

LOVELAND CITY COUNCIL MEETING
TUESDAY, MARCH 1, 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.

5:45 P.M. DINNER—CITY MANAGER’S CONFERENCE ROOM
6:30 P.M. REGULAR MEETING—City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION DECLARING WEDNESDAY, MARCH 2, 2011 AS “COLORADO CHILDREN’S DAY”

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. You 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. Please limit your comments to no more than three minutes.

CONSENT AGENDA

1. **MINUTES**
 CONSIDERATION OF MINUTES FOR:
 - a) February 8, 2011 Study Session
 - b) February 8, 2011 Special Meeting
 - c) February 15, 2011 Regular Meeting

2. **CITY MANAGER**
 BOARD AND COMMISSION APPOINTMENTS

This is an administrative action recommending the appointment of members to Creative Sector Development Advisory Commission, Disabilities Advisory Commission, Historic Preservation Commission and Open Lands Advisory Commission. The following

appointments are recommended for the Creative Sector Development Advisory Commission: Sheila Carrasco, Meg Corwin, Leah Johnson, Michael Lang, Paul Mueller, Jan Shockner, and Kim Wheeler. If approved, these members will serve terms effective until December 31, 2013. Recommended for appointment as alternates, each for a term effective until March 1, 2012, are Mary Bahus-Meyer and Lynn Hayden-Ugarte. The Disabilities Advisory Commission is recommending Kathy Witcher for appointment for a partial term effective until June 30, 2012. The Historic Preservation Commission recommends the appointment of David Berglund for a term effective until June 30, 2013. The Open Land Advisory Commission recommends Chris Bryand for a partial term effective until December 31, 2011.

3. **FINANCE**

SUPPLEMENTAL APPROPRIATION – PROPERTY & LIABILITY INSURANCE

Consideration on second reading of an ordinance enacting a supplemental budget and appropriation to the 2011 City of Loveland Budget for property and liability insurance deductibles

This is an administrative action to approve a supplemental budget appropriation which is necessary because staff recently received information that two unanticipated large claims settlements will occur early this year. The funding for the \$400,000 supplemental appropriation ordinance is from the Risk and Insurance reserve. In the 2011 Adopted Budget the reserve was projected to end 2011 with a balance of \$2.9 million. The ordinance was unanimously adopted on first reading by City Council on February 15, 2011.

4. **AIRPORT**

SUPPLEMENTAL APPROPRIATION – CDOT & FAA GRANTS

Consideration on second reading of an ordinance enacting a supplemental budget and appropriation to the 2011 Fort Collins-Loveland Municipal Airport budget to increase the 2011 Colorado Department of Transportation–Division of Aeronautics grant and appropriate local funds from reserves to provide the local match for a 2011 FAA Airport Improvement Program (AIP) grant

This is an administrative action. The Fort Collins Loveland Airport receives grant funds from the Colorado Department of Transportation – Division of Aeronautics. The grant provides funds required to match an anticipated 2011 Federal Aviation Administration (“FAA”) Airport Improvement Program grant for runway rehabilitation and for other local capital improvement plans. The 2011 state grant is \$400,000. This action appropriates funding from the state grant to the airport capital program. The 2011 budget already includes \$250,000 appropriated from this state grant; this action appropriates the additional \$150,000. The Fort Collins Loveland Airport (FNL) also receives grant funds from the FAA. This action appropriates \$197,000 in Passenger Facility Charges (PFC) collected from each ticketed passenger as part of the local match for the anticipated 2011 FAA discretionary grant. The ordinance was unanimously adopted on first reading by City Council on February 15, 2011.

5. **FINANCE**

SUPPLEMENTAL APPROPRIATION – FUEL AND VEHICLE PARTS

Consideration on second reading of an ordinance enacting a supplemental budget and appropriation to the 2010 City of Loveland budget for expenses related to the cost of fuel and parts for the operation of the City fleet

This is an administrative action. The ordinance appropriates \$773,870 in revenue from charges to the departments for fuel and parts on city vehicles. The appropriation is necessary so that 2010 expenses do not exceed the appropriated amount. The ordinance was unanimously adopted on first reading by City Council on February 15, 2011.

6. **FIRE & RESCUE**
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION – FEDERAL EMERGENCY MANAGEMENT GRANT
Consideration on first reading of an ordinance enacting a supplemental budget and appropriation to the 2011 City of Loveland budget for a Federal Emergency Management grant.

This is an administrative action. Grant funds in the amount of \$14,880 are appropriated for equipment for the mobile command vehicle. The funding is from a Federal grant and the local match of \$1,480 is within the department's 2011 Adopted Budget.

7. **DEVELOPMENT SERVICES**
NAMING SEVEN ALLEYS IN DOWNTOWN LOVELAND
Consideration of Resolution #R-15-2011 of the City of Loveland regarding names of alleys in the Downtown area

This is an administrative action to consider adoption of a resolution naming seven alleys in Downtown Loveland. The ordinance establishing the convention for naming alleys in Downtown was adopted on second reading by City Council on January 4, 2011. The boundaries of the naming convention encompass twenty blocks in Downtown Loveland. The naming convention requires that alley names be related to arts and entertainment or Loveland history. The Loveland Downtown Team (LDT) is recommending the names for seven alleys in the downtown area.

END OF CONSENT AGENDA

CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA

CITY COUNCIL

Anyone who wishes to speak to an item NOT on the Agenda may address the Council under Citizens' Report.

- a. *Citizens' Report*
- b. *Finance Award: Certificate of Achievement for Excellence in Financial Reporting*
- c. *City Council/City Manager Announcements*

PROCEDURAL INFORMATION

Anyone who wishes to address the Council on any item on this part of the agenda may do so when the Mayor calls for public comment. 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.

REGULAR AGENDA

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

8. **FINANCE**
JANUARY 2011 FINANCIAL REPORT

This is an information only item. No action is required. The Snapshot Report includes the City's preliminary revenue and expenditures including detailed reports on tax revenue, health claims and cash reserves for the one month ending January 31, 2011. Citywide Revenue (excluding internal transfers) of \$14,422,877 is 96.2% of year to date (YTD)

budget. Sales tax, the City's single largest source of revenue, is 105.7% of the YTD budget. City wide total expenditures, \$10,431,310 (excluding internal transfers) are 68.1% of YTD budget. The City's health claims paid YTD is \$766,251 or 116.6% of YTD budget.

9. **CITY MANAGER'S OFFICE**
INVESTMENT REPORT FOR JANUARY 2011

This is an information only item. No Council action is required. The budget estimate for investment earnings for 2011 is \$3,163,130. For the year to date, the amount posted to the investment account is \$313,626 including realized gains. The actual year-to-date earnings are higher than the year-to-date budget projection by \$50,032. Based January's monthly statement, the estimated annualized yield is about 2.01%, right on the path of the 2.0% budget estimate for earnings.

10. **CITY MANAGER**
Discussion and consideration of any needed action concerning the ACE Manufacturing and Innovation Park

11. **CITY MANAGER**
Executive Session to discuss the negotiation of possible amendments to the Centerra Master Financing Agreement

CITY COUNCIL NEW BUSINESS

CITY MANAGER'S STAFF REPORT

CITY ATTORNEY'S REPORT