

**MINUTES**  
**LOVELAND CITY COUNCIL STUDY SESSION**  
**TUESDAY, JUNE 14, 2016**  
**CITY COUNCIL CHAMBERS**  
**500 EAST THIRD STREET**  
**LOVELAND, COLORADO**

**STUDY SESSION 6:30 P.M.**

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

**1. FINANCE**

**2015 ANNUAL AUDIT**

Brent Worthington, Finance Director, along with Matthew Marino and Cheryl Wallace with Rubin Brown LLC presented this informational item. The Comprehensive Annual Financial Report for the year ending December 31, 2015, received an unmodified opinion from the external auditors. This indicates that, in all material respects, the report fairly presents the financial position of the City and is in conformity with generally accepted accounting principles. The Rubin Brown representatives will send statistics that compare other Colorado municipalities to Mr. Worthington to send on to Council.

**2. DEVELOPMENT SERVICES**

**BUILDING DIVISION IMPROVEMENTS UPDATE**

Brett Limbaugh, Development Services Director, and John Schumacher, Chief Building Official, presented this informational item that reviewed and discussed City staff's ongoing improvements to the building permit processes. This staff presentation focused on improvements that have been recently implemented along with upcoming changes that will better serve our customers. Council expressed appreciation for the progress so far and staff will keep Council informed.

**3. CITY COUNCIL**

**DISCUSSION OF THE PROCESS TO APPOINT AN INTERIM CITY MANAGER**

Tami Yellico, City Attorney and Julia Holland, Human Resources Director were present to facilitate Council's discussion on the process to call for a Special Meeting on June 16<sup>th</sup> in order to be able to make a formal motion on the process that will be followed to appoint an Acting City Manager.

**ADJOURN**

Hearing no further business to come before Council, Councilor Shaffer adjourned the June 14, 2016 Study Session at 9:17 p.m.

Respectfully Submitted,



Teresa G. Andrews, City Clerk



Joan Shaffer, Councilor



