

Submit to the Qualified Electors of a Proposed Loveland Downtown Development Authority (“The DDA”) the Question Concerning the Establishment of the DDA was approved.

This is a legislative action to approve an ordinance on second reading submitting the question of whether a “DDA” should be formed to the qualified electors, as required by Colorado Revised Statute §31-25-804. This ordinance was approved unanimously on first reading by Council at the November 18, 2014 regular meeting.

2. DEVELOPMENT SERVICES (presenter: Troy Bliss)

VACATION OF PUBLIC RIGHTS-OF-WAYS

A Motion to Approve and Order Published on Second Reading Ordinance #5907 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 was approved.

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

This is a legislative action to consider adoption of an ordinance on second 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 second 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. This ordinance was approved unanimously on first reading by Council at the November 18, 2014 regular meeting.

3. FIRE & RESCUE (presenter: Mark Miller)

SALE OF OLD FIRE STATION NO. 2

A Motion to Approve and Order Published on Second Reading Ordinance #5908 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 was approved.

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. This ordinance was approved unanimously on first reading by Council at the November 18, 2014 regular meeting.

4. FIRE & RESCUE (presenter: Mark Miller)

IGA AUTO AID AGREEMENT FOR LFRA AND BERTHOUD FIRE PROTECTION DISTRICT

A Motion to Adopt Resolution #R-83-2014 Approving an Amendment to the Intergovernmental Automatic Response Agreement between the Loveland Fire Rescue Authority and the Berthoud Fire Protection District was approved.

This is an administrative action to consider a resolution approving, as required by the IGA creating the LFRA, an intergovernmental automatic mutual aid agreement between the

Loveland Fire Rescue Authority (LFRA) and the Berthoud Fire Protection District. It was approved by the LFRA Board on November 13, 2014.

5. **CITY MANAGER** (presenter: Bill Cahill)
AMENDMENT TO IGA FOR ESTABLISHMENT AND OPERATION OF LFRA
A Motion to Adopt Resolution #R-84-2014 to Approve an Amendment to the Intergovernmental Agreement for the Establishment and Operation of the Loveland Fire Rescue Authority as a Separate Governmental Entity, Section 6.3.5 Fire Chief Reporting Responsibility, Between the City of Loveland and the Loveland Rural Fire Protection District was approved.
This is an administrative action to clarify the reporting relationship for the Fire Chief and specify the Loveland Fire Rescue Authority Board participation in setting goals and evaluating the Fire Chief's performance within the intergovernmental agreement between the City of Loveland and the Loveland Rural Fire Protection District
6. **MUNICIPAL AIRPORT** (presenter: Jason Licon)
FT COLLINS LOVELAND AIRPORT STRATEGIC PLAN
A Motion to Adopt Resolution #R-85-2014 Approving the 2014 Fort Collins Loveland Airport Strategic Plan was approved.
This is an administrative action adopting the Airport Strategic Plan, and directing the Airport staff to move forward with the action items identified within. The strategic plan was developed through the efforts of regional business leaders, active Airport users, elected officials and staff from both Cities. The Airport currently operates with an annual budget of \$2,704,460. Adoption of the Strategic Plan itself will not have a budgetary impact, although it is anticipated that future action items will have a positive budgetary impact.
7. **WATER & POWER** (presenter: Melissa Morin)
TEMPORARY EASEMENT TO LITTLE THOMPSON WATER DISTRICT
A Motion to Adopt Resolution #R-86-2014 Approving a Grant of Temporary Construction Easement to Little Thompson Water District was approved.
This is an administrative action to grant a temporary construction easement to Little Thompson Water District to permit the use of a city owned property for access to its facilities within the existing street right-of-way.
8. **DEVELOPMENT SERVICES** (presenter: Karl Barton)
THREE MILE PLAN
A Public Hearing was held and a Motion to Approve Resolution #R-87-2014 Adopting a Three Mile Plan for the City of Loveland, Colorado was approved.
This is a legislative action to formally adopt a Three Mile Plan for 2015. The Three Mile Plan would consist of the City's comprehensive plan, other adopted plans covering infrastructure, services and surrounding areas, and procedures.
9. **DEVELOPMENT SERVICES** (presenter: Troy Bliss)
FINDINGS AND CONCLUSIONS OF KENDALL BROOK APPEAL HEARING
A Motion to Approve Resolution #R-88-2014 Adopting Findings and Conclusions Regarding Denial of the Kendall Brook Multi-Family Preliminary Development Plan and Preliminary Plat, Located within the P-49 Kendall Brook PUD, City of Loveland, Larimer County, Colorado was approved.
This is a quasi-judicial matter adopting a Resolution of Findings and Conclusions made by the Loveland City Council on November 18, 2014, upholding the decision by the Planning Commission to deny the Kendall Brook Multi-Family Preliminary Development Plan and Preliminary Plat. No additional public hearing will be provided for consideration of the Resolution. City Council's decision on the appeal shall be considered final – appealable only to the Larimer County District Court under Rule 106(a) (4) of the *Colorado*

10. **FINANCE** (presenter: Brent Worthington)
CONTRACT FOR 2015 TREE TRIMMING AND REMOVAL SERVICES
A Motion to Award the 2015 Contract for Tree Trimming and Removal Services to Asplundh Tree Experts Company in an Amount not to Exceed \$580,000 and to Authorize the City Manager to Execute the Contract was approved.
This is an administrative action to approve a contract with Asplundh Tree Experts Company for \$580,000 for tree trimming in Parks, Golf Courses, Right-of-Ways, facility grounds, around City owned electrical lines, and trimming or removal of trees for Code Enforcement. Budget dollars are available in various department budgets including Public Works, Water & Power, Parks & Recreation, Golf, and Building Division (Code Enforcement).
11. **FINANCE** (presenter: Brent Worthington)
CONTRACT AWARD FOR 2015 ASPHALT PRODUCTS
A Motion to Award the 2015 Primary Contract for Asphalt Products to Coulson Excavating Company, Inc. in an Amount not to Exceed \$600,000 and to Authorize the City Manager to Execute the Contract for Asphalt Products for Street Rehabilitation, Patching, and Parking Lot Rehabilitation Projects was approved.
This is an administrative action to approve a contract with Coulson Excavating Company, Inc. for \$600,000 for the purchase of various asphalt products for street rehabilitation and patching, and parking lot rehabilitation and patching for a period covering December 3, 2014 thru December 2, 2015. Budget dollars are available in various departments' line items in 2015. There is no minimum guaranteed purchase from contractor; only product needed for projects will be purchased.
12. **FINANCE** (presenter: Brent Worthington)
This item was moved to the regular agenda.
13. **CITY MANAGER** (presenter: Alan Krcmarik)
INVESTMENT REPORT FOR OCTOBER 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 October, the amount posted to the investment account is \$119,609. For the year-to-date, the amount posted is \$1,587,236. Actual earnings are below the year-to-date budget projection by \$151,917. Based on the monthly statement, the estimated annualized yield in October on the securities held by US Bank was up to 1.10%. 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 is about \$10 million lower than October 2013.

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.

None

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

12. **FINANCE** (presenter: Brent Worthington)

FINANCIAL REPORT FOR OCTOBER 2014

Finance Director, Brent Worthington introduced this item to Council. This is an information only 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 October 31, 2014.

14. **ECONOMIC DEVELOPMENT** (presenters: Doug Marsh, Paul Mueller, Mary Atchinson)

REGIONAL ECONOMIC DEVELOPMENT UPDATES

City Council Updates from the Northern Colorado Economic Development Corporation (NCEDC) and the Northern Colorado Economic Alliance (NCEA)

Doug March, Paul Mueller introduced this item to Council. This is an information only item. Four City Council members have requested an update from NCEDC representatives Doug Marsh and Paul Mueller. The presenters will discuss their current operations as a private non-profit economic development organization and the plans for the future. A group of business leaders from Larimer and Weld Counties have formed a new economic development partnership called the Northern Colorado Economic Alliance. NCEA representative, Mary Atchison will discuss the purpose of the entity and its plan for future activity.

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.

- Krenning: Discussed Deputy Municipal Judge Packard and Liquor License impacts. Asked to recruit a Deputy Judge and wants to know the cases that Judge Packard heard, requested an Executive Session on December 16, 2014 to discuss the Deputy Judge position. Asked for the City email policy to be sent to council members. Inquired about City Council email process and public access.
- Fogle: Attended National League of Cities (NLC) annual conference in Austin, TX: Some interesting topics: Train noise initiative is reopen for review; Marketplace Fairness Act
- Farley: Thank you again to Felicia Harmon - Day 1 of the not for profit donation campaign regarding the proclamation of Colorado Gives Day.
- McKean: Announced "Be kind during the Christmas season".
- Clark: Attended the NCLA and discussed the CDOT and I-25 process.
- Trenary: Attended along with the Loveland Downtown Partnership (LDP) and local business owners to discuss the DDA. Indicated he watched the sprinkler system presentation, a process that is still emerging.
- Mayor Gutierrez: Announced the Community Tree Lighting, Wednesday, December 3rd at 4:30 p.m.; Announced the MPO meeting at the New Service Center, December 4th at 6:30 p.m; Announced Menorah Lighting on December 23rd.

CITY MANAGER REPORT

None.


CITY ATTORNEY REPORT

None.

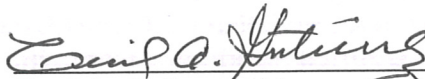
ADJOURNMENT

With no more business to come before this Council, Mayor Gutierrez adjourned the December 2, 2014 meeting at 11:07 p.m.

Respectively Submitted,



Teresa G. Andrews, City clerk



Cecil A. Gutierrez, Mayor

