

MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
LOVELAND URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
LOVELAND GID BOARD OF DIRECTORS
LOVELAND SID BOARD OF DIRECTORS
TUESDAY, OCTOBER 14, 2014
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

Mayor called the special meeting to order at 6:30 p.m.

Roll Call: Roll was called and Councilors Farley, McKean, Krenning, Trenary, Shaffer, Fogle, Gutierrez and Clark responded. Councilor Taylor was absent.

1. **ECONOMIC DEVELOPMENT** (presenters: **Betsey Hale, Alan Krcmarik, Terry Andrews, LDP Board Members and Lucia Liley**)

LOVELAND DOWNTOWN PARTNERSHIP (LDP) UPDATE

This is an information only item. In January 2014, City Council directed staff to begin the process of assisting the private sector with the development of a downtown organization that is robust and durable. This organization could be a one-stop shop for all downtown related real estate projects, beautification, leadership and events. This is the second update on the progress of the private sector working group. This group is now officially called the Loveland Downtown Partnership (LDP). This report will include a presentation on the LDP Budget, a funding request, a presentation of a map of the downtown area, a discussion on the election to form a Downtown Development Authority (DDA) and a brief presentation on the key components of a services agreement. Consensus of Council was to move forward with the Loveland Downtown Partnership and for Staff to take the necessary steps for the creation of the Downtown Development Authority (DDA) to the voters in February.

2. **FINANCE** (presenter: **John Hartman**)

The Public Hearing for Agenda items 2 - 5, was Continued from the October 7, 2014 Regular Meeting. This item commenced at 8:40 p.m.

2015 BUDGET, AND RATES AND FEES SCHEDULES FOR: CITY OF LOVELAND; LOVELAND-FT. COLLINS AIRPORT; AND THE LOVELAND FIRE RESCUE AUTHORITY

These are administrative actions to adopt the fee resolutions and ordinances, except for the mill levy ordinances, to approve the 2015 Budget on First Reading. The adoption of the 2014 mill levies are legislative actions. Included are all the Fee Resolutions and Ordinances necessary to adopt and implement the 2015 Budget. The City of Loveland provides staff support to the Airport through the Intergovernmental agreement with the City of Ft. Collins. As a part of this function the City Council approves the Airport budget, which includes the City's share of the Airport Budget. These items set a schedule of fees, establish a budget and appropriate funds for Airport expenses in 2015. Resolution #R-72-2014 provides for Council approval of the Loveland Fire Rescue Authority Budget and fees schedule for 2015. Council approval of the budget is required for the Authority's budget to be in effect. The resolution provides approval of the budget and fees and charges included within the budget for 2015. The City's contribution is included in the City of Loveland 2015 Budget. Council discussed four outstanding items related to the budget. Mayor Gutierrez asked for public comment. Hearing none, Mayor Gutierrez closed the public hearing.

Councilor Shaffer moved to approve Resolutions #R-68-2014, #R-69-2014, #R-70-

The password to the public access wireless network (colguest) is **accesswifi**

2014, #R-71-2014 and #R-72-2014; and approve and order published on First Reading an Ordinance Adopting the 2014 Mill Levy for the General Fund of the City of Loveland, Colorado; an Ordinance Adopting the 2015 Budget for the City of Loveland, Colorado, with the following amendments: 1) Use Police CEF funds for new position one time capital costs, including new vehicles; 2) Reduce the IT Disaster Recovery and Business continuity Plan Funding to \$35,000; 3) Increase the annual contribution to the Economic Incentive Fund by \$100,000 to a total of \$450,000; and 4) to remove the funding for a Victim Witness Coordinator Position, requested by the Police Department; an Ordinance Making an Appropriation for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 for the City of Loveland, Colorado; and An Ordinance Adopting the 2015 Budget for the Fort Collins-Loveland Municipal Airport. The motion, seconded by Councilor Farley, carried with all councilors present voting in favor thereof.

1. Resolution #R-68-2014 Adopting the 2015 Schedule of Rates, Charges, and Fees for Services Provided by the City of Loveland, Other than Services Provided by the Water and Power Department and the Stormwater Enterprise, and Superseding All Prior Resolutions Establishing Such Rates, Charges and Fees
2. Resolution #R-69-2014 on First Reading Adopting the 2015 Schedule for Rates, Charges, and Fees for Services Provided by the Stormwater Enterprise of the City of Loveland, Colorado and Superseding All prior Resolutions Establishing Such Rates, Charges and Fees
3. Resolution #R-70-2014 on First Reading Adopting the 2015 Schedule of Rates, Charges, and Fees for Services Provided by the Water and Power Department of the City of Loveland and Superseding All Prior Resolutions Establishing such Rates Charges, and Fees
4. Resolution #R-71-2014 adopting the 2015 Schedule of Rates, Charges and Fees for the Fort Collins-Loveland Municipal Airport and Superseding All Prior Resolutions Establishing Such Rates, Charges and Fees, Effective January 1, 2015,
5. Resolution #R-72-2014 Approving the Loveland Fire Rescue Authority 2015 Schedule of Rates, Charges, and Fees for Services and 2015 Budget.

CITY COUNCIL ADJOURNED AND CONVENED AS THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID) AT 9:51 P.M.

3. **FINANCE** (presenter: John Hartman)
2015 BUDGET FOR THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID)
This is an administrative action. The City serves as the sponsoring agency for the Special Improvement District (SID) and the ex officio Board of Directors. The SID #1 was established to allow for the collection of assessments from property owners in the District to back bonded debt used to construct infrastructure improvements in the district. The City does not have any legal obligation towards this debt. By State law, all special districts with a connection to the City must adopt a budget. The City of Loveland serves as staff for the District. **Councilor Shaffer moved to Approve and Order Published on First Reading an Ordinance Adopting the 2015 Budget for the Loveland Special Improvement District #1.** The motion seconded by Councilor Farley, carried with all councilors present voting in favor thereof.

THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID) ADJOURNED AND CONVENED AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AT 9:55 P.M.

4. **FINANCE** (presenter: John Hartman)
2015 BUDGET FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)
A Motion to Approve and Order Published on First Reading an Ordinance Adopting the 2015 Budget for the Loveland Urban Renewal Authority

This is an administrative action. City Council serves as the Board of Commissioners for the Loveland Urban Renewal Authority. By State budget law, the Board must approve an annual budget for the Authority. The City of Loveland serves as staff for the District. The Authority is funded by tax increment revenues from property and sales taxes. This action adopts the budget and appropriates funds for the 2015 expenditures of the Authority.

THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) ADJOURNED AND CONVENED AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID) 10:00 P.M.

5. **FINANCE** (presenter: John Hartman)
2015 GET FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID)

The ordinance setting the mill levy is a legislative action. The ordinance adopting the budget is an administrative action. City Council serves as the ex-officio Board of Directors for the District. The Board must approve a budget and set the mill levy for the District. The City of Loveland serves as staff for the District. These items establish a budget and appropriate funds for District expenses in 2015, and set the mill levy rate for the property tax collections. **Council Shaffer moved to A Motion to Approve and Order Published on First Reading an Ordinance Setting the 2014 Mill Levy for the Loveland General Improvement District #1, and an Ordinance Adopting the 2015 Budget for the Loveland General Improvement District #1. The motion, seconded by Councilor Farley, carried with all councilors present voting in favor thereof.**

THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID) ADJOURNED AND RECONVENED AS CITY COUNCIL AT 10:02 P.M.

Council was reminded that out-going Fire Chief, Randy Mirowski would be having a farewell classic car show Saturday at the Ranch at 1:30 p.m.

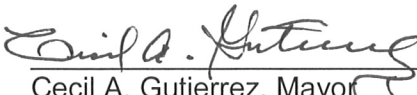
ADJOURN

Having no further matters to consider, Mayor Gutierrez adjourned the October 14, 2014 meeting at 10:05 P.M.

Respectfully Submitted,



Teresa G. Andrews, City Clerk



Cecil A. Gutierrez, Mayor



