



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
& STUDY SESSION
Tuesday, September 12, 2017 5:30 PM

COUNCIL PRESENT:

Gutierrez, Fogle, Johnson, Overcash, Ball, and Clark. Shaffer and Olson arrived after recess into Executive Session.

COUNCIL ABSENT:

Krenning

SPECIAL MEETING

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. ROLL CALL

2. AGENDA

**2.1. HUMAN RESOURCES
CITY ATTORNEY PERFORMANCE EVALUATION WITH POSSIBLE
EXECUTIVE SESSION**

This action is for City Council to conduct the City Attorney's quarterly performance review meeting on September 12, 2017, which may include an executive session to discuss and consider personnel matters, matters of attorney-client privilege, legal advice, matters required by law to be kept confidential and matters subject to negotiation.

Public Comment: Larry Sarner, Loveland resident, expressed concern regarding the City Attorney's Office and the hiring of outside counsel to represent the City.

Moved by Councilor Ball, seconded by Councilor Johnson

A Motion for the Loveland City Council recess into executive session, pursuant to City of Loveland Charter section 4-4, for the following purposes:

- To receive information and discuss personnel matters, including review, evaluation, deliberation, and discussion as authorized by CRS § 24-6-402(4)(f) and Charter Section 4-4(c)(5), regarding evaluation of the City Attorney; and, as authorized by CRS § 24-6-402(4)(g) and Charter Section 4-4(c)(3), 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;***

- ***To discuss matters of attorney-client privilege or to receive legal advice from an attorney representing the City;***
- ***For matters required by law to be kept confidential as authorized by CRS § 24-6-402 (4)(c) and Charter Section Charter Section 4-4(c)(3); and***
- ***To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop negotiation strategy, or to instruct negotiators as authorized by Charter Section 4-4(c)(1) and CRS § 24-6-402 (4)(e).***

CARRIED UNANIMOUSLY 6 - 0.

Council recessed to the Executive Session at 5:37 p.m.

Council reconvened from the Executive Session at 6:34 p.m.

3. ADJOURN TO STUDY SESSION

Mayor Gutierrez adjourned the September 12, 2017 Special Meeting of Council and opened the Study Session at 6:35 p.m.

4. STUDY SESSION

4.1. FINANCE

2018 DRAFT Budget Presentation and discussion

Prior to the staff presentation, Councilor Olson presented information regarding; fund balances, total project costs, auditors, and funding priorities. He suggested utilizing the Citizens' Finance Advisory Commission as an audit committee.

Brent Worthington, Finance Director; Theresa Wilson, Budget Manager; and Matthew Elliott, Senior Budget Analyst; presented this item to Council. The Loveland City Charter requires the City Manager to submit a proposed budget and capital program for the next ensuing fiscal year to the City Council by the first Tuesday in October. This agenda memorandum and associated packet of materials meets this requirement.

Staff will present the 2018 Budget on October 3, 2017 for First Reading and Public Hearing and on October 17, 2017 for Second Reading and Public Hearing with the anticipated adoption of the 2018 Budget.

Councilors discussed the level of spending and when the capital projects for 2019 will be prioritize.

Information Only

Councilor Olson received a Rule of 4 for staff to bring options, to a future meeting, for changing the policy of the Consent Agenda.

5. **ADJOURN**

Mayor Gutierrez adjourned the September 12, 2017 Study Session at 10:35 p.m.

Respectfully Submitted,




Beverly A. Walker, Acting City
Clerk


Cecil A. Gutierrez, Mayor