

2. **PUBLIC WORKS** (presenter: Chris Carlson)
SUPPLEMENTAL BUDGET AND APPROPRIATION FOR FLOOD RECOVERY
A Motion To Approve And Order Published On Second Reading Ordinance #5958 Enacting A Supplemental Budget And Appropriation To The 2015 City Of Loveland Budget For A Temporary Flood Administrative Technician Position And For Final Flood Reconstruction Work At The Fire Training Grounds
This is an administrative action. The ordinance on second reading appropriates funding to continue a temporary flood recovery Administrative Technician position. This position and funding was initially approved upon second reading of an ordinance on March 4, 2014. It provided \$46,780 for a temporary position providing administrative support to the engineering teams working on flood recovery projects. This supplemental appropriation request of \$54,449 includes \$33,941 to allow the Administrative Technician position to continue through the 2015 budget cycle while still remaining within the original \$46,780 appropriation. Since flood recovery work is still ongoing, it is our intention to continue the position until April 6, 2016, which is approximately when the originally appropriated funds will have been spent. The total requested funding of \$54,449 also provides \$20,508 for the Facilities Management Division to cover final Flood reconstruction costs at the Fire Training Grounds. These funds were also included in the original Flood funding approved on March 4, 2014. On September 1, 2015, City Council unanimously approved this ordinance on first reading.
3. **WATER & POWER** (presenter: Jim Lees)
WATER AND WASTEWATER ENTERPRISE FUNDING
1. **A Motion to Approve on Second Reading Resolution #R-55-2015 Concerning Funding for the Water Enterprise to Complete Improvements at the Water Treatment Plant and Construct More Water Storage**
2. **A Motion to Approve on Second Reading Resolution #R-56-2015 Concerning Funding for the Wastewater Enterprise to Complete Improvements at the Wastewater Treatment Plant**
This is an administrative action to adopt a resolution that provides funding mechanisms for the Water Enterprise through a series of rate increases and an external loan. This funding will be used to complete improvements at the Water Treatment Plant and for construction of more water storage. A second resolution provides funding mechanisms for the Wastewater Enterprise through a series of rate increases and an external loan. This funding will be used for improvements at the Wastewater Treatment Plant. These resolutions carry out the Council's direction from the July 28, 2015 Study Session, which was also the recommendation of both the LUC and Staff. Both resolutions maintain the rate tracks that Council gave their approval to that were developed from the previous cost-of-service rate study that was conducted in 2012. These rate tracks still provide sufficient funding to meet the projected needs of both the Water and Wastewater Utilities over the next ten years. On July 15, 2015, the Loveland Utilities Commission recommended approval. On September 1, 2015, City Council unanimously approved these resolutions on first reading.
4. **DEVELOPMENT SERVICES** (presenter: Nikki Garshelis)
PUBLIC COMMENT
SUBSTATION HISTORIC LANDMARK
A Motion To Approve And Order Published On First Reading An Ordinance Of City Council Designating As A Historic Landmark The Public Service Company Of Colorado Loveland Substation, Located At 105 E 1st Street In Loveland, Colorado
This is a legislative action requiring a public hearing to consider adopting an ordinance on

first reading designating as a Historic Landmark the “Public Service Company of Colorado Loveland Substation,” at 105 E 1st Street, per Section 15.56 of the Municipal Code dealing with Historic Preservation. The application is owner-initiated and staff has reviewed the benefits and obligations of historic designation with the property owner. The Historic Preservation Commission (HPC) recommends approval.

5. **PUBLIC WORKS** (presenter: Justin Stone)

PUBLIC COMMENT

SUPPLEMENTAL BUDGET AND APPROPRIATION FOR SIGNAL CABINETS

1. 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 Traffic Signal Cabinets and Related Equipment within the City of Loveland

2. A Motion to Adopt Resolution #R-59-2015 Approving An Intergovernmental Agreement Between The City Of Loveland, Colorado And The State Of Colorado, Acting By And Through The Colorado Department Of Transportation, To Update Traffic Equipment In The City Of Loveland

This is an administrative action. The City of Loveland (City) has received a federal grant through the Colorado Department of Transportation (CDOT) in the amount up to \$497,000 to fund traffic signal cabinets and related equipment at up to 40 locations across the City. This item consists of consideration of a resolution approving an Intergovernmental Agreement between the City and CDOT, including authorization for the City Manager, in consultation with the City Attorney, to sign the IGA, and the first reading of an ordinance to appropriate the federal funds for the project. The project is funded from federal funds in the amount of \$497,000 and City of Loveland local match funds in the amount of \$103,315, for a total project cost of \$600,315. The City funds are included within the approved 2015 budget for the Public Works Department for Transportation Capital Projects.

6. **FINANCE** (presenter: Brent Worthington)

ANNUAL AUDIT CONTRACT

A Motion to Adopt Resolution #R-60-2015 Appointing a Certified Public Accountant to Audit the Financial Statements of the City of Loveland, Colorado

This is an administrative action. Pursuant to section 11-7 of the City of Loveland Charter, Council shall provide for a financial audit, which shall be performed by a certified public accountant selected by Council. The audit shall be performed in accordance with the State statutes establishing the local government audit laws. Rubin Brown LLP was selected by staff for the annual financial audit for fiscal years 2015, 2016, and 2017 with the option of renewing the contract for two additional one year terms (2018, 2019). On September 9, 2015 the Citizen’s Finance Advisory Commission (CFAC) recommended approval.

7. **HUMAN RESOURCES** (presenter: Julia Holland)

WORKERS’ COMPENSATION INSURANCE COVERAGE

A Motion to Amend the City’s Workers’ Compensation Coverage with Pinnacol Assurance and Authorize the City Manager to enter into a contract with Pinnacol, and establish a purchase order in the Amount of \$1,240,000 with a Renewal Date of July 1

This is an administrative action to authorize the City Manager to enter into a contract with Pinnacol Assurance to amend the workers’ compensation coverage renewal date to July 1 and includes continued premium costs and claims payable from prior years. The terms of the revised contract remain unchanged. Pinnacol will adjust workers’ compensation claims and bill the City for the amounts paid under the \$75,000 per occurrence deductible. The 2015/16 premium \$9,579 is slightly higher than the prior quote based on increased

estimated payroll through June 30, 2016; however, the City will receive a credit of the prorated amount, estimated to be \$75,000 (pro-rated), if the LFRA separates from the City effective January 2016.

8. CITY ATTORNEY (presenter: Tami Yellico)
PULLIAM AGREEMENT UPDATE

A Motion Approving The Settlement Of The Pulliam Quiet Title Litigation As Set Forth In The Stipulation And Joint Motion For Entry Of Decree And Authorizing The City Attorney To Sign The Stipulation And Joint Motion For Entry Of Decree

This is an administrative action. It is recommended, if City Council desires to approve the settlement of the Pulliam quiet title litigation, that City Council approve the motion set forth above approving the Stipulation and Joint Motion for Entry of Decree ("Stipulation").

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

9. PUBLIC WORKS (presenter: Leah Browder)
HIGHWAY 34 COALITION

A Motion to Adopt Resolution #R-61-2015 Of The Loveland City Council Concerning Support For The Creation Of A U.S. Highway 34 Coalition

This is an administrative action. The City of Loveland (City) has been asked to participate in the formation of a U.S. Highway 34 Coalition and to continue to participate as an ongoing member in the Coalition. Evans, Greeley, Johnstown and Windsor have all approved Resolutions, along with Weld and Larimer Counties, supporting the creation of the Coalition. This item consists of a Resolution supporting and encouraging the creation of the Coalition; pledging to have a City Council Member and a staff member in attendance at Coalition meetings; pledging that the City Council will consider matching funds for grants as part of the City's budget process should such opportunities arise; and stating that the City Council will seek to integrate its efforts with other regional transportation coalitions.

10. **ECONOMIC DEVELOPMENT** (presenter: Betsey Hale)
SOUTH CATALYST PROJECT RFP AND UPDATE
A Motion to issue Developer Request for Proposals (RFP) for the South Catalyst Project consistent with the direction provided by Council
This is an administrative item. This is a discussion on the South Catalyst project and seeking a motion to authorize the City Manager to issue a Request for Proposals (RFP) for a development partner for the South Catalyst project in Downtown Loveland.

11. **FINANCE** (presenter: Brent Worthington)
COUNCIL DIRECTED REVISIONS TO THE CITY MANAGER'S RECOMMENDED BUDGET FOR 2016
At the September 8, 2015 Study Session, City Council directed staff to make several revisions to the City Manager's 2016 Recommended Budget. Council discussion at the Study Session was incomplete and will be continued at this September 15 meeting.

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

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