

AGENDA
LOVELAND CITY COUNCIL STUDY SESSION and SPECIAL MEETING
TUESDAY, JANUARY 27, 2015
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

STUDY SESSION AGENDA

1. **COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)** (presenters: CDOT Representatives; 30 min)
CDOT PRESENTATION ON INTER-REGIONAL BUS SERVICE, "BUSTANG"
The Colorado Department of Transportation ("CDOT") Division of Transit and Rail: requested a presentation opportunity for its inter-regional bus service, the "Bustang"

2. **PUBLIC WORKS** (presenters: Lorna Holmes, Kerri Burchett, Mark Belford; 60 min)
REMODEL OF FIRE & ADMINISTRATION BUILDING TO CREATE DEVELOPMENT CENTER
This informational presentation summarizes efforts on the conceptual design for the remodel of the Fire & Administration Building to create a Development Center.

ADJOURN STUDY SESSION

SPECIAL MEETING - City Council Chambers
SPECIAL MEETING AGENDA

CALL TO ORDER

ROLL CALL

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

1. **HUMAN RESOURCES** (presenter: Julia Holland)
SPECIAL MEETING FOR JANUARY 30, 2015
A Motion Setting a Special Meeting of City Council on January 30, 2015, at 8:30 a.m. in the City Manager's Conference Room and to Conduct an Executive Session at that Meeting for the Purposes of Interviews for the Deputy Municipal Judge and Personnel Discussions Related to the Recruitment of the Position. Council May Consider Direction to Staff in Open Session. Council Waives the Requirement of Notice of the Meeting Delivery to their Homes.

This is an administrative action to set a special meeting and to conduct an executive session for the purposes of interviews and personnel related discussion for the Deputy Municipal Judge position.

2. **ECONOMIC DEVELOPMENT** (presenter: Betsey Hale)
REGIONAL TOURISM ACT PROJECTS

A Public update on the Regional Tourism Act Application and Executive Session to Discuss Confidential Commercial and Financial Information Protected Under the Open Meetings Law and City Charter and/or Colorado Open Records Act

This is an administrative action. Since July of 2014, the City of Loveland, Town of Windsor and Larimer County have been developing an application to the State of Colorado Economic Development Commission for the award of a Regional Tourism Act Grant. This session will update the public on the status of the application and potential projects. The application is due February 17, 2015.

ADJOURN