



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, April 4, 2017 CITY COUNCIL CHAMBERS 6:00 PM

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

COUNCIL ABSENT: Johnson

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE

1.3. ROLL CALL

1.4. PROCLAMATIONS AND PRESENTATIONS

**1.1 PROCLAMATION
PARKINSON'S DISEASE AWARENESS MONTH**

Councilor Krenning presented the proclamation to Marilyn and John Baker.

**1.2 PROCLAMATION
FAIR HOUSING MONTH**

Councilor Shaffer presented the proclamation to Diann Rice, Chair of the Affordable Housing Commission.

**1.3 PROCLAMATION
NATIONAL SERVICE RECOGNITION DAY**

Mayor Gutierrez presented the proclamation to Audrey Glazebrook.

**1.4 PRESENTATION
TOWN OF ESTES PARK CENTENNIAL**

Frank Lancaster, Estes Park Town Administrator, spoke regarding Estes Park's Centennial.

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 2.3 and 2.12 were removed from the Consent Agenda by Larry Sarner. Item 2.6 was pulled by Mayor Pro Tem Fogle.

Moved by Councilor Shaffer, seconded by Councilor Krenning

A Motion approving the Consent Agenda, items 2.1 through 2.13 with the exception of items 2.3, 2.6 and 2.12.

CARRIED UNANIMOUSLY.

**2.1 CITY CLERK
APPROVAL OF MINUTES**

Approval of the City Council minutes for the March 9, 2017 Special Meeting.

A Motion to Approve the City Council minutes for the March 9, 2017 Special Meeting.

CARRIED.

**2.2 CITY MANAGER
APPOINTMENT TO THE CITIZENS' FINANCE ADVISORY COMMISSION
AND THE CULTURAL SERVICES BOARD**

The Citizens' Finance Advisory Commission had three term vacancies at the end of 2016. At the Regular Meeting on February 7, 2017, Council unanimously approved appointing two members. A third candidate, Cass (Cassandra) Sosa, was interviewed in

early March. The committee recommends the appointment of Cass Sosa to the Citizens' Finance Advisory Commission for a full term effective until December 31, 2019. During the Fall recruiting cycle, the Cultural Services Board had two term vacancies. Applications were received from the incumbents. Interviews were held, and the committee recommends to reappoint Teresa Mueller and Kristeen Ortmann to the Cultural Services Board, each for a term effective until December 31, 2020.

1) A Motion To Appoint Cass Sosa To The Citizens' Finance Advisory Commission For A Term Effective Until December 31, 2019

2) A Motion To Reappoint Teresa Mueller and Kristeen Ortmann To The Cultural Services Board, Each For A Term Effective Until December 31, 2020

CARRIED.

**2.3 CITY MANAGER & CITY CLERK
PUBLIC COMMENT**

AMENDMENT TO CITY COUNCIL RULES OF PROCEDURE

This item was considered on the Regular Agenda, Item 5.1.1.

**2.4 COMMUNITY PARTNERSHIP OFFICE
AFFORDABLE HOUSING CODE AMENDMENTS**

Changes to Title 16 at Chapter 43 were presented to the Planning Commission on February 27, 2017 and continued to March 13, 2017 after extensive effort by the Affordable Housing Commission. The changes listed below were unanimously approved by both commissions. You will also find attached two staff memos for your perusal that are associated with these meetings. The ordinance was adopted unanimously, on first reading, at the March 21, 2017 Regular City Council Meeting.

A Motion To Adopt, On Second Reading, Ordinance No. 6101 Amending Title 16 Of The Loveland Municipal Code Regarding Affordable Housing Including Sections 16.08.010, 16.38.75, 16.38.080, 16.38.085, And Chapter 16.43

CARRIED.

**2.5 COMMUNITY PARTNERSHIP OFFICE
COMMUNITY PARTNERSHIP OFFICE STAFFING REQUEST**

City Council gave verbal support of additional resources for the Community Partnership Office during the February 7, 2017 regular meeting. The request below will allow increased capacity support for the office. Fund a line item in the amount of \$30,000 for consulting to be added to the core budget. If the request is approved, the remaining unassigned General Fund balance will be \$5,570,509.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For Community Partnership Office Staffing

CARRIED.

2.6 DEVELOPMENT SERVICES

PUBLIC HEARING

UHRICH RESIDENCE LOCAL LOVELAND HISTORIC LANDMARK DESIGNATION

This item was considered on the Regular Agenda, Item 5.1.2

2.7 PUBLIC WORKS

FLOOD MITIGATION PROJECT

The City of Loveland has been awarded a \$2.34 million Community Development Block Grant – Disaster Recovery (CDBG-DR) by the State of Colorado Department of Homeland Security and Emergency Management (DHSEM). The State received 54 project applications for the limited CDBG-DR infrastructure grant funds. In a competitive selection process only 11 projects were awarded a grant. The Wilson Avenue project received the largest funding award of the eleven and is one of the State's highest priority flood resiliency projects. The grant is intended to partially reimburse the City for the cost of raising Wilson Avenue out of the Big Thompson River 100-year floodplain. With this project Wilson Avenue would be the only crossing of the Big Thompson River passable during an up to 500-year flood in the entire watershed. Therefore it has great value not only to the city but to Northern Colorado. The State has accelerated their funding distribution schedule and obligated the grant funds for this project on March 31, but has not yet sent the grant agreement to the City. City Council approval is necessary to accept the grant once the agreement has been received. Staff will bring the formal grant agreement to City Council for acceptance after it has been received. However, the City must begin design and permitting now in order to meet the anticipated construction schedule and grant timing requirements. The total anticipated project cost is \$3.69 million for design, permitting, and construction. The CDBG-DR grant will provide \$2.34 million with the remaining \$1.35 million required as a City cost share. The ordinance on first reading appropriates \$450,000 for the engineering and design costs to prepare construction drawings, specifications, a detailed construction cost estimate, and permitting for the construction project and \$3,240,000 for construction. The originally indicated matching funds need has been included on the Unfunded Needs List presented to City Council and accounted for in updated projections. Due to the timing change, the full project amount will be appropriated at this time and the grant award amount will be reimbursed to the City funding source upon receipt of the grant monies. This request is eligible for TABOR Excess and if approved, the remaining unassigned Excess TABOR Fund Balance will be \$20,028,733. The City is also pursuing other possible grant opportunities that might reduce the City's cost share.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For The Wilson Avenue Flood Mitigation Project.

CARRIED.

2.8 PUBLIC WORKS

8TH STREET BRIDGE PROJECT

City Council approval is necessary to authorize the use of the Federal Highway Administration (FHWA) Bridge Replacement and Rehabilitation (HBRRP) funding that was recently awarded for this Project. Local match funds must also be appropriated to secure this grant. The intergovernmental agreement with CDOT to accept this grant will be brought before Council for approval on second reading of the supplemental appropriation ordinance. This Project is included on the Unfunded Needs List and has been assumed in updated capital expenditure projections. Staff will return to City Council for final funding approval after the Project is competitively bid and a Contractor is selected to complete the work. This structure is located on 8th Street over the Big Barnes Ditch, which is a water source to Lake Loveland. Construction is anticipated to begin this Fall 2017 and will last throughout the winter months. Project Funds:

FHWA HBRRP Grant = \$837,200

Local Match to Grant = \$209,300

Approval of this item will allow the funds to be allocated for the construction of this Project (EN1609) and to allow an agreement to be in place for reimbursement of construction costs. The Project has been awarded \$837,200 in unanticipated Federal funding; however, a local match of \$209,300 is required to secure the grant funding. The Project is eligible for TABOR Excess Reserves.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For Replacement Of The 8th Street Bridge Over The Big Barnes Ditch

CARRIED.

2.9 PUBLIC WORKS

2017 STREET RESURFACING CONCRETE REHAB PROGRAM

This item approves renewal of an existing Contract for Concrete Rehabilitation for the 2017 Street Resurfacing Program with JAG's Enterprises, Inc., of Greeley, Colorado in the amount of \$900,000 and authorizes City Manager to execute the contract.

A Motion To Adopt Resolution #R-29-2017 Authorizing The Second Renewal Of Street Resurfacing Concrete Rehabilitation Program Contract To Jag's Enterprises, Inc. For The 2017 Street Resurfacing Program, Schedule TA (Project ENSR15-TA)

CARRIED.

2.10 PARKS AND RECREATION**GREAT OUTDOORS COLORADO CONNECT INITIATIVE GRANT, 57TH & TAFT RECREATION TRAIL**

This action requires City Council's endorsement for the Great Outdoors Colorado (GOCO) Connect Initiative Grant. The City of Loveland is seeking financial support from GOCO for the construction of a half-mile gap of the City of Loveland Recreation Trail. The trail connection includes the construction of an at-grade pedestrian crossing of a Burlington Northern Santa Fe railroad crossing on 57th Street, east of North Taft Avenue. The project also includes the construction of two wetlands crossings and a pedestrian bridge across the Loudon Irrigation Ditch. The grant request seeks funding for the construction of the trail in 2018; Conservation Trust Funds have been requested in the 2018 budget cycle to fund the city's portion of work and local matching funds. The approximate cost for construction is \$1,000,000. The City is requesting \$750,000 from GOCO and offering \$250,000 in matching funds.

A Motion To Adopt Resolution #R-30-2017, Supporting The Grant Application For A Connect Initiative Grant From The State Board Of The Great Outdoors Colorado Trust Fund For Construction Of Loveland Recreation Trail Gap

CARRIED.

2.11 HUMAN RESOURCES**CALL FOR A SPECIAL MEETING ON APRIL 13, 2017 FOR CITY ATTORNEY INTERVIEWS**

The purpose of calling for a Special Meeting and Executive Session is to set a date, time and place for Council to interview candidates for the position of City Attorney. After the Executive Session, Council may give direction to staff regarding future Council actions or take action by motion.

A Motion Calling For A Special Meeting On Thursday April 13, 2017 Starting At 1:00 PM In The Community Partnership Conference Room To Hold An Executive Session To Conduct Interviews For The City Attorney Position.

CARRIED.

2.12 FINANCE**FEBRUARY 2017 FINANCIAL REPORT**

This item was considered on the Regular Agenda, Item 5.1.3

2.13 FISCAL ADVISOR**FEBRUARY INVESTMENT REPORT**

This is an information only item. The budget projection for investment earnings for 2017 is \$2,167,387. On the portfolio's 2017 beginning balance, this equates to an annual interest rate of 0.98%. Based on the February monthly report, the estimated yield on the fixed income securities held by USBank was at 1.39%, for total assets the yield was 1.32%. For February, Accounting posted total earnings of \$109,320 of interest earnings to City fund accounts. U.S. short-term Treasury interest rates moved sharply higher since the second week of November 2016. The end of February estimated market value is \$216.8 million. The portfolio's change in unrealized gain for the February was an increase in value of \$193,924, lowering the unrealized loss in the portfolio to \$1,678,606. The portfolio market value peaked just before the 2013 flood when the market value was an estimated \$226.3 million.

Information Only

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.

Bob Trout, spoke regarding Walt Clark Middle School's Earth Day event. Howard Dotson, 348 N Jefferson, spoke regarding the anniversary of Martin Luther King's assassination and concern regarding lack of mental health access. Norm Rehme, presented the City a check for \$500,000 from the Pulliam Community Building Foundation for renovation of the building. Bruce Croissant, 1629 Jackson Ave, expressed concern regarding Council's process at meetings. Larry Sarner, expressed concern regarding the funding of the Broadband project.

4.1 MODIFICATION OF THE AGENDA

Moved by Councilor Fogle, seconded by Councilor Clark

A Motion to place Item 6.1, The Foundry ROW For Traffic Calming Reconsideration and The 34 Coalition Update, to Item 5.1.4.

CARRIED UNANIMOUSLY.

5. 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.

5.1 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

5.1.1. CITY MANAGER and CITY CLERK

PUBLIC COMMENT

AMENDMENT TO CITY COUNCIL RULES OF PROCEDURE

Beverly Walker, Acting City Clerk, brought this Council Rule amendment forward pursuant to City Council discussion at several recent City Council meetings and the 2017 Council retreat. Under the amendments:

1. The Council will expressly articulate the current procedures for setting Council meeting agendas, including the "Rule of 4," authorizing the City Manager to schedule a Council meeting agenda item if at least four Council members indicate interest in doing so; and
2. The Council will request "that each person addressing the Council clearly provide his or her name and address."

Public Comment: Larry Sarnar, expressed a change to the Rule of 4, to a Rule of 3.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt Resolution #R-33-2017, Adopting Amended And Restated Rules Of Procedure For The City Council Of The City Of Loveland, Colorado amending the request for; name and address to; name and city of residence.

CARRIED UNANIMOUSLY.

5.1.2. DEVELOPMENT SERVICES

PUBLIC HEARING

UHRICH RESIDENCE LOCAL LOVELAND HISTORIC LANDMARK DESIGNATION

Nikki Garshelis, Administrative Manager, presented this item to Council. Garth Bontrager and Laurie White, owners of the property at 948 N. Jefferson Avenue, Loveland, is requesting Loveland Historic Landmark designation to recognize the building's significance to Loveland's community character. The Historic Preservation Commission acknowledges the building's significance and recommends that City Council designate the building to the Loveland Historic Register. No Public Comment.

A Motion to Adopt, On First Reading, An Ordinance Designating As A Historic Landmark The Uhrich Residence Located At 948 North Jefferson Avenue In Loveland, Colorado

CARRIED UNANIMOUSLY.

**5.1.3. FINANCE
FEBRUARY 2017 FINANCIAL REPORT**

Brent Worthington, Finance Director, provided clarification and address Larry Sarner's questions regarding Sales and Use Tax and Food Sales Tax discrepancies in the 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 February 28, 2017. Citywide Revenue of \$44.0 million is 13.8% of total annual budget. Sales Tax collections in the month of February are 2.5% below February in 2016, and 18.8% of the total annual budget. Building Material Use Tax collections in the month of February are 22.7% above February in 2016, and 11.2% of the total annual budget. Sales and Use Tax collections combined are 18.3% of total annual budget. Citywide total expenditures of \$38.2 million are 19.6% of the total annual budget.

Information Only

**5.1.4. MOVED FROM BUSINESS FROM CITY COUNCIL
THE FOUNDRY ROW FOR TRAFFIC CALMING RECONSIDERTATION**

Moved by Councilor Clark, seconded by Councilor Shaffer

1) A Motion To Reconsider The March 28, 2017 Vote To Adopt An Ordinance 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 By A Member Of The Majority That Did Not Approve Such Ordinance For Adoption

CARRIED UNANIMOUSLY.

Moved by Councilor Shaffer, seconded by Councilor Clark

2) A Motion To Postpone Consideration From April 4, 2017 To April 18, 2017 Adoption Of An Ordinance 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

CARRIED UNANIMOUSLY.

5.1.5. US 34 COALITION UPDATE

Councilor Clark participates in the Highway 34 meetings with other local municipalities. He stated, they will be proposing a Charter for Council consideration, possibly on April 18, 2017.

**5.2 CITY MANAGER'S OFFICE
PUBLIC HEARING
CASCADE RIDGE METROPOLITAN DISTRICT SERVICE PLAN**

Rod Wensing, Assistant City Manager; Paula Williams, with McGeady Becher, counsel of the Metro Dist; Andy Trietley, Representative of the Developer; Zach Bishop, underwriter with D.A. Davidson; and Troy Bales, Rick Engineering presented this item to Council. This is a request to approve the First Amendment to the Service Plan for Cascade Ridge Metropolitan District, which increases the maximum amount of debt that the District may incur and the maximum mill levy that may be assessed by the District. The District is moving forward with significant development, and these changes are basic or essential in nature to the Service Plan approved by City Council on October 7, 2007 thereby requiring City Council approval. Public Comment: Joe Chastain, Loveland resident, expressed concern regarding additional taxes. Gary Lundquist, Loveland resident, expressed concern regarding a district debt. Council would like a future presentation on Metropolitan Districts, how they are structured and any alternatives. Moses Garcie, Assistant City Attorney, explained the disclosure requirements that show comparisons to living in a metro districts and not living in a metro district to potential home owners.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt Resolution #R-31-2017 Approving The First Amendment To The Service Plan For Cascade Ridge Metropolitan District

CARRIED 6 - 1 No Vote: Gutierrez

5.3 FISCAL ADVISOR

CENTERRA METROPOLITAN DISTRICT NO. 1 REFINANCE

Alan Krcmarik, Executive Fiscal Advisor; Alan Pogue, Metropolitan District Counsel; Peggy Dowswell and Jonathan Heroux, Metropolitan District Municipal Advisor; presented this item to Council. The Centerra Metropolitan Districts Nos. 1-5 (the "Districts") are planning to refinance the outstanding bonds that have been issued to take advantage of the current favorable market conditions and provide cost savings to the Districts and their taxpayers. Section VII.E. of the Centerra Metropolitan Districts Nos. 1-4 Service Plan ("Service Plan") provides that the Centerra Districts shall not undertake the refinancing of any outstanding bonds, which refinancing shall lengthen the final maturity of such bonds without the prior written approval of City Council, and further provides that compound interest (interest on interest that is not paid when due) shall not be allowed without the prior written approval of City Council. The Centerra Districts are requesting the Resolution to extend the final maturity from 2045 to 2050 and to provide for compound interest.

Public Comment: Jackie Marsh, Loveland resident, spoke in opposition and expressed concern regarding the metro district debt to asset ratio. John Ryan Keil, Loveland resident, spoke in opposition and expressed concern regarding debt. Larry Sarner, Loveland resident, spoke in opposition and expressed concern regarding debt and taxes.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt Resolution #R-32-2017 Approving An Extension Of Debt Maturity And Compound Interest For Certain Indebtedness To Be Issued By Centerra Metropolitan District No. 1

CARRIED UNANIMOUSLY.

**5.4 FISCAL ADVISOR
FOUNDRY PROJECT SUPPLEMENTAL APPROPRIATION**

Alan Krcmarik, Executive Fiscal Advisor, presented this item to Council. The Foundry Project is a mixed-used development project located between Lincoln and Cleveland Avenues (the east and west boundaries) and 1st Street on the south and Backstage Alley on the north. The planned residential portion includes 155 housing units. The planned commercial portion includes a hotel and a movie theater. Public improvements include the parking garage, a public plaza, streets, sidewalks, gutters, and public utilities. Most of the proceeds from this lease transaction will be used for said 450 to 463 space parking garage. On March 14, 2017, the City closed the lease certificates of participation financing transaction for The Foundry Project in Downtown Loveland. The amount of proceeds was \$15,900,000. The proceeds of the COPs are to be used for:

Project Construction: \$ 14,481,856.75

Capitalized Interest: 1,283,143.25

Cost of Issuance: 135,000.00

Total \$ 15,900,000.00

The trustee bank has distribute the proceeds from the lease COPs in compliance with the lease COP Ordinance No. 6086 (attachment 1), the indenture of trust, and other lease documents. The proceeds for project construction will be distributed to the City to be used to reimburse the developer as the project is constructed. The trustee will hold the capitalized interest and make semi-annual payments to the lender bank in 2017, 2018, and 2019. The trustee bank will distribute the cost of issuance funds to the bond counsel, lender bank counsel, financial advisor, title insurance company, and the trustee bank for services provided to support the transaction. This item was adopted by a 4-2 vote at the March 21, 2017 Regular Council meeting.

Public Comment: Larry Sarnier, spoke in opposition and expressed concern regarding debt.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt, On Second Reading, Ordinance No. 6101 Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For The Foundry Project

CARRIED 5 - 2. No Votes: Krenning and Overcash

5.5 FINANCE
CITY O&M NEW APPROPRIATIONS

Matthew Elliott, Senior Budget Analyst, presented this item to Council. Since the 2017 Budget was adopted, new operations and maintenance items and projects have been identified. Gross new appropriations, the sum of the total appropriations for each fund, total \$3,413,177. Net new appropriations, excluding \$448,660 in transfers made between the various funds, total \$2,964,517. Transfers are excluded to avoid double counting of related appropriation line items (transfer and corresponding expenditure) included in the ordinance.

If approved, remaining unassigned fund balances by fund would be:

- \$4,321,622 – General Fund
- \$2,946,952 – Solid Waste Fund
- \$6,019,018 – Fleet Replacement Fund
- \$135,409 – Fleet Management Fund

No Public Comment.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For New Operations And Maintenance Items And Projects

CARRIED UNANIMOUSLY.

5.6 FINANCE
CITY AND AIRPORT O&M RE-APPROPRIATIONS

Budget Office staff worked with City departments to identify remaining balances related to on-going operations and maintenance items appropriated but not completed in 2016 that need to be re-appropriated for continuation 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 \$3,245,851. The net re-appropriations, excluding \$275,314 in transfers made between the various funds, total is \$2,970,537. Transfers are excluded to avoid double counting of related appropriation line items (transfer and corresponding expenditure) included in the ordinance. No Public Comment.

Moved by Councilor Shaffer, seconded by Councilor Fogle

1) A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Re-Appropriation To The 2017 City Of Loveland Budget For Operations And Maintenance Appropriated But Not Completed In 2016

CARRIED UNANIMOUSLY.

CARRIED UNANIMOUSLY.

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

**5.8 ECONOMIC DEVELOPMENT
ACQUISITION OF THE LARIMER COUNTY BUILDING AND PARKING LOT WITH
POSSIBLE EXECUTIVE SESSION**

Staff is seeking direction from City Council on the proposed acquisition of the Larimer County building located at 205 E. 6th Street and the County parking lot at 6th Street and Railroad Avenue.

This item was postponed to a future meeting.

6. REPORTS

6.1 BUSINESS FROM CITY COUNCIL

This is an opportunity for Council Members to report on recent activities or introduce new business for discussion at this time or on a future City Council agenda.

Shaffer: will be attending the North I-25 meeting Wednesday night

6.2 CITY MANAGER REPORT

None.

6.3 CITY ATTORNEY REPORT

None.

7. ADJOURN

Hearing no further business to come before Council, Mayor Gutierrez adjourned the April 4, 2017 City Council meeting at 10:25 p.m.

Respectfully Submitted,




Beverly A. Walker, Acting City
Clerk


Cecil A. Gutierrez, Mayor

Moved by Councilor Shaffer, seconded by Councilor Fogle

2) A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Re-Appropriation To The 2017 Northern Colorado Regional Airport Budget For Operations And Maintenance

CARRIED UNANIMOUSLY.

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

5.7 FINANCE

LURA RE-APPROPRIATIONS AND NEW APPROPRIATIONS

In February, Budget Office staff brought forward a package of project re-appropriations for City Council consideration, in order to promote smooth continuation of large, significant projects from 2016 year-end to the 2017 new year. Since then, staff has continued to work with departments and other entities to identify any additional re-appropriation or known new appropriation needs. Because of this process, two re-appropriation and two new appropriation needs were determined for the Loveland Urban Renewal Authority (LURA).

Re-Appropriations:

- 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.

New Appropriations:

- The remaining unassigned fund balance in the LURA Fund will be \$1,363,229 if the new appropriation requests are approved.

No Public Comment.

Moved by Councilor Shaffer, seconded by Councilor Fogle

1) A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2017 Loveland Urban Renewal Authority Budget For Operations And Maintenance Appropriated But Not Completed In 2016

CARRIED UNANIMOUSLY.

Moved by Councilor Shaffer, seconded by Councilor Fogle

2) A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2017 Loveland Urban Renewal Authority Budget For Operations And Maintenance