

1. This is an administrative action to approve the City Council meeting minutes for the November 10, 2015 Special Meeting and Study Session.

2. **DEVELOPMENT SERVICES** (presenter: Alan Krcmarik)

SPECIAL ASSESSMENT REFUNDING BONDS

A Motion To Approve On Second Reading Ordinance #5977 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. An amendment was made to the ordinance between first and second reading to allow the City more flexibility in selecting the Registrar and Paying Agent to Article VI, Section 6.01 adding the sentence, "The Registrar and Paying Agent may resign or be removed or replaced as provided in the Paying Agent Agreement." 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. On November 3, 2015, City Council unanimously approved this ordinance on first reading.

3. **MUNICIPAL COURT** (presenter: Geri Joneson)

EXPUNGEMENT OF JUVENILE RECORDS

A Motion To Approve On Second Reading An Ordinance #5978 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. On November 3, 2015, City Council unanimously approved this ordinance on first reading.

4. **CULTURAL SERVICES** (presenter: Susan Ison)

MUSEUM EXHIBIT, FEES AND BENCH

A Motion To Approve On Second Reading An Ordinance #5979 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.

These activities would not be possible without the support of the donors. On November 3, 2015, City Council unanimously approved this ordinance on first reading.

5. **DEVELOPMENT SERVICES** (presenter: Greg George)
PUBLIC COMMENT
SILVER SHORE DRIVE EASEMENT VACATION
A Motion To Approve On First Reading An Ordinance Vacating A Portion Of A Public Street Right-Of-Way Within Silver Glen 1st Subdivision, City Of Loveland, County Of Larimer, State Of Colorado
This is a legislative action to consider adoption of an ordinance, on first reading, to vacate a short segment an unused public street right-of-way that was never constructed as a public street and provides access to only one residential lot. Pursuant to state statutes, ownership of the vacated right-of-way will be returned to the owner of the adjacent property to the south, and will be incorporated into a replat of several lots along the west edge of Silver Lake. The replacement access will be a private access, emergency access and utility easement making the current right-of-way no longer necessary.
The Planning Commission recommended approval of the vacation as part of their Consent Agenda on October 26, 2015.
6. **FINANCE** (presenter: Brent Worthington)
PUBLIC COMMENT
2015 BUDGET FINALIZING AND YEAR-END
A Motion To Approve On First Reading An Ordinance Enacting A Supplemental Budget And Appropriation To The 2015 City Of Loveland Budget
This is an administrative action. The ordinance appropriates funding for year-end issues and finalizing the 2015 budget.
7. **FINANCE** (presenter: Brent Worthington)
PUBLIC COMMENT
2015 BUDGET TRANSFERS AND ADMINISTRATIVE CORRECTIONS
A Motion To Approve On First Reading An Ordinance Enacting A Supplemental Budget And Appropriation To The 2015 City Of Loveland Budget For Transfer And Administrative Corrections
This is an administrative action. The ordinance appropriates funding for transfer and administrative corrections.
8. **LOVELAND FIRE RESCUE AUTHORITY** (presenter: Brent Worthington)
SUPPLEMENTAL BUDGET APPROPRIATION FOR BENEFITS
A Motion To Adopt Resolution #R-79-2015 Approving The Loveland Fire Rescue Authority's Supplemental Budget And Appropriation Resolution No. R-57 To Appropriate Additional Funding For Expenditures Associated With Benefits Expenditures
This is an administrative action to consider approval of a \$77,600 supplemental appropriation by the Loveland Fire Rescue Authority (LFRA), with a City share of \$27,630. The LFRA Board approved the supplemental budget on October 28, 2015 and the Loveland Rural Fire Protection District approved it November 4, leaving only the City Council approval so that the LFRA Board can appropriate it. This is consistent with the procedures required in the intergovernmental agreement for budget appropriations.
9. **HUMAN RESOURCES** (presenter: Karen Rees)
2016 PAY PLAN
A Motion To Approve Resolution #R-80-2015 Adopting A Pay Plan For City Employees, And Superseding All Prior Ordinances And Resolutions Adopting Such A Pay Plan
This is an administrative action for Council to adopt the City's 2016 Pay Plan. The City's Pay Plan assists in delivering cost efficient, high quality services to citizens by establishing a competitive market based plan, while adhering to budgetary constraints. Annually the

City utilizes salary survey data for market analysis to develop pay ranges and compare current pay rates with the identified labor market, while also providing a financially sustainable plan.

10. **HUMAN RESOURCES** (presenter: Bettie Greenberg)
PROPERTY AND LIABILITY INSURANCE COVERAGE RENEWAL
A Motion To Award The City's 2016 Property And Liability Insurance Coverage To CIRSA And Authorize The City To Continue The Intergovernmental Agreement With CIRSA And To Establish A Purchase Order In The Amount Of \$850,000

This is an administrative action to authorize the City to continue its Intergovernmental Agreement with CIRSA for 2016 property and liability insurance coverage and establish a purchase order in the amount \$850,000 for premium, claims administration and payment of estimated claims for 2016 as well as remaining open claims or new claims from prior years. The \$850,000 is within the projected and approved 2016 budget.

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

11. **PUBLIC WORKS** (presenters: Jeff Bailey and Suzette Mallette)
TEMPORARY MILL LEVY INCREASE FOR I-25
A Motion To Adopt Resolution #R-81-2015 Of Support For The Use Of Larimer County Mill Levy Funds For Interstate 25 (I-25) Improvements

This is an administrative action. Larimer County is proposing to include in their 2016 budget a temporary increase to the Road and Bridge mill levy created by an offsetting decrease in the County's general fund mill levy.

The County's proposal includes utilizing revenue realized from the temporary redistribution to establish a fund to create matching monies for over \$90 million in federal grants being sought by CDOT for improvements to I-25.

This concept was presented to representatives from Berthoud; Estes Park; Fort Collins; Loveland; Timnath; Wellington; Windsor and Johnstown at a regional gathering on October 22, 2015. All cities and towns indicated a willingness to present their respective elected bodies with a proposed Resolution of Support for consideration before the County takes action on its 2016 budget in December.

**11.a PUBLIC WORKS/CITY COUNCIL
SUPPORT OF I-25 IMPROVEMENTS**

A motion to approve A Resolution Of Support For Improvements To Interstate 25.

This is an administrative action supporting the work of the I-25 Coalition seeking improvements to this critical Colorado transportation corridor. The Resolution asks that the legislature consider any and all ways to expedite the improvement and expansion of north I-25 including the following:

Support for a TRANS bond II ballot initiative;

Support for General Fund dollars going to transportation (maintenance & construction);

Support modification to SB 228 for maintenance as long as it's tied to TRANS bond;

Support extending SB 228 for 10 years;

Support new revenue streams as long as they go to the voters, are tied to TRANS bond and the benefit goes to transportation;

Support tax credit legislation for specific highway projects.

**12. ECONOMIC DEVELOPMENT
DOWNTOWN DEVELOPER RFP**

(presenter: Mike Scholl)

1. A Motion to direct staff to proceed with the developer selection process for the Downtown South Catalyst Request for Proposals as set forth in the Staff Report

2. A Motion to direct staff to proceed with the proposed developer negotiation process for the South Catalyst Project as set forth in the Staff Report

This is an administrative action. On October 6, 2015, the Loveland City Council approved the issuance of a Request for Proposals for the Downtown South Catalyst project. At the meeting, the City Council directed staff to return with a more clearly defined process for selecting a developer and for the negotiation process.

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