



MINUTES
LOVELAND CITY COUNCIL
STUDY SESSION & SPECIAL MEETING
Tuesday, April 25, 2017 Council Chambers 5:30 PM

COUNCIL PRESENT: Gutierrez, Fogle, Shaffer, Krenning, Overcash, Ball, Clark and Olson.

COUNCIL ABSENT: Johnson

STUDY SESSION AGENDA

**1. PARKS AND RECREATION
TIMBERLANE FARM FUNDING REQUEST**

Elizabeth Anderson, Parks and Recreation Director, presented this item to Council. The Executive Board for Timberlane Farm has approached the City of Loveland to see what assistance, if any, the City is willing to provide in order to preserve the operation of this historic asset. City staff is looking for direction from City Council as to how to proceed. Council asked staff to provide a Scope of Work and the cost to hire a consultant.

Information Only

ADJOURN TO SPECIAL MEETING

SPECIAL MEETING

2. INTRODUCTION

2.1. CALL TO ORDER

2.2. ROLL CALL

PROCEDURAL INFORMATION

Anyone in the audience will be given time to speak to the item/s on the 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.

3. AGENDA

3.1. PUBLIC WORKS

SUPPLEMENTAL APPROPRIATION FOR THE FOUNDRY ROW TRAFFIC CALMING

Jeff Bailey, City Engineer, presented this item to Council. This Ordinance was adopted unanimously, on first reading, at the April 18, 2017 City Council meeting thereby approving a supplemental budget request for \$1,343,000 from the TABOR Excess Reserve for this package of three roadway projects in the area of The Foundry. CDOT representatives were present to confirm their approval of the interim roadway designs. City Council had expressed a particular interest in the interim plan lane widths on Cleveland and Lincoln Avenues ranging from 11' to 16.25'. CDOT confirmed their approval of the 11' lane width for the purpose of traffic calming, which was reviewed and approved by several of their engineers. CDOT also confirmed their willingness to work with the City to study, develop and consider traffic calming alternatives for a potential next phase on Cleveland Avenue from 1st to 7th Streets. It is important to note that the August 2016 City Council Workshop discussion, indicating Cleveland Avenue Traffic Calming as a priority, drove design decisions for The Foundry project that would require substantial time, expense and complication to revise at this time with associated construction changes also having significant cost implications. Also of interest, at first reading of this Ordinance, was the rationale for the phased approach to traffic calming on Cleveland Avenue. The east side of Cleveland (and frontage to The Foundry) was selected as a first step because of the desire to design it to the best of the City's and Brinkman's abilities to avoid building something that would have to be removed and rebuilt with a potential expanded traffic calming effort. The tightly bounded geographic scope also allowed the work between the City and CDOT to occur at the staff level without additional lengthy studies and expanded approval processes that would have exceeded available time. While the total estimated cost of The Foundry Roadway Projects Package is \$1,491,056 Brinkman will be contributing \$112,042 and about \$36,014 of the total project cost will be funded through the 2017 Street Rehabilitation Capital Project for additional street slurry coating desired by the City. The remaining expense of \$1,343,000 is eligible for funding through the TABOR Excess Fund. If the request is approved, the TABOR Excess Fund balance will be \$15,173,933.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt, On Second Reading, Ordinance No. 6111 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 with Krenning abstaining.

**3.2. ECONOMIC DEVELOPMENT
SECOND AMENDMENT TO THE FOUNDRY DRA**

Mike Scholl, Economic Development Manager, introduced Sally Tasker, Butler Snow LLP, who presented this item to Council. The Resolution approves a Second Amendment to the Foundry Disposition and Redevelopment Agreement and authorizes all action necessary or appropriate to execute and deliver the Second Amendment to facilitate the financing and construction of the Foundry Project in accordance with said Agreement, as amended, and to otherwise effect the provisions of such Resolution and the Disposition and Redevelopment Agreement as amended, including the execution and delivery by the City of such agreements, instruments, certificates and opinions as may be required to implement the transactions contemplated by such Resolution and such Agreement. Public Comment: Jackie Marsh, Loveland resident, expressed concern regarding ownership of the sidewalks, homeless loitering, property taxes and law enforcement.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt Resolution #R-38-2017, Approving A Second Amendment To Disposition And Redevelopment Agreement Between The City Of Loveland And The Foundry Loveland, LLC Regarding Development Of The Foundry Project

CARRIED 7 - 1 No vote: Krenning

4. ADJOURN

Mayor Gutierrez adjourned the April 25, 2017 Study Session and Special Meeting of Council at 7:27 p.m.

Respectfully Submitted,




Beverly A. Walker, Acting City Clerk


Cecil A. Gutierrez, Mayor

