



**A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2014 City of Loveland Budget to Update Equipment at the Traffic Operations Center (TOC) in the City of Loveland**

This is an administrative action. The City has received a Federal grant, not to exceed \$205,000 of the \$247,615 total project cost, through the STP-Metro program to fund the upgrade of equipment at the existing TOC. This item consists of consideration of the second reading of an ordinance to appropriate the necessary funds for this project. The project is funded from federal funds, not to exceed \$205,000, and City of Loveland local match funds, \$42,615, for a total project cost of \$247,615. The City funds are included within the approved 2014 Budget for Public Works Transportation Capital Improvement Projects. This ordinance was approved unanimously on first reading by Council at the August 19, 2014 regular meeting.

**3. PUBLIC WORKS (presenter: Dave Klockeman)  
SUPPLEMENTAL APPROPRIATION FOR ROADWAY WEATHER INFORMATION UPDATES**

**A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2014 City of Loveland Budget to Update the Existing Roadway Weather Information System in the City of Loveland**

This is an administrative action. The City has received a CDOT grant, not to exceed \$304,000 of the \$380,000 total project cost, through the Responsible Acceleration of Maintenance and Partnerships (RAMP) program to fund the expansion and upgrade of the roadway weather information system throughout the City of Loveland. This item consists of consideration of the second reading of an ordinance to appropriate the necessary funds for this project. The project is funded from federal funds, not to exceed \$304,000, and City of Loveland local match funds, \$76,000, for a total project cost of \$380,000. The City funds are included within the approved 2014 Budget for Public Works Transportation Capital Improvement Projects. This ordinance was approved unanimously on first reading by Council at the August 19, 2014 regular meeting.

**4. PUBLIC WORKS (presenter: Dave Klockeman)  
SUPPLEMENTAL APPROPRIATION FOR THE I-25/CROSSROADS ANTI-ICING SYSTEM**

**A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the Transportation Fund Capital Program for I-25/Crossroads Anti-Icing System**

This is an administrative action. The City has received a CDOT grant, not to exceed \$200,000 of the \$250,000 total project cost, through the Responsible Acceleration of Maintenance and Partnerships (RAMP) program for the expansion and upgrade of the roadway weather information system throughout the City. This item is consideration of the second reading of an ordinance to appropriate the necessary funds for this project. The project is funded from federal funds, not to exceed \$200,000, and City of Loveland local match funds, \$50,000, for a total project cost of \$250,000. The City funds are included within the approved 2014 Budget for Public Works Transportation Capital Improvement Projects. This ordinance was approved unanimously on first reading by Council at the August 19, 2014 regular meeting.

**5. DEVELOPMENT SERVICES (presenter: Brian Burson)  
EASEMENT VACATION FOR RESURRECTION FELLOWSHIP CHURCH**

**A Motion to Approve and Order Published on Second Reading an Ordinance Vacating an Emergency Access Easement Across Lot 1, Block 1, Kness Addition,**

**City of Loveland, County of Larimer, State of Colorado**

This item is a legislative action to adopt an ordinance on second reading vacating a public emergency access easement on Lot 1, Block 1, Kness Addition to the City of Loveland. The applicant and owner of the property is Resurrection Fellowship Church. This ordinance was approved unanimously on first reading by Council at the August 19, 2014 regular meeting.

**6. DEVELOPMENT SERVICES (presenter: Kerri Burchett)  
AMENDMENT TO BOYD LAKE VILLAGE CONCEPT MASTER PLAN**

**A Motion to Approve and Order Published on Second Reading an Ordinance Approving a First Amendment to the Conceptual Master Plan for the Waterfall Fourth Subdivision and the Waterfall Fifth Subdivision, City of Loveland, County of Larimer, State of Colorado, also Known as Boyd Lake Village**

This item is a quasi-judicial action to consider amending the Boyd Lake Village Conceptual Master Plan (the "Master Plan"). The applicant is McWhinney Inc. Currently, the Master Plan designates specific primary and non-primary land uses for each lot so that at build out the project satisfies the zoning requirement that 60% of the land area is developed into primary jobs. There are seven vacant lots remaining in the 32-acre development located on the north side of East Eisenhower Boulevard, south of Boyd Lake. The removal of the specific designations will provide the applicant greater flexibility in locating primary and non-primary jobs on the remaining vacant lots within the development. Development standards contained in the Master Plan will ensure that the mix of primary and non-primary jobs remain in compliance with the zone district requirements. The amendment would not change the designations of existing uses or alter the design standards approved for the development. This ordinance was approved unanimously on first reading by Council at the August 19, 2014 regular meeting.

**7. DEVELOPMENT SERVICES (presenter: Brian Burson)  
AMENDMENTS TO LOVELAND EISENHOWER 1ST SUBDIVISION CONCEPT MASTER PLAN**

**A Motion to Approve and Order Published on Second Reading an Ordinance Approving a First Amendment to the Conceptual Master Plan and a First Amendment to the Annexation and Development Agreement for the Loveland Eisenhower First Subdivision, City of Loveland, County of Larimer, State of Colorado**

This is a legislative action to amend the annexation and development agreement and a quasi-judicial action to amend the Concept Master Plan for the Loveland Eisenhower 1st Subdivision. The amendments would allow development of 240-368 apartment units in the northeasterly portion of the site as an additional non-primary workplace use under the MAC zoning. With the proposed amendments, the original requirement set forth in the Conceptual Master Plan for a minimum of 23.9 acres of land area and 300,000 square feet of floor area to be developed for primary jobs would still be met. The applicant is Greg Parker representing Loveland Eisenhower Investments, Inc. This ordinance was approved unanimously on first reading by Council at the August 19, 2014 regular meeting.

**8. CITY MANAGER (presenter: Bill Cahill)  
YOUTH ADVISORY COMMISSION MEETING LOCATION CHANGE**

**A Motion to Approve Resolution #R-61-2014 Amending the Scheduled Meeting Location for the Youth Advisory Commission**

This is an administrative action amending the scheduled meeting location for the Youth Advisory Commission.

9. **FINANCE** (presenter: Brent Worthington)  
**FINANCIAL REPORT FOR JULY 2014**

This is an informational item. The Snapshot Report includes the City's preliminary revenue and expenditures including detailed reports on tax revenue and health claims year to date, ending July 31, 2014.

10. **CITY MANAGER** (presenter: Alan Krcmarik)  
**INVESTMENT REPORT FOR JULY 2014**

This is an information only item. The 2014 budget projection for investment earnings for 2014 is \$2,025,920 which equates to an annual interest rate of 0.94%. For June, the amount posted to the investment account is \$236,959. For the year-to-date, the amount posted is \$1,219,900. Actual earnings are now above the year-to-date budget projection by \$7,919. Based on the monthly statement, the estimated annualized yield in July on the securities held by US Bank was 0.98%, 0.01% lower than June. Due to the demands for draws from the fund balances to pay for the cost of flood response and project repair and slow reimbursement, the portfolio has a significantly lower fund balance than it would otherwise.

**END OF CONSENT AGENDA**

**CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA**

**PUBLIC COMMENT** *Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.*

1. **Presentation from the Larimer Human Society** (presenter: Judy Calhoun)

**PROCEDURAL INFORMATION**

*Anyone in the audience will be given time to speak to any item on the Regular Agenda before the Council acts upon it. The Mayor will call for public comment following the staff report. All public hearings are conducted in accordance with Council Policy. When Council is considering adoption of an ordinance on first reading, Loveland's Charter only requires that a majority of the Council quorum present vote in favor of the ordinance for it to be adopted on first reading. However, when an ordinance is being considered on second or final reading, at least five of the nine members of Council must vote in favor of the ordinance for it to become law.*

**REGULAR AGENDA**

**CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

11. **ECONOMIC DEVELOPMENT** (presenter: Betsey Hale)  
**PUBLIC HEARING**

**SUPPLEMENTAL APPROPRIATION FOR REGIONAL TOURISM AUTHORITY APPLICATION**

**A Motion to Approve and Order Published on First Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2014 City of Loveland Budget for Consulting Services to Develop the Regional Tourism Authority Application to the State of Colorado Economic Development Commission**

This is an administrative action. The ordinance provides \$175,000 in funding for consultants to develop the application for the Regional Tourism Authority to the state Economic Development Commission. Funding in the amount of \$125,000 is from the Economic Incentive Fund and \$50,000 is from the Lodging Tax Fund. The ordinance is funded by fund balance reducing the flexibility to fund other projects. The current funding in the Economic Development Incentive Fund is \$1,110,120 and the balance in Lodging Tax Reserves is \$756,730.

**BUSINESS FROM CITY COUNCIL** *This is an opportunity for Council Members to report on recent activities or introduce new business for discussion at this time or on a future City Council agenda.*

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**ADJOURN**