



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, November 7, 2017 CITY COUNCIL CHAMBERS 6:00 PM

COUNCIL PRESENT: Mayor Gutierrez
Councilors:
Fogle, Ball, Shaffer, Overcash, Clark, Johnson, Olson

COUNCIL ABSENT: Krenning

1. INTRODUCTION
- 1.1. CALL TO ORDER
- 1.2. PLEDGE OF ALLEGIANCE
- 1.3. ROLL CALL
- 1.4. DESIGNATION OF COUNCIL MEMBER FOR DDA VOTE

Moved by Councilor Shaffer, seconded by Councilor Fogle

A Motion Designating, Steve Olson, As The Natural Person To Vote On Behalf Of The City Of Loveland, A Qualified Entity In The DDA, And Directing Steve Olson To Vote Yes.

CARRIED UNANIMOUSLY.

- 1.5. PRESENTATIONS AND PROCLAMATIONS
- 1.5.1. PRESENTATION
VETERANS' DAY NATIONAL RECOGNITION LETTER TO THE CITY OF LOVELAND FROM THE ASSOCIATED VETERANS
Ed Aitken and Chaplain Charlie Nash presented the letter to Mayor Gutierrez.
- 1.5.2. PROCLAMATION
A PROCLAMATION TO DESIGNATE NOVEMBER 8, 2017 AS PHILOMATHEON DAY
Councilor Johnson presented the proclamation to members; Miki Roth, Jeanne Findley, Mary Stark, Judy Grommon, Diane Boehner, Mary Voggesser, and Rita Harden

2. CONSENT AGENDA

Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to the item before the Council acts upon it.

Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Comments will be limited to no more than three minutes, the City Clerk will start the timer once an introduction is made and a buzzer will sound when the three minutes have expired.

Larry Sarner, Loveland resident, renewed his objection to item 2.6, but did not pull it. Councilor Overcash restated the commitment to item 2.10 and to continue to move forward as quickly as possible.

Moved by Councilor Shaffer, seconded by Councilor Johnson

A Motion to Approve the Consent Agenda, items 2.1 - 2.13

CARRIED UNANIMOUSLY.

**2.1. CITY CLERK
APPROVAL OF MINUTES**

Approval of the City Council minutes for the October 10, 2017 Special Meeting and the October 17, 2017 Regular Meeting.

A Motion to Approve the City Council minutes for the October 10, 2017 Special Meeting and the October 17, 2017 Regular Meeting.

CARRIED.

**2.2. CITY CLERK
MEMBER APPOINTMENTS TO HISTORIC PRESERVATION COMMISSION,
CONSTRUCTION ADVISORY BOARD, AND SENIOR ADVISORY BOARD**

This is an item appointing a member to the Historic Preservation Commission, re-appointing two members to the Construction Advisory Board, and appointing a member to the Construction Advisory Board. This item is also appointing two members to the Senior Advisory Board.

1) A Motion To Appoint Josh McCarn To The Historic Preservation Commission For A Term Effective Until June 30, 2018

2) A Motion To Re-appoint Christopher Rosenberger To The Construction Advisory Board For A Term Effective Until June 30, 2019

3) A Motion To Re-appoint Bob Dehn To The Construction Advisory Board For A Term Effective Until June 30, 2019

4) A Motion To Appoint Kent Kerwood To The Construction Advisory Board For A Term Effective Until June 30, 2019

5) A Motion To Appoint Mary Ann Goldsmith To The Senior Advisory Board For A Term Effective Until December 31, 2020

6) A Motion To Appoint Richard Hansen To The Senior Advisory Board For A Term Effective Until December 31, 2019

CARRIED.

2.3. CITY CLERK

CALL FOR A SPECIAL MEETING ON NOVEMBER 14, 2017, AT 6:30 PM

This request is for three City Council members to join the Mayor in his request for a Special Meeting on November 14, 2017. If three Council members join the Mayor in the request, the City Clerk shall call a meeting on November 14, 2017 at 6:30 PM for items to be noticed at least twenty-four hours in advance. The items currently anticipated are the following: Swearing in of new City Councilors and Mayor, The Edge Permanent Supportive Housing, Water Augmentation Agreement, and Appointment of Elected Official to the Northern Colorado Regional Tourism Authority (NCRTA).

A Motion For Three Council Members To Join The Mayor To Direct The City Clerk To Call A Special Meeting On November 14, 2017

CARRIED.

2.4. HUMAN RESOURCES

MOTION TO CHANGE START TIME OF THE NOVEMBER 21, 2017 REGULAR MEETING TO 5:00 PM FOR THE CITY ATTORNEY'S QUARTERLY REVIEW WITH POSSIBLE EXECUTIVE SESSION

The motion is for Council to conduct the City Attorney's quarterly review meeting on November 21, 2017 at 5:00 pm, which may include an executive session. This item is being brought forward because this is a regular meeting that is scheduled to start at 6:00 pm; however, the Quarterly Review of the City Attorney With Possible Executive Session requires an hour, so this portion of the meeting needs to start at 5:00 pm with a meal provided at 4:30 pm. This approval allows the meeting to be started at the normal, Regular meeting time.

A Motion To Change The Start Time Of The November 21, 2017, Regular Meeting To Start At 5:00 PM, For The Purpose Of The City Attorney Quarterly Performance Meeting, 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

CARRIED.

**2.5. CULTURAL SERVICES
SUPPLEMENTAL APPROPRIATION FOR BACKSTAGE RIALTO DONATION FOR CINEMA PROGRAMMING**

Backstage Rialto, a non-profit support organization for the Rialto, donated \$11,500 to support the cinema program to acquire movie rights and provide advertising and part-time staff. Backstage Rialto leverages community support to fund and market the Rialto Theater Center, enhancing theater center programming and facilities. This item was presented to the Cultural Services Board on September 25, 2017 and was given a unanimous vote to endorse the acceptance of the Backstage Rialto donation. This item was presented to City Council, on first reading of the ordinance, and Council approved the ordinance, unanimously, with an 8 to 0 Vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6154 Enacting A Supplemental Budget And Appropriation To The 2017 City Of Loveland Budget For Cinema Programming

CARRIED.

**2.6. COMMUNITY PARTNERSHIP OFFICE
PUBLIC HEARING
AFFORDABLE HOUSING CODE CHANGES**

The proposed Community Housing Development code change outlines a process for non-profit and for-profit developers to receive incentives from the City of Loveland to build single-family affordable housing (see Attachment 1 for redlined

changes). This final recommendation is the result of comments from Study Sessions with City Council on September 26, 2017 and Planning Commission on September 11, 2017, and a public hearing with the Planning Commission on October 9, 2017. It also came from meetings with the Affordable Housing Commission, Loveland Housing Authority, Loveland Habitat for Humanity, Aspen Homes, Brinkman Partners and LC Real Estate. Recommended is a code change that describes an incentive for developers who construct homes that will be priced as affordable to residents living between 30% and 60% of the area median income (AMI) and a process for developers to apply to the city for project-specific incentives to construct homes that will be priced as affordable to residents living above 61% AMI. This version also changes the percentage of multi-family homes under 50% AMI to receive a 100% waiver of capital related fees and charges. This item was presented to the Affordable Housing Commission on September 14, 2017 where they voted to approve the proposed changes to the Code. This item was also presented to the Planning Commission on September 11, 2017 and October 9, 2017 where they voted, unanimously, to approve the proposed changes. This item was presented to Council, on first reading, at their Special Meeting and Study Session held on October 24, 2017. Councilors had questions regarding a slide in the PowerPoint and regarding the future of this project, and they voted to approve the ordinance, on first reading, unanimously with an 7 to 0 Vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6155 Amending Chapter 16.43 Of The Loveland Municipal Code Regarding Affordable Housing

CARRIED.

2.7. DEVELOPMENT SERVICES

THORNBURG-HAMILTON FIRST SUBDIVISION VACATION

The City is reviewing a subdivision plat and special review application for property located at the southwest corner of County Road 30 and Fairgrounds Avenue, north of the Larimer County Fairgrounds. The property is approximately 74 acres and is proposed as a multifamily residential development. An elementary school site for the Poudre School District is also located within the property boundaries. There is a 60-foot access and utility easement that straddles the western property line. The easement was originally established in 1998 to provide access and a utility corridor for lots directly south of the property. Based on the design of the residential development, the easement is no longer necessary and the applicant is requesting that it be vacated within the property boundaries. New utility easements and rights-of-way to accommodate the development will be dedicated to the City on the new subdivision plat. This item was presented to City Council at their regular meeting held on October 17, 2017 where it was approved, on first reading, unanimously, with a 8 to 0 Vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6156 Vacating An Access and Utility Easement, Located On, Over And Across A Portion Of Lot 3, Block 1 Of Thornburg-Hamilton First Subdivision, City Of Loveland, County Of Larimer, State Of Colorado

CARRIED.

2.8. DEVELOPMENT SERVICES

MOUNTAIN PACIFIC GENERAL DEVELOPMENT PLAN AMENDMENT

This is a request for an amendment to the General Development Plan (GDP) for the Mountain Pacific Planned Unit Development (PUD). The overall Mountain Pacific PUD is 20.09 acres in size and located east of Garfield Avenue (Highway 287), south of 71st Street (County Road 30), and east of the Loudon Ditch. It is a mixed use development that consists of a self storage facility, four light industrial buildings that are currently under construction, and four vacant lots, approximately 1.3 acres each, fronting Garfield Avenue that are intended for commercial development. The GDP functions as the zoning document for a PUD and establishes the allowed uses within the PUD. The Mountain Pacific GDP allows a variety of commercial uses on the lots fronting N. Garfield Avenue, including sit-down restaurants, but not does specifically allow fast food drive-thru restaurants. The amendment proposes to allow fast food drive-thrus on up to two of the commercial lots within Mountain Pacific. The amendment also seeks approval of certain design standards relevant to such uses. This item was presented to City Council at the October 17, 2017 regular meeting, and it was approved, on first reading, unanimously, with an 8-0 Vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6157 Amending The General Development Plan For The Mountain Pacific Business Park PUD, The Same Relating To Zoning Regulations For Certain Property Located In The Mountain Pacific Addition, City Of Loveland, Larimer County, Colorado

CARRIED.

2.9. HUMAN RESOURCES

PROPERTY AND LIABILITY INSURANCE COVERAGE RENEWAL

The purpose of this item is to adopt a resolution that will authorize the City to continue its Intergovernmental Agreement (IGA) with CIRSA for 2018 property and liability insurance coverage and establish a purchase order in the amount \$1,174,900 for premiums, claims administration and payment of estimated claims for 2018 as well as remaining open claims or new claims from prior years. The \$1,174,900 is within the projected and approved 2018 budget.

A Motion To Adopt Resolution #R-99-2017 Approving The Renewal Of Property And Liability Insurance Between The City Of Loveland And Colorado Intergovernmental Risk Sharing Agency (CIRSA) For 2018

CARRIED.

2.10. PUBLIC WORKS

NORTH TRANSIT CENTER BUDGET TRANSFER & PURCHASE CONTRACT APPROVAL

Several months ago, staff briefed the Mayor and City Council about potential properties for development of a permanent facility for City of Loveland Transit (COLT). The City is now in a position to move forward with the recommended purchase, pending transfer of identified funding into a project account and successful completion of an evaluation process. The anticipated costs for the initial purchase of approximately four acres will be \$503,000 including closing costs. This item was presented to City Council, on October 17, 2017 at their regular meeting where Council approved the ordinance, on first reading, unanimously, with an 8 to 0 Vote.

1) A Motion to Adopt, On Second Reading, Ordinance No. 6158 Enacting A Supplemental Budget And Appropriation To The City of Loveland Budget For The Purchase of Land For The New Transit Facility

CARRIED.

2) A Motion To Adopt Resolution #R-100-2017 Approving A Contract To Buy And Sell Real Estate (Land) With Loveland Ventures, LLC For The North Transit Center

CARRIED.

2.11. DEVELOPMENT SERVICES

PUBLIC HEARING

SHAMROCK WEST PRELIMINARY DEVELOPMENT PLAN AMENDMENT

This is a public hearing to consider an amendment to a Preliminary Development Plan (PDP) within the Shamrock West (aka Greenbriar) Planned Unit Development (PUD). Shamrock West is a mixed use PUD with a variety of residential and commercial uses. The commercial portion of Shamrock West is 7.5 acres in size and located southwest of W. Taft Avenue and N. 43rd Street. The applicant requests to change the permitted use of a 0.63-acre lot within the PDP from retail to office. The subject lot is situated in the interior of the Shamrock West commercial area, immediately to the west of the Ziggi's Coffee, which is under construction on 43rd Street. In conjunction with the change in use, the amendment proposes to change the building elevation design required of the subject lot along with updating other details of the PDP as necessary to accommodate the proposed development. This item was presented to the Planning Commission on September 25, 2017 where it was approved, on first reading, unanimously with a 7 to 0 Vote and one member absent. At the hearing, Commissioners discussed the advantages and

disadvantages of changing the use on the subject lot from retail to office. It was noted that an office is a preferable use for the adjacent residential neighborhood to the southwest and that the subject lot, without direct frontage on a public road, does not have the visibility that retailers typically seek. It was also noted that there is an existing undeveloped lot to the north within Shamrock West that is designated for retail uses, and it fronts a major road. Thus, there is still opportunity for a new retail use to locate within Shamrock West even if the use on the subject lot changes to office. There was further discussion on details of the architectural elevations and the landscape plan, followed by a unanimous vote to recommend approval of the application.

A Motion to Adopt, On First Reading, An Ordinance Amending The Preliminary Development Plan For The Shamrock West PUD Also Known As Greenbriar PUD The Same Relating To Zoning Regulations For Certain Property Located In The Shamrock West Third Subdivision, City Of Loveland, Larimer County, Colorado

CARRIED.

**2.12. FISCAL ADVISOR
SEPTEMBER 2017 INVESTMENT REPORT**

The budget projection for investment earnings for 2017 is \$2,167,387. On the portfolio's 2017 beginning balance, this equates to an annual interest rate of 0.98%. Based on the September 2017 monthly report, the estimated yield on fixed income securities held by US Bank was at 1.41%; for total assets, the yield was 1.34%. For September 2017, accounting staff posted total earnings of \$266,705 to City fund accounts. U.S. short-term Treasury interest rates had moved sharply higher from the second week of November 2016 to a peak in March, and then trended downward. In June, after the Federal Open Market Committee raised the federal funds rate by 0.25%, interest rates on short term investments (3 years and shorter) moved higher while longer term rates moved lower. For the last six weeks, rates all along the interest rate curve have moved upwards. The Fed is targeting another rate increase in December. The estimated market value at the end of September 2017 is \$238.7 million. Proceeds from the lease for the downtown parking facility are included in the total. The portfolio decreased in value by \$682,000 in September 2017, increasing the unrealized loss in the portfolio to \$1,239,270. The City's combined fund balances now exceed \$238 million and the investment program strives to earn competitive returns within state law and City investment policy guidelines.

Information Only

**2.13. FINANCE
SEPTEMBER 2017 FINANCE REPORT**

The Snapshot Report is submitted for Council review and includes the reporting of the City's revenue and expenditures, including detailed reports on tax revenue and

health claims, as of September 30, 2017. Citywide Revenue of \$250.2 million is 69.5% of total annual budget. Sales Tax collections September YTD are 5.9% above September 2016 YTD, and 78.0% of the total annual budget. Building Material Use Tax collections for August are 8.1% below September 2016 YTD, and 68.3% of the total annual budget. Sales and Use Tax collections combined are 77.2% of total annual budget. Citywide total expenditures of \$223.2 million are 73.3% of the total annual budget.

Information Only

3. CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA

4. PUBLIC COMMENT

Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.

Larry Sarner, Loveland resident, spoke in opposition to the DDA ballot issue.

5. REGULAR AGENDA

PROCEDURAL INFORMATION

Anyone in the audience will be given time to speak to any action item on the Regular 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.

5.1. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were pulled from the Consent Agenda.

5.2. ECONOMIC DEVELOPMENT

PUBLIC HEARING

APPROPRIATION FOR THE ACQUISITION OF THE LARIMER COUNTY BUILDING, PARKING LOT AND THE INCENTIVE AGREEMENT WITH LPR/LONGBOW INDUSTRIES

Kelly Jones, Economic Development Director and Mike Scholl, Economic Development Manager, presented this item to Council. Rocky Turner, Longbow Industries, spoke to Council regarding the partnership opportunity. The appropriations would fund the acquisition of the County Building and Parking Lot (attachment 1 Larimer Cty Property Map) through the Finley's Block URA plan area (attachment 2 Finley Block Map) and would fund the Incentive Agreement with LPR/Longbow Industries LLC.

Approval of the Resolutions would:

CITY:

1. IGA w/LURA –set the terms of the loan (see below #1)
2. 1st Amendment to the IGA w/Larimer County – Cap the TIF Share

LURA:

1. Approve the terms of the loan between LURA and the City
2. Approve the Purchase and Sale Agreement between Larimer and LURA
-Includes approval of First Amendment to the IGA
-Includes the lease agreement with Larimer County
3. Approve the Purchase and Sale Agreement between LURA and LPR/Longbow Industries, LLC

- Includes approval of Incentive Agreement with LURA
- Includes approval of Parking Lot agreement

The funds will be loaned to the Finley's Block URA plan area. \$754,000 from the sale of the building to Longbow/LPR in 2018 will be applied to the loan. The balance of the loan will be repaid over 10 years at 3% interest. \$1,482,000 would be loaned to the Finley's Block Urban Renewal Authority to fund the acquisition of the County properties and the Incentive Agreement. (see attachment 6 PowerPoint)

- The Finley's Block URA will appropriate \$2,507,000 to the 2018 Budget to fund the acquisition and the incentive agreement.

- The Finley's Block URA will appropriate \$34,250 to the 2017 Budget to fund the due diligence cost and the earnest money deposit.

Staff presented the item to City Council at the September 26, 2017 Council Study Session. At the meeting, Council provided direction to staff to bring the item back for formal consideration. In addition, staff presented the outline of the sale and incentive agreement to Council during the Executive Session on May 2, 2017. Staff presented the outline of the negotiation with Larimer County regarding the possible acquisition of the County Properties to City Council at the Special Meeting and Study Session held March 28, 2017. Most recently, this item was presented to City Council at the October 24, 2017 Special Meeting and Study Session, where the ordinances were adopted, on first reading, with an 8 to 0 Vote.

Public Comment: Gary Lindquist, Loveland resident, questioned the additional amount of \$1,000,000. Larry Sarner, Loveland resident, spoke in opposition to the project.

Moved by Councilor Shaffer, seconded by Councilor Fogle.

1) A Motion To Adopt, On Second Reading, Ordinance No. 6159 Enacting A Supplemental Budget And Appropriation To The 2018 City Of Loveland Budget For A Loan To The Loveland Urban Renewal Authority (LURA) To Implement The Urban Renewal Plan For Block 41-Finley's Addition By Funding The Acquisition Of The Larimer County Building At 205 E. 6th Street, The Parking Lot At 6th Street And Railroad Avenue And The Longbow Industries, LLC Economic Incentive And Performance Agreement

CARRIED UNANIMOUSLY, 8 - 0.

Moved by Councilor Shaffer, seconded by Councilor Fogle

2) A Motion To Adopt Resolution #R-101-2017 Approving A First Amendment To The Intergovernmental Agreement Regarding The North Catalyst Urban Renewal Project In The Amended Block 41-Finley's Addition Urban Renewal Plan Area

CARRIED UNANIMOUSLY, 8 - 0.

Moved by Councilor Shaffer, seconded by Councilor Fogle

3) A Motion To Adopt Resolution #R-102-2017 Of The City Of Loveland Approving An Intergovernmental Agreement Regarding Loans To The Loveland Urban Renewal Authority For The Purchase Of The 6th Street County Building And Parking Lot And For An Incentive Agreement For Public Improvements To Such Building

CARRIED UNANIMOUSLY, 8 - 0.

Moved by Councilor Shaffer, seconded by Councilor Fogle

ADJOURN AS THE LOVELAND CITY COUNCIL AND CONVENE AS THE LOVELAND URBAN RENEWAL AUTHORITY

1) A Motion to Adopt, On Second Reading, Ordinance No. 6160 Enacting a Supplemental Budget and Appropriation to the 2018 Loveland Urban Renewal Authority (LURA) Budget to implement the Urban Renewal Plan for Block 41-Finley's Addition by funding the acquisition of the Larimer County Building at 205 E. 6th Street, the Parking Lot at 6th Street and Railroad Avenue and the Longbow Industries, LLC Economic Incentive and Performance Agreement

CARRIED UNANIMOUSLY, 8 - 0.

Moved by Councilor Shaffer, seconded by Councilor Fogle

2) A Motion to Adopt, On Second Reading, Ordinance No. 6161 Enacting a Supplemental Budget and Appropriation to the 2017 Loveland Urban Renewal Authority Budget to implement the Urban Renewal Plan for Block 41-Finley's Addition by funding the Earnest Money Deposit and other expenses for the acquisition of the Larimer County Building at 205 E. 6th Street and the Parking Lot at 6th Street and Railroad Avenue

CARRIED UNANIMOUSLY, 8 - 0.

Moved by Councilor Shaffer, seconded by Councilor Fogle

3) A Motion To Adopt Resolution #R-103-2017 Of The Loveland Urban Renewal Authority Approving A Purchase And Sale Agreement For The 6th Street County Building And Parking Lot, A Lease Of Such Building And Parking Lot To Larimer County, And A First Amendment To The Intergovernmental Agreement Regarding The North Catalyst Urban Renewal Project In The Amended Block 41-Finley's Addition Urban Renewal Plan Area

CARRIED UNANIMOUSLY, 8 - 0.

Moved by Councilor Shaffer, seconded by Councilor Fogle

4) A Motion To Adopt Resolution #R-104-2017 Of The Loveland Urban Renewal Authority Approving An Intergovernmental Agreement Regarding Loans To The Loveland Urban Renewal Authority For The Purchase Of The 6th Street County Building And Parking Lot And For An Incentive Agreement For Public Improvements To Such Building

CARRIED UNANIMOUSLY, 8 - 0.

Moved by Councilor Shaffer, seconded by Councilor Fogle

5) A Motion To Adopt Resolution #R-105-2017 Approving A Purchase And Sale Agreement For The 6th Street County Building And A Lease Of A Portion Of The 6th Street Parking Lot With Longbow Industries, LLC, And An Economic Incentive And Performance Agreement With L.P.R. Construction CO. LLC And Longbow Industries, LLC

CARRIED UNANIMOUSLY, 8 - 0.

**ADJOURN AS THE LOVELAND URBAN RENEWAL AUTHORITY AND
RECONVENE AS THE LOVELAND CITY COUNCIL**

5.3. CITY ATTORNEY'S OFFICE

DISCUSSION OF NETFLIX COMPLAINT WITH POSSIBLE EXECUTIVE SESSION

City Council chose to not go into an executive session to discuss this item and receive legal advice. Councilors expressed concern to the direction staff took regarding the sales tax assessment to Netflix. Clay Douglas, City Attorney and Vincent Junglas, Assistant City Attorney, explained that the tax was not a new tax and explained the process on how an item is determined to be taxed, the law states that it be tangible personal property. Councilors suggested there be a review process prior to charging a sales tax assessment and Council should be made aware of any new application of a sales tax prior to the Revenue Division making the

assessment. Public Comment: Donna Greenmeyer, Loveland resident, expressed concern regarding the potential lawsuit. Larry Sarner, Loveland resident, expressed concern regarding the tax implications.

6. REPORTS

6.1. BUSINESS FROM CITY COUNCIL

This is an opportunity for Council Members to report on recent activities or introduce new business for discussion at this time or on a future City Council agenda.

No Reports.

6.2. CITY MANAGER REPORT

No Report.

6.3. CITY ATTORNEY REPORT

No Report.

7. ADJOURN

Mayor Gutierrez adjourned the November 7, 2017 Regular City Council meeting at 7:40 p.m.

Respectfully Submitted,




Beverly A. Walker, Acting City
Clerk


Jacki Marsh, Mayor

