CITY OF LOVELAND, COLORADO MEETING NOTICE

WHO: LOVELAND POLICE CITIZEN ADVISORY BOARD

WHERE: LOVELAND POLICE DEPARTMENT POLICE TRAINING ROOM @ 5:30 810 E. 10TH STREET

WHEN: MONDAY, 11-5-18
WHY: AGENDA AS FOLLOWS

- 1. Increase in Larimer Humane Society's Animal Licensing Fees Bill Porter
- 2. SRO IGA w/Thompson R2J School District
- 3. VALE Grant review Lt. Rick Arnold
- 4. On-street parking CSO Nate Schadewald
- 5. Chief Ticer
- 6. Council Reports Councilor Don Overcash
- 7. Other reports and discussions.

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POLICE CITIZEN ADVISORY BOARD MEETING OCTOBER 1, 2018 TRAINING ROOM

Present: Chair Pat Kistler, Ed Gassman, Gary Gardner, Kathy Mitchell, Roger Tropf, Bev Cardarelli and Erin Frisch. Chief Ticer, Sgt. Amy Wheeler. Absent: Councilor Don Overcash, PCAB board members Hunsaker and Tindall.

Chairperson Kistler called the meeting to order at 5:35 PM. A motion was made and seconded respectively by Roger Tropf and Kathy Mitchell to accept the minutes. Motion carried. All approved.

Sergeant Wheeler presented to PCAB the 2019 Larimer Humane Society Contract for discussion. The contract indicates an increase in fees which includes unaltered annual fee from \$35 to \$50 and an altered annual fee from \$12 to \$15. Councilor Overcash questioned the justification of said fees and indicated that we needed proof of the fee increase/decrease. Would like to see a case based on what they are providing as well as data. PCAB member Gardner was concerned about the increase due to the fact that there are several tax increases on the ballot. PCAB member Tropf agreed that there needed to be more clarification. PCAB member Gardner made a motion to table this matter until the November meeting so as to get additional information. PCAB member Soucek seconded. Motion carried. All approved.

Chief Ticer presented to the board August crime and traffic stats. Chief highlighted the good work that our officers are doing. PCAB member Cardarelli suggested that a traffic officer write an article for the paper.

Councilor Overcash suggested that the Board write an article regarding traffic stats and Chair Kistler will get with member Tindall.

Councilor Overcash reported that the 2019 budget and Broadband will be coming up for City Council discussion.

There being no further business a motion was made and seconded by Ed Gassman and Gary Gardner respectively to adjourn. Motion carried. All approved. Meeting adjourned at 6:38 PM.

Minutes submitted by: Elizabeth Markham

Reviewed and approved by: Chief Ticer