

**LOVELAND CITY COUNCIL
SPECIAL MEETING & STUDY SESSION
TUESDAY, FEBRUARY 8, 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. CITY MANAGER
 Discuss and take any action necessary concerning the ACE Manufacturing and Innovation Park (no packet materials)**

ADJOURN THE SPECIAL MEETING AND CONVENE STUDY SESSION

STUDY SESSION AGENDA

- 1. BUSINESS DEVELOPMENT
 Cardinal CG Company Business Assistance Request
 Cardinal CG Company also known as Cardinal Glass has requested City Council consideration of a \$57,000.00 economic incentive package for the relocation and expansion of the company to be located at 999 Van Buren. The applicant has requested: a waiver of the City of Loveland construction materials use taxes up to but not to exceed \$28,000.00, a waiver of the building permit and inspection fees of up to but not to exceed \$20,000.00, a “backfilling” of \$4,000.00 of capital expansion fees, and \$5,000.00 of job training funds if the applicant successfully receives State of Colorado Job Training dollars.**

- 2. FIRE & RESCUE
 Fire Authority Review for Loveland Fire and Rescue
 The fire authority would result in an intergovernmental agreement to create a partnership between the City of Loveland and the Loveland Rural Fire Protection District to provide all fire and rescue services to the citizens living within the boundary lines of both governing bodies’ areas of responsibility. This presentation, along with the included attachments, will act as a progress report to City Council from the Fire Authority Review Committee.**