



MINUTES

TUESDAY, AUGUST 9, 2016

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

STUDY SESSION 6:30 P.M.

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

1 MUNICIPAL COURT

Municipal Court 2016 Second Quarter Reports

Municipal Court Judge, Geri Joneson, presented this item, 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.

2 FINANCE DEPARTMENT

Presentation And Discussion Of The 2017-2026 Draft Capital Program

Brent Worthington, Finance Director; Theresa Wilson, Budget Manager; and Matthew Elliott, Senior Budget Analyst; presented the Capital Program, which 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.

Mayor Gutierrez adjourned the Study Session at 9:23 p.m.

CALL TO ORDER Mayor Gutierrez called the Special Meeting to order at 9:24 p.m.

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

3 ECONOMIC DEVELOPMENT

RTA UPDATE AND POSSIBLE EXECUTIVE SESSION

Susan Grafton, Economic Development Director, was present for the discussion of this item. 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.


Mayor Pro Tem Fogle moved that the City Council go into 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. The motion, seconded by Councilor Clark, carried with all councilors present voting in favor thereof. Council reconvened at 10:23 p.m.

ADJOURN

Mayor Gutierrez, upon hearing no further business of this Council, adjourned the August 9, 2016 Special Meeting at 10:24 p.m.

Respectfully Submitted,


Teresa Andrews, City Clerk


Cecil A. Gutierrez, Mayor

