MINUTES

LOVELAND CITY COUNCIL SPECIAL MEETING FRIDAY, SEPTEMBER 4, 2015 CITY COUNCIL CHAMBERS 500 EAST THIRD STREET LOVELAND, COLORADO

CALL TO ORDER: Mayor Gutierrez called the meeting to order at 1:54 p.m.

ROLL CALL: Gutierrez, Clark, Farley, Trenary, Shaffer and Fogle. Councilors McKean, Taylor, and Krenning were absent.

1. SPECIAL MEETING

An Emergency Ordinance Amending Ordinance No. 5951 Regarding the Ballot Submission for the Downtown Development Authority Mill Levy Increase

Tami Yellico, City Attorney, presented this item to Council. This is an action recommending the approval of the Ordinance on final reading. Approval of the Ordinance will direct the City Clerk to recertify the revised ballot submission regarding the Downtown Development Authority (DDA) mill levy increase. The ballot language can be found in Section 1 of the attached Ordinance. Councilor Shaffer moved to approve an emergency ordinance on one reading amending Ordinance No. 5951 regarding the Ballot Submission for the Downtown Development Authority Mill Levy Increase. The motion, seconded by Councilor Farley, carried with all councilors present voting in favor thereof.

ADJOURN

Having no further action to come before Council, Mayor Gutierrez adjourned the meeting at 2:00 p.m.

Respectfully Submitted,

Teresa G. Andrews, City Clerk

Cecil A. Gutierrez, Mayor