

MINUTES

LOVELAND CITY COUNCIL SPECIAL MEETING AND STUDY SESSION
LOVELAND URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
LOVELAND GID BOARD OF DIRECTORS
LOVELAND SID BOARD OF DIRECTORS
TUESDAY, OCTOBER 28, 2014
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

6:30 P.M. SPECIAL MEETING - City Council Chambers

CALL TO ORDER

ROLL CALL

Roll was taken and the following councilors responded: Clark, McKean, Farley, Trenary, Taylor and Fogle. Councilor Krenning and Mayor Gutierrez were absent. Councilor Shaffer arrived at 6:35 p.m.

Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to the item before the Council acts upon it.

Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit comments to no more than three minutes.

Councilor Clark moved to approve the consent agenda items #1- 5. Councilor Trenary seconded the motion which carried unanimously with all councilors present voting in favor thereof.

CONSENT AGENDA

1. FINANCE (presenter: John Hartman)
2015 CITY OF LOVELAND BUDGET
 1. A Motion to Approve Resolution #R-69-2014 on Second 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 was approved.
 2. A Motion to Approve Resolution #R-70-2014 on Second 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 was approved.
 3. A Motion to Approve and Order Published on Second Reading Ordinance #5892 Adopting the 2014 Mill Levy for the General Fund of the City of Loveland, Colorado was approved.
 4. A Motion to Approve and Order Published on Second Reading Ordinance

#5893 Adopting the 2015 Budget for the City of Loveland, Colorado was approved.

5. A Motion to Approve and Order Published on Second Reading Ordinance #5894 Making an Appropriation for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 for the City of Loveland, Colorado was approved.

These are an administrative actions to adopt the fee resolutions and ordinances, except for the mill levy ordinance, to approve the 2015 Budget on Second Reading. The adoption of the 2014 mill levy is a legislative action. City ordinance requires that the fee resolutions for the utilities be approved on two readings. These resolutions and ordinances were approved unanimously on first reading by Council at the October 14, 2014 Special Meeting.

2. **FINANCE** (presenter: John Hartman)
2015 SCHEDULE OF RATES, CHARGES & FEES AND 2015 AIRPORT BUDGET
A Motion to Approve and Order Published on Second Reading Ordinance #5895
Adopting the 2015 Budget for the Fort Collins-Loveland Municipal Airport was approved.

This is an administrative action. 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. This ordinance was approved unanimously on first reading by Council at the October 14, 2014 Special Meeting.

ADJOURNED AS CITY COUNCIL AND CONVENED AS THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID)

3. **FINANCE** (presenter: John Hartman)
2015 BUDGET FOR THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID)
A Motion to Approve and Order Published on Second Reading Ordinance #5896
Adopting the 2015 Budget for the Loveland Special Improvement District #1 was approved.

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. This ordinance was approved unanimously on first reading at the October 14, 2014 Special Meeting.

ADJOURNED AS THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID) AND CONVENED AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)

4. **FINANCE** (presenter: John Hartman)
2015 BUDGET FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)
A Motion to Approve and Order Published on Second Reading Ordinance #5897
Adopting the 2015 Budget for the Loveland Urban Renewal Authority was approved.

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 ordinance was approved unanimously on first reading at the October 14, 2014 Special Meeting.

ADJOURNED AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AND CONVENED AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID)

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

1. A Motion to Approve and Order Published on Second Reading Ordinance #5898 Setting the 2014 Mill Levy for the Loveland General Improvement District #1 was approved.

2. A Motion to Approve and Order Published on Second Reading Ordinance #5899 Adopting the 2015 Budget for the Loveland General Improvement District #1 was approved.

The ordinance on second reading adopting the budget is an administrative action. The ordinance adopting the mill levy is a legislative 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 ordinances were approved unanimously on first reading at the October 14, 2014 Special Meeting.

ADJOURNED AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID) AND RECONVENED AS CITY COUNCIL

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 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

ADJOURNED THE SPECIAL MEETING FOR OCTOBER 28, 2014 at 6:38 P.M.

STUDY SESSION AGENDA

ROLL CALL Councilors present: Farley, Clark, Trenary, Shaffer, McKean, Taylor, and Fogle. City Manager, Bill Cahill was also present. Councilor Krenning and Mayor Gutierrez were absent

1. **PUBLIC WORKS** (presenters: Dave Klockeman & Johnny Olson; 60 min)
NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION (MPO)
NORTH I-25 SURFACE TRANSPORTATION PROGRAM METRO FUNDS ACTION /
CDOT I-25 UPDATE

Acting Public Works Director, Dave Klockeman presented this item to City Council by introducing CDOT Region 4 Director, Johnny Olson to give an update on the North Front Range Committee commitment to I-25. At the October MPO Planning Council meeting, an action was approved that stated "the MPO shall authorize all STP Metro funds, a total of \$13,174,114 for fiscal years 2016-2019 and all additional incoming STP Metro funds during FY2016- FY2019 to CDOT for roadway improvement projects on I-25". This item was not on the original agenda for the meeting. As part of the discussion of this item, Mr. Olson, presented information related to how CDOT was looking at a variety of funding sources and opportunities along the North I-25 corridor. Mr. Olson's presentation provided Council with the latest information on these items and further discussion. Council thanked staff and Mr. Olson for the presentation.

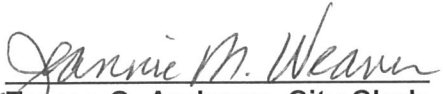
2. **FIRE & RESCUE** (presenter: Randy Mirowski; 60 min)
EXPANDING THE REQUIREMENTS OF RESIDENTIAL FIRE SPRINKLERS IN THE CITY OF LOVELAND- TO INCLUDE DUPLEXES AND TOWNHOMES

Fire Chief, Randy Mirowski presented this item to Council to address the issue of residential fire sprinklers and the future implications of including them, within the specific occupancies of Duplexes and Townhomes, as part of the adopted residential code to enhance community and citizen fire safety. In October, 2013, LFRA staff was before Council to present preliminary information and directed to move forward with research and the evaluation of future options. The LFRA recommendation now is to require builders of these types of multi-family dwellings to install fire sprinklers. The implementation would start in 2016 and make the city code consistent for purposes of community safety, provide fire insurance savings and decrease personnel. Discussion ensued. Councilors directed staff to provide more information on costs, possible incentives and other benefits prior to code adoption in 2015. Council thanked Chief Mirowski for the presentation.

ADJOURNMENT

Having no further business to come before Council, the October 28, 2014 Study Session was adjourned at 9:17 p.m.

Respectfully Submitted,


for Teresa G. Andrews, City Clerk
Deputy City Clerk


Cecil A. Gutierrez, Mayor