



MINUTES
LOVELAND CITY COUNCIL STUDY SESSION and Special Meeting
Tuesday, October 11, 2016 CITY COUNCIL CHAMBERS 6:30 PM

COUNCIL PRESENT: Gutierrez, McKean, Ball, Fogle, Krenning, Overcash and Shaffer

COUNCIL ABSENT: Clark and Johnson

1. SPECIAL MEETING INTRODUCTION

1.1. CALL TO ORDER

Mayor Gutierrez called the Special meeting to order at 5:35 p.m.

1.2. ROLL CALL

1.3. HUMAN RESOURCES

EXECUTIVE SESSION FOR ACTING CITY ATTORNEY INTERVIEWS

On October 4, 2016, Council approved a motion for a Special Meeting, to include Executive Sessions. The Special meeting will begin at 5:30 pm in the City Manager's Conference room prior to the Study Session on October 11, 2016. The purpose of this Special meeting is to conduct interviews with two candidates for the Acting City Attorney appointment. Council may direct staff or make a motion on the record with regard to the appointment of an acting city attorney.

Moved by Mayor Pro Tem Fogle, seconded by Councilor Ball

A Motion that the City Council go into executive session to interview candidates for acting city attorney and to discuss personnel matters related to the process for choosing an acting or interim City Attorney as authorized by Colorado Revised Statutes section 24-6-402(4)(f) and Loveland Charter Section 4-4(c)(5) and to consider and discuss personnel matters, to determine positions that may be subject to negotiation pursuant to Colorado Revised Statutes section 24-6-402(4)(e) ad Charter Section 4-4(c)(1), and for legal advice as allowed by Colorado Revised Statutes section 24-6-402(4)(b) and Charter Section 4-4(c)(3).

CARRIED 4-1: No vote: Krenning

Council Reconvened at 7:10 p.m.

Moved by Councilor Krenning, seconded by Councilor Shaffer

A Motion to direct staff to bring back a resolution appointing Moses Garcia as the "Acting City Attorney", until such time a new city attorney may be appointed. The resolution should include a pay increase of 10% over Mr. Garcia's current rate and a clause assuring the return to his current position upon the hire of a new city attorney.

CARRIED UNANIMOUSLY.

2. ADJOURN TO STUDY SESSION

Mayor Gutierrez adjourned the Special Meeting and convened the Study Session at 7:14 p.m.

STUDY SESSION AGENDA

2.1. PUBLIC WORKS

PULLIAM BUILDING REVIEW BUSINESS PLAN AND DEMAND ANALYSIS

Mike Scholl, Economic Development Manager and Kevin Williams and Ada Van Ruckle representatives from BBC Research and Consulting presented this item. On January 21, 2016, the City Council directed staff to begin the process of developing a long-term business plan for the future of the Pulliam Community Building. Following that meeting, staff collaborated with the Loveland Downtown Partnership (LDP) to hire BBC Consulting to complete a "Financial Feasibility Study," on the Pulliam Building. The consultants worked with a group of stakeholders including the LDP to determine the best use of the building, conducted interviews with comparable institutions, reviewed management options and developed operational scenarios for the building. Council expressed agreement to have staff come back in December with a preliminary plan that includes a commitment from the Pulliam Community Foundation and a \$1.5 million commitment from the City of Loveland 2017 budget.

2.2. FINANCE

CML UNIFORM STANDARD DEFINITION SALES TAX PROJECT

Jim Wedding, Revenue Manager; Vincent Junglas, Assistant City Attorney; and Dianne Criswell, Colorado Municipal League presented this item. In 2014, the Colorado State Legislature passed SJR 14-038, directing Colorado Home Rule Cities to work with CML to develop and adopt uniform definitions to simplify sales tax collections for the business community. A Uniform Definitions Steering Committee with the help of CML has created proposed Uniform Definitions for adoption by all self-collected sales tax jurisdictions. If the project fails, the Legislature may force the States definitions, including any future changes, on all municipalities. Additionally, the City's sales tax code lacks transparency, is outdated, inefficient and in need of an update. Council asked staff to come back

with more information at a future study session.

**2.3. HUMAN RESOURCES
POLICE RETIREMENT PROGRAM**

This item was postponed to the November 1, 2016 Regular Meeting.

3. ADJOURN

Hearing no further business come before Council, Mayor Gutierrez adjourned the October 11, 2016 Study Session at 10:33 p.m.

Respectfully Submitted,




Teresa G. Andrews, City Clerk


Cecil A. Gutierrez, Mayor

