



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, January 17, 2017 CITY COUNCIL CHAMBERS 6:00 PM

COUNCIL PRESENT: Mayor Gutierrez
Mayor Pro Tem Fogle
Councilors:
Krenning, Ball, Shaffer, Overcash, Clark and Johnson.

COUNCIL ABSENT: None

1. INTRODUCTION

1.1 CALL TO ORDER

Mayor Gutierrez called the meeting to order at 6:02 p.m.

1.2 PLEDGE OF ALLEGIANCE

1.3 ROLL CALL

1.4 PROCLAMATIONS AND PRESENTATIONS

1.4.1 PROCLAMATION DECLARING JANUARY 24, 2017 AS AIMS COMMUNITY COLLEGE DAY

Councilor Overcash read the proclamation declaring January 24, 2017 as Aims Community College Day, received by Heather Lechhook, Campus Dean.

1.4.2 PROCLAMATION DECLARING JANUARY 2017 IN HONOR OF MARTIN LUTHER KING, JR.

Mayor Gutierrez read the proclamation declaring the month of January 2017 in honor of Martin Luther King, Jr., received by Trish Murtha, Dr. George Stevens, and Franklin Jefferson.

1.4.3 PROCLAMATION DECLARING JANUARY AS SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH

Councilor Clark read the proclamation declaring January 2017 as Slavery and Human Trafficking Prevention Month, received by Janice Marchman, Beth Bruno, Deena Pettit, and Bonnie Northrup.

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.

Item 2.7 was removed from the Consent Agenda by Councilor Clark.

Moved by Councilor Shaffer, seconded by Councilor Clark

A Motion approving the Consent Agenda, items 2.1 - 2.6 and 2.8 -2.9 with 2.7 being moved to the Regular Agenda.

CARRIED UNANIMOUSLY.

**2.1 CITY CLERK
APPROVAL OF MINUTES**

Approval of the City Council minutes for the January 3, 2017 Regular Meeting

Approval of the City Council minutes for the January 3, 2017 Regular Meeting.

CARRIED.

**2.2 CITY MANAGER
Member appointments to Golf Advisory Board and Library Board**

This is an item appointing members to the Golf Advisory Board and Library Board

1. *Adopt a motion to reappoint Joe Lopo and Jim Whitenight to the Golf Advisory Board, each for a term effective until December 31, 2019*
2. *Adopt a motion to appoint Rex Lamoreaux to the Golf Advisory Board for a term effective until December 31, 2019*
3. *Adopt a motion to appoint Jack Stringer as an alternate member on the Golf Advisory Board for a one-year term effective until December 31, 2017*
4. *Adopt a motion to appoint Janice Benedict to the Library Board for a term effective until December 31, 2021*
5. *Adopt a motion to appoint Susan Anne Kadlec and Sarah Wheeler as alternate members on the Library Board, each for a one-year term effective until December 31, 2017*

CARRIED.

2.3 HUMAN RESOURCES and LOVELAND POLICE DEPARTMENT SUPPLEMENTAL APPROPRIATION FOR POLICE RETIREMENT PLAN

At the City Council meeting on November 1, 2016, the Police Retirement Board in conjunction with the Human Resources Department and Police Department recommended amending the Police Retirement 401 (a) Money Purchase Plan. The recommendation was adopted by City Council via resolution #R-109-2016. During City Council's discussion of this item at the meeting, staff was directed to bring forth a budget amendment to include this additional cost in the 2017 Budget. (General Fund Unassigned Fund Balance will be reduced by \$331,061. The budgeted General Fund Unassigned Fund Balance for 2017 is \$1,386,464. This amount is expected to increase by between \$4 million and \$5 million after 2016 year-end, when unspent appropriation reverts back to the General Fund, but the actual value of that increased amount is not yet known.) The ordinance was adopted unanimously by City Council on first reading on January 3, 2017.

***A Motion to Approve, on Second Reading, Ordinance #6083
Enacting A Supplemental Budget and Appropriation To The 2017
City of Loveland Budget For The Police Retirement Plan***

CARRIED.

2.4 PUBLIC WORKS IGA FOR VANGO VEHICLE MAINTENANCE SERVICES

Current VanGoTM maintenance services are provided to participants through NFRMPO IGAs with the cities of Fort Collins and Greeley. Recently, Fort Collins moved van maintenance services from south Fort Collins to the northern edge of the city. Additionally, the NFRMPO

developed an agreement with CDOT to provide a vanpool option for Estes Park during the canyon construction project. Due to these factors, the NFRMPO requested that the City of Loveland enter into an IGA for van maintenance services for an initial 24 VanGo™ vehicles with the potential to increase that number to 40. Providing this option requires the addition of 1.00 FTE Service Technician at an estimated cost of \$60,000 plus an additional \$30,000 for equipment and supplies, for a total of \$90,000. \$30,000 for half of the Service Technician cost would be reimbursed by the NFRMPO through a flat monthly rate. Additionally, it is estimated that another \$30,000 would be reimbursed by the NFRMPO for estimated additional actual charges. The remaining \$30,000 of the total \$90,000 estimated cost would be off-set by Fleet Management Fund Balance on a budget basis, though it is anticipated that this remaining \$30,000 will be fully off-set by charges for services provided to City departments resulting in a net zero impact to the Fleet Maintenance Fund by year end. The current estimated Fleet Management Fund Unassigned Fund Balance is \$94,123. If approved, the remaining Fleet Management Fund Unassigned Fund Balance will be \$60,123. The ordinance was adopted unanimously by City Council on first reading on January 3, 2017.

A Motion to Approve, on Second Reading, Ordinance #6085 Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For An Intergovernmental Agreement (IGA) Between The North Front Range Metropolitan Planning Organization (NFRMPO) And The City Of Loveland (City) For Vehicle Maintenance Services

CARRIED.

2.5 PUBLIC WORKS IGA FOR FLEX BUS SERVICE

This is an on-going Intergovernmental Agreement (IGA) with Fort Collins to provide a regional bus service. The route includes stops in Fort Collins, Loveland, Berthoud and Longmont along the US287 corridor. This service is referred to as the Fort Collins-Longmont Express or FLEX Service and requires a \$100,000 annual contribution from the City of Loveland. The funding was appropriated in 2016 but will not be paid until 2017; therefore there is not impact on the General Fund Unassigned Fund Balance with this item. These funds were appropriated but not spent in 2016 therefore this item does not have an impact on the General Fund Unassigned Fund Balance. Funds for the local match portion of the contract (\$100,000) are budgeted into the core Transit budget annually. Future budgeting options for the long-term operations of the regional service will need to be considered moving

forward and will be brought to Council at a later date. This is an on-going Intergovernmental Agreement (IGA) with Fort Collins to provide a regional bus service between Fort Collins and Longmont along the U.S. Highway 287 corridor. This service is referred to as the Fort Collins-Longmont Express or FLEX Service. The funding was appropriated in 2016 but will not be paid until 2017. These funds were appropriated but not spent in 2016 therefore do not have an impact on the General Funds Unassigned Fund Balance.

Funds for the local match portion of the contract (\$100,000) are budgeted into the core Transit budget annually. Future budgeting options for the long-term operations of the regional service will need to be considered moving forward and will be brought to Council at a later date.

A Motion to Adopt Resolution R-5-2017 Approving An Intergovernmental Agreement Between The City Of Loveland, Colorado And The City Of Fort Collins, Colorado For Bus Service Between Fort Collins And Longmont For The Calendar Year 2016

CARRIED.

**2.6 FINANCE
NOVEMBER 2016 FINANCIAL REPORT**

The Snapshot Report is submitted for Council review and includes the reporting of the City's revenue and expenditures, including detailed reports on tax revenue and health claims, as of November 30, 2016. Citywide Revenue (excluding internal transfers) of \$262.4 million is 100.8% of year to date (YTD) budget. Sales Tax collections in the month of November are 8.4% above November in 2015, and 99.6% of the YTD budget. Building Material Use Tax is 115.4% of YTD budget. Sales and Use Tax collections combined are 102.7% of YTD budget. Citywide total expenditures of \$250.7 million (excluding internal transfers) are 74.1% of the YTD budget.

Information Only

CARRIED.

**2.7 CITY COUNCIL LEGISLATIVE REVIEW COMMITTEE
CITY OF LOVELAND 2017 LEGISLATIVE POLICY AGENDA BROCHURE**

This item was considered on the Regular Agenda 6.1.1

**2.8 CITY CLERK
CALL FOR A SPECIAL MEETING ON JANUARY 24, 2017**

The City Charter provides that the Mayor and three other Council members may call a special meeting. Also addressed in the Charter, is the provision that City Council may not take an action on an item that has not been posted at least 24 hours prior to the meeting.

A Motion Calling A Special Meeting On January 24, 2017 At 6:30 P.M. For The Purposes Of: 1) Presentation Of The Municipal Court Judge Quarterly Update; 2) Discussion Of The Police Training Facility And Possible Executive Session; 3) Consideration Of An Ordinance Regarding Financing Of Certain Eligible Public Improvements Located Within The Foundry Project.

CARRIED.

**2.9 HUMAN RESOURCES
CITY MANAGER COMPENSATION**

This is a motion to ratify the direction of City Council on January 10, 2017, to provide a one-time bonus to the City Manager in the amount of \$10,000.00, based on the successful completion of the six-month review. The budget impact is the amount of the one-time bonus. There is a chance, a vacancy or other operational savings may offset some or all of this amount throughout the year. If the amount is not offset throughout the year, the Budget Office will include the bonus amount as a supplemental line item in the year-end wrap-up.

A Motion to award Steve Adams a \$10,000 bonus, effective January 10, 2017, in relation to his 6-month performance review conducted on January 10, 2017 and to ratify City Council action taken in relation thereto on such date

CARRIED.

3. CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA

4. PUBLIC COMMENT

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

Virginia Farber, Larimer County resident, expressed concern with freedom of speech and smart meters in Fort Collins.

Bill Mewhinney, Larimer County resident, expressed concern regarding free speech.

Ann, Jefferson County resident; **Darren Barrett**, W 14th Street; **Michelle Tremarko**, Larimer County resident; expressed concern regarding Detective Koopman.

Victoria Gardener, 2731 Lind Court; coordinator of Hour for Peace, Northern Colorado expressed thanks to the Mayor for his tribute at the Martin Luther King event.

Mark Stall, Jefferson County resident, and **John Keil**, 563 Kathryn Ct, expressed concern regarding free speech if there is a speaker sign-in request.

Councilor Overcash asked Interim City Attorney, Clay Douglas, for the definition of "Brady List" and spoke to the concerns over the comments regarding free speech.

Mayor Pro Tem Fogle spoke to the concerns over his remarks on how Council may respond to public comments.

Councilor Ball spoke concerning Detective Koopman being "Brady Listed" in Weld County.

Councilor Shaffer asked if it would be possible to speak to the Weld County District Attorney, to address public concerns.

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.

No item was discussed.

6. REGULAR AGENDA PROCEDURAL INFORMATION

Anyone in the audience will be given time to speak to any action 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.

6.1 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

6.1.1 CITY COUNCIL LEGISLATIVE REVIEW COMMITTEE CITY OF LOVELAND 2017 LEGISLATIVE POLICY AGENDA BROCHURE

Rod Wensing, Assistant City Manager, introduced this item to Council. The Council Legislative Review Committee members Mayor Gutierrez, Mayor Pro Tem John Fogle and Councilor Leah Johnson as well as City staff are seeking a motion to approve the attached 2017 Loveland City Council Legislative Policy Agenda Brochure. Approval of this document will allow the City Council, City Manager and staff to respond promptly, carefully, and appropriately to legislative positions indicated within the Council's Legislative Policy, as well as other legislative items or actions that may adversely impact the interests of the City and its citizens as they arise. Public Comment: John Keil, Loveland resident, spoke in opposition.

Moved by Councilor Shaffer, seconded by Councilor Johnson

A Motion To Adopt The 2017 City Council Legislative Policy Agenda

CARRIED 5-3: No votes: Overcash, Krenning and Clark

**6.2 PUBLIC WORKS
PUBLIC COMMENT
US 287 SOUTHBOUND CURVES**

Jeff Bailey, Senior Civil Engineer, introduced this item to Council. In response to ongoing and repeated resident concerns, staff has worked closely with residents living on southbound US287 adjacent to the curve where 287 becomes one-way Cleveland Avenue for the past 15 months. In order to support increased traffic safety and provide an additional measure of protection for concerned residents, supplemental funding of \$150,000 to construct currently unbudgeted safety improvements (barriers and guardrail) is requested. The proposed project, as approved by the residents, extends the existing west side barrier wall southward approximately 160' and also installs ironwood barrier across the frontage of five residential properties located along the east side of the roadway. If approved, the schedule for construction of the improvements would be the summer 2017. The design and public outreach portions of the project have been completed. CDOT acceptance of the proposed design has been secured. The current unassigned balance in the Excess TABOR fund is \$13,557,812. If the request is approved, the remaining unassigned fund balance in the Excess TABOR fund will be \$13,407,812. Public Comment: Melanie Crandall, 1615 N. Cleveland, spoke in support; Phyllis Haman, 1620 N. Cleveland, spoke in support.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion to Approve on First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For A US287 Southbound Curves Neighborhood Traffic Safety Improvement Project

CARRIED UNANIMOUSLY.

6.3 ECONOMIC DEVELOPMENT

PULLIAM COMMUNITY BUILDING APPROPRIATION

Mike Scholl, Economic Development Manager, presented this item to Council. At the December 6, 2016 regular meeting, City Council adopted Resolution R-122-2016 approving an agreement between the City of Loveland and The Pulliam Community Building Foundation ("Foundation") regarding a partnership that would assist with raising funds for the renovation of the Pulliam Building. The agreement outlines two phases of improvements, totaling \$7 million over five years with the City's total contribution capped at \$4 million over the life of the agreement.

Under the terms of the agreement, the City would match the contributions of the Foundation on a \$3 to \$1 basis in Phase I in an amount not to exceed \$1.5 million (\$500,000 Foundation contribution, with a \$1.5 million City match for \$2 million total). While the funds would be obligated, they would not be spent until such time as the Foundation presents the City with its \$500,000 contribution. The Foundation has until December 31, 2017 to raise the first \$500,000 for the Phase I improvements. Phase II of the agreement totals \$5 million and would start in 2018. Under Phase II, the City match would drop to a \$1 for \$1 and total \$2.5 million, but not exceed \$1 million in any calendar year.

The Ordinance under consideration would appropriate the \$2 million total required for Phase I improvements to the Pulliam Community Building, \$1.5 million in City funds and \$500,000 in funding from the Pulliam Community Building Foundation. Planned Phase I improvements include fire safety improvements and upgrades to the mechanical and heating, ventilation, and air conditioning (HVAC) systems intended to make the auditorium space functional and leasable. The ordinance was adopted by City Council on first reading January 3, 2017 by a 6-1 vote. No Public Comments.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion to Approve, on Second Reading, Ordinance # 6084 Enacting A Supplemental Budget And Appropriation To The 2017

***City Of Loveland Budget For Renovation Of The Pulliam
Community Building***

CARRIED 7-1: No Vote: Clark

**6.4 FISCAL ADVISOR
PUBLIC HEARING
DOWNTOWN PARKING FINANCING MECHANISM**

Alan Krcmarik, Executive Fiscal Advisor, introduced this item to Council. The week after the City Council approved the Development and Redevelopment Agreement for the Foundry Project to be constructed through a public-private partnership between the City and Brinkman Partners, the City received an unsolicited lease-financing proposal from BBVA Compass Bank. The interest rate offered in the proposal was substantially lower than the City expected. City staff reviewed the terms of the proposal with the Project Negotiation Team and determined that the proposed transaction would be advantageous to the City. To ensure competition on the interest rate, City staff contacted other banks that presented financing proposals for the City's recent request for proposal process for the Wastewater Treatment Plant Improvements. The proposed Ordinance authorizes the City to obtain lease-financing proceeds to use to construct the parking structure at the northwest corner of the intersection of Lincoln Avenue and 2nd Street. Of the total \$17.1 million, \$14.5 million would be used for the construction of the facility. \$1.4 million would cover capitalized interest for the first 30 months of the repayment term. The remaining \$1.2 would be available as a reserve if needed. The payment schedule will be based on a 30-year payback period with a reset of interest rates at the end of the 15th year. The rate for the first fifteen years will be 3.39%. During the construction phase, the City will use existing assets as collateral for the lease. Upon completion of the parking facility, the parking structure will serve as collateral for the lease. To meet the closing schedule on the financing, second reading will need to occur on January 24, 2017. The City, and specifically the Downtown area, will benefit from the public improvements built with the proceeds of the lease transaction. The new facility will support additional economic activity in the City's Downtown and serve as a catalyst for additional development. Using the lease financing will require financial contributions from the City from 2017 to 2046, the full term of the lease. Attachment 2 and 3 will be posted to the packet on Monday, January 16, 2017. Mayor Gutierrez opened the public hearing at 8:30 p.m. Public Comment: Victoria Gardner, 2731 Lynn Ct, concerned about not having enough handicapped parking; John Keil, Loveland resident, spoke regarding concern about the movie theater.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion to Approve, on First Reading, An Ordinance Authorizing The Financing Of Certain Eligible Public Improvements Located Within The Foundry Project, And In Connection Therewith Authorizing The Leasing Of Certain City Property And The Execution And Delivery By The City Of A Site Lease, A Lease Purchase Agreement, And Other Documents And Matters Relating To Certain Certificates Of Participation, Series 2017; Setting Forth Certain Parameters And Restrictions With Respect To The Financing; Authorizing Officials Of The City To Take All Action Necessary To Carry Out The Transactions Contemplated Hereby; Ratifying Actions Previously Taken; And Providing For Other Matters Related Thereto

CARRIED 7-1: No Vote: Krenning

6.5 FINANCE INITIAL PROJECTS RE-APPROPRIATION FOR CITY

Theresa Wilson, Budget Manager, introduced this item to Council. Budget Office staff worked with City departments to identify remaining balances related to on-going projects appropriated but not completed in 2016 that need to be re-appropriated for continuation in 2017. Included in this ordinance are remaining balances for capital or one-time projects, equipment purchases, or contracts that were originally budgeted in 2016, but not completed by year-end, that are recommended for re-appropriation in 2017. Unspent appropriation related to these items reverted to the fund balance of origin at the end of 2016 and is available for re-appropriation in 2017. Gross re-appropriations, the sum of the total re-appropriations for each fund, total is \$85,763,595. The net re-appropriations, excluding \$10,110,182 in transfers made between the various funds, total is \$75,653,413. Transfers are excluded to avoid double counting of related appropriation line items (transfer and corresponding expenditure) included in the ordinance. These items were appropriated in 2016, but not completed by year-end. Unspent appropriation related to these items reverted to the fund balance of origin at the end of 2016 and is available for re-appropriation in 2017. No Public Comments.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion to Approve, on First Reading, an Ordinance Enacting A Supplemental Budget and Appropriation to The 2017 City of Loveland Budget For Projects Appropriated But Not Completed in 2016

CARRIED UNANIMOUSLY

ADJOURNED AS CITY COUNCIL AND CONVENED AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)

6.6 FINANCE

INITIAL PROJECTS RE-APPROPRIATION FOR LURA

Theresa Wilson, Budget Manager, introduced this item to Council. Budget Office staff worked with other entities to identify remaining balances related to on-going projects appropriated but not completed in 2016 that need to be re-appropriated for continuation in 2017. Through this work, one remaining project balance for the Loveland Urban Renewal Authority (LURA) was identified as needing to be re-appropriated. Included in this ordinance is a recommended re-appropriation of \$31,500 for a Downtown Façade Grant related to Dark Heart Coffee that were originally budgeted in 2016, but not completed by year-end. Unspent appropriation related to this item reverted to the LURA Fund balance at the end of 2016 and is available for re-appropriation in 2017. This item was appropriated in 2016, but not completed by year-end. Unspent appropriation related to this items reverted to the LURA Fund balance at the end of 2016 and is available for re-appropriation in 2017. Public Comment: Jackie Marsh, Loveland resident, concerned about the process of the facade grant reimbursement.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion to Approve, on First Reading, an Ordinance Enacting a Supplemental Budget and Appropriation to The 2017 Loveland Urban Renewal Authority Budget For Projects Appropriated But Not Completed in 2016

CARRIED UNANIMOUSLY

ADJOURNED AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AND RECONVENED AS CITY COUNCIL

6.7 PUBLIC WORKS

SUPPORT OF CDOT I-25 INTERCHANGE IMPROVEMENTS

Leah Browder, Public Works Director, introduced this item to Council. At the January 10, 2017 City Council Study Session, representatives from the Colorado Department of Transportation (CDOT) presented an update on the upcoming north I-25 widening project including possible local coordinating projects at US34 and SH402. The north I-25 widening

project is moving quickly with a draft Request for Bids (RFB) anticipated for completion in January 2017 and a final RFB issued in March 2017, assuming Federal Highway Administration (FHWA) approval. CDOT's design-build process provides a window of opportunity for associated interchange improvements to be included in the base case north I-25 widening project scope thereby securing project efficiencies and economies of scale. As a result of City Council's consideration and discussion during the Study Session and associated Executive Session, staff was directed to return to the January 17, 2017 City Council meeting with a Resolution affirming the City's support for CDOT to include improvements to US34 and SH402 at I-25 as part of CDOT's north I-25 widening project. Public Comment: John Keil, Loveland resident, spoke in support.

Moved by Councilor Shaffer, seconded by Councilor Clark

A Motion to Adopt Resolution #R-6-2017 Affirming The City's Support Of Pursuing Inclusion Of Improvements To The Interstate 25 And State Highway 34 Interchange And Interstate 25 And State Highway 402 Interchange As Part Of The Colorado Department Of Transportation's North I-25 Design-Build Project

CARRIED UNANIMOUSLY

7. REPORTS

7.1 BUSINESS FROM CITY COUNCIL

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

Overcash: Appreciates the Brands West explanation sheet.

Shaffer: Thanked Staff for the recent Transportation Advisory Board and Youth Advisory Commission combined meeting.

Fogle: Thanked Staff regarding the snow removal.

Krenning: Asked about the wayfinding sign posts at North Lake Park.

7.2 CITY MANAGER REPORT

City Manager Adams informed Council of the \$2.4 million Community Development Block Grant (CDBG) for the Wilson Avenue project; he reminded Council of the Chamber dinner; Wastewater Treatment Plant Bonds now ready for project start; and thanked staff for the work on the Foundry Project.

He also introduced Kelly Jones, as the new Economic Development Director.

7.3 CITY ATTORNEY REPORT

Interim City Attorney Douglas informed Council that Assistant City Attorney Garcia will attend the Council retreat on his behalf. Councilor Krenning asked

for the accomplishments achieved from the list of priorities from the Council retreats from the previous two years.

8. **ADJOURN**

Hearing no further business to come before Council, Mayor Gutierrez adjourned the January 17, 2017 City Council meeting at 9:10 p.m.

Respectfully Submitted,




Beverly A. Walker, Acting City
Clerk


John H. Fogle, Mayor Pro Tem