

2. **BOARDS & COMMISSION APPOINTMENTS** (presenter: Bill Cahill)
APPOINTMENTS TO THE LOVELAND UTILITIES COMMISSION AND PLANNING COMMISSION
1. **A Motion to Appoint Anita Marchant to the Loveland Utilities Commission for a Partial Term Effective Until June 30, 2015**
 2. **A Motion to Appoint Patrick McFall to the Planning Commission for a Partial Term Effective Until December 31, 2015**
- These are administrative actions recommending the appointment of members to the Loveland Utilities Commission and the Planning Commission.
3. **FINANCE** (presenter: Brent Worthington)
WRAP-UP SUPPLEMENTAL APPROPRIATION FOR 2014 BUDGET
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
- This is an administrative action. The ordinance on second reading appropriates funding for police overtime and equipment costs funded by Federal and State grants and re-budgets items previously approved by Council for accounting and audit purposes in the amount of \$1,248,760. The ordinance is funded by Federal and State revenues not anticipated in the 2014 Budget adoption and by available reserves in the Fleet Fund, which reduces the flexibility to fund other Fleet projects. The items re-budgeted is movement of costs between funds and does not affect the overall budget. This ordinance was approved unanimously on first reading by Council at the November 4, 2014 regular meeting.
4. **PUBLIC WORKS** (presenter: Dave Klockeman)
SAFE ROUTES GRANT PROJECT- GARFIELD ELEMENTARY SCHOOL SIDEWALKS
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 for Garfield Elementary School Sidewalk Improvements
- This is an administrative action. The City has received a CDOT grant through the Safe Routes to School (SRTS) Program for the construction of sidewalk improvements in the vicinity of Garfield Elementary School at 8th and Colorado. The Ordinance appropriates the Grant funds in the amount of \$113,000. The project is funded from federal funds. The ordinance was approved unanimously on first reading by Council at the November 4, 2014 regular meeting.
5. **CITY CLERK** (presenter: Jeannie Weaver)
PUBLIC HEARING
DDA ELECTION PROCEDURES AND CALL FOR SPECIAL ELECTION
1. **A Motion to Approve and Order Published on Second Reading an Ordinance Authorizing Election Procedures in Connection with Downtown Development Authority Elections Conducted by the City Clerk**
 2. **A Motion to Approve and Order Published on First Reading an Ordinance Calling a Special Election of the City of Loveland, Colorado on February 10, 2015 to Submit to the Qualified Electors of a Proposed Loveland Downtown Development Authority ("The DDA") the Question Concerning the Establishment of the DDA**
 3. **A Motion to Approve Resolution #R-82-2014 Calling a Special Election of the City of Loveland, Colorado on February 10, 2015 to Submit to the Qualified Electors of a Proposed Loveland Downtown Development Authority ("The DDA") the Question Concerning the Formation of the DDA**
- This is a combination of legislative and administrative actions, including:
1. An ordinance on second reading amending the term "eligible elector" to mean the same as "qualified elector" for purposes of conducting elections relative to a "DDA". This ordinance was approved unanimously by Council on November 4, 2014;

2. An ordinance on first reading submitting the question of whether a “DDA” should be formed to the qualified electors, as required by Colorado Revised Statute §31-25-804; and
3. A resolution calling a special election for the purposes of submitting the question of whether a “DDA” should be formed to qualified electors, as required by Section 6-3 of the Municipal Charter for the City of Loveland.

6. DEVELOPMENT SERVICES (presenter: Troy Bliss)
PUBLIC HEARING

VACATION OF PUBLIC RIGHTS-OF-WAYS

A Motion to Approve and Order Published on First Reading an Ordinance Vacating Public Right-of-Ways (Alley) within the Webster Addition, City of Loveland, Larimer County and within the Water Addition, City of Loveland, Larimer County and Vacating a Public Right-of-Way (Undeveloped Street) within the Water Sixth Subdivision, City of Loveland, Larimer County, Colorado

Webster Addition/Water Addition – Alley Vacation (PZ #14-00115)

This is a legislative action to consider adoption of an ordinance on first reading, vacating a non-existent undeveloped 15-foot wide alley that runs from N. Boise Avenue to N. Madison Avenue.

Water Sixth Subdivision – Dolomite Place Vacation (PZ #14-00054)

This is a legislative action to consider adoption of an ordinance on first reading, vacating a non-existent undeveloped street named Dolomite Place that was dedicated for a specific development proposal in 2005.

The two applications are associated with one another due to their proximity and relationship to the undeveloped property known as the Water Sixth Subdivision. This is an undeveloped subdivision of approximately 0.8 acres in size, located on the west side of N. Boise Avenue between E. 4th Street and Zinc Street. The intent is to vacate the undeveloped rights-of-way that encumber this subdivision and all the lots within the block. This would allow for future development opportunities on the Water Sixth Subdivision and remove any non-conformities that may exist on individual lots to the west, such as structures being built onto or over the existing alley.

7. FIRE & RESCUE (presenter: Randy Mirowski)
PUBLIC HEARING

SALE OF OLD FIRE STATION NO. 2

A Motion to Approve and Order Published on First Reading an Ordinance Authorizing the Sale of Old Fire Station No. 2 Located at 2750 North Taft Avenue Pursuant to Section 4-7 of the City of Loveland Municipal Charter

This is an administrative action to approve the sale of the real property and structure(s) of old Fire Station Two located at 2750 North Taft Ave., Loveland, CO 80538, subject to certain terms and conditions. This is a direct cash sale of the property to Thompson Valley Health Services District (TVHSD) from the City of Loveland for a total price of \$450,000. The funds from the sale of the old fire station are expected to return to the General Fund.

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.

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

