

**AGENDA**  
**LOVELAND CITY COUNCIL MEETING**  
**LOVELAND URBAN RENEWAL AUTHORITY**  
**TUESDAY, APRIL 21, 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](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319.

5:30 P.M.            **DINNER**  
6:30 P.M.            **REGULAR MEETING - City Council Chambers**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATION DECLARING MAY 2, 2015 AS HACH WALK FOR WATER DAY (Matt Maxfield)**

**PROCLAMATION DECLARING APRIL 24, 2015 AS INTERNATIONAL SCULPTURE DAY (Margie Rosborough)**

*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.*

**CONSENT AGENDA**

1.     **CITY CLERK**    (presenter: Terry Andrews)  
      **APPROVAL OF MEETING MINUTES**  
      **A Motion to Approve the City Council Meeting Minutes for the March 17, 2015 Regular Meeting**  
      This is an administrative action to approve the City Council meeting minutes for the March 17, 2015 Regular Meeting.
  
2.     **CITY MANAGER**    (presenter: Bill Cahill)  
      **APPOINTMENTS TO POLICE CITIZEN ADVISORY BOARD AND SENIOR ADVISORY**

## **BOARD**

1. **A Motion to Reappoint Erin Frisch, Pat Kistler, and John Tindall to Police Citizen Advisory Board, Each for a Term Effective until December 31, 2017**
2. **A Motion to Appoint Mark Kirkpatrick as an Alternate Member on Police Citizen Advisory Board for a Term Effective until December 31, 2015**
3. **A Motion to Appoint Kim Ferro to the Senior Advisory Board as the Representative for UCH Aspen Club/Senior Services for a Two-year Term Effective until April 21, 2017**
4. **A Motion to Appoint Anne Brown to the Senior Advisory Board as the Representative for Loveland Senior Singles for a Two-year Term Effective until April 21, 2017**

This is an administrative action recommending the appointment of members to the Police Citizen Advisory Board and the Senior Advisory Board.

3. **WATER & POWER** (presenter: Jim Lees)  
**SUPPLEMENTAL APPROPRIATION FOR WATER TREATMENT PLANT**

**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 to Correct the Splits of Funding for the Water Treatment Plant Expansion & the Water Transmission Line Replacement to Hwy 34**

This is an administrative action. According to engineering consultants and the Water Engineering staff, the Water Treatment Plant Expansion Project should be allocated as follows: 40% in the Water Fund and 60% in the Water SIF Fund. The Water Transmission Line Replacement to Hwy 34 Project should be allocated as follows: 50% in the Water Fund and 50% in the Water SIF Fund. Between funds rolled over from 2013 and supplemental appropriations done in 2014, the percentage split for the budget between the Water Fund and the Water SIF fund is off slightly for these two projects. This ordinance addresses these corrections. The total amount of the appropriations are \$506,200 funded by transfers between the funds. There is no net increase in the total budget for either of the two projects. This ordinance was unanimously approved on first reading by Council at the April 7, 2015 regular meeting.

4. **FINANCE** (presenter: Marc Kahn)  
**RE-APPROPRIATION FOR AIRPORT PROJECTS NOT COMPLETED IN 2014**

**A Motion to Approve and Order Published on Second Reading An Ordinance Enacting A Supplemental Budget And Re-Appropriation To The 2015 Ft. Collins-Loveland Municipal Airport Budget To Appropriate Funds For Projects Approved But Not Completed In 2014**

This is an administrative action. The ordinance re-appropriates the remaining balance for capital and one-time projects previously approved in 2014. The total re-appropriation is \$1,678,700. The appropriation is funded by fund balance within the Airport Fund from grants previously received or to be drawn down and contributed from the two cities. This ordinance was unanimously approved on first reading by Council at the April 7, 2015 regular meeting.

5. **FINANCE** (presenter: Marc Kahn)  
**SUPPLEMENTAL APPROPRIATION FOR AIRPORT PROJECTS NOT ANTICIPATED AT THE TIME OF ADOPTION OF THE 2015 BUDGET**

**A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Appropriation to the 2015 Ft. Collins-Loveland Municipal Airport for Projects or Programs not Anticipated at the Time of Adoption for the 2015 Budget**

This is an administrative action. Since the adoption of the 2015 Budget, the Airport Utilities Master Plan has not been completed and the funds need to be rolled over. This ordinance

appropriates \$18,902 to complete the project. The appropriation is funded by fund balance within the Airport Fund from grants previously received or to be drawn down and contributed from the two cities. This ordinance was approved unanimously on first reading by Council at the April 7, 2015 regular meeting.

**ADJOURN AS CITY COUNCIL AND CONVENE AS THE BOARD OF THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)**

**6. FINANCE (presenter: Marc Kahn)  
RE-APPROPRIATION FOR LURA FOR PROJECTS APPROVED BUT NOT COMPLETED IN 2014**

**A Motion Enacting An Ordinance on Second Reading Enacting a Supplemental Budget and Re-appropriation to the 2015 Loveland Urban Renewal Authority Budget to Re-appropriate the Façade Grant Program Approved in 2014 But Not Completed.**

This is an administrative action. Reserves in the amount of \$60,190 are reappropriated for the Façade Grant Program. Fund balance created as a result of the projects not being completed fund the ordinance. This ordinance was approved unanimously on first reading by Council at the April 7, 2015 regular meeting.

**ADJOURN AS THE BOARD OF THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AND RECONVENE AS CITY COUNCIL**

**7. FINANCE (presenter: Marc Kahn)  
RE-APPROPRIATION FOR CITY PROJECTS APPROVED BUT NOT COMPLETED IN 2014**

**A Motion to Approve and Order Published on Second Reading an Ordinance Enacting a Supplemental Budget and Re-Appropriation to the 2015 City of Loveland Budget for Projects Approved but not Completed in 2014**

This is an administrative action. The ordinance re-appropriates funding approved in 2014 for capital, one-time projects and equipment not completed or received prior to the end of the fiscal year. The net expenditures (total expense less transfers) included in the ordinance is \$62,511,054. The projects or programs in the ordinance were funded in 2014. Funding for these is available since the appropriations that did not occur became fund balance at the end of 2014. The appropriation of these projects, do not have an impact on the 2015 budget since the assumption in developing the 2015 budget was that these funds would be spent by the end of 2014. This ordinance was approved unanimously on first reading by Council at the April 7, 2015 regular meeting.

**8. FINANCE (presenter: Marc Kahn)  
SUPPLEMENTAL APPROPRIATION FOR CITY PROJECTS NOT ANTICIPATED AT ADOPTION OF THE 2015 BUDGET**

**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 Projects or Programs not Anticipated at the Time of Adoption for the 2015 Budget**

This is an administrative action. Since the adoption of the 2015 Budget, several issues have emerged that require increased appropriations. This ordinance addresses those issues. The total amount of appropriation is \$719,728 funded primarily by available fund balance. Nearly all of the appropriation is funded by fund balance reducing the flexibility to fund future projects. This ordinance was approved unanimously on first reading by Council at the April 7, 2015 regular meeting.

9. **WATER & POWER** (presenter: Roger Berg)  
**IGA AND WATER METER VAULT AT BOYD LAKE AVENUE AND HWY 34**  
**A Motion to Approve a Resolution #R-27-2015 Approving an Intergovernmental Agreement Between the City of Loveland, Centerra Metropolitan District No. 1, and Little Thompson Water District Concerning the Relocation of a Water Meter Vault with Associated Connections and a Fire Hydrant from the Intersection of Boyd Lake Avenue and U.S. Highway 34 to Facilitate Intersection Improvements**  
This is an administrative action. This is a proposed IGA with Centerra Metropolitan District No. 1 (Metro District) and Little Thompson Water District related to relocating the meter vault and fire hydrant at Boyd Lake Avenue and U.S. Highway 34. The work is required to accommodate intersection improvements that are scheduled to be completed this summer. The City will enter into and administer the construction contract (estimated at \$250,000), and the Metro District will reimburse the City for all costs except some minor sewer work totaling about \$3,000. The Metro District is obligated to fund this work pursuant to a 2014 Development Agreement. This project is scheduled to be completed in May 2015. The net impact to the City will be an expense of approximately \$3,000, funds have been appropriated and are available in the 2015 Water and Power budget.

10. **FINANCE** (presenter: Brent Worthington)  
**FINANCIAL REPORT FOR FEBRUARY 2015**  
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 February 28, 2015.

#### **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**

11. **CITY MANAGER** (presenter: Bill Cahill)  
**YOUTH ADVISORY COMMISSION NLC REPORT**  
**Youth Advisory Commission Presentation to Council about the National League of Cities Conference**  
This is an information only item. The City Council funded 12 Youth Advisory Commissioners and 2 chaperones attending the National League of Cities conference in Washington, DC from March 7 – March 11, 2015.
12. **HUMAN RESOURCES** (presenter: Julia Holland)  
**Appointment of Presiding Municipal Judge and Possible Executive Session**  
**Move to appoint Gerellen Joneson as the Loveland Presiding Municipal Judge and**

**authorize the Mayor to execute an employment agreement with Ms. Joneson on terms and conditions consistent with Council's direction. City Council may call an executive session.**

This is an administrative action to appoint Ms. Joneson based on the recruitment process and to authorize the Mayor to execute an employment contract consistent with direction provided to negotiators.

**13. ECONOMIC DEVELOPMENT (presenter: Mike Scholl)  
BRIEFING ON DOWNTOWN SOUTH CATALYST PROJECT WITH POSSIBLE EXECUTIVE SESSION**

**A Public Update On The Downtown Property Acquisition And Possible 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 information item only. The City of Loveland has been working to acquire property in a two block area in Downtown Loveland for the purposes of facilitating a redevelopment project in partnership with the Michaels Development Company and Larimer County. This session will update the public on the status of the project and discuss ongoing negotiations with the remaining property owners. City Council may call an executive session.

**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**