



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING AND
LOVELAND CITY COUNCIL STUDY SESSION
Tuesday, September 13, 2016 CITY COUNCIL CHAMBERS 6:30 PM

COUNCIL PRESENT: Gutierrez, Krenning, Fogle, McKean, Johnson, Ball, Overcash, Clark. Councilor Shaffer arrived at 6:47 p.m.

6:30 P.M. SPECIAL MEETING

1 INTRODUCTION

1.1 CALL TO ORDER

1.2 ROLL CALL

2 AGENDA

2.1 CITY ATTORNEY

BRINKMAN PROPERTY TRANSFER

A special meeting of City Council September 13, 2016 at 6:00 p.m., to be located in City Council Chambers at 500 E. 3rd Street, Loveland. The purpose of the meeting is for Council to consider an Ordinance on First Reading to transfer the property at 130 N. Cleveland Avenue to Brinkman Capital, LLC for a portion of The Foundry Project in the City of Loveland. Gary Lunquist 833 W. 10th St, Loveland, CO encouraged Council to be fully informed regarding the project proposed.

Moved by Councillor Shaffer, seconded by Councilor Johnson

A Motion to Approve, On First Reading, An Ordinance Authorizing The Sale Of Real Property Located Within The City Of Loveland At 130 North Cleveland Avenue Pursuant To Section 4-7 Of The City Of Loveland Municipal Charter.

Moved by Councilor Krenning, seconded by Mayor Pro Tem Fogle

A Motion amending Section 2 in the ordinance from \$5,000 to \$100.

CARRIED UNANIMOUSLY

Original Motion as amended.

CARRIED UNANIMOUSLY

2.2 CITY COUNCIL

APPOINT COUNCILOR JOHNSON TO CML LEGISLATIVE POLICY
COMMITTEE

*A Motion to Appoint Councilmember Johnson to the Colorado
Municipal League (CML) Legislative Policy Committee.*

3 ADJOURN TO STUDY SESSION
STUDY SESSION

3.1 FINANCE

PRESENTATION AND DISCUSSION OF THE DRAFT 2017 BUDGET

The Loveland City Charter requires the City Manager to submit a proposed budget for the next ensuing fiscal year to the City Council by the first Tuesday in October. This agenda memorandum and associated packet of materials is intended to fulfill this requirement. Discussion ensued. After the presentation, Council thanked City Manager Adams and Staff for all of their hard work. Staff will bring the budget to Council for first reading on October 18, 2016.

4 ADJOURN

Hearing no further business come before Council, Mayor Gutierrez adjourned the September 13, 2016 Study Session at 9:25 p.m.




Teresa G. Andrews, City Clerk


Cecil A. Gutierrez, Mayor