

1. This is an administrative action to approve the City Council meeting minutes for the October 13, 2015 Study Session.
 2. This is an administrative action to approve the City Council meeting minutes for the October 20, 2015 Regular Meeting.
2. **CITY MANAGER** (presenter: Bill Cahill)
APPOINTMENTS TO THE HUMAN SERVICES COMMISSION
 1. A motion to appoint Rebecca Thorp to the Human Services Commission for a partial term effective until June 30, 2017.
 2. A motion to appoint Carolyn Benson and Krystal Rowland as alternate members on the Human Services Commission, each for a term effective until June 30, 2016. These are administrative actions recommending the appointment of a member and alternates to the Human Services Commission.
3. **DEVELOPMENT SERVICES** (presenter: Alan Krcmarik)
SUSPENDING INCREASES TO CEF'S FOR 2016
A Motion To Approve On Second Reading Ordinance #5974 Suspending Annual Increases In Capital Expansion Fees, Excepting The Street Capital Expansion Fee, Pursuant To Loveland Municipal Code Section 16.38.110 For 2016
This is an administrative action. Using master plans prepared by City departments, BBC Research & Consulting and city staff completed a study demonstrating the results of using a "plans-based" approach to set capital expansion fees. Based on Council discussion at the September 22, 2015 study session the proposed Ordinance suspends the annual inflationary increase provided for in the City Code section 16.38.100. The suspension of the annual inflationary increase does not apply to the streets capital expansion fee; this fee is already determined on a plans-based approach. Cost of materials for street construction and repair have been rising. The Colorado Department of Transportation inflation adjustment is 8.66%. On October 20, 2015, City Council unanimously approved this ordinance on first reading.
4. **ECONOMIC DEVELOPMENT** (presenters: Marcie Erion & Chris Conrardy)
EWI COLORADO PROJECT
A Motion To Approve On Second Reading Ordinance #5975 Enacting A Supplemental Budget And Appropriation To The 2015 City Of Loveland Budget For Phase II Pilot Operation For Program And Facility Design Of The EWI Project
This is an administrative action. The City of Loveland is being asked to invest in the development, construction and initial operation of EWI Colorado which will be located at the Rocky Mountain Center for Innovation and Technology. The ordinance is funded with available Economic Development Department Incentive funds and City Council Special Project funds that reduce the flexibility to fund other projects. Currently the balance in the Economic Development Incentive Fund is \$1,055,221. If approved, the new balance would be \$555,221 after the initial \$500K payment. Additional distributions will be paid as performance measures defined in the contract are met. On October 20, 2015, City Council unanimously approved this ordinance on first reading.
5. **DEVELOPMENT SERVICES** (presenters: Kerri Burchett & Steve Adams)
LOVELAND Foothills SOLAR SUBSTATION
A Motion To Approve On Second Reading Ordinance #5976 Amending Section 18.04.040 Of The Loveland Municipal Code, The Same Relating To Zoning Regulations For Certain Property Located In A Portion Of Tract "C", Vanguard-Famleco Section Addition, City Of Loveland, Larimer County, Colorado
This is a quasi-judicial action to rezone 52.6 acres of City property from a residentially

zoned PUD to DR –Developing Resource. The property is located between West 22nd Street and West 29th Street, just west of Mehaffey Park. The property is currently zoned Meadowbrook Ridge PUD and is designated for single family and townhome uses. The City’s Power Division recently purchased the property and is requesting the rezoning to construct a new substation and solar facility. This project would replace the Idylwilde Hydroelectric Facility that was significantly damaged during the 2013 flood. On September 28, 2015, the Planning Commission recommended approval of the rezoning request by a vote of 5-3. On October 20, 2015, City Council unanimously approved this ordinance on first reading.

6. **DEVELOPMENT SERVICES** (presenters: Alan Krcmarik)
PUBLIC COMMENT

SPECIAL ASSESSMENT REFUNDING BONDS

A Motion To Approve On First Reading An Ordinance Authorizing The Issuance Of Special Assessment Refunding Bonds In The Maximum Aggregate Principal Amount Of \$5,480,000 Of The City Of Loveland, Colorado, For Special Improvement District No. 1; Prescribing The Form Of The Bonds And Providing For The Payment Of The Bonds And The Interest Thereon.

This is an administrative action. Through the adoption of the Ordinance, the City will reduce the interest rate on the remaining Special Improvement District No. 1 bonds. The lower interest rate will mean lower assessment payments from property owners. The savings over the remaining life of the bonds 2029 will be approximately \$700,000. The savings would allow the special assessment being paid by property owners in the Special Improvement District No. 1 to be lowered by about 10 percent for the remaining term of the bonds that mature in 2029.

7. **MUNICIPAL COURT** (presenter: Geri Joneson)
PUBLIC COMMENT

EXPUNGEMENT OF JUVENILE RECORDS

A Motion To Approve On First Reading An Ordinance Amending the Loveland Municipal Code at Section 1.12.020 to Authorize Expungement of Juvenile Records and Establish Expungement Procedures

This is a legislative action. This is a proposed Ordinance that will grant the Municipal Court the authority to expunge arrest and criminal records for Loveland Municipal Court juvenile offenders who successfully complete a diversion program, deferred prosecution or deferred sentence.

8. **CULTURAL SERVICES** (presenter: Susan Ison)
PUBLIC COMMENT

MUSEUM EXHIBIT, FEES AND BENCH

A Motion To Approve On First Reading An Ordinance Enacting A Supplemental Budget And Appropriation To The 2015 City Of Loveland Budget For The Christo & Jeanne-Claude Exhibit, Architectural Fees For A Museum Conceptual Design, A Memorial Bench For The Main Gallery And A Colorado Creative Industries Grant For 2016 Art Exhibits

This an administrative action. The following donations were recently received to support activities in the Cultural Services Department:

- \$10,000 from the Erion Foundation for the Christo and Jeanne-Claude Exhibit.
- \$15,000 from the Erion Foundation to secure the services of Olson Kundig Architects, Seattle, Washington, to provide conceptual design support for a future Museum expansion.
- \$10,000 grant from Colorado Creative Industries for art exhibits in 2016.
- \$2,580 from the estate of Stephen Beale for a memorial bench in the gallery.

\$204,105 were posted to City funds and the year to date total is \$1,360,782. U.S. short-term Treasury interest rates fell sharply in September; the portfolio had an unrealized gain of \$385,204 in September compared to an unrealized loss of \$148,348 in August. The end of September portfolio market value is estimated to be \$218.2 million. The total amount of the portfolio is higher compared to the beginning of the year, but is still not back to the peak amount reached before the 2013 flood when the portfolio carried an estimated market value of \$226.3 million.

15. **CITY CLERK** (presenter: Terry Andrews)
CALL FOR A SPECIAL MEETING

A Motion calling for a Special Meeting on November 10, 2015 at 6:30 prior to the regularly scheduled Study Session of City Council.

This is an administrative action. To set a Special Meeting to consider the November 3, 2015 Regular Meeting minutes and to swear in newly elected councilors. This meeting would be immediately followed by the Study Session.

16. **HUMAN RESOURCES** (presenter: Julia Holland)
DDA PARTICIPATION IN CIRSA

A Motion To Adopt Resolution #R-78-2015 Consenting To Participation Of The Loveland Downtown Development Authority In The Colorado Intergovernmental Risk Sharing Agency

The City desires to consent to the Loveland Downtown Development Authority's participation in the Colorado Intergovernmental Risk Sharing Agency ("CIRSA").

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

17. **WATER AND POWER** (presenter: Steve Adams)
FEMA ALTERNATE SOLAR PROJECT BID AWARD

A Motion To Adopt Resolution #R-79-2015 Authorizing A Notice Of Award For The Photovoltaic Facility Design And Construction And Authorizing The City Manager To Execute The Contract

This is an administrative action. Approval of this item will allow the Photovoltaic Facility for the Federal Emergency Management Authority (FEMA) Alternate Project to be awarded to Namaste Solar of Boulder, Colorado for work to begin following the final rezoning approval by Council and the special review appeal period for the Foothills site

and completing by December 31, 2016. On July 7, 2015, City Council approved a supplemental appropriation on second reading to appropriate money for this project. Loveland Water and Power (LWP) will seek maximum reimbursement from FEMA for expenses as this project progresses. October 21, 2015, the Loveland Utilities Commission recommended that City Council approved the resolution, contingent on receiving scope change approval for the project location from the State and FEMA. Funding for this project was appropriated by City Council on July 7, 2015.

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