



**MINUTES**  
**LOVELAND CITY COUNCIL MEETING**  
**Tuesday, November 20, 2018 CITY COUNCIL CHAMBERS 6:00 PM**

**COUNCIL PRESENT:** Mayor Marsh  
Councilors:  
Overcash, Fogle, Ball, Clark, Johnson, Olson, Jersvig, and Wright.

**COUNCIL ABSENT:** None

**1. INTRODUCTION**

**1.1 CALL TO ORDER**

**1.2 PLEDGE OF ALLEGIANCE**

**1.3 ROLL CALL**

**1.4 PROCLAMATION**

**PROCLAMATION DECLARING SATURDAY, NOVEMBER 24, 2018 AS SMALL BUSINESS SATURDAY**

Councilor Olson presented the proclamation to Abby Powell with the Downtown Development Authority.

**2. CONSENT AGENDA**

*Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the end of the Regular Agenda. Members of the public will be given an opportunity to speak to the item before the Council acts upon it.*

*Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.*

*Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Comments will be limited to no more than three minutes, the City Clerk will start the timer once an introduction is made and a buzzer will sound when the three minutes have expired.*

**2.1 CITY CLERK  
APPROVAL OF MINUTES**

Approval of the City Council minutes for the October 16, 2018 Regular Meeting and the October 23, 2018 Study Session.

***A Motion to Approve the City Council minutes for the October 16, 2018 Regular Meeting and the October 23, 2018 Special Meeting and Study Session***

CARRIED.

**2.2 CITY CLERK  
CALL FOR A SPECIAL MEETING ON NOVEMBER 27, 2018**

This action is for City Council to hear information and provide guidance to staff regarding a Business Assistance Request.

***A Motion Calling For A Special Meeting To Be Held November 27, 2018***

CARRIED.

**2.3 CITY CLERK  
MEMBER APPOINTMENT TO COMMISSION**

This item is the recommendation to City Council to appoint the alternate to replace a resigning member of the Parks and Recreation Commission.

***A Motion To Appoint Laura Leah Olsen To The Parks And Recreation Commission To Fill A Partial Term Effective Until December 31, 2018***

CARRIED.

**2.4 DEVELOPMENT SERVICES  
PUBLIC COMMENT  
FALLGOLD DRIVE UTILITY EASEMENT VACATION**

The attached ordinance provides for the vacating of a 34.25 sq ft portion of a postal and utility easement (Attachment 1) at 5296 Fallgold Drive (Attachment 2). A single family house was recently constructed in a manner that encroaches slightly into the existing easement. There are currently no utilities or postal facilities in the area of encroachment (Attachment 3), and it is not anticipated that the area of encroachment will be needed for utility or postal purposes in the future. The vacating of the easement in the area of encroachment will have no negative impacts, and it will allow the existing house to be free of any associated encumbrance. This item is to vacate an unnecessary portion of a postal and utility easement on which the corner of a house sits. There is already utility service to the site and a postal

box. The vacation of an unused portion of the easement will not impact utility or postal services.

This item was presented to City Council on November 6, 2018 and passed on the consent agenda with a vote of 9-0.

***A Motion To Adopt, On Second Reading, Ordinance No. 6258 Vacating A Portion of A Postal and Utility Easement Located On Lot 12, Block 3, Alford Lake Fourth Subdivision, City Of Loveland, County Of Larimer, State Of Colorado***

CARRIED.

**2.5 CITY MANAGER**

**SUPPLEMENTAL APPROPRIATION TO FUND THE WINTER HOLIDAY COUNCIL IN 2018**

The purpose of this item is to appropriate funding to financially assist the Winter Holiday Council for the 2018 season. While this financial assistance is intended to provide relief for 2018, a long-term solution will be identified by City Council and the Winter Holiday Council. The proposed solution will be brought forward by staff at the December 11, 2018, City Council Study Session. This proposed ordinance provides financial assistance to the Winter Holiday Council to defray transportation and storage costs for the existing holiday decorations. This partnership will help finance the continuation of the Winter Holiday Council's efforts to decorate the City of Loveland for the 2018 season. The ability to continue displaying the City's holiday decorations for the 2018 season. This appropriation will reduce the Council Special Projects budget by \$1,500, leaving a balance of \$1,665,550 for 2018. This item was brought to City Council on November 6, 2018, where, after community display needs were discussed, the first reading passed with a 9-0 vote.

***A Motion To Adopt, On Second Reading, Ordinance No. 6259 Enacting A Supplemental Budget And Appropriation To The 2018 City of Loveland Budget For The Winter Holiday Council's Decoration Storage and Transport Costs for 2018***

CARRIED.

***A Motion To Adopt, Resolution #R-117-2018 Approving A Donation To The Winter Holiday Council***

CARRIED.

**2.6 COMMUNITY PARTNERSHIP OFFICE**

**PUBLIC COMMENT**

**HUMAN SERVICE COMMISSION YOUTH MEMBER**

Youth membership on the Human Services Commission was approved in 2007. Youth that have applied over the last six years have expressed concern with the time commitment. This item reduces the obligation of Youth Members but still provides opportunities for meaningful participation and input. Youth Members may commit to a term of service less than those of the Adult Commission Members, if the attached change to 2.60.150 is approved.

This item was presented to City Council on November 6, 2018 and passed on the consent agenda with a vote of 9-0.

***A Motion To Adopt, On Second Reading, Ordinance No. 6260 Amending Title 2 of the Loveland Municipal Code Regarding Boards and Commissions Including Section 2.60.150 Regarding Service on the Human Services Commission***

CARRIED.

**2.7 COMMUNITY PARTNERSHIP OFFICE  
CODE CHANGES AFFECTING LOVELAND FIRE RESCUE AUTHORITY IMPACT FEES**

The proposed code changes mandate that impact fees for Loveland Fire and Rescue Authority (LFRA) are backfilled and not waived outright. The purpose of presenting this item to City Council now, instead of updating the Unified Development Code, is to ensure that payments to LFRA for affordable housing resolutions completed in 2018 will be made timely. These changes will be made to the Unified Development Code that was adopted by Council on November 6, 2018. Projects that request a waiver of LFRA fees must have a funding source. For affordable housing projects, that source is likely the Community Housing Development Fund. For historic preservation projects, that source is likely the General Fund.

***A Motion To Approve, On First Reading, An Ordinance Amending The Loveland Municipal Code At Chapter 16.43, And Section 16.43.070 Regarding Waived Loveland Fire Rescue Authority Impact Fees By The City Of Loveland.***

CARRIED.

**2.8 DEVELOPMENT SERVICES  
AMENDMENTS TO THE ADOPTED 2012 INTERNATIONAL CODES**

This first item provides a method to reduce the number of people in a building that require a water fountain. Currently 15 occupants requires a tenant to install a drinking fountain for its customers. In some instances running water is not technically or financially feasible for the scope of work, and a water cooler would be an approved alternative. The proposed change would require a water fountain for 100 or more occupants. This change would make the requirements less restrictive for applicants.

The second proposed change is to increase the number of air exchanges from 3 to 4 required for a townhouse energy requirement. The current IECC testing requirements are almost impossible to meet when a party wall (common wall between townhouses) is present. This will allow for the test to accurately reflect the additional openings to allow for more air exchange in a town-home. This change will make the requirements less restrictive for testing requirements mandated by the code.

The third proposed change is to the wind gust speeds that are established for design criteria, our change to this map is a reflection of what our actual needs are to build along the front range (against winds). The gusts are not measured as constant wind speeds, but highest recorded in our area. This change will also align us with our neighboring jurisdictions who have already started to adopt this local criteria.

The final proposed change is to reduce the fire separation distance requirements when a lot has a building that is over multiple lot lines. Currently we have multiple existing structures that are built over lot lines, especially downtown. This change will help these applicants when adding or altering their structures. This is less restrictive requirement for applicants to help meet current code requirements under limited existing conditions. The proposed change will also mirror the process adopted in the new Unified Development Code requiring a Unity of Title recognizing the total lots within a property as opposed to a re-plat of the property.

These are the some of the items discussed in 2017, where Council requested they be brought back after being vetted through the Construction Advisory Board.

***A Motion To Adopt, On First Reading, An Ordinance Amending Sections Of Title 15 Of The Loveland Municipal Code***

CARRIED.

## **2.9 PUBLIC WORKS**

### **COLORADO DEPARTMENT OF TRANSPORTATION TRAFFIC CONTROL DEVICES MAINTENANCE AGREEMENT**

This item will continue the long standing traffic device maintenance agreement between the City and Colorado Department of Transportation (CDOT) for an additional 5 years. The Intergovernmental Agreement (IGA) is a routine item that the City has had with CDOT for over twenty-three years. The City is paid for maintenance along CDOT roadways of traffic control devices such as signs, signals, and markings. Income from the new 5 year IGA will increase the amount the City of Loveland receives by \$24,446 per year for a total of \$468,844 per year. This IGA does not include any CDOT roadway pavement maintenance items. The objective of this item is to permit the City to continue to maintain, operate and control traffic system and 49 traffic signals plus maintain signs and markings on 25.41 miles of CDOT Highways in Loveland. CDOT highways include US Highway 287 from 71st south to Colorado Highway 60, US 34 from Westridge to Larimer County Road 3, and Colorado State Highway 402 between US 287 and I-25 West Ramp. Losing this agreement would impact the current high quality level of maintenance and control of traffic operations on CDOT roadways. City sign, signal and marking crews respond quickly and efficiently to operational and maintenance needs expressed by citizen concerns and incidents.

***A Motion To Adopt Resolution #R-108-2018 Approving An Intergovernmental Agreement Between The City Of Loveland, Colorado And The State Of Colorado,***

***Acting By And Through The Colorado Department Of Transportation, For Maintenance Of Traffic Control Devices***

CARRIED.

**2.10 FINANCE**

**AWARD OF PRIMARY CONTRACT FOR ASPHALT TO COULSON EXCAVATING**

This item is meant to renew a contract for the purchase of asphalt for ongoing maintenance of roads and parking lots. The objective is to keep streets and parking lots in good condition for citizen, visitor, and employee safety. Public Works, Water & Power, and Parks and Recreation use this contract for asphalt product purchase throughout the year for small project patching in city owned parking lots, patching for waterline breaks, and for larger projects including street and alley rehabilitation. Funds Impacted: Funds have been appropriated in 2019 for Water & Power, Public Works, and Parks and Recreation for asphalt purchases.

***A Motion To Adopt Resolution #R-111-2018 To Approve A Contract For Asphalt Product Purchases***

CARRIED.

**2.11 HUMAN RESOURCES**

**A RESOLUTION OF THE LOVELAND CITY COUNCIL REGARDING THE COMPENSATION OF THE CITY MANAGER**

October 9, 2018, Council conducted their quarterly evaluation with City Manager Stephen Adams. After the executive session Council directed staff to provide a Resolution to consider an annual increase of 2.5% to the City Manager's base salary. The increase of 2.5% is within the approved merit for the 2019 Adopted Budget.

***A Motion To Adopt Resolution #R-113-2018 Of The Loveland City Council Regarding The Compensation Of The City Manager***

CARRIED.

**2.12 ECONOMIC DEVELOPMENT**

**APPROVAL OF 2019 CONTRACT WITH LOVELAND DOWNTOWN PARTNERSHIP**

This is a resolution to consider approval of the 2019 services contract with the Loveland Downtown Partnership (LDP). City Council approved the funding of \$500,000 for the operations and programs of the LDP as part of the 2019 City Budget process. The services contract is Exhibit A to the Resolution. The funding of \$500,000 was included in the annual 2019 City budget in November, 2018.

***A Motion To Adopt Resolution #R-114-2018 Approving A Services Contract With The Loveland Downtown Partnership For Implementation Of The Downtown Strategic Plan***

CARRIED.

**3. CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA**

**4. MOTION TO ADOPT THE CONSENT AGENDA**

**A Motion To Adopt The Consent Agenda, Items 2.1 to 2.12.**

Moved by Councilor Jersvig seconded by Councilor Olson.

CARRIED UNANIMOUSLY, 9 - 0.

**5. PUBLIC COMMENT**

*Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.*

Gaylen Wieland, Loveland resident, commented on ballot measures that approved school fees and expressed concerns about Stansberry Elementary closing.

Rene Riojas, Loveland business owner, spoke regarding concerns about needing a tenant finish that requires ADA accessibility to the restroom, he would like the Council to waive the City's requirements.

Lynn Riojas, Loveland business owner, spoke regarding the difficulties of owning a small business.

**6. NEW BUSINESS FROM CITY COUNCIL**

***This is an opportunity for Council Members to introduce new business for discussion at this time or on a future City Council agenda.***

No new business was presented.

**7. INFORMATION ONLY**

**7.1 CITY MANAGER**

**PRESENTATION ON THE 2020 DECENNIAL CENSUS**

Justine Bruno, Assistant to the City Manager, introduced Lily Griego, with the U.S. Census Bureau - Denver Region, to Council. The U.S. Constitution requires an official count of the population - a census - be undertaken every decade. The data collected during the census impacts how federal funds are distributed, the number of representatives each state has in Congress, and provides vital information to municipalities that helps plan for schools, roads, and other vital services. For the 2020 Census, new technology will be deployed that will enable residents to respond online, by phone, or mail, making responding easier than ever. Planning for the 2020 Census is already well underway, but the Bureau needs help from the City to ensure an accurate and successful count. This type of assistance is often provided through the formation of a Complete Count Committee, which is a planning and implementation team that will develop outreach efforts for Loveland. The Complete Count

Committee is appointed by the City's highest official(s) and will help develop a targeted approach that best fits the City of Loveland.

Councilors inquired about the possibility of partnering with the County.

*Information Only*

**7.2 CITY ATTORNEY'S OFFICE  
AN EXECUTIVE SESSION REGARDING LOVELAND CITY COUNCIL'S ROLE WITHIN  
CITY GOVERNMENT**

This action is for City Council to conduct an executive session to review its role within City government.

Moved by Councilor Jersvig, seconded by Councilor Olson

***A Motion that the Loveland City Council recess into executive session, under Colorado State law and the City of Loveland Charter as follows:  
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 4-4(c)(3); and  
To consider and discuss documents and materials related to such legal advice that are not subject to public inspection under the Colorado Open Records Act, as authorized by CRS § 24-6-402(4)(g).***

CARRIED UNANIMOUSLY, 9 - 0.

**Council recessed into Executive Session at 6:55 p.m.**

**Council reconvened the Regular Meeting at 8:10 p.m.**

**8. REGULAR AGENDA**

**PROCEDURAL INFORMATION**

*Council will give anyone in the audience time to speak to any PUBLIC COMMENT or PUBLIC HEARING item on the Regular Agenda before acting upon it. The Mayor will call for public comment as part of the hearing process or Charter requirements following any staff report. Council conducts public hearings according to its Rules of Procedure and legal requirements. Loveland's Charter only requires that a majority of the quorum present vote in favor to adopt an ordinance on first reading. However, adopting an ordinance on second or final reading requires that at least five of the nine Council members vote in favor.*

**Councilor Fogle recused himself from the meeting for the following two Housing Authority items due to a conflict of interest.**

**8.1 COMMUNITY PARTNERSHIP OFFICE  
AFFORDABLE HOUSING DESIGNATION FOR LOVELAND HOUSING  
AUTHORITY, THE MEADOWS**

Alison Hade, Community Partnership Administrator, presented this item to Council. Loveland Housing Authority will significantly rehabilitate The Meadows apartments, an existing affordable housing community of 60 units in seven buildings located at 1056 Lynx Avenue. The community is the first affordable housing development in Loveland to be financed using Low Income Housing Tax Credits. A designation is the first part of a two-step process that qualifies the Loveland Housing Authority to request a waiver of fees to rehabilitate the 60 units of housing.

On February 7, 2017, City Council designated the Loveland Housing Authority and Loveland Habitat for Humanity as preferred partners. A request for an Affordable Housing Designation for Loveland Housing Authority is usual and customary and will help this partner rehabilitate 60 units of affordable housing in Loveland.

Moved by Councilor Jersvig, seconded by Councilor Johnson

***A Motion To Adopt Resolution #R-109-2018 Approving An Affordable Housing Designation For The Housing Authority For The City Of Loveland For The Meadows At 1056 Lynx Avenue In The Willowbriar Third Subdivision In Loveland, Colorado***

CARRIED UNANIMOUSLY, 8 - 0.

**8.2 COMMUNITY PARTNERSHIP OFFICE  
LOVELAND HOUSING AUTHORITY FEE WAIVER REQUEST**

Darcy McClure, Director of Real Estate Development for the Loveland Housing Authority, presented this item to Council. Loveland Housing Authority is requesting a waiver of permit fees totaling approximately \$97,575 for the rehabilitation of The Meadows, a 60 unit housing community located at 1056 Lynx Avenue. The cost of the rehabilitation is approximately \$4 million and includes outside siding and windows and inside kitchen, flooring, plumbing, water heaters and furnaces. The fee waiver request follows the Loveland Housing Authority Meadows Affordable Housing Designation for a City of Loveland preferred partner.

Public Comment: Steve Postin, Loveland resident, spoke in support of the project.

Moved by Councilor Jersvig, seconded by Councilor Johnson

***A Motion To Adopt Resolution #R-110-2018 Granting An Exemption From Certain Development Fees For Qualified Affordable Housing To Be Rehabilitated By The Loveland Housing Authority***

CARRIED UNANIMOUSLY, 8 - 0.

**8.3 LOVELAND POLICE DEPARTMENT  
LOVELAND POLICE DEPARTMENT/THOMPSON SCHOOL DISTRICT  
INTERGOVERNMENTAL AGREEMENT**

Commander Eric Stewart, Loveland Police Department, presented this item to Council. The purpose of this item is to adopt the Intergovernmental Agreement ("IGA") (Exhibit A to Resolution #R-112-2018), which addresses the Loveland Police Department's (LPD) and Thompson School District's (TSD) partnership as it relates to the School Resource Officer (SRO) program. The IGA continues a longstanding partnership between the LPD and the TSD as it relates to the SRO program. This continued partnership provides consistency in the delivery of SRO services to identified Loveland High Schools and Middle Schools, and improves the efficiency and effectiveness of SRO services, which positively impacts safety within TSD schools. Consistency with the delivery of SRO services and increased operational/interoperational capability for public safety entities. There is not an ordinance associated with this item due to these officers already being budgeted. However, the increased contribution from TSD will increase the GF's revenue in 2019. This increased revenue will be used to further offset the costs of the School Resource Officers. The community is benefitting due to the relationships that the SRO's are building with the students and the confidences they are making and overall creating a safer environment for the students.

Councilors asked, what metrics are captured and they would like the information provided to the public. The SRO's do capture data with the Safe to Tell program. Potentially more officers will be needed in the future. Discussion ensued regarding whether Council could provide more funding for SRO's per school. Comment was made that the school district would need to be the ones to determine if they need more. It was noted that Council has been responsive to any requests by the school district and LPD.  
Public Comment was not given.

Moved by Councilor Overcash, seconded by Councilor Jersvig  
***A Motion to Call for the Question.***

CARRIED UNANIMOUSLY, 9 - 0.

Moved by Councilor Jersvig, seconded by Councilor Olson

***A Motion To Adopt Resolution #R-112-2018 Approving An Intergovernmental Agreement Concerning Operation Of The School Resource Officer Program***

CARRIED UNANIMOUSLY, 9 - 0.

**8.4 NORTHERN COLORADO REGIONAL AIRPORT  
CONSIDERATION OF A LAND LEASE AGREEMENT BETWEEN THE CITIES OF  
LOVELAND, FORT COLLINS AND DISCOVERY AIR LLC**

Jason Licon, Airport Director, presented this item to Council. Staff from the airport and the Cities have negotiated a fifty (50) year aeronautical land lease with Discovery Air, LLC for

vacant airport property. The lease is contingent on lessee obtaining certain approvals for such proposed development and financing, and provides the parties with opportunities to terminate the lease if the proposed development is not feasible. It is due to the complexity and unique provisions of the lease that the Northern Colorado Regional Airport Commission does not have the authority to approve the lease agreement; rather, the two cities (City of Loveland and the City of Fort Collins) must each approve the lease in accordance with their respective municipal codes and charters. The Northern Colorado Regional Airport Commission has reviewed and recommended the lease agreement for approval by the two cities' City Councils during their October 18, 2018 meeting. The proposed airport development includes the construction of corporate aircraft hangar facilities and associated office space, a potential aircraft support center, a restaurant, and an aerial cable transportation system. The airport has approximately 200 acres of space available for aeronautical development. This proposal will use approximately 10% of the available land for what is considered to be highest and best use of the available property, which is in accordance with the Airport's Master Plan and Strategic Plan. The airport will derive lease payments from the property in addition to fuel flowage from the additional users. The new buildings will create jobs and enhance the regional economic impact of the airport.

Council reiterated that there would be no risk to the City. Council asked about the lower than market rates; Mr. Licon stated that they will provide incentives to development and there are mechanisms to generate income from the other users. He also answered questions about the access to the site and responded that the airport fence would be rerouted to allow for public access to the site; development and construction will comply with the City of Loveland planning process. He stated that the proposal will not conflict with the terminal site, which will remain in the same location.

Martin Lind, Developer, addressed Council to share his vision of the "corporate aviation campus" at the airport. He stated that the term of the lease is critical to the project. Public Comment was not given.

Moved by Councilor Jersvig, seconded by Councilor Fogle

***A Motion To Adopt Resolution #R-115-2018 Approving A Fifty-Year Lease Between The Cities Of Loveland And Fort Collins And Discovery Air, LLC For Property Located At The Northern Colorado Regional Airport***

CARRIED UNANIMOUSLY, 9 - 0.

**ADJOURN AS THE LOVELAND CITY COUNCIL AND CONVENE AS THE BOARD OF DIRECTORS FOR THE LOVELAND URBAN RENEWAL AUTHORITY(LURA)**

## **8.5 DEVELOPMENT SERVICES**

### **SUPPLEMENTAL BUDGET APPROPRIATION TO THE 2019 LOVELAND URBAN RENEWAL AUTHORITY BUDGET FOR DOWNTOWN PARKING STUDY**

Brett Limbaugh, Development Services Director, presented this item to Council. Sufficient funds need to be transferred in order to take a proactive look at parking needs in downtown Loveland in relationship to current needs and future growth and needs. The City is

anticipating several major changes to its downtown parking system. These changes include the implementation of the recently adopted Heart Improvement Project (H.I.P.) Streets Modernization Plan, the opening of the Foundry project, and possible expansion or restriping of public parking resources. The H.I.P. Streets plan will result in the conversion of some angled parking spaces to parallel parking, while the latter two projects will add new parking supply and/or new parking demand generators to the downtown. The City is interested in understanding existing parking supply and demand patterns, determining the impacts of future development on existing parking, and conducting a robust stakeholder engagement process intended to both inform the public of quantitative and qualitative findings related to parking and obtain input to shape the parking planning process. A large part of this parking study will be conducted within the General Improvement District No. 1 (GID) boundaries. \$20,000 is included within the 2019 GID Budget for the downtown parking study. This supplemental budget request is to appropriate an additional \$40,000 in the 2019 Loveland Urban Renewal Authority (LURA) Budget to fulfill the total remaining budgetary needs of \$60,000 for 2019. If the study is not done now we lose the window of having the numbers before the Foundry project is finished. Specifically with the garage completion nearing, we need to understand current supply and demand to establish a baseline.

Council asked about looking at the residential component downtown. Mr. Limbaugh stated, the study will provide information on what parking areas are being used now, how it's being used, and if additional parking lots are necessary. They would like information on the impact of the Foundry parking garage and to look at what are we going to potentially need. Public Comment was not given.

Moved by Councilor Jersvig, seconded by Councilor Olson

***A Motion to Adopt, On First Reading, An Ordinance Of The Loveland Urban Renewal Authority Enacting A Supplemental Budget And Appropriation To The 2019 Loveland Urban Renewal Authority Budget For The Downtown Parking Study***

CARRIED UNANIMOUSLY, 9 - 0.

**ADJOURN AS THE BOARD OF DIRECTORS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AND CONVENE AS THE BOARD OF DIRECTORS FOR THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID)**

**8.6 FINANCE  
PUBLIC COMMENT  
PREPAYMENT ON SPECIAL IMPROVEMENT DISTRICT #1 REFUNDING  
BOND SERIES 2015**

Alan Krcmarik, Acting Finance Director, presented this item to Council. The purpose of this request is to use higher than expected revenue received since the initiation of the debt to pay the debt off earlier and reduce interest payments. The objective is to use the excess revenue received in the Special Improvement District #1 since 2015. There is no negative impact to the City Budget.

City Council heard the first reading of this item on November 6, 2018, where it passed on the regular agenda with a vote of 9-0.

Public Comment was not given.

Moved by Councilor Jersvig, seconded by Councilor Olson

***A Motion to Adopt, On Second Reading, Ordinance No. 6261 Enacting A Supplemental Budget And Appropriation To The 2018 Special Improvement District #1 Budget For The Appropriation Of Funds To Make A Prepayment On Special Improvement District #1 Refunding Bond Series 2015***

CARRIED UNANIMOUSLY, 9 - 0.

ADJOURN AS THE BOARD OF DIRECTORS FOR THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID) AND RECONVENE AS THE LOVELAND CITY COUNCIL

**8.7 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

**9. REPORTS**

**9.1 REPORTS FROM COUNCIL**

Overcash - Council finance committee meeting next week, November 27th, a total of 4 meetings are scheduled for this committee. Council retreat meeting next Tuesday, December 4th at 4:45 p.m.

Clark - The two transportation ballot items failed, but doesn't affect the I-25 and Hwy 402 to Hwy 14 projects that are in place.

Fogle - Thanked Council for the opportunity to attend the NLC; municipalities are suing the FCC to block the legislation that will remove municipalities' control over city owned poles and allow companies to place small cell towers on them.

Johnson - Attended a Kid's Pack fundraiser. DDA's downtown lights is next week. Sam Betters retired and she expressed her appreciation for his service to our community.

Olson - Attended meeting of the mental health initiative, they will be establishing a regional steering group. He attended meetings of the 402 Corridor Plan. Thanked City staff for making the Veteran's Day event great. He shared his appreciation of the Chilson staff for keeping the facility clean and the new self check in kiosk.

Marsh - Attended the Colorado Recovery and Resiliency Collaboration meeting; a change in requirements for disaster recovery funds, they expire in 3 years.

**9.2 CITY MANAGER REPORT**

Mr. Adams stated the December 25, 2018 Study Sess is canceled. Thompson School District and the Executive Leadership Team are meeting next Tuesday the 27th.

**9.3 CITY ATTORNEY REPORT**

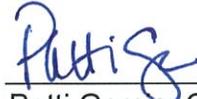
No report.

LOVELAND CITY COUNCIL MEETING  
November 20, 2018

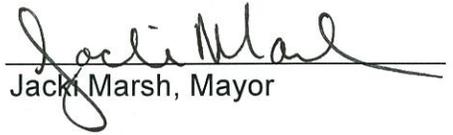
**ADJOURN**

**Mayor Marsh adjourned the November 20, 2018 Regular City Council meeting at 10:10 p.m.**

Respectfully Submitted,



\_\_\_\_\_  
Patti Garcia, City Clerk



\_\_\_\_\_  
Jack Marsh, Mayor