

MINUTES
LOVELAND CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 27, 2015
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

STUDY SESSION 6:30 P.M.

STUDY SESSION AGENDA

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

1. WATER AND POWER
PRPA CLEAN PLANT PROGRAM UPDATE

This is an information only item. Water and Power Director Steve Adams and Jackie Sargent, General Manager and CEO of Platte River Power Authority (PRPA), updated Council on PRPA's near and long-term resource management plans and provide an update on the Clean Power Plan and its long-term implications. PRPA's Resource Plan identifies a range of options to meet future environmental and regulatory impacts including the EPA Clean Power Plan. The budgetary impact of complying with these programs over the next 20 years or so will require annual rate increases in the range of 0.7% to 3%. Council thank PRPA for their presentation and keeping them informed.

Mayor Gutierrez opened the special meeting of City Council at 7:35

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

2. HUMAN RESOURCES
MUNICIPAL JUDGE EVALUATION

Councilor Shaffer moved that the City Council go into executive session to discuss personnel matters related to the Municipal Judge's six month performance evaluation as authorized by § 24-6-402(4)(f) of the Colorado Revised Statutes and Charter Section 4-4(c)(5) at 7:36 p.m. The motion, seconded by Councilor Farley, carried with all councilors present voting in favor thereof.

Council reconvened at 8:10 p.m.

ADJOURN

Hearing no further business to come before Council, Mayor Gutierrez adjourned the October 27, 2015 special meeting at 8:11 p.m.

Respectfully Submitted,



Teresa G. Andrews, City Clerk



Daniel A. Gutierrez, Mayor

