



MINUTES  
LOVELAND CITY COUNCIL SPECIAL MEETING  
Tuesday, February 28, 2017 Council Chambers 5:30 PM

**COUNCIL PRESENT:**

Fogle, Shaffer, Johnson, Krenning, Overcash, and Clark.

**COUNCIL ABSENT:**

Gutierrez and Ball

**SPECIAL MEETING**

**1. INTRODUCTION**

**1.1 CALL TO ORDER**

**1.2 ROLL CALL**

**2. AGENDA**

**2.1 HUMAN RESOURCES**

**MUNICIPAL JUDGE PERFORMANCE REVIEW WITH POSSIBLE EXECUTIVE SESSION**

Julia Holland, Human Resources Director, presented this item to Council for the purpose of conducting the Municipal Judge's quarterly performance review, which included discussion in an executive session and direction was given to staff, as the Municipal Judge's two-year appointment term will expire on April 21, 2017.

Moved by Councilor Shaffer, seconded by Councilor Clark

***Motion for the Loveland City Council recess into executive session, pursuant to City of Loveland Charter section 4-4,  
To receive information and discuss Personnel matters to include review, evaluation, deliberation, and discussion as authorized by CRS § 24-6-402(4)(f)(I) and Charter Section 4-4(c)(5), regarding the evaluation of Municipal Judge Geri Joneson; and as authorized by CRS § 24-6-402(4)(g),  
To consider and discuss documents and materials related to these personnel matters that are not subject to public inspection under the Colorado Open Records Act.***

CARRIED UNANIMOUSLY.

***Council recessed into executive session at 5:40 p.m.***

***Council reconvened at 6:32 p.m. with direction to staff to provide, at the next Regular Meeting, a Resolution to reappoint Judge Joneson and include a salary of \$125,000.00.***

**2.2 BROADBAND PROJECT TEAM  
BROADBAND FEASIBILITY REPORT WITH POSSIBLE EXECUTIVE SESSION**

Briana Reed-Harmel, Broadband Project Manager and John Honker, President and CEO with Magellan Advisors, presented the information on the Broadband Feasibility Report intended to update City Council on Loveland's broadband initiative. The Executive Session that was recommended in order to share proprietary financial modeling information did not take place. The update included:

- An update on the broadband environment in Loveland based on public outreach
- Review of the most feasible business models
- Preliminary financial feasibility analysis for most feasible business models
- Network designs and pro forma for each business model
- Overview of City's next steps prior to construction

Once City Council recommends a business model option for Loveland's Broadband Initiative, there are future costs associated with the implementation of each business model, depending on the option chosen. The Broadband Task Force Members were invited to comment: Mindy McCloughan, Richard Toftness and Fernando Pedroza spoke in support of the Broadband Initiative. Dave Kavanagh expressed concerns regarding revenue and expenses. Mayor Pro Tem Fogle asked for Public Comment: Bruce Croissant, 1629 Jackson Ave, spoke in support; Gene Duran, 550 N Lincoln Ave, spoke in support; Larry Sarnier, resident in Ward 2, spoke in opposition. Council invited John Lehman with Comcast to address Council. He spoke regarding the services that Comcast provides. Council asked staff to provide the survey questions and comments.

**3. ADJOURN**

**Mayor Pro Tem Fogle adjourned the February 28, 2017 Special Meeting at 10:37 p.m.**

Respectfully Submitted,



  
Beverly A. Walker, Acting City Clerk

  
John H. Fogle, Mayor Pro Tem