

# MINUTES LOVELAND CITY COUNCIL SPECIAL MEETING Tuesday, June 27, 2017 Council Chambers 6:30 PM

#### **COUNCIL PRESENT:**

Gutierrez, Fogle, Shaffer, Johnson, Krenning, Overcash, Ball and Olson.

### **COUNCIL ABSENT:**

Clark

#### SPECIAL MEETING

#### 1. INTRODUCTION

- 1.1. CALL TO ORDER
- 1.2. ROLL CALL

#### 2. AGENDA

#### 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.

# 2.1. CITY ATTORNEY'S OFFICE

PUBLIC COMMENT

AMENDMENT TO THE LOVELAND MUNICIPAL CODE TO ALLOW FEEDING SQUIRRELS AND BIRDS OTHER THAN WILD DUCKS OR GEESE

The purpose of this item is to specifically exclude squirrels and birds from the ordinance against nuisance feeding of wild animals.

Public Comment: Marion Elsie, Loveland resident, expressed her opposition to the amendment.

Bruce Croissant, Loveland resident, asked why the City's ordinance is different from Larimer County's.

Larry Sarner, Loveland resident, expressed concern regarding the ordinance.

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion To Adopt, On Second Reading, Ordinance No. 6120 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 3. No Votes: Johnson, Shaffer and Gutierrez

#### 2.2. CITY MANAGER

## **Broadband Project Update**

Brieana Reed Harmel, Broadband Project Manager; John Honker, President and CEO of Magellan Advisors; Colman Keane, Director of Fiber Technology for Electric Power Board of Chattanooga, TN; and Jill Mosteller, Associate Professor of Marketing for the University of Tampa and Independent Consultant with I2U Insights2Use. The purpose of this meeting is to have another open discussion with City Council and provide information and answer questions regarding the Broadband Initiative in Loveland. All of the information in this presentation will be made available to City Council and to the public prior to the Special Meeting. During this open discussion, staff would like to affirm our understanding of City Council's broadband initiative goals and expectations. Staff's presentation will include financial modeling information that will be shared and discussed during the City Council's public session. Therefore, Staff will not request City Council to enter into an executive session to discuss any financial modeling or other information that is not available to the public. John Frisbie, CEO of Platte River Power Authority, spoke regarding the infrastructure that they are providing. Council directed staff to issue the RFP and update the options by adding the wholesale model.

#### Public Comment:

Eugene Duran, Dan Mills, Diana Woods, Blair Wentz, Marshall Smith, Tyler Hayne, Jeff Law, Rocky Turner, Roger Ison, Roger Weidelman, Bruce Croissant, Patrick Kennedy, Loveland residents, spoke in support of Broadband.

Mindy McCloughan, President of the Broadband Task Force, spoke in support and read a letter of support from Cindy Fancher, Loveland Ready Mix.

Paul Langfield, Vice President of IT for McWhinney, spoke in support.

Jamie Leban, Loveland resident and business owner, supports any options that include public involvement and read a letter from Ben Shephard, Loveland business owner, who supports Broadband.

Larry Sarner, Loveland resident, spoke in opposition.

Josh Smith, Director of IT for Thompson School District, spoke in support. Claire Taylor, Loveland resident, works in customer service for an internet provider, would not use it.

Glen Aikens, Fort Collins resident, spoke in support.

Ben Barrett, Loveland resident, appreciates the conversation and research.

# LOVELAND CITY COUNCIL SPECIAL MEETING June 27, 2017

Information Only

**ADJOURN** 

Mayor Gutierrez adjourned the June 27, 2017 Special Meeting of Council at 10:42 p.m.

Respectfully Submitted,

Bevert A. Walker, Acting City Clerk

Cecil A. Gutierrez, Mayor