

MINUTES
LOVELAND CITY COUNCIL STUDY SESSION AND SPECIAL MEETING
TUESDAY, DECEMBER 8, 2015
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

STUDY SESSION 6:30 P.M.

STUDY SESSION AGENDA

Councilors Gutierrez, Fogle, Ball, Johnson, Overcash and Krenning were present. Councilors Shaffer, Clark and McKean were absent. City Manager, Bill Cahill was also present.

1. **PARKS AND RECREATION** (presenter: Bob Easton, GreenPlay LLC, min.)
RECREATION FACILITIES FEASIBILITY STUDY

This is an information only item. As a result of community outreach and needs analysis presented in the recent update of the Parks and Recreation Master Plan, the City of Loveland retained the consulting firm GreenPlay, LLC to aid in the completion of a Recreation Facilities Feasibility Study. The study includes a needs assessment and review of current local market conditions; evaluation and review of City recognized sites; preliminary conceptual plan(s) including space allocation and program components; capital cost estimates with funding options; pro-forma budget and business plan; and options for indoor and/or outdoor leisure aquatics features and facilities. The Parks and Recreation Commission has reviewed the study findings and unanimously endorsed recommendations to be forwarded to the City Council. The lead consultant from GreenPlay LLC, Bob Easton presented the study findings and recommendations for City Council review. Consensus of Council was to not move forward at this time Council directed Staff to explore large projects that could be placed on the ballot to allow the citizens to decide.

2. **CITY MANAGER'S OFFICE** (presenter: Rod Wensing, 30 min.)
LBAR REGARDING CONSTRUCTION LIABILITY

This is an informational item only. Request for City Council to consider a new City Ordinance to address local construction defects associated with condominium development. Mark Koentopp and Barbara Koelzer, expressed concerns of the Loveland-Berthoud Association of Realtors regarding the current Colorado Construction Defect Reform Act and how they feel it is negatively influencing the Loveland housing market. The Loveland Construction Advisory Board has received a presentation on this topic and recommended that the City Council consider this LBAR request. Council directed Staff to bring an ordinance back for discussion and possible consideration at a regular meeting in the future.

ADJOURN TO SPECIAL MEETING

Mayor Gutierrez adjourned the Study Session opened the special meeting of City Council at 8:57 p.m.

ROLL CALL: Councilors Gutierrez, Fogle, Ball, Johnson, Overcash and Krenning were present. Councilors Shaffer, Clark and McKean were absent.

3. **HUMAN RESOURCES** (presenter: Julia Holland)

CITY MANAGER GOALS AND OBJECTIVES

This is an administrative action to conduct an executive session on December 8, 2015, for the review of performance and goals for the City Manager.

Mayor Pro Tem Fogle moved to call An Executive Session As Allowed By CRS Section 24-6-402(4)(F)(I) And Charter Section 4-4(C)(5) Concerning Personnel Matters To Conduct An Interim Review Of Performance And Goal Setting For The City Manager at 9:02 p.m. The motion, seconded by Councilor Overcash, carried with five councilors voting in favor and Councilor Johnson voting against.

Councilor Shaffer arrived at 9:04 and Councilor McKean arrived at 9:12 p.m.

Council reconvened at 11:02 p.m.

ADJOURN

Hearing no further business to come before Council, Mayor Gutierrez adjourned the December 8, 2015 Special Meeting at 11:02 p.m.

Respectfully Submitted,



Teresa G. Andrews, City Clerk



Cecil A. Gutierrez, Mayor

