



MINUTES
LOVELAND CITY COUNCIL STUDY SESSION
Tuesday, November 13, 2018 CITY COUNCIL CHAMBERS 6:00
PM

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

COUNCIL ABSENT: Jersvig, Fogle

PRESENTATIONS

COLORADO MUNICIPAL LEAGUE REPORT

Sam Mamet, Executive Director of the Colorado Municipal League, spoke to Council regarding governance and inquired about their issues of interest which included the RTA law, funding of education, use of vouchers for homeless youth, climate change, and opioids.

SPECIAL MEETING

1. HUMAN RESOURCES

**MUNICIPAL JUDGE JONESON QUARTERLY PERFORMANCE REVIEW WITH
POSSIBLE EXECUTIVE SESSION**

As directed by City Council, the Municipal Judge is expected to present a quarterly report to update Council on trends in the Court regarding both the type and volume of cases filed in Municipal Court, as well as inform Council of any major changes in Court procedures, legislation, or other items that may affect Municipal Court.

Council, per resolution, conducts quarterly performance review meetings for the Municipal Judge. This action is for City Council to conduct the performance review meeting, which may include an executive session to discuss personnel matters, such as feedback on performance.

Judge Joneson reviewed the statistics outlined in the power point presentation noting the areas that have increased over the year.

Moved by Councilor Wright, seconded by Councilor Johnson

A Motion To Recess Into Executive Session For The Purpose Of Conducting An Employee Performance Evaluation To Discuss And Consider Personnel Matters For The Presiding Municipal Judge, Geri Joneson

CARRIED UNANIMOUSLY 7-0.

STUDY SESSION

2.2 CITY CLERK

FOOD SALES TAX AND UTILITY REBATE PROGRAMS DISCUSSION

The Food Sales Tax Rebate Program was enacted in 1996 when Council appropriated \$100,000 to create the program. In 2006, the Utility Sales Tax Rebate Program was added. The goal of the program is to distribute rebates to those individuals and families that need it most such as senior citizens, families at or

below the poverty level, one-income families, single parent households and disabled citizens who live in Loveland. Over the years, the application requirements have changed along with the rebate amounts. The information provided by Patti Garcia, City Clerk, gave an overview of the history of the program, what Loveland's current practices are and how other local municipalities use similar programs.

Information Only

2.3 CITY CLERK LIQUOR LICENSE OCCUPATION TAX

City Council recently adopted an ordinance to change the date that liquor license occupation tax was collected. At that time, questions had arisen regarding the tax and the authority to collect it. Patti Garcia, City Clerk, provided an overview of the purpose of the Occupation Tax and the difference between the tax and the fees collected related to liquor licensing.

Information Only

2.1 ECONOMIC DEVELOPMENT PRESENTATION AND UPDATE ON THE IMPLEMENTATION OF THE DOWNTOWN STRATEGIC PLAN FROM THE LOVELAND DOWNTOWN PARTNERSHIP

The Loveland Downtown Partnership (LDP) provided a status update on the implementation of the Downtown Strategic Plan and on the development of downtown.

Sean Hawkins, Executive Director of the Downtown Development Authority (DDA), addressed the City Council acknowledging the 10 year contract and scope of work the City has with the Loveland Downtown Partnership (LDP). Mr. Hawkins provided a power point which noted work completed in relation to the DDA façade program, the trash enclosure project, current and potential downtown activities, promotional materials. Future investment opportunities and programming in the DDA were also presented. Looking ahead Mr. Hawkins noted a maintenance program and a vision for the future.

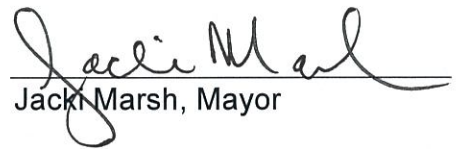
Information Only

ADJOURN

Respectfully Submitted,



Patti Garcia, City Clerk



Jacki Marsh, Mayor