



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING AND
STUDY SESSION
Tuesday, August 14, 2018 6:00 PM

COUNCIL PRESENT:

Marsh, Overcash, Fogle (6:07 p.m.), Johnson, Ball, Clark, Olson, Jersvig (6:21 p.m.), Wright

COUNCIL ABSENT:

SPECIAL MEETING

1. INTRODUCTION

1.1 CALL TO ORDER

1.2 ROLL CALL

2. AGENDA

2.1 HUMAN RESOURCES

MUNICIPAL JUDGE QUARTERLY PERFORMANCE MEETING WITH POSSIBLE EXECUTIVE SESSION

Municipal Judge, Geri Joneson, presented a quarterly report to update City Council on trends in the Court regarding both the type and volume of cases filed in Municipal Court, as well as informed City Council of any major changes in Court procedures, legislation, or other items that may affect Municipal Court.

Pursuant to the report, Council discussed options for providing the report either two or three times per year with the option for an evaluation continuing on a quarterly basis. Council asked about holding the Municipal Judge evaluation twice a year. City Attorney Garcia stated that the Council approved a Resolution stating the evaluations for their three direct reports would be held on a quarterly basis; any change from that would require Council action.

Councilor Ball requested a Rule of 4 to discuss changing the evaluation dates for the municipal judge; Councilor Fogle, Councilor Jersvig and Mayor Marsh concurred.

City Council and Judge Joneson decided there was not a need for an executive session.

3. ADJOURN TO STUDY SESSION

4. STUDY SESSION

4.1 WATER & POWER

WATER AND WASTEWATER COST OF SERVICE RATE STUDY RESULTS UPDATE

Jim Lees, Utility Accounting Manager and Jason Mumm, Executive Consultant for FCS Group, presented this item to Council. The purpose of this item was to receive direction from City Council on 1) proposed rates for 2019 for both the Water and Wastewater Utilities and 2)

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the preferred 10-year rate track and borrowing alternatives for both the Water and Wastewater Utilities. Additionally, a brief summary was given on the work that has been done so far updating the calculation of the Raw Water Development Fee.

5. ADJOURN

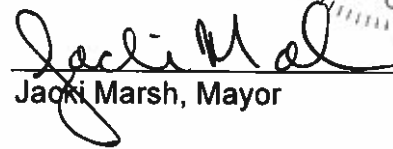
Mayor Marsh adjourned the August 14, 2018 Study Session and Special Meeting at 8:15 p.m.

Respectfully Submitted,



Patti Garcia

Patti Garcia, City Clerk



Jacki Marsh

Jacki Marsh, Mayor

