

**AGENDA**  
**LOVELAND CITY COUNCIL SPECIAL MEETING & STUDY SESSION**  
**TUESDAY, June 23, 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.

**SPECIAL MEETING - 6:30 P.M.**  
**AGENDA**

1. **CITY ATTORNEY** (presenter: Tami Yellico)  
**LITIGATION DIRECTION FOR KLEN, WESTON V. CITY OF LOVELAND**  
Discussion and possible Staff direction regarding Klen, Weston v. City of Loveland, including a possible Executive Session.

**STUDY SESSION - FOLLOWING THE SPECIAL MEETING**  
**AGENDA**

2. **ECONOMIC DEVELOPMENT** (presenter: Betsey Hale, Economic Development Director; Representatives of the Loveland Downtown Development Authority 60 min)  
**DISCUSSION, CONSIDERATION AND DIRECTION ON THE PLAN OF DEVELOPMENT FOR THE DOWNTOWN DEVELOPMENT AUTHORITY**  
The Plan of Development (DDA Plan) for the Loveland Downtown Development Authority (DDA) is required by State law to be reviewed by the City Council. The DDA Plan is defined as a plan for the development or redevelopment of the DDA District over a thirty to fifty year period. On June 8, 2015 the Planning Commission unanimously approved a motion recommending the City Council consider the DDA Plan at a future meeting and on July 7, 2015 hold a public hearing and consider a resolution approving the DDA Plan. The DDA may not undertake any development project until the City Council has approved the DDA Plan.
3. **PUBLIC WORKS** (presenter: Leah Browder, 45 min)  
**CONSIDERATION AND DISCUSSION OF THE PUBLIC WORKS STRATEGIC PLAN**  
The Public Works Strategic Plan has been developed using a values- and employee-based process model. The process to date has included 51 formal strategic planning meetings, attended by 639 stakeholders who contributed over 1,000 ideas, suggestions, observations and comments. The final draft Strategic Plan is organized into seven strategic focus areas grounded in the City of Loveland's organizational values. Input and research have resulted in 22 strategic initiatives categorized into the seven strategic focus areas. An implementation structure has been developed so that not only the strategic planning action items but also the process will be integrated into our standard methods of operation.

**ADJOURN**

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