

MINUTES
LOVELAND CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 22, 2015
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

STUDY SESSION 6:30 P.M.

Councilors present: Council members Gutierrez, Clark, McKean, Trenary, Fogle, Shaffer, Taylor, Farley, and Krenning. City Manager, Bill Cahill was also present.

1. ECONOMIC DEVELOPMENT

EWI PHASE I UPDATE AND PROGRAMMATIC SUPPORT REQUEST FOR PHASE II
Marcie Erion, Business Development Specialist, Chris Conrardy, EWI presented this item to Council. Henry Cialone, EWI; Tim Heaton, CAMA; Paul DellaNeve, Moog Corp.; Representative from OEDIT; Tony Wampler, Springs Fab; Bill Murphree, Cumberland and Western; Doug Rhoda, Wolf Robotics; Zach Loftus, Lockheed Martin were also present to answer questions.

This is an information only item that included an initial discussion of a programmatic financial request on behalf of EWI to assist with the creation of EWI Colorado at the Rocky Mountain Center for Innovation and Technology (RMCIT). Staff will bring options to Council on which budgets the funds will come from. Councilors thanked staff and the representatives.

2. DEVELOPMENT SERVICES

CAPITAL EXPANSION FEES BASED ON PLANS BASED METHOD

Alan Krcmarik, Executive Fiscal Advisor; Adam Warrens and Jana Raley, BBC Consulting presented this item to Council. The City of Loveland has utilized impact fees, more specifically Capital Expansion Fees, as a method to fund capital improvements since 1984. The fees were based on a cost of services study and the equity buy-in approach to setting fees was adopted. The CEFs are updated every few years and after the last major review in 2012, Council requested more study of an alternative method to determine the fees, the Plans Based approach. Based on master plans prepared for the departments, projections of growth for the next 25 years, and updated capital improvement plans, calculations for CEFs have been made. The attached staff report, the BBC Research & Consulting report and other materials included as exhibits provide detailed background for the Plans Based fees. Council requested that staff bring an ordinance to suspend fees in 2016. Staff will bring a report to Council with a list of projects that would be affected if CEFs were changed to a plans-based system and of the overall timing. Councilors thanked staff and the consultants.


ADJOURNMENT

Mayor Gutierrez adjourned the September 22, 2015 Study Session at 11:37 p.m.

Respectfully Submitted,


Teresa G. Andrews, City Clerk




Cecil A. Gutierrez, Mayor