



MINUTES
LOVELAND CITY COUNCIL STUDY SESSION
Tuesday, July 24, 2018 CITY COUNCIL CHAMBERS 6:00 PM

COUNCIL PRESENT: Marsh, Overcash, Fogle, Ball, Johnson, Olson, Wright

COUNCIL ABSENT: Clark, Jersvig

1. STUDY SESSION

1.1 LIBRARY
LIBRARY STRATEGIC PLAN

Diane Lapierre, Library Director, presented this item to provide an update to City Council on the Loveland Public Library's strategic planning process including an overview of the feasibility study to build a second library location. In the past year, the Loveland Public Library has conducted a strategic planning process resulting in an updated mission statement: to inform, enrich and inspire a strong, engaged community.

The library has defined three focus areas based on the mission statement:

Inform: cultivate personal growth. Individuals are empowered to meet their life goals

Inspire: spark curiosity. Individuals are motivated to explore their world in new ways

Engage: build community. Individuals are connected through shared experiences

Also included in the strategic plan is the goal to build a new library location by 2023 based on the information included in the City's 2014 Facilities Master Plan. In January, the Library hired Wember, Inc. to conduct a feasibility study to assess the need for a second location, evaluate and recommend potential sites, estimate costs, and use community input to inform the study.

1.2 WATER & POWER
RESIDENTIAL SOLAR SELF-GENERATION RATE

Joe Bernosky, Water and Power Director and Jim Lees, Utility Accounting Manager, presented this item to Council. City Council members requested information regarding the residential solar self-generation rate. The rate was developed in the 2016 *Loveland Power Utility Electric Cost of Service Rate Study* and went into effect on January 1, 2017. Their presentation explained the rationale behind the rate, describes the current rate structure, and discusses the next rate study.

2. ADJOURN

Mayor Marsh adjourned the July 24, 2018 Study Session at 7:15 p.m.

Respectfully Submitted,



Patti Garcia, City Clerk

Jacki Marsh, Mayor

