



MINUTES
LOVELAND CITY COUNCIL
SPECIAL MEETING & STUDY SESSION
Tuesday, June 13, 2017 Council Chambers 5:30 PM

COUNCIL PRESENT:

Krenning, Overcash, Ball, Clark, and Olson. Shaffer arrived at 5:40 p.m. Gutierrez arrived at 6:33 p.m.

COUNCIL ABSENT:

Johnson and Fogle

SPECIAL MEETING

1. INTRODUCTION

A Motion Electing Councilor Clark to Lead the Meeting in the Mayor's Absence.
Moved by Councilor Ball, seconded by Councilor Olson.
Five Councilors present: CARRIED UNANIMOUSLY.

1.1. CALL TO ORDER

1.2. ROLL CALL

2. SPECIAL MEETING AGENDA

2.1. HUMAN RESOURCES

**MUNICIPAL COURT JUDGE QUARTERLY PERFORMANCE MEETING WITH
POSSIBLE EXECUTIVE SESSION**

Julia Holland, Human Resources Director, presented this item to Council. At the June 6, 2017 City Council Regular meeting, Council approved, on the consent agenda, the Special Meeting to conduct quarterly performance meeting with the Municipal Judge.

Moved by Councilor Ball, seconded by Councilor Olson

A Motion calling for the Loveland City Council to 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 Geri Joneson, Municipal Court Judge; 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, as authorized by CRS § 24-6-402(4)(g) and Charter Section 4-4(c)(3)

CARRIED UNANIMOUSLY.

Council recessed for the Executive Session at 5:34 p.m.

Council reconvened from Executive Session at 6:30 p.m.

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.

2.2. CITY ATTORNEY'S OFFICE

PUBLIC COMMENT

AMENDMENT TO THE LOVELAND MUNICIPAL CODE TO EXPAND FEEDING OF WILD ANIMALS

Clay Douglas, Interim City Attorney, presented this item to Council. At the June 6, 2017 Regular City Council meeting, five Council members indicated interest in amending the Loveland Municipal Code, Section 6.28.045; Limitations On Knowingly Feeding Wild Animals; to specifically exclude squirrels and birds. If adopted, the ordinance would specifically allow any person to feed squirrels and birds other than wild ducks or geese, under all circumstances.

Public Comment: David Payne, Loveland resident, expressed opposition to amending the ordinance. Roger Weideman, Loveland resident, expressed concern for the what the amendment is allowing. Clayton Brossard, Colorado Parks and Wildlife, spoke regarding the feeding of wildlife; peoples perceptions and disease issues. Bill Porter, Larimer Humane Society and Loveland resident, spoke regarding the affect on the animals.

Moved by Councilor Shaffer, seconded by Councilor Krenning

MAIN MOTION: A Motion To Adopt, On First Reading, An Ordinance Amending Section 6.28.045 Of The Loveland Municipal Code To Specifically Allow Feeding Squirrels And Birds Other Than Wild Ducks Or Geese

CARRIED 5 to 2 No Votes: Gutierrez and Shaffer.

Moved by Councilor Olson, seconded by Councilor Krenning

After amendment vote and prior to the main motion vote, the question was called.

CARRIED 6 to 1. No Vote: Shaffer

Moved by Councilor Krenning, seconded by Councilor Clark

AMENDMENT: *A Motion To Amend The Ordinance To Fix The Typographical Error; Change the second "E" in Section 1 to "G".*

CARRIED UNANIMOUSLY.

**2.3 LOVELAND POLICE DEPARTMENT
PUBLIC COMMENT
FUNDING REQUEST FOR COMMUNITY POLICING FOOT/BICYCLE PATROL
PROGRAM**

Bob Ticer, Loveland Police Chief, presented this item to Council. The purpose of this item is to support the Police Department with additional overtime funds if needed near year-end to supplant additional foot and bicycle patrols during specialized operations in areas of the city where known public order crimes occur. Public order crimes are generally misdemeanor crimes such as public consumption of alcohol/drugs; littering; disorderly conduct; trespassing; indecent exposure; illegal camping; and panhandling; to name a few. Additionally, the Police Department will be proactive to address persons and property crimes such as assault and theft. This request was made new at City Council on June 6, 2017; therefore, it has not been brought forward to the Police Citizens Advisory Board.

Public Comment: Bruce Croussant, Loveland resident, expressed support for the additional foot and bicycle patrols.

Information Only.

- 3. ADJOURN TO STUDY SESSION**
Mayor Gutierrez adjourned the Special Meeting of the City Council on June 13, 2017 at 7:45 p.m.
- 4. STUDY SESSION**
Council reconvened for the Study Session at 7:55 p.m.

**4.1 PUBLIC WORKS
FOUNDRY PROJECT GROUNDWATER UPDATE**

Michael Hogan, Facilities and Operations Manager, presented this item to Council. City staff, with the assistance of Ditesco and Brinkman Partners, have developed and rigorously reviewed multiple alternatives related to the dewatering needs at the Foundry parking garage site. Staff provided an update to Council on the background, current status, researched alternatives, and proposed solutions related to the dewatering needs. Staff will present the recommended option to the bank and update Council on the results.

Information Only

**4.2. FINANCE
DRAFT 2018-2027 CAPITAL IMPROVEMENT PROGRAM (CIP)**

Brent Worthington, Finance Director; Theresa Wilson, Budget Manager; and Matthew Elliott, Senior Budget Analyst presented this item to Council. The purpose of this item is to review the DRAFT 2018-2027 CIP, which is not yet fully balanced across all ten years, with City Council, engage in "Interactive Balancing Exercises", answer questions, and receive feedback and direction for finalizing the 2018-2027 CIP. This item was presented at the Citizens' Advisory Commission (CFAC). The CFAC will not vote to endorse the 2018 Budget, including the CIP, until after the complete DRAFT 2018 Budget is prepared. Throughout the 2018 Budget Development Process, CFAC is being presented components of the 2018 Budget and 2018-2027 CIP as phases of the budget development process unfold.

Information Only

**5. ADJOURN
Mayor Gutierrez adjourned the June 13, 2017 Study Session at 9:15 p.m.**

Respectfully Submitted,




Beverly A. Walker, Acting City
Clerk


Cecil A. Gutierrez, Mayor