



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
and STUDY SESSION
Tuesday, January 9, 2018 CITY COUNCIL CHAMBERS 5:30 PM

COUNCIL PRESENT:

Marsh, Overcash, Fogle, Johnson, Ball, Clark, Olson, Wright

COUNCIL ABSENT:

Jersvig

SPECIAL MEETING

1. INTRODUCTION

1.1 CALL TO ORDER AT 5:35 PM

1.2 ROLL CALL

2. AGENDA

2.1 HUMAN RESOURCES AND CITY MANAGER

1) CITY MANAGER'S QUARTERLY PERFORMANCE MEETING WITH POSSIBLE EXECUTIVE SESSION

2) INITIATIVES FOR INNOVATION: LOVELAND CITY COUNCIL AND MANAGEMENT TEAM PROJECT PRIORITIES

1) Council, per resolution, conducts quarterly performance review meetings for the City Manager. This action is for City Council to conduct the performance review meeting, which may include an executive session to discuss personnel matters, such as feedback on performance.

2) Steve Adams, City Manager, presented this item to Council. These are current project priorities identified by City Council and Management Team which appear in a user-friendly format that sets timelines, identifies key staff "champions," describes actions taken and measures progress toward results.

Information Only

Moved by Councilor Clark, seconded by Councilor Johnson

1) A Motion That The Loveland City Council 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 C.R.S. p 24-6-402(4)(f)(I) And Charter Section 4-4(c)(5), Regarding The Evaluation Of Steve Adams, City Manager; And As Authorized By C.R.S. p 24-6-402(4)(g) And Charter Section 4-4(c)(3); 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.

CARRIED UNANIMOUSLY, 8 - 0.

3. ADJOURN TO STUDY SESSION

Mayor Marsh adjourned the January 9, 2018 Special Meeting at 6:40 p.m. and convened the Study Session.

4. STUDY SESSION

4.1 CITY MANAGER

BOARDS AND COMMISSIONS ROLES AND DUTIES DISCUSSION AND DIRECTION

Steve Adams, City Manager, presented this item to Council as a discussion regarding City of Loveland Boards and Commissions, specifically their roles and duties, as defined by Municipal Code Section 12.60.

Councilors expressed concern regarding the requirement to be a Loveland resident on certain boards and commissions. They also questioned why there are different numbers of members and term limits for each of the boards and commissions.

Councilors also expressed concerns regarding the following Boards and Commissions:

the need for the Disability Advisory Commission (DAC) to include mental disabilities and addiction as part of the purpose of the DAC;

the wording on the purpose of how the Historic Preservation Commission (HPC) makes decisions on applications for moving or demolishing a historic landmark;

concern regarding senior's need for affordable housing and an ordinance that limits the number of unrelated residents in a house, asked about the possibility of a Home Share Program being exempted;

in discussing the Transportation Advisory Board (TAB), Council expressed concern regarding bus fees for low income residents and low numbers in ridership;

LOVELAND CITY COUNCIL SPECIAL MEETING
January 9, 2018

it was noted that the Visual Arts Commission (VAC) has control over a fund that is a 1% appropriation of construction projects costs and they identify suitable art objects for display in public places.

Susan Ison, Cultural Services Director, spoke to Council about how decisions for art pieces are made by jurors that are not on the VAC and they are not always the same group of people. A lot of art has been donated to the City and approximately 10% of the funds are used for maintenance. The City owns over 400 pieces of art.

Council asked for a more accessible document on the Boards and Commissions and better feedback from each of them. Mr. Adams informed Council that he would be meeting with each of the Boards and Commissions and finalizing the surveys.

Mr. Adams informed the Council of the Boards and Commissions Appreciation Event which will be held on March 8, 2018, at the Police and Courts Building. All Boards and Commissions Members are invited to attend.

Information Only

5. ADJOURN

Mayor Marsh adjourned the January 9, 2018 Study Session at 8:10 p.m.

Respectfully Submitted,




Beverly A. Walker, City Clerk


Jacki Marsh, Mayor

