

AGENDA
LOVELAND CITY COUNCIL SPECIAL MEETING
TUESDAY, FEBRUARY 10, 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.

6:30 P.M. 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. ECONOMIC DEVELOPMENT (presenters: Betsey Hale, Rick Raesz)
REGIONAL TOURISM ACT PROJECTS

A Motion to Approve Resolution #R-16-2015 Authorizing Conditional Letters of Commitment for Future Business Assistance Agreement for Three Regional Tourism Projects within the City of Loveland.

Any business agreements will be formally considered and approved by a future City Council.

There will be a Go NoCo application update and possible Executive Session to discuss confidential commercial and financial information protected under the Open Meetings Law and City Charter and/or the Colorado Open Records Act. The Executive Session will take place prior to the public consideration, discussion and possible action on the resolution and the conditional letters of commitment.

City Council has been asked by the Go NoCo Board to consider a resolution supporting economic incentive packages for three regional tourism act application projects. This item will include a public update on the RTA application process, an Executive Session to present confidential commercial and financial information on the three projects and may include Council action following the Executive Session.

2. HUMAN RESOURCES (presenter: Julia Holland)
POSSIBLE APPOINTMENT OF DEPUTY MUNICIPAL JUDGE(S)

This is an administrative action to consider the remaining two preferred candidates based on the recruitment process and to take any further action as determined appropriate by City Council.

3. **HUMAN RESOURCES** (presenter: Julia Holland)
REVIEW OF PRESIDING MUNICIPAL JUDGE JOB ANALYSIS

This is an administrative action to review and discuss the report from the position evaluation of the Presiding Municipal Judge and determine appropriate steps in defining the position and posting the position for recruitment.

ADJOURN