

2. **CITY MANAGER** (presenter: Bill Cahill)
APPOINTMENT TO CULTURAL SERVICES BOARD
A Motion to Appoint Juanita Cisneros to the Cultural Services Board For A Partial Term Effective Until December 31, 2015

This is an administrative item recommending the appointment of a member to the Cultural Services Advisory Board. Juanita Cisneros was interviewed on April 28, 2015 and is recommended for appointment to the Board for a term effective until December 31, 2015.

3. **CITY MANAGER** (presenter: Bill Cahill)
APPOINTMENTS TO THE YOUTH ADVISORY COMMISSION
A Motion to Appoint the Recommended Members to the Youth Advisory Commission

This is an Administrative Item recommending appointments of members for the Youth Advisory Commission as follows:

Reappoint as YAC Commissioners:

Payton Buhler
Billie Anna Runions
Elijah Solt
Jack Crowley
Lorenzo Scalise
Oliver Byles
Caitlin Parets
Hattie Volk

Appoint as YAC Alternates:

Brandon Lindsey
Ava McQuade
Megan Valliere
Zoe Keeler

Appoint as YAC Commissioners:

Michael Selbert
Stirling Pettit
Mark McKenna
Nicholas Jacoby

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

4. **FINANCE** (presenter: Marc Kahn)
SUPPLEMENTAL APPROPRIATION FOR 2015 LURA BUDGET
A Motion to Approve and Order Published On Second Reading An Ordinance Enacting A Supplemental Budget And Appropriation To The 2015 Loveland Urban Renewal Authority Budget For Projects Or Programs Not Anticipated At The Time Of Adoption For The 2015 Budget

This is an administrative action. In 2013, City Council approved an interfund loan of \$1,500,000 from the Recreation CEF Fund, Library CEF Fund, and the General Government CEF Fund to the Loveland Urban Renewal Authority to help fund a mixed-use building in the downtown area (the Gallery Flats project). The principal payments were included in the 2015 Budget, but the interest payments were not. The ordinance authorizes repayment into the identified CEF funds to increase the appropriation to include the interest payment on the loan. This is repayment to the City from the URA. The total amount of the appropriation is \$45,960 funded by available fund balance. This ordinance was unanimously approved on first reading by Council at the May 5, 2015 regular meeting.

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

5. **CULTURAL SERVICES** (presenter: Susan Ison)
SUPPLEMENTAL APPROPRIATION FOR VARIOUS CULTURAL SERVICES EVENTS
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 Foote Lagoon Concerts, Strings In The Gallery Program, And Artsteps.
This is an administrative action. Donations were received for the following programs presented by the Cultural Services Department: \$20,000 from Kaiser Permanente for the 2015 Foote Lagoon Concert Series; \$2,200 from the Erion Foundation to support four performances by string quartets in the main art gallery; \$1,000 from the Erion Foundation to support the Museum/Thompson School District ArtSteps residency program for students. These programs would not be possible without the support of the donors. This ordinance was unanimously approved on first reading by Council at the May 5, 2015 regular meeting.
6. **FIRE AUTHORITY** (presenter: Mark Miller)
SALE OF PROPERTY ON ROSSUM DRIVE
A Motion to Approve and Order Published on Second Reading An Ordinance Authorizing the Sale of Real Property Located within the City of Loveland on Rossum Drive Pursuant to Section 4-7 of the City of Loveland Municipal Charter
This is an administrative action and public hearing on first reading regarding the sale of City property on Rossum Drive for \$135,000. The City of Loveland owns 1.83 acres on Rossum Drive located near 1220 Rossum Drive along West Highway 34. The property was purchased in 2002 for \$230,000 with fire capital expansion fees for a future station location. In Fire's judgment, the property is not the appropriate location for a new station. The buyer, Shannon Jaeger, is proposing to combine this property with an adjoining property to build a senior living facility. The proposed facility is intended to serve seniors that can live independently with limited health care services. \$135,000 on the sale of the land would be deposited to the Fire Capital Expansion Fee Fund that originally purchased the property on November 13, 2002. This ordinance was unanimously approved on first reading by Council at the May 5, 2015 regular meeting.
7. **DEVELOPMENT SERVICES** (presenter: Brian Burson)
PUBLIC HEARING
EASEMENT VACATION IN ANDERSON FARMS 5TH SUBDIVISION
A Motion to Approve and Order Published on First Reading An Ordinance Vacating A Portion Of A Shared Access Easement Located Within Lots 1 And 2, Block 1, Anderson Farms 5th Subdivision, City Of Loveland, County Of Larimer, State Of Colorado
This is a legislative action to consider adoption of an ordinance, on first reading, to vacate a shared access easement across two lots in Anderson Farm 5th Subdivision. In conjunction with pending development by Drywall Supply, the two lots will be merged into a single lot, and the shared access easement will no longer be needed. The Planning Commission recommended approval of the vacation as part of their Consent Agenda on April 27, 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

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