



## **AGENDA**

**TUESDAY, OCTOBER 18, 2016**

**5:00 PM -Special Meeting**

**6:00 PM LOVELAND CITY COUNCIL MEETING**

**LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 BOARD OF DIRECTORS**

**LOVELAND URBAN RENEWAL BOARD OF COMMISSIONERS**

**LOVELAND GENERAL IMPROVEMENT DISTRICT #1 BOARD OF DIRECTORS**

**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, sexual orientation, 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](mailto:ADACoordinator@cityofloveland.org) or 970-962-3319 .

### **Notificación en contra de 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, orientación sexual, 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 de traducción, por favor comuníquese con el Coordinador del Título VI de la Ciudad en [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) o 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](mailto: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](http://cityofloveland.org)

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

**(5:00  
p.m.)**

### **SPECIAL MEETING**

## **CALL TO ORDER**

## **ROLL CALL**

### **HUMAN RESOURCES**

(presenter: Julia Holland)

#### **ACTING CITY ATTORNEY APPOINTMENT AND POSSIBLE EXECUTIVE SESSION**

Council requested a Special Meeting, which may include an Executive Session. The Special meeting will begin at 5:00 pm prior to the regular scheduled Council Meeting on October 18, 2016. The purpose of this Special meeting is to discuss the appointment of the Acting City Attorney. Council may direct staff or make a motion on the record with regard to the appointment of an acting City Attorney.

***A Motion to Adopt Resolution R-106-2016 Appointing Moses Garcia To The Position Of Acting City Attorney Effective October 27, 2016***

[1 HR 10 18 16 Special Meeting Coversheet](#)

[HR Att RES Appointing Moses Garcia to the Position of Acting City Attorney](#)

## **REGULAR MEETING AGENDA**

(6:00  
p.m.)

### **1. INTRODUCTION**

#### **1.1 CALL TO ORDER**

#### **1.2 PLEDGE OF ALLEGIANCE**

#### **1.3 ROLL CALL**

#### **1.4 PROCLAMATIONS AND PRESENTATIONS**

##### **1.4.1 NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN LOVELAND**

**Cari Brown, Taylor Summer, Brad Willenbrock, and Dan Soldner**

[1 Proclamation Disability Employment Awareness](#)

##### **1.4.2 STARBURST AWARD FOR MEHAFFEY PARK**

**Elizabeth Anderson, Parks and Recreation Director**

##### **1.4.3 PRESENTATION OF THE VETERANS' DAY NATIONAL RECOGNITION LETTER TO THE CITY OF LOVELAND FROM THE ASSOCIATED VETERANS**

(6:15  
p.m.)

## 2. CONSENT AGENDA

*Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to the item before the Council acts upon it.*

*Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.*

*Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Comments will be limited to no more than three minutes, the City Clerk will start the timer once an introduction is made and a buzzer will sound when the three minutes have expired.*

2.1 **CITY CLERK** (presenter: Terry Andrews)  
**APPROVAL OF MINUTES**

Approval of the City Council minutes for the October 4, 2016 Regular Meeting.

***A Motion Approving the City Council minutes for the October 4, 2016 Regular Meeting.***

[10042016 Minutes RM](#)

2.2 **CITY MANAGER** (presenter: Steve Adams)  
**APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION**

This is an item appointing a youth member to the Historic Preservation Commission.

***Adopt a motion to appoint Morgan Sehi as the youth member of Historic Preservation Commission for a term effective until August 31, 2017.***

[2.2 CM B+C appointment Coversheet](#)

2.3 **PARKS AND RECREATION** (presenter: Marilyn Hilgenburg)  
**SUPPLEMENTAL APPROPRIATION NAMAQUA WEST OPEN LANDS**

A supplemental budget ordinance to appropriate adequate funding for the acquisition of the Namaqua West Open Lands Acquisition along the Big Thompson River in west Loveland. The first reading of the ordinance was unanimously approved by the City Council at the October 4, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6055 Enacting A Supplemental Budget And Appropriation To The 2016 City Of Loveland Budget for the Namaqua West Property Open Lands Acquisition.***

[PR Namaqua West Open Lands Coversheet](#)

[PR Att 1 Supp Appropriation Namaqua West ORD](#)

[PR Att 2 Purchase Contract Namaqua West](#)

[P&R Att 3 Namaqua West Map](#)

**2.4 ECONOMIC DEVELOPMENT (presenter: Cindy Mackin)**  
**SUPPLEMENTAL APPROPRIATION FOR WAYFINDING PROGRAM**

The ordinance requests \$55,000 from the lodging tax fund to support completion of Phase II of the wayfinding program. On October 4, 2016 City Council unanimously approved the first reading of the ordinance.

***A Motion to Approve, on Second Reading, Ordinance #6056 Enacting A Supplemental Budget And Appropriation To The 2016 City Of Loveland Budget For Phase II Of The Wayfinding Program.***

[2.4 ED Wayfinding Program Coversheet](#)  
[2.4 ORD Supp Approp Wayfinding Signs](#)

**2.5 PUBLIC WORKS (presenter: Chris Carlson)**  
**BIG THOMPSON RIVER CORRIDOR MASTER PLAN**

The ordinance on second reading appropriates funding for the engineering and planning costs to develop the Big Thompson River Corridor Master Plan. The project is anticipated to cost up to \$275,000, of which \$249,700 will be reimbursed by a Community Development Block Grant – Disaster Recovery (CDBG-DR) planning grant. The grant is intended to reimburse the City of Loveland for the cost of preparing a detailed, multi-objective Big Thompson River Corridor Master Plan. The City's cost share is \$25,300 maximum. The City will contract with a consulting firm to develop the master plan, which is expected to be completed in approximately 12 months. The first reading of the ordinance was unanimously approved by the City Council at the October 4, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6057 on Second Reading Enacting a Supplemental Budget and Appropriation to the 2016 City of Loveland Budget for the Big Thompson River Corridor Master Plan.***

[2.5 PW Big T River Corridor Master Plan Coversheet](#)  
[2.5.1 ORD Big Thompson River Master Plan](#)  
[2.5.2 PW Att River Master Plan Map](#)

**2.6 DEVELOPMENT SERVICES (presenter: Troy Bliss)**  
**PUBLIC COMMENT**  
**MARIANA BUTTE 27TH SUBDIVISION EASEMENT VACATION**

This is a public hearing to consider an ordinance on first reading, vacating two categories of easements that exist on the Mariana Butte 27th Subdivision (reception number 20160062602) – also known as Mariana Butte PUD First Subdivision. The surveyor who prepared the easements used the Mariana Butte PUD First Subdivision in the legal description for two reasons: 1) these easements were dedicated through separate instruments associated with the Mariana Butte PUD First Subdivision – making it easier to connect the vacated easements to the appropriate documents, and; 2) the Mariana Butte 27th Subdivision recordation had not occurred at the time the surveys were completed. It has been communicated to City staff, proceeding with the use of Mariana Butte PUD First Subdivision in the legal descriptions is appropriate from a surveying perspective for vacating utility and storm drain easements.

The property is generally located south between W. 1st Street and W. Eisenhower Boulevard along both sides of Rossum Drive – directly south of the Big Thompson River. The applicant is Blaine Rappe with LC Real Estate Group.

***1. A Motion to Approve, on First Reading, An Ordinance Vacating A Twenty***

***Foot Utility Easement Located On, Over And Across A Portion Of Tract S Mariana Butte PUD First Subdivision, City Of Loveland, County Of Larimer, State Of Colorado.***

***2. A Motion to Approve, on First Reading, An Ordinance Vacating Six (6) Twenty Foot Storm Drainage Easements Located On, Over And Across Portions Of Tract S Mariana Butte PUD First Subdivision, City Of Loveland, County Of Larimer, State Of Colorado***

[2.6 DS Mariana Butte 27th Vacation Coversheet](#)

[2.6.1 a ORD Mariana Butte 27th Sub Vacation of Utility Easement](#)

[2.6.1 b ORD Mariana Butte 27th Sub Vacation of 6 drainage easements](#)

[2.6.2 DS Att Mariana Butte 27th Vicinity Map](#)

**2.7      DEVELOPMENT SERVICES      (presenter: Brian Burson)**

**PUBLIC COMMENT**

**EVERGREEN MEADOWS SECOND EASEMENT**

This is a public hearing to consider an ordinance on first reading vacating a 10' wide utility and drainage easement along the north side of Lot 10, Block 1, Evergreen Meadows Second Subdivision, aka 3590 Silver Leaf Drive. The property is located at the north dead-end of Silver Leaf Drive, approximately 2,200 feet north of East 29th Street.

There are no utilities in the easement and all utility providers have indicated that this portion of the easement is not needed for existing or planned utilities or drainage. Staff supports the vacation application.

***A Motion to Approve, on First Reading, An Ordinance Vacating A Ten foot Wide Utility and Drainage Easement Located On, Over and Across A Portion Of Lot 10, Block 1, Evergreen Meadows Second Subdivision, City of Loveland, County of Larimer, State of Colorado***

[2.7 DS Evergreen Meadows 2nd Easement Vacation Coversheet](#)

[Att 1 DS EM 2nd Easement Vacation ORD](#)

[Att 2 DS EM 2nd Easement Vacation Staff Memo](#)

**2.8      WATER AND POWER      (presenter: Jim Lees)**

**PUBLIC COMMENT**

**POWER PLANT INVESTMENT FEE INTERNAL LOAN**

An internal loan from the Power Enterprise Fund to the Power Plant Investment Fee (PIF) Enterprise Fund of \$4 million is proposed. This is a bridge loan that is intended to keep the Power PIF Fund Balance positive until \$4.435 million of reimbursements from FEMA and the State are received for the FEMA Alternate Foothills Solar Project. These reimbursements are anticipated to be received in full by the middle of 2017 or sooner. The appropriation uses existing balances within the Power Enterprise Fund. The existing working cash balance of the Power Enterprise Fund is \$28,465,096. It will be reduced by \$4,000,000 to a new balance of \$24,465,096.

***A Motion to Approve, on First Reading, An Ordinance Enacting a Supplemental Budget and Appropriation to the 2016 City of Loveland Budget for an Internal Loan From the Power Enterprise Fund to the Power Plant Investment Fee Enterprise Fund Until Reimbursement is Received From FEMA and the State of Colorado for the FEMA Alternate Foothills Solar Project.***

[2.8 W&P PIF Internal Loan Coversheet](#)

[2.8.1 ORD Supp Approp Power PIF](#)

2.9

**PUBLIC WORKS**  
**PUBLIC COMMENT**

(presenter: Jeff Bailey)

**WEST 8TH STREET BRIDGE REPLACEMENT**

Colorado Department of Transportation (CDOT) serves as the federal agent for mandated bridge inspections in Colorado. During the last year, federal attention and standard evaluations have been heightened for bridges. After 2015 inspections, the City was notified that three structures require priority attention. Funding in the amount of \$200,000 is requested to design a replacement for the approximately 51 feet of the West 8th Street bridge span over the Big Barnes Ditch that has received a severely structurally deficient rating. The City was not successful securing grant funding for the design phase of this project, but will be seeking grant monies so that bridge reconstruction can occur in FY 2017.

This request is necessary due to the inability to secure grant funding for the design phase of this project. TABOR Excess Reserve is the recommended funding source. The current unassigned TABOR Excess fund balance is \$17,291,859. If this request is approved the remaining unassigned TABOR Excess fund balance would be \$17,091,859.

***A Motion to Approve, on First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2016 City Of Loveland Budget For Design For Replacement Of The West 8th Street Bridge Over The Big Barnes Ditch.***

[2.9 PW W 8th Bridge Replacement Coversheet](#)

[2.9.1 ORD Supp Approp West 8th Street Bridge](#)

[2.9.2 PW Att 2 W 8th Bridge Site Location Map](#)

2.10

**PUBLIC WORKS**

(presenter: Chris Carlson)

**WILSON AND TAFT FLOOD RECOVERY PROJECT CONTRACT AWARD**

It is recommended that a construction contract for the Wilson to Taft Avenue Flood Recovery Project be awarded to the lowest responsible bidder, RMC Consultants, Inc., in the amount of \$928,517.00. The project includes all remaining flood recovery work between Wilson Avenue and Centennial Park including the following: replacement of the pedestrian bridge crossing the Big Thompson River downstream of Wilson Avenue; repair and realignment of several sections of concrete pedestrian trail between Wilson and Taft Avenue; repairs, utility protection, trail realignment and erosion protection north of the Cottonwood Meadows Subdivision at an avulsion area; repair of three damaged storm sewer outfalls; repair and restoration of a stormwater quality treatment pond; and construction of a trail connection to the west sidewalk on Taft Avenue. The project will be funded through previously appropriated funds in the 2016 budget. Funding comes from the Parks and Recreation Department's flood recovery funds, recreation trail CEF's, Public Works flood recovery funds, and the Stormwater Utility Capital Fund. Construction costs are partially reimbursable by FEMA.

***A Motion to Adopt Resolution R-94-2016 the Award Of The Wilson To Taft Avenue Flood Recovery Project Construction Contract To RMC Consultants, Inc.***

[2.10 PW Wilson Taft Ave Flood Recovery Coversheet](#)

[2.10.1 RES Wilson to Taft Flood Recover Project](#)

[2.10.2 PW Att 2 Wilson-Taft Project Map](#)



**2.11 PARKS AND RECREATION (presenter: Brian Hayes)**

**COUNTY ROAD 11C TEMPORARY EASEMENT**

This resolution would grant a temporary construction easement to Larimer County to construct road improvements on County Road 11C.

***A Motion to Adopt Resolution R-95-2016 Approving A Grant Of Temporary Construction Easement To Larimer County.***

[2.11 PR CR11C Temp Easement request Coversheet](#)

[2.11.1 RES Grant of Temporary Construction Easement](#)

[2.11.2 PR Att 1 CR11C Temp Easement request](#)

[2.11.3 PR CR11C Temp Easement Location Map](#)

**2.12 HUMAN RESOURCES (presenter: Julia Holland)**

**STOP LOSS COVERAGE RENEWAL**

This action authorizes the City Manager to enter into a renewal contract for up to \$1,354,784 for 2017 with Sun Life of Canada for the City of Loveland employee medical stop loss insurance. The contract stipulates that Sun Life of Canada will provide stop loss insurance for health claims over \$175,000 with CIGNA processing claims under \$175,000. This contract is within the benefits budget projected for 2017.

***A Motion to Adopt Resolution R-96-2016, Approving A Contract Between The City Of Loveland And Sun Life Of Canada For Employee Medical Benefit Stop Loss Insurance.***

[2.12 HR Stop Loss Renewal 2017 Coversheet](#)

[2.12.1 HR Att RES 2017 Stop Loss Renewal](#)

[2.12.2 HR Att 2017 Stop Loss Renewal](#)

**2.13 HUMAN RESOURCES (presenter: Julia Holland)**

**LIFE AND DISABILITY COVERAGE RENEWAL**

Adoption of the resolution will authorize the City Manager to enter into a renewal contract for up to \$584,300 with The Hartford. The Hartford administers and provides the City sponsored benefits of both Life Insurance and Disability coverage. The City is currently under a rate guarantee extension until December 2017. The amount requested for 2017 can be allocated within the current proposed 2017 benefit budget.

***A Motion to Adopt Resolution R-97-2016, Approving A Contract Between The City Of Loveland And The Hartford For Employee Life And Disability Insurance Coverage.***

[2.13 HR Hartford Renewal 2017 Coversheet](#)

[2.13.1 HR Att RES Approving Contract Award The Hartford](#)

[2.13.2 HR Att Hartford 2016-2017 Renewal Rates](#)

**2.14 DEVELOPMENT SERVICES (presenter: Karl Barton)**

**CREATE LOVELAND TEXT AMENDMENT**

This Resolution is to adopt a text amendment to Create Loveland that will allow for a change in the processing of Land Use Map amendments so that a separate application would no longer be required and any changes would be addressed as part of an annual update. This change will strengthen the plan's role as an advisory and policy document.

***A Motion to Adopt Resolution R-98-2016, Approving An Amendment To The City Of Loveland 2016 Comprehensive Master Plan Known As Create Loveland***

[2.14 DS Create Loveland Cover Sheet](#)

[2.14.1 RES Comprehensive Master Plan Create Loveland Amendment](#)

[2.14.2 DS Att 2 Create Loveland Comp Master Plan](#)

[2.14.3 DS Att 3 Create Lvld Planning Commission Staff Report](#)

[2.14.3 DS Att 3 Create Lvld EXH A Ch 4 Page 7 Modified Language](#)

[2.14.4 DS Att 4 Create Loveland Powerpoint](#)

**2.15 ECONOMIC DEVELOPMENT (presenter: Mike Scholl)**  
**THIRD AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT WITH BRINKMAN**

This resolution directs the City Manager to sign the Third Amendment to the Exclusive Negotiation Agreement (ENA) with the Brinkman Capital, LLC (Brinkman) for the Foundry Project, formerly the South Catalyst Project. The Third Amendment to the Exclusive Negotiation Agreement (see attached) changes the deadline for presenting the terms of Disposition and Re-Development Agreement (DRA) to Council for review from October 18, 2016 to November 1, 2016. Because there is no administrative extension allowed under the original agreement, this amendment is required to go before City Council for consideration.

***A Motion To Adopt Resolution R-105-2016, Approving The Third Amendment to the Exclusive Negotiation Agreement With Brinkman Capital, LLC For The South Catalyst Project And Authorizing The Execution Of Said Amendment.***

[2.15 ED 3rd Amend to Brinkman ENA Coversheet](#)

[2.15.1 RES 3rd Amendment to ENA with Brinkman Capital LLC](#)

[EX A Third Amendment to ENA - Brinkman Capital \(7-28-16\) TY](#)

**(6:20 p.m.) 3. CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA**

**(6:25 p.m.) 4. PUBLIC COMMENT**

***Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.***

**(6:50 p.m.) 5. BUSINESS FROM CITY COUNCIL**

***This is an opportunity for Council Members to introduce new business for discussion at this time or on a future City Council agenda.***

**(7:15 p.m.) 6. REGULAR AGENDA**

**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.***

**(7:20 p.m.) 6.1 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

**(7:40 p.m.) 6.2 COMMUNITY PARTNERSHIP OFFICE (presenter: Reverend Howard Dotson)**

**LARIMER COUNTY MENTAL HEALTH ISSUE**

This is an item to approve a resolution supporting a 2016 ballot issue in support of a mental health, detox and substance abuse facility in Larimer County and urging the citizens of the City of Loveland to vote "Yes" on November 8, 2016.

***A Motion to Adopt Resolution R-99-2016 Of The Loveland City Council Supporting The Passage On November 8, 2016 Of The Larimer County Mental Health, Detox/Substance Abuse Facility And Services Ballot Issue.***

[6.2 CPO Larimer County Mental Health Coversheet](#)

[6.2.1 RES\\_CPO County Mental Health Ballot Mental Health Issue PP](#)

**(8:00 p.m.) 6.3 DEVELOPMENT SERVICES (presenter: Troy Bliss)**

**PUBLIC HEARING**

**LEE FARM ADDITION GDP AMENDMENT CONTINUATION**

This is a quasi-judicial action with a public hearing to consider an ordinance on first reading, amending the previously approved General Development Plan for Lee Farm. Primary changes include removal of a commercial community center, reduction in density, as well as reconfiguring some internal road networks (primarily W. 35th Street, minor collector, and local streets). The amendment focuses on developing a mixture of residential uses on 247 acres in northwest Loveland.

The property is generally located on the west side of N. Wilson Avenue, east of the Hogback and future Cascade Avenue alignment. It is directly north of the Hunter's Run Subdivision and directly south of the Buck Subdivision (see vicinity map on opposite page). The applicant is The True Life Companies represented by Katie Cooley.

This item was heard by City Council at a public hearing on September 20, 2016. City Council continued consideration of the proposed GDP amendment in an effort to explore other alternatives with respect to the location/alignment of W. 35th Street. The applicant met with City Staff (including upper management) on September 29, 2016, to determine an alternative location for W. 35th Street that would respond to resident concerns and not impact the City's overall transportation network. The solution was to create a row of "like" lots (in terms of size and use) along the entire southern boundary of the project site – providing the same relationship to established lots in the approved GDP and Preliminary Development Plan for Lee Farm. These lots would be accessed off of lanes, serving groups of approximately 20 lots. In turn, each lane would access W. 35th Street. In relation to those lots along the northern

boundary of Hunter's Run, the design would include "like" lots backing onto the established lots, an internal lane, and landscape buffer. This concept is illustrated in the attached documents. On Monday, October 3, 2016, the applicant met with the two individuals who raised concerns during the hearing on September 20, 2016. Feedback was positive and further refinements were made to the concept based on additional input from City staff. The applicant held a larger meeting with more of the surrounding neighbors on October 10, 2016. Consensus was reached between both parties and is outlined in Attachment 3 to this coversheet. From September 20, 2016, up to approaching the hearing on October 18, 2016, a lot of effort was put into the City Council's direction by the applicant, neighbors, and City staff to reach compromise in offering the alternative being presented.

***A Motion to Approve, on First Reading, An Ordinance Amending Section 18.04.060 Of The Loveland Municipal Code, The Same Relating To Zoning Regulations For Certain Property Located Within The Lee Farm Addition Planned Unit Development (# P-91) And Approving The Amendment To The General Development Plan For Said Planned Unit Development.***

[6.3 DS Lee Farm GDP Coversheet](#)

[6.3.1 ORD Lee Farm GDP 1st Amendment](#)

[6.3.2 DS Att 2 Lee Farm GDP Staff Memo](#)

[6.3.3 DS Att 3 Lee Farm GDP Applicant info](#)

(8:40  
p.m.)

6.4

**FINANCE**

(presenter: Theresa Wilson)

**PUBLIC HEARING  
2017 BUDGET**

This item is the 2017 Budget and adopts the fee resolutions and ordinances, including the 2016 mill levy ordinance, on First Reading. Included are all the Fee Resolutions and Ordinances necessary to adopt and implement the 2017 Budget. These items establish the 2017 Budget for the City of Loveland, Colorado and implement fees and rates to meet the revenue projections in the budget.

***1. A Motion to Adopt Resolution R-100-2016 adopting the 2017 Schedule of Rates, Charges and Fees for City Services, other than fees imposed for services of the Water and Power Department and Storm Water Enterprise, and superseding all prior Resolutions establishing such rates, charges and fees, effective January 1, 2017.***

***2. A Motion to Adopt Resolution R-101-2016 on First Reading adopting the 2017 Schedule of Rates, Charges and Fees for services provided by the Storm Water Enterprise of the City of Loveland, Colorado and superseding all prior resolutions establishing such rates, charges, and fees***

***3. A Motion to Adopt Resolution R-102-2016 on First Reading adopting the 2017 Schedule of Rates, Charges and Fees for services provided by the Water & Power Department of the City of Loveland***

***4. A Motion to Approve, on First Reading, An Ordinance on adopting the mill levy for the General Fund of the City of Loveland, Colorado.***

***5. A Motion to Approve, on First Reading, An Ordinance adopting the 2017 budget for the City of Loveland, Colorado.***

**6. A Motion to Approve, on First Reading, An Ordinance making an appropriation for the fiscal year beginning January 1, 2017 and ending December 31, 2017 for the City of Loveland, Colorado.**

[6.4 FIN 2017 Budget Coversheet](#)

[6.4.1 2017 Budget Presentation](#)

[6.4.2 2017 CFAC Resolution](#)

[6.4.3 2017 Budget Message](#)

[6.4.4 Total City Budget & Fund Summaries](#)

[6.4.5 Financial Master Plan revised](#)

[6.4.6 Attachment 1 - Fee Changes](#)

[6.4.7 RES 2017 Approving City Fee Schedule 1st rdg](#)

[6.4.8 RES 2017 Approving Stormwater fee schedule](#)

[6.4.9 RES 2017 Approving Water and Power fee schedule](#)

[6.4.10 2017 W&P Fees Staff Report](#)

[6.4.11 ORD 2017 general fund mill levy](#)

[6.4.12 ORD 2017 City budget ordinance](#)

[6.4.13 ORD 2017 City Appropriation Ordinance](#)

(9:20  
p.m.)

**6.5 FINANCE**

**(presenter: Theresa Wilson)**

**PUBLIC HEARING**

**2017 AIRPORT BUDGET**

The City of Loveland provides staff support to the Airport through the Intergovernmental Agreement with the City of Ft. Collins. As a part of this function the City Council approves the Airport budget, which includes the City's contribution to the 2017 Airport Budget. These items set a schedule of fees, establish a budget and appropriate funds for Airport expenses in 2017.

**1. A Motion to Adopt Resolution R-103-2016 adopting the 2017 Schedule of Rates, Charges and Fees for the Northern Colorado Regional Airport and superseding all prior resolutions establishing such rates, charges and fees, effective January 1, 2017.**

**2. A Motion to Approve, on First Reading, An Ordinance Adopting the 2017 Budget for the Northern Colorado Regional Airport .**

[6.5 FIN Airport 2017 Budget Coversheet](#)

[6.5.1 RES 2017 Approving Airport Fee schedule](#)

[6.5.1 Res Exhibit A - Airport Fee Schedule](#)

[6.5.2 ORD 2017 Airport budget first reading](#)

(9:25  
p.m.)

**6.6 LOVELAND FIRE RESCUE AUTHORITY**

**(presenter: Mark Miller)**

**2017 LFRA BUDGET AND FEES**

The resolution provides for Council approval of the Loveland Fire Rescue Authority Budget and fees schedule for 2017. Council approval of the budget is required for the Authority's budget to be in effect. It approves the budget and fees and charges included within the budget for 2017. The City's contribution is included in the City of Loveland 2017 Budget.

**A Motion to Adopt Resolution R-104-2016 approving the Loveland Fire Rescue**

***Authority 2017 Schedule of Rates, Charges, and Fees for Services and 2017 Budget.***

[6.6 LFRA 2017 Budget Coversheet](#)

[6.6.1 RES 2017 Approving LFRA fee schedule and Budget](#)

[6.6.2 Att 2 Resolution R-069 - LFRA Signed Fee Resolution](#)

[6.6.3 Att 3 Resolution R-070 - LFRA Signed Budget Resolution](#)

[6.6.4 Exhibit B - LFRA Budget](#)

[6.6.5 Att 5 LFRA Budget Executive Summary](#)

[6.6.6 Att 6 LFRA Ten-Year Master Plan](#)

**ADJOURN AS CITY COUNCIL AND CONVENE AS THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID)**

(9:30  
p.m.)

**6.7 FINANCE**

**(presenter: Theresa Wilson)**

**PUBLIC HEARING  
SPECIAL IMPROVEMENT DISTRICT BUDGET**

The City serves as the sponsoring agency for the Special Improvement District (SID) #1 and the City Council acts as its ex officio Board of Directors. The SID #1 was established to allow for the collection of assessments from property owners in the District to back bonded debt used to construct infrastructure improvements in the district. The City does not have any legal obligation towards this debt. By State law, all special districts with a connection to the City must adopt a budget. The City of Loveland serves as staff for the District. The 2017 Budget is \$490,000. This action adopts the budget and appropriates funds for the 2017 expenditures of the District.

***A Motion to Approve, on First Reading, An Ordinance adopting the 2017 Budget for the Loveland Special Improvement District #1.***

[6.7 FIN SID Budget Coversheet](#)

[6.7.1 ORD 2017 SID budget](#)

**ADJOURN THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID) AND CONVENE AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)**

(9:35  
p.m.)

**6.8 FINANCE**

**(presenter: Theresa Wilson)**

**PUBLIC HEARING  
LOVELAND URBAN RENEWAL AUTHORITY BUDGET**

City Council serves as the Board of Commissioners for the Loveland Urban Renewal Authority (LURA). By State budget law, the Board must approve an annual budget for LURA. The City of Loveland serves as staff for LURA. LURA is funded by tax increment revenues from property and sales taxes. This action adopts the budget and appropriates funds for the 2017 expenditures LURA.

***A Motion to Approve, on First Reading, An Ordinance of the Board of Commissioners of the Loveland Urban Renewal Authority Adopting the 2017 Budget for the Loveland Urban Renewal Authority.***

[6.8 FIN LURA Budget Coversheet](#)

[6.8.1 ORD 2017 LURA Budget](#)

**ADJOURN AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AND CONVENE AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID)**

**(9:40 p.m.)**      **6.9**      **FINANCE**      **(presenter: Theresa Wilson)**

**PUBLIC HEARING  
GENERAL IMPROVEMENT DISTRICT BUDGET**

The ordinance adopting the mill levy is a legislative action. City Council serves as the ex officio Board of Directors for the District. The Board must approve a budget and set the mill levy for the District. The City of Loveland serves as staff for the District. These items establish a budget and appropriate funds for District expenses in 2017 and set the mill levy rate for the property tax collections.

**1. A Motion to Approve, on First Reading, An Ordinance Adopting the 2017 Budget for the Loveland General Improvement District #1**

**2. A Motion to Approve, on First Reading, An Ordinance Adopting the 2016 Mill Levy for the Loveland General Improvement District #1**

[6.9 FIN GID #1 Budget Coversheet](#)

[6.9.1 ORD 2017 GID budget](#)

[6.9.2 ORD 2017 GID mill levy](#)

**ADJOURN AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID) AND RECONVENE AS CITY COUNCIL**

**(9:45 p.m.)**      **6.10**      **CITY ATTORNEY**      **(presenter: Tami Yellico)**

**FISHER V. KOOPMAN UPDATE AND POSSIBLE EXECUTIVE SESSION**

City Council may be asked to consider formal action, including calling an Executive Session, to provide direction to staff regarding the next steps in litigation.

[6.10 CAO Fisher Appeal Mediation Coversheet](#)

**(10:05 p.m.)**      **6.11**      **ECONOMIC DEVELOPMENT**      **(presenter: Mike Scholl)**

**CRUNCHY GROCER INCENTIVE MODIFICATION REQUEST AND POSSIBLE EXECUTIVE SESSION**

In May of 2016, Jonas Buehl the owner of the Crunchy Grocer requested an amendment to the approved 2013 incentive agreement. Council considered the request in August of 2016 and at that time decided to not move forward with the request. Since then additional information and analysis has been provided by the owner and by staff. Four Councilors have requested this item be brought back to Council for further consideration. It is recommended this discussion regarding negotiations take place in Executive Session.

[6.11 ED Att Crunchy Grocer Incentive Coversheet](#)

[6.11.1 ED Att Crunchy Grocer Incentive](#)

**(10:20 p.m.)**      **7. REPORTS**

7.1 **CITY COUNCIL REPORTS**

*This is an opportunity for Council Members to report on recent activities*

7.2 **CITY MANAGER REPORT**

7.3 **CITY ATTORNEY REPORT**

(10:30  
p.m.)

**8. ADJOURNMENT**