



MINUTES
LOVELAND CITY COUNCIL STUDY SESSION &
SPECIAL MEETING
Tuesday, March 28, 2017 Council Chambers 6:30 PM

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Johnson, Gutierrez

STUDY SESSION AGENDA

**1. COMMUNITY PARTNERSHIP OFFICE
FOOD BANK FOR LARIMER COUNTY FUNDING REQUEST**

Alison Hade, Community Partnership Administrator and Amy Pezzani, Executive Director for the Food Bank presented this informational item to Council. The Food Bank for Larimer County is seeking \$500,000 as a challenge grant and a waiver of \$33,663 in building permit fees from the City of Loveland to support the purchase and remodel of a food distribution warehouse.

Information Only

2. ADJOURN TO SPECIAL MEETING

3. SPECIAL MEETING

3.1 INTRODUCTION

3.2 CALL TO ORDER

Mayor Gutierrez called the meeting to order at 6:30 PM

3.3 ROLL CALL

4. AGENDA

4.1 PUBLIC WORKS

CDOT I-25 WIDENING PROJECT WITH POSSIBLE EXECUTIVE SESSION

Prior to the Study Session, Mayor Pro Tem Fogle removed this item from the agenda and thanked Johnstown Town Council for committing \$6 million to the project.

Kathy Gilliland, Transportation Commissioner, expressed appreciation for Council's support.

4.2 ECONOMIC DEVELOPMENT, PUBLIC WORKS, FINANCE

PUBLIC COMMENT

SUPPLEMENTAL APPROPRIATION FOR THE FOUNDRY ROW TRAFFIC CALMING

Mike Scholl, Economic Development Manager, presented this item to Council. This supplemental appropriation request is for street infrastructure improvements related to the proposed Cleveland "Traffic Calming" and improvements to 1st Street that would improve traffic flow as required for the project. Staff is seeking \$1,343,000 for the Cleveland Avenue and Lincoln Avenue street improvements between 1st and 3rd; dovetail design of traffic calming on Cleveland Avenue between 1st and 7th; and, design and improvements to the intersection at 1st Street and Lincoln Avenue. These actions are recommended at this time because of the opportunity to realize cost savings if the work is combined with the Foundry Project. Specifically, the City will save an estimated \$100,000 on the Cleveland Road improvements based on the current work underway for utility relocations and the Brinkman Partners have agreed to contribute \$100,000 to the improvements to the intersection at 1st Street. This expense is eligible for funding through the TABOR Excess Fund. If the request is approved, the TABOR Excess Fund balance will be \$20,035,733.

Public Comment: Jackie Marsh, spoke in support of slowing traffic down. Justin Erion, spoke in support of slowing down traffic. Kim Rack, spoke in support of slowing traffic by moving down to two lanes. Clay Caldwell, spoke in opposition to narrowing the street.

Moved by Councilor Shaffer, seconded by Mayor Pro Tem Fogle

A Motion To Adopt An Ordinance, On First Reading, Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For Cleveland Avenue Traffic Calming And Installation Of A Right Turn Lane At 1st Street And Lincoln Avenue With Expectation Of A Full Presentation And Public Hearing For Second Reading On The April 4, 2017 Regular Agenda.

Motion to call for the question by Councilor Krenning, seconded by Councilor Overcash. FAILED 3-3: No votes: Shaffer, Clark, and Ball

Roll was taken on the original motion.

FAILED 1-5: No Votes: Shaffer, Overcash, Fogle, Krenning and Clark

4.3 COUNCIL BUSINESS

Krenning: spoke regarding the Judge Ball Ceremony and would like Council, City Manager and City Attorney and spouses to attend.

Ball: expressed his appreciation for being able to attend NLC.

5. ADJOURN

Mayor Pro Tem Fogle adjourned the March 28, 2017 Study Session and Special Meeting at 9:20 p.m.

Respectfully Submitted,




Beverly A. Walker, Acting City Clerk


John H. Fogle, Mayor Pro Tem

