



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING AND STUDY SESSION
Tuesday, August 28, 2018 Council Chambers 6:00 PM

COUNCIL PRESENT:

Marsh, Overcash, Fogle, Johnson, Ball, Clark, Olson

COUNCIL ABSENT:

Jersvig, Wright

SPECIAL MEETING

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. ROLL CALL

2. AGENDA

2.1. CITY MANAGER

DISCUSSION REGARDING PROPOSED PROPERTY SALE NEGOTIATIONS WITH POSSIBLE EXECUTIVE SESSION

The purpose of the meeting is for City Council to discuss potential property sale negotiations. Due to the sensitive nature of a property purchase, the location under consideration has not been publicly identified. Per the Loveland City Charter, a meeting may be recessed into an executive session by the affirmative vote of two-thirds (2/3) of the members of City Council present to consider the acquisition or disposal of property if, in the judgement of City Council, premature disclosure of the information might give any person an unfair competitive or bargaining advantage.

2.2. CITY ATTORNEY'S OFFICE

AN EXECUTIVE SESSION REGARDING CLAIMS AND LITIGATION BY AND AGAINST THE CITY

This action is for City Council to conduct an executive session to review claims and litigation by and against the City and the City's position in relation thereto. The City Attorney's Office seeks to provide regular updates to City Council on claims and litigation by and against the City and the City's position thereto. City Council has expressed an interest in receiving such updates.

Moved by Councilor Fogle, seconded by Councilor Johnson

A motion for the Loveland City Council to recess into executive session concerning the purchase of real property, and immediately thereafter hold a separate executive session concerning claims and litigation against the City; each conducted pursuant to the Colorado Revised Statutes and the City of Loveland Charter.

The executive session concerning the purchase of real property would be held:

To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop negotiation strategy, and to instruct negotiators as authorized by CRS § 24-6-402 (4)(e) and Charter Section 4-4(c)(1);

To receive information regarding or discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, as authorized by CRS § 24-6-402 (4)(a) and Charter Section 4-4(c)(2); and

To consider and discuss documents and materials related to these matters that are not subject to public inspection under the Colorado Open Records Act, as authorized by CRS § 24-6-402(4)(g). The subsequent and separate executive session concerning claims and litigation against the City would be held:

To discuss matters of attorney-client privilege, to receive legal advice from an attorney representing the City, and for matters required by law to be kept confidential as authorized by CRS § 24-6-402 (4)(b) and Charter Section Charter Section 4-4(c)(3); and

To consider and discuss documents and materials related to these matters that are not subject to public inspection under the Colorado Open Records Act, as authorized by CRS § 24-6-402(4)(g).

CARRIED UNANIMOUSLY.

3. RECONVENE TO STUDY SESSION AT 8:55 PM.

4. STUDY SESSION

**4.1. CITY MANAGER
2019 PERFORMANCE MEASURES PROJECT UPDATE**

Leah Browder presented the Study Session item as an update on the Performance Measures Project, and to provide an opportunity for City Council discussion and input. During the 2018 budget deliberation process, City Council requested that departmental performance measures be updated in order to provide more comprehensive information to support better-informed decision-making.

Ms. Browder reviewed the timeline that had been established and reported on the Phase 1 information in the Council packet. This portion of the report will be finalized over the next

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couple of weeks and published with the 2019 budget document. It was noted that Phase 2 is getting ready to launch and the project is progressing as planned.

5. ADJOURN

Mayor Marsh adjourned the August 28, 2018 Special Meeting and Study session at 9:30 p.m.

Respectfully Submitted,



A handwritten signature in blue ink, appearing to read "Patti Garcia", written over a horizontal line.

Patti Garcia, City Clerk

A handwritten signature in black ink, appearing to read "Jacki Marsh", written over a horizontal line.

Jacki Marsh, Mayor

