



AGENDA

TUESDAY, AUGUST 9, 2016

**LOVELAND CITY COUNCIL STUDY SESSION AND SPECIAL MEETING
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO**

NOTICE OF NON-DISCRIMINATION

It is the policy of the City of Loveland to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. It is the policy of the City of Loveland to provide language access services at no charge to populations of persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at [TitleSix@cityofloveland.org](mailto>TitleSix@cityofloveland.org) or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at adacoordinator@cityofloveland.org or 970-962-3319.

NOTIFICACIÓN EN CONTRA D E LA DISCRIMINACIÓN

La política de la Ciudad de Loveland es proveer servicios, programas y actividades iguales sin importar la raza, color, origen nacional, credo, religión, sexo, discapacidad, o edad y sin importar el uso de los derechos garantizados por la ley estatal o federal. La política de la Ciudad de Loveland es proveer servicios gratis de acceso de lenguaje a la población de personas con dominio limitado del inglés (LEP, por sus iniciales en inglés) y a las personas con discapacidades quienes reciben servicios de la ciudad.

Si desea recibir más información en contra de la discriminación o si desea ayuda detraducción, por favor comuníquese con el Coordinador del Título VI de la Ciudad en [TitleSix@cityofloveland.org](mailto>TitleSix@cityofloveland.org) al 970-962-2372 . La Ciudad hará acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con el Coordinador de ADA de la Ciudad en adacoordinator@cityofloveland.org o al 970-962-3319.

Title VI and ADA Grievance Policy and Procedures can be located on the City of Loveland website at: cityofloveland.org/

Please Note: Starting times shown on agenda are estimates only; actual times may vary

STUDY SESSION 6:30 P.M.

STUDY SESSION AGENDA

(15 minutes)	1	<u>MUNICIPAL COURT</u>	(presenter: Geri Joneson, Judge)
		Municipal Court 2016 Second Quarter Reports	In an effort to keep Council apprised of the volume of traffic and code violations in the City, as well as the financial position of the Court, quarterly reports are generated for Council's review.
(60 minutes)	2	<u>FINANCE DEPARTMENT</u>	(presenter: Theresa Wilson, Budget Manager)
		Presentation And Discussion Of The 2017-2026 Draft Capital Program	The Capital Program is a key component of the 2017 Budget development process.

The program includes estimates of available funding sources for capital projects and proposed projects for each year of the ten-year program.

ADJOURN TO SPECIAL MEETING

CALL TO ORDER

ROLL CALL

RTA UPDATE AND POSSIBLE EXECUTIVE SESSION

A motion to call an Executive Session to discuss negotiations concerning the Regional Tourism Act Projects and negotiations with the State Economic Development Commission as authorized by Colorado Revised Statutes Section 24-6-402(4)(e) and Loveland Charter Section 4-4(c)(1) concerning a matter that is subject to negotiations, to develop the City's negotiation positions and strategies, and to instruct the City's negotiators concerning those positions and strategies; and as authorized by Colorado Revised Statutes Section 24-6-402(4)(b) and Loveland Charter Section 4-4(c)(3) to receive legal advice from the City Attorney's Office

At the August 2, 2016 meeting, City Council directed staff to provide an update on the Loveland RTA projects which are the U.S. Whitewater Adventure Park and the Waterpark Resort of the Rockies.

ADJOURN