ADDENDUM 3/18/2011

LOVELAND CITY COUNCIL
SPECIAL MEETING & STUDY SESSION
TUESDAY, MARCH 22, 2011
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN, OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMMODATION TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2343 OR TDD # 962-2620 AS FAR IN ADVANCE AS POSSIBLE.

6:30 P.M. Special Meeting - City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL MEETING AGENDA

1. <u>AIRPORT</u> (added 3/18/2011)

ACCESS AGREEMENT WITH ROCKY MOUNTAIN AIRPORT INVESTMENTS, LLC Consideration of Resolution #R-20-2011 authorizing the City Manager to execute a long-term Airport Access Agreement with Rocky Mountain Airport Investments, LLC and related Intergovernmental Agreements with Metropolitan Districts at the Fort Collins-Loveland Municipal Airport

This is an administrative action to consider a resolution authorizing the City Manager to execute a revised Airport Access Agreement with Rocky Mountain Airport Investments, LLC (the "Developer") and one or more Metropolitan Districts to be formed to finance infrastructure improvements.

2. <u>CITY MANAGER</u>

Discuss and consideration of any needed action concerning the ACE Manufacturing and Innovation Park (no packet materials)

ADJOURN THE SPECIAL MEETING AND CONVENE THE STUDY SESSION

STUDY SESSION AGENDA

1. DEVELOPMENT SERVICES

(30 minutes)

Naming City Facilities

Staff is proposing two items relating to the naming of City facilities:

1. An Administrative Regulation is proposed that would guide City departments in naming municipal facilities and properties. This policy would establish parameters for determining when the City Council would have final authority for naming major or high-profile facilities. While many departments have developed naming policies and procedures, no overall policy has been established for the City.

2. Amendments to the Street Naming provisions of the Municipal Code are proposed to address the naming of alleys outside of the Downtown alley naming convention area. The impetus for this amendment is a request from a citizen to name an alley after his deceased child.

2. FINANCE (60 minutes)

Citizens' Finance Advisory Commission (CFAC) Report on the Financial Sustainability Public Forums

CFAC hosted three public forums in February as one of the data gathering techniques for the Financial Sustainability Process. Ralph Trenary, CFAC Chairperson, will present the outcomes of the meetings.