

2. **CITY MANAGER** (presenter: Bill Cahill)
**APPOINTMENTS TO THE CITIZENS' FINANCE ADVISORY COMMISSION,
CULTURAL SERVICES BOARD AND DISABILITIES ADVISORY COMMISSION**
1. A Motion to Appoint John Case to the Citizens' Finance Advisory Commission for a Full Term Effective until December 31, 2017
 2. A Motion to Reappoint Jan Desjardin to the Cultural Services Board for a Term Effective until December 31, 2018
 3. A Motion to Appoint Dr. Dierdre Cook and Desiree Eremondi to the Cultural Services Board, Each for a Term Effective until December 31, 2018
 4. A Motion to appoint Karlee Keller to the Disabilities Advisory Commission for a Term Effective until June 30, 2017

These are administrative actions recommending the appointment of members to the Citizens' Finance Advisory Commission, Cultural Services Board and the Disabilities Advisory Commission.

3. **PUBLIC WORKS** (presenter: Lorna Holmes)
SUPPLEMENTAL APPROPRIATION FOR FAB BUILDING REMODEL
A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2015 City of Loveland Budget for Fire Administration Building (Fab) Remodel

This is an administrative action. The ordinance on second reading appropriates funds for design and construction on the Fire & Administration Building remodel project to create a Development Center in the amount of \$1,200,000. The project will be funded by reserves in the amount of \$1,116,000 from Fund Balance in the General Fund and \$84,000 from the Fund Balance in the General Government Capital Expansion Fee Fund. Both funds have adequate balances. Current balance in the General Fund is \$5,828,741 and in the General Government CEFs is \$6,963,658. This ordinance was approved unanimously on first reading by Council at the March 3, 2015 regular meeting.

4. **PUBLIC WORKS** (presenter: Dave Klockeman)
SUPPLEMENTAL APPROPRIATION FOR RAILROAD AVENUE FLOOD REPAIRS
A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2015 City of Loveland Budget for Flood Related Transportation Repairs on Railroad Avenue

This is an administrative action. The City has received a federal grant through the Colorado Department of Transportation (CDOT) in the amount up to \$4,311,935.00 to fund flood related transportation repairs in the City of Loveland. This item consists of consideration of the first reading of an ordinance to appropriate the federal funds for the Railroad Avenue project included in the intergovernmental agreement previously approved by City Council. The project is funded from federal funds, State matching funds in the amount of \$448,172.50 and City of Loveland local match funds in the amount of \$448,172.50. The City funds are included within the approved 2014 Budget for the Public Works Department for Street Rehabilitation Projects, anticipated to be included in the rollovers at a future City Council meeting. The ordinance was approved unanimously by Council at the March 3, 2015 regular meeting.

5. **PUBLIC WORKS** (presenter: Dave Klockeman)
SUPPLEMENTAL APPROPRIATION FOR BOISE AVENUE EXTENSION PROJECT
A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2015 City of Loveland Budget for the Boise Avenue Extension Project

This is an administrative action. At the January 6, 2015 City Council Meeting, City staff was directed to design and construct interim improvements to the Boise Avenue Extension Project in 2015. This item includes an additional appropriation request of \$400,000 for

2015 from Street Capital Expansion Fee reserves as well as an update on the project status showing the schedule for completing the design and construction in 2015. The total cost for the interim project is estimated at \$1,600,000. In addition to the approximately \$300,000 available in the 2014 Boise Avenue project budget (planned to be rolled over in March), \$290,000 is appropriated in the Fiscal Year 2015 Budget for starting amount of \$590,000. Funding not yet assigned to specific projects in 2014 due to delays in re-prioritizing the Transportation Capital Improvement Program in the amount of \$610,000 increases the available funding to \$1,200,000. CEF revenue is estimated to have come in at about \$400,000 over budget projections in Fiscal Year 2014. Applied to the Boise Avenue project, total identified funding would be the needed \$1,600,000. This ordinance was approved unanimously on first reading by Council at the March 3, 2015 regular meeting.

6. **DEVELOPMENT SERVICES** (presenter: Troy Bliss)

VACATION OF RIGHT-OF-WAY WITHIN THE ORIGINAL TOWN OF LOVELAND

A Motion to Approve and Order Published on Second Reading an Ordinance Vacating a Portion of a Public Right-of-Way Located within the Original Town of Loveland, City of Loveland, County of Larimer, State of Colorado

This is a legislative action to consider adoption of an ordinance on second reading vacating a small portion (6") of public right-of-way within the Original Town of Loveland Addition. The right-of-way to be vacated is on E. 4th Street, adjacent to the front of the Arcadia Hotel. The purpose of the vacation is to accommodate stabilization of the building foundation and the addition of a new brick façade. The subject portion of right-of-way does not include any public utilities and is so negligible in scope that there will be no impacts to the sidewalk along E. 4th Street for pedestrian movement. This ordinance was approved unanimously on first reading by Council at the March 3, 2015 regular meeting.

7. **CITY CLERK** (presenter: Terry Andrews)

SPECIAL MEETING REGARDING SALES TAX ON FOOD FOR HOME CONSUMPTION

A Motion calling for a Special Meeting to be held at 6:30 p.m., in the Council Chambers on March 24, 2015, Immediately Following the Study Session. The purpose of the special meeting is to discuss and give Staff direction regarding sales tax on food for home consumption. This meeting may include action, including consideration of ordinances and/or resolutions relative to sales tax on food for home consumption. Council agrees to waive their right for notice delivered to their homes.

This is an administrative action. At the regular meeting on February 17, 2015, City Council directed Staff to schedule adequate time and provide information for discussion regarding the sales tax on food for home consumption "(sales tax on food)", within the City of Loveland. Staff has been asked to prepare ordinances for Council consideration at the meeting. The City Charter requires Council to receive notice at their place of residence, unless they waive the requirement.

8. **ECONOMIC DEVELOPMENT** (presenter: Cindy Mackin)

IGA FOR THE COLORADO PRO CHALLENGE (CYCLING) ORGANIZING COMMITTEE

A Motion to Adopt Resolution #R-22-2015 Approving an Intergovernmental Agreement for the Creation of the Northern Colorado Pro Challenge Local Organizing Committee

This is an administrative action to approve a resolution establishing the Northern Colorado USA Pro Challenge (Cycling) Local Organizing Committee (LOC) which is the public entity responsible for planning, funding, promoting and conducting the Loveland-Windsor-Fort Collins stage of the August 2015 bike race. This IGA is very similar to the IGA approved in 2013. The changes in this agreement include in-kind contributions from the Town of

Windsor and Estes Park is no longer a partner in the event.

9. **FIRE RESCUE AUTHORITY** (presenter: Mark Miller)
SUPPLEMENTAL APPROPRIATION FOR LFRA FOR 2015
A Motion to Adopt Resolution #R-23-2015 Approving a Supplemental Budget and Appropriation for the Loveland Fire Rescue Authority 2015 Budget
This is an administrative action. The resolution provides for Council approval of supplemental changes to the Loveland Fire Rescue Authority 2015 Budget to reappropriate operational expenses not spent in 2014 and add new projects. The Council approval of the budget is required for the Authority's budget to be in effect. Implementation of the resolution requires an additional contribution from the City of \$419,826 to be appropriated from reserves, available due to 2014 savings in the budgeted contribution to LFRA. At year end the contribution from the City had a balance of \$576,933, the LFRA Board approved \$419,826 of that 2014 balance to be reappropriated in 2015, leaving \$157,107 to be retained in the City's General Fund.

10. **FIRE RESCUE AUTHORITY** (presenter: Mark Miller)
REVISED SCHEDULE OF RATES, CHARGES, AND FEES FOR SERVICES
A Motion to Adopt Resolution #R-24-2015 Approving the 2015 Revised Schedule of Rates, Charges and Fees for Services Provided by the Loveland Fire Rescue Authority
This is an administrative action to approve a resolution to revise the 2015 schedule of fire related fees for the Loveland Fire Rescue Authority, originally approved by City Council on October 14, 2014 to be effective January 1, 2015. The LFRA Board approved the revised fees on February 25, 2015 for a May 1, 2015 effective date. The increase in activity expected in 2015 is anticipated to cover the elimination of the inspection permits.

11. **FIRE RESCUE AUTHORITY** (presenter: Mark Miller)
PUBLIC HEARING
AMENDMENT TO FIRE CODE APPEALS TITLE 15.04
A Motion to Approve and Order Published on First Reading an Ordinance Amending Title 15.04 Concerning Fire Code Appeals
This is an administrative action to consider an ordinance on first reading. The Loveland Fire Rescue Authority (LFRA) Board at their meeting on February 25, 2015 voted to recommend to City Council that a new fire code board of appeals be established with LFRA Board members. The Fire Rescue Advisory Commission currently serves in this capacity (per Loveland Municipal Code 15.04.150). The Fire Authority Board recommends that Appeals Board be comprised of at least three LFRA Board members, provided that one of the members present is from the Rural District.

12. **FIRE RESCUE AUTHORITY** (presenter: Mark Miller)
PUBLIC HEARING
AMENDMENT TO THE CODE TO APPOINT MEMBERS TO THE LOVELAND FIRE RESCUE AUTHORITY AND DISSOLVE THE FIRE RESCUE ADVISORY COMMISSION
A Motion to Approve and Order Published on First Reading an Ordinance Amending the City Code to Appoint the Current Members of the Loveland Fire Rescue Advisory Commission to the Loveland Fire Rescue Authority and Dissolve the City Commission
This in an administrative action to dissolve the Fire Rescue Advisory Commission. The Commission over the years has played an important role in strategic planning and policy considerations. Since Loveland Fire Rescue Authority (LFRA) Board is responsible for setting policy of the Authority, the citizen advisory board that is responsible for bringing the citizen's perspective to policy considerations should be aligned with the decision-making authority. Therefore the LFRA Board voted at their meeting on January 28, 2015

to make a recommendation to the Loveland City Council to dissolve the commission as a City Commission. If the City Council approves that action, then the LFRA Board would reinstate the existing members as an ad hoc commission and the LFRA Bylaws would be amended.

**13. CITY ATTORNEY (presenter: Tami Yellico)
PUBLIC HEARING**

SUPPLEMENTAL APPROPRIATION FOR PULLIAM BUILDING QUIET TITLE

A Motion to Approve and Order Published on First Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2015 City of Loveland Budget for the Payment of Legal Fees and Costs in Connection with the Quiet Title Action on the Pulliam Building

This is an administrative action to consider an ordinance on first reading making a supplemental appropriation in the amount of \$30,000 to fund the quiet title action pertaining to the Pulliam Community Building. The funding for the appropriation of \$30,000 is from fund balance in the General Fund. The General Fund balance is \$5,791,750.

**14. CITY MANAGER (presenter: Alan Krcmarik)
INVESTMENT REPORT FOR JANUARY 2015**

This is an information only item. The budget projection for investment earnings for 2015 is \$1,759,080. The portfolio's January beginning balance equates to an annual interest rate of 0.84%. For January, earnings of \$155,823 were offset by the maturity of a premium bond, leading to the net posting of \$54,055. Because of the huge drop in interest rates, the unrealized loss position switched to a gain of \$254,219. Based on the monthly statement, the estimated annualized yield in January on the securities held by US Bank was 1.05%. Due to draws from fund balances to pay for the cost of scheduled capital projects, flood response, and project repair, the portfolio is about \$8.5 million lower than December 2013 and \$19.5 million lower than the pre-flood peak.

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

**15. CITY MANAGER (presenter: Bill Cahill)
SUPPLEMENTAL APPROPRIATION FOR LINCOLN HOTEL SETTLEMENT AGREEMENT**

A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2015 City of Loveland Budget for the Lincoln Hotel Settlement Agreement

This is an administrative action to consider on second reading an ordinance appropriating \$220,000 to fund the City's contribution to the cost of fire sprinkler improvements to the Lincoln Hotel as contemplated by a Settlement Agreement with Lincoln Hotel, LLC. The Settlement Agreement was entered into on October 21, 2014 to resolve an appeal to City Council of the Fire Marshall's Order to Correct significant fire code violations in the building. This ordinance was approved unanimously on first reading by Council (2 Councilors recused themselves) at the March 3, 2015 regular meeting. The recusal is the only reason this is not placed on the consent agenda.

**16. CITY ATTORNEY (presenter: Vince Junglas)
TEEN COURT PROGRAM IGA WITH THOMPSON SCHOOL DISTRICT**

A Motion to Adopt Resolution #R-25-2015 Approving an Intergovernmental Agreement between the City of Loveland, a Home Rule Municipality, and the Thompson School District R-2J for Operation of the Loveland Municipal Teen Court Program

This is an administrative action to consider a resolution approving an Intergovernmental Agreement ("IGA") for operation of a municipal "Teen Court" program. Teen Court is a joint effort between the City of Loveland Judicial Branch (Municipal Court), Executive Branch (City Attorney) and the Thompson Valley School District. The IGA between the City and the School District includes operational provisions and provides funding for the program, the City will contribute an amount not to exceed \$3,000 for the operation of the program in 2015. The funds will cover a portion of the District's administrative, operational, and personnel costs incurred in connection with the program. The School District has approved the IGA. Funds for this purpose are included in the 2015 Municipal Court Budget. Funds in the amount of \$3,000 per year have been appropriated as part of the 2015 Municipal Court Budget.

**17. ECONOMIC DEVELOPMENT (presenter: Marcie Erion)
PUBLIC HEARING**

ESTABLISHMENT OF DDA AND NUMBER OF MEMBERS

1. A Motion to Approve and Order Published on First Reading an Ordinance Creating and Establishing the Loveland Downtown Development Authority in the City of Loveland, Colorado

2. A Motion to Approve Resolution #R-26-2015 Establishing the Number of Members of the Board and Appointing a Councilmember to the Board of the Loveland Downtown Development Authority (the "DDA")

These are administrative actions. On February 10, 2015 an election was held to determine if downtown residents, property owners, business operators and other eligible persons supported the formation of a Downtown Development Authority. The voters approved the establishment of such an entity. This formation action will be supplemented by an ordinance adopted by Council, to formally establish a Loveland Downtown Development Authority. The resolution will set the number of members on the DDA Board and appoint a member of the City Council to the DDA Board.

**18. CITY ATTORNEY (presenter: Tami Yellico)
EXECUTIVE SESSION REGARDING PANHANDLING CODE PROVISIONS AND
COMMERCIAL SOLICITATION CODE PROVISIONS**

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.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURN