



**MINUTES**  
**LOVELAND CITY COUNCIL SPECIAL MEETING**  
**Tuesday, April 11, 2017 Council Chambers 5:30 PM**

**COUNCIL PRESENT:**

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

**COUNCIL ABSENT:** Johnson and Ball

**SPECIAL MEETING**

**1. INTRODUCTION**

**1.1 CALL TO ORDER**

**1.2 ROLL CALL**

**2. AGENDA**

**2.1 HUMAN RESOURCES  
CITY MANAGER QUARTERLY PERFORMANCE REVIEW WITH POSSIBLE  
EXECUTIVE SESSION**

This action is for Council to conduct the City Manager's quarterly performance review meeting on April 11, 2017, which may include an executive session to discuss personnel matters. The Special Meeting is a recurring performance evaluation meeting established pursuant to Resolution #R117-2016 or required by the City Charter that will be conducted by Council with their employees, which includes the City Manager, City Attorney and Municipal Judge.

Moved by Councilor Shaffer, seconded by Councilor Fogle

***A Motion for the Loveland City Council recess into executive session, under 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 Steve Adams, City Manager; and as authorized by CRS § 24-6-402(4)(g) and Charter Section 4-4(c)(3); and 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 5:35 p.m.

**3. Council reconvened at 6:50 p.m. Mayor Gutierrez adjourned the Special Meeting and opened the Study Session.**

**4. STUDY SESSION**

**4.1 COMMUNITY PARTNERSHIP OFFICE  
HOMELESSNESS IN LOVELAND**

Alison Hade, Community Partnership Administrator; Hayley Prichard, Kailey Such, and Angel Vija: students from the Geometry in Construction class; presented this informational item to Council. The presentation included the most recent point-in-time homeless count and our potential response. Ideally, a discussion will result in a multi-year strategic plan. Staff will keep Council informed on the progress of the program. Council thanked the presenters.

*Information Only*

**4.2 DEVELOPMENT SERVICES  
UNIFIED DEVELOPMENT CODE, INFILL AND CORRIDOR DEVELOPMENT STANDARDS**

Greg George, Special Projects Manager for Development Services; Karl Barton, Senior Planner; and Todd Messenger with Fairfield and Woods; presented this item to Council. As part of the 2015 budget, City Council approved a supplemental budget request of \$185,000 to hire a consultant to assist City staff in a major update of the City's development codes. The primary objectives as stated in the supplemental request form were to:

1. Implement City Council policies contained in the newly adopted 2015 Comprehensive Plan;
2. Develop infill standards that allow for context sensitive flexibility;
3. Develop standards to promote mixed use development and property reinvestment along Loveland's major transportation corridors;
4. Develop standards tailored to sub-areas of the community;
5. Develop new zoning districts to encourage a mix of residential densities where appropriate;
6. Reconstruct the Special Review process;
7. Update and eliminate outdated components of Loveland's Site Development Standards; and
8. Streamline the process for vacating easements to avoid taking them to City Council.

This study session will give the project team an opportunity to review with City Council the standards recommended by the Planning Commission and the project team to achieve objectives 1, 2, 3 and 4, as stated above. These proposed standards

LOVELAND CITY COUNCIL SPECIAL MEETING  
April 11, 2017

for infill and corridor development are Task 3 of the overall work plan that includes three subsequent tasks: Task 4 - New Residential Districts, Task 5 - Development Standards and Task 6 - General Modernization. The UDC project is scheduled for completion by early November 2017.

Council gave the presenters approval to move forward with a hearing at the Planning Commission and thanked the presenters.

*Information Only*

**ADJOURN**

**Mayor Gutierrez adjourned the April 11, 2017 Study Session at 8:39 p.m.**

Respectfully Submitted,



  
Beverly A. Walker, Acting City  
Clerk

  
Cecil A. Gutierrez, Mayor

