



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, February 5, 2019 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 FEBRUARY 7-FEBRUARY 14, 2019 AS
CONGENITAL HEART DEFECT AWARENESS WEEK**

Rhiannon Bond

Gavin Bond

Elizabeth Boesiger

Mazie Boesiger

Councilor Fogle presented the proclamation.

1.5 PROCLAMATION

**PROCLAMATION DECLARING FEBRUARY 17-23, 2019 AS NATIONAL
ENGINEERS WEEK**

Jeff Bailey

Nathan Alburn

Councilor Clark presented the proclamation.

1.6 STAFF RECOGNITION

2.

2.1 CITY CLERK

APPROVAL OF MINUTES

Approval of the City Council minutes for the December 18, 2018 and January 15, 2019 Regular Meetings, and the January 8, 2019 Special Meeting and Study Session.

A Motion to Approve the City Council minutes for the December 18, 2018 and January 15, 2019 Regular Meetings, and the January 8, 2019 Special Meeting and Study Session.

CARRIED.

**2.2 CITY CLERK
MEMBER APPOINTMENTS TO BOARDS AND COMMISSIONS**

This item is the recommendation to City Council to appoint members to the Parks and Recreation Commission, the Disabilities Advisory Commission, and the Library Board.

1) A Motion To Appoint Kevin Turvey To The Parks and Recreation For A Term Effective Until December 31, 2019

CARRIED.

2) A Motion To Appoint Keller Taylor To The Parks and Recreation For A Term Effective Until December 31, 2021

CARRIED.

3) A Motion To Appoint Joy Overturf To The Disabilities Advisory Commission For A Term Effective Until June 30, 2019

CARRIED.

4) A Motion To Appoint Savannah Overturf To The Disabilities Advisory Commission For A Term Effective Until June 30, 2019

CARRIED.

5) A Motion To Reappoint Cyndi Gueswel To The Library Board For A Term Effective Until December 31, 2021

CARRIED.

6) A Motion To Appoint Caitlin Wyrick To The Library Board For A Term Effective Until December 31, 2021

CARRIED.

7) A Motion To Appoint Dennis McClatchey As An Alternate To The Library Board For A Term Effective Until December 31, 2019

CARRIED.

8) A Motion To Appoint Joy Overturf To The Disabilities Advisory Commission For A Term Effective Until June 30, 2019

CARRIED.

2.3 CITY CLERK

CALL FOR SPECIAL MEETING ON FEBRUARY 12, 2019 FOR MUNICIPAL JUDGE JONESON QUARTERLY PERFORMANCE REVIEW WITH POSSIBLE EXECUTIVE SESSION

This action is for City Council to conduct the Municipal Judge's quarterly performance review meeting, which may include an executive session to discuss personnel matters on February 12, 2019.

A Motion Calling For A Special Meeting To Be Held On February 12, 2019, At 6:00 PM, For The Purpose Of Conducting An Employee Performance Evaluation Meeting And Discussion Of Personnel Matters For The Municipal Judge, Geri R. Joneson, With A Possible Executive Session

CARRIED.

2.3 CITY CLERK

PUBLIC COMMENT

AN ORDINANCE AMENDING TITLE 8 OF THE LOVELAND MUNICIPAL CODE TO UPDATE COLORADO REVISED STATUTE CITATIONS

Former Governor Hickenlooper recently signed into law HB 18-1025 which recodified, among other things, the Colorado Beer Code, the Colorado Liquor Code and the Colorado Special Events Permit Code from Title 12 to Title 44 but did not make any substantive changes to these statutes. The purpose of this ordinance is to update the Loveland Municipal Code which references Title 12 to be consistent with the legislative changes under HB 18-1025.

City Council heard the first reading of this item on January 15, 2019 where it passed on the consent agenda with a 7-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6276 Amending Title 8 Of The Loveland Municipal Code To Update Colorado Revised Statute Citations

CARRIED.

2.4 LOVELAND POLICE DEPARTMENT

PUBLIC COMMENT

SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND FOR TWO FULL TIME EMPLOYEE POLICE OFFICER POSITIONS

The purpose of this item is to appropriate funding for two Full Time Employee (FTE) police officer positions. The proposed ordinance will provide funding for two FTE police officer positions. Funding the two FTEs will allow the Department to assign two officers to the SRO program, which expands the SRO program from six to eight officers. The expansion of the SRO program will improve efficiency and effectiveness of police services within the TSD,

and positively impact school safety. This item has positive impact concerning: (a) the SRO program's efficiency and effectiveness, and (b) school safety. Additionally, funding two FTE police officer positions will allow the Department to assign two additional police officers to the SRO program without adversely affecting patrol staffing levels and the delivery of police services to the community.

City Council heard the first reading of this item on January 15, 2019 where it passed with a 7-0 vote.

A Motion To Adopt On Second Reading, Ordinance No. 6277 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Two Full Time Employee Police Officer Positions

CARRIED.

**2.5 WATER & POWER
PUBLIC COMMENT**

AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET TO FUND PHASE 2 OF THE WILSON AVENUE EMERGENCY WATER LINE REPLACEMENT PROJECT

The Wilson Avenue Emergency Water Line Replacement Project was initiated on an emergency basis due to failing water lines in Wilson Avenue from Highway 34 to 22nd Street, and on 22nd Street just east of Wilson Avenue. The Water Department repaired eight leaks in this area during a recent three-week period. Given the observed condition of the pipeline, additional leaks can be expected if a complete replacement is not effected.

City Council heard the first reading of this item on January 15, 2019 where it passed with a 7-0 vote on the consent agenda.

A Motion To Adopt, On Second Reading, Ordinance No. 6278 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget To Fund Phase 2 Of The Wilson Avenue Emergency Water Line Replacement Project

CARRIED.

**2.6 ECONOMIC DEVELOPMENT
PUBLIC COMMENT**

AMENDING CHAPTER 2.60 OF TITLE 2 TO ESTABLISH THE DOWNTOWN DEVELOPMENT AUTHORITY AS A BOARD OF THE CITY OF LOVELAND

If approved, this item will bring the Downtown Development Authority (DDA) board under the Boards and Commissions' policies and procedures, and to be subject to the Boards and Commissions handbook, as well as allow the City to provide some administrative support to the DDA board including legal services, insurance and other support.

City Council heard the first reading of this item at the January 15, 2019 meeting where it passed on the consent agenda with a 7-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6279 Amending Chapter 2.60 Of Title 2 Of The City Of Loveland Municipal Code To Establish The Loveland Downtown Development Authority As A Board Of The City Of Loveland

CARRIED.

2.7 LIBRARY

PUBLIC COMMENT

ORDINANCE TO CHANGE THE LENGTH OF TERM FOR LIBRARY BOARD MEMBERS FROM 5 YEARS TO 3 YEARS

This item is meant to shorten Library Board terms from 5 to 3 years to align with other City Board terms, attract more candidates to serve on the Board. Aligning Library Board terms with the other City Boards will allow potential candidates who may not be willing to commit to a five year term to apply, and create a more qualified and diverse pool of candidates for the Library Board.

A Motion To Adopt, On First Reading, An Ordinance Amending Section 2.60.160 Of The Loveland Municipal Code Decreasing The Term Of Library Board Members From Five Years To Three Years

CARRIED.

2.8 PUBLIC WORKS

PUBLIC COMMENT

AMENDMENTS TO CHAPTER 13.20 OF THE LOVELAND MUNICIPAL CODE CONCERNING STORMWATER

This is a legislative item to adopt an ordinance amending Chapter 13.20 concerning stormwater quality. The amendments are responsive to revisions made by the Colorado Department of Public Health and Environment to the City's Municipal Separate Storm Sewer System General Permit COR-090009 that originally went into effect in March of 2003 and was revised on April 15, 2016. The amendments will bring the Loveland Municipal Code into compliance.

A Motion to Adopt, on First Reading, An Ordinance Amending the Loveland Municipal Code at Chapter 13.20 Concerning Stormwater Quality

CARRIED.

2.9 FINANCE

PUBLIC COMMENT

AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR A NEW INVESTMENT BANKING CONTRACT WITH FIRST NATIONAL BANK

The purpose of this request is to recognize the new banking contract that will result in the city earning net revenue from monthly banking services. The objective is to recognize

revenue from the 2019 banking services contract. This will result in net revenue to the General Fund from banking services.

A Motion To Adopt An Ordinance On First Reading Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For A New Investment Banking Contract with First National Bank

CARRIED.

2.10 LOVELAND POLICE DEPARTMENT

PUBLIC COMMENT

SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR ACCEPTANCE OF INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE PROGRAM SUB-GRANTEE FUNDS

The Loveland Police Department is a sub-recipient of a grant managed by the Colorado Springs Police Department under the Internet Crimes Against Children Program (ICAC), offered through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Program (OJJDP). The Loveland Police Department has been awarded \$7,229 from the grant for training and is seeking the Supplemental Budget and Appropriation to accept the funds into the investigations training budget. The objective is to provide training to investigate technology facilitated crimes against children. LPD would experience an increased operational capability in the Criminal Investigations Unit to investigate technology facilitated crimes against children. The Police Citizens Advisory Board voted unanimously on January 7, 2019 to support the supplemental budget, appropriation and acceptance of ICAC sub-grantee funds.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For The Acceptance Of Internet Crimes Against Children (ICAC) Task Force Program Sub-Grantee Funds

CARRIED.

2.11 WATER & POWER

FOURTH AMENDMENT TO THE FIFTH INTERIM AGREEMENT BETWEEN THE MUNICIPAL SUBDISTRICT NORTHERN COLORADO WATER CONSERVANCY DISTRICT WINDY GAP FIRING PROJECT WATER ACTIVITY ENTERPRISE, AND THE CITY OF LOVELAND FOR PARTICIPATION IN THE WINDY GAP FIRING PROJECT

Continue the City's participation in the Windy Gap Firing Project because the City needs dedicated raw water storage space to make firm its use of and reliance on its Windy Gap units. Upon completion of the Windy Gap Firing Project and Chimney Hollow Reservoir, and as long as the City does not change its subscribed participation in the project, the City will have a designed storage volume of 9,587 AF for its Windy Gap Project water. The City will eventually gain additional storage for its water resources and water rights portfolio. Loveland's portion of the Fifth Interim Agreement costs under this Fourth Amendment are

projected to be \$1,065,222 during 2019 based upon the City's current subscription of 9,587 acre feet in the 90,000 acre foot project.

A Motion To Adopt Resolution #R-15-2019 Approving And Authorizing The Execution Of A Fourth Amendment To The Fifth Interim Agreement With The Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, For Continued Participation In The Windy Gap Firing Project

CARRIED.

2.12 WATER & POWER

A RESOLUTION AUTHORIZING APPLICATION TO, AND CONTRACT WITH, THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR BENEFICIAL USE OF TWELVE ACRE-FEET OF COLORADO BIG THOMPSON PROJECT WATER

The City has acquired this water to use at the Water Treatment Plant in exchange for a long-term augmentation supply agreement with Sylvan Dale Ranch. In Resolution R-106-2017 on November 14, 2017 Council approved an agreement providing up to 6 acre-feet of augmentation annually to Sylvan Dale Ranch in exchange for 12 units of C-BT water. Approving the permanent contract would add these 12 units to the City's portfolio of Colorado-Big Thompson Units delivered by Northern Water. This item will cancel two separate Temporary Use Permits for a total of 12 units of Colorado Big Thompson Project water with Northern Colorado Water Conservancy District and convert these to a permanent Section 131 Contract. When Temporary Use Permits are issued this is a standard procedure with Northern Water

A Motion To Adopt Resolution #R-16-2019 Of The Loveland City Council Authorizing An Application To, And Contract With, The Northern Colorado Water Conservancy District For Beneficial Use Of Twelve Acre-Feet Of Colorado-Big Thompson Project Water

CARRIED.

2.13 DEVELOPMENT SERVICES

ADOPTION OF A THREE MILE PLAN

The Three Mile Plan consists of the City's comprehensive plan, other adopted plans covering infrastructure, services and surrounding areas, and procedures and gives proper legal standing for the City of Loveland to annex. The Three Mile Plan is a long range planning opportunity for municipalities to consider where they want to annex, how they will provide service in the newly annexed areas, and how they will sustain adequate levels of service throughout the rest of the municipality. It ensures that the municipality will annex land only when it is consistent with pre-existing plans for the surrounding area. The failure to plan specifically for the physical growth of a municipality can result in haphazard annexations that prove expensive to the municipality annexing the land, the county in which the land is located and the neighboring communities.

The state statute requires a three-mile plan to generally describe the proposed location, character and extent of future public utilities and infrastructure (e.g., streets, bridges, parks,

playgrounds, aviation fields, waterways, open spaces and other public grounds) as well as proposed land uses for the area. The master or comprehensive plan takes into account all land that is functionally related to the growth of the municipality, not just land within three miles of the municipal boundary. If the master or comprehensive plan covers these elements required for a three-mile plan, it will suffice as the three-mile plan, and many municipalities have adopted it as such – Loveland being one of these communities. Additionally, the three-mile plan must be reviewed and updated annually.

A Motion To Adopt Resolution #R-14-2019 Adopting A Three Mile Plan For The City Of Loveland, Colorado

CARRIED.

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

4. MOTION TO ADOPT THE CONSENT AGENDA

Moved by Councilor Jersvig and seconded by Councilor Olson.

A Motion To Adopt The Consent Agenda as presented.

CARRIED UNANIMOUSLY 9-0.

5. PUBLIC COMMENT

Bob Lucero, Loveland resident, spoke regarding the Behavioral Health Representative appointment stating he had been told that the Mayor of each city would represent their constituents on the committee. He voiced concern regarding the changing of the rules and asked how he can trust that the money will be spent where it is supposed to be spent.

Fred Garcia, Loveland resident and retired behavioral health consultant, stated he worked on the behavioral health campaign and made presentations. He believes there is good representation from either Mayor Marsh or Councilor Olson as both are qualified. He requested support for Mayor Marsh as the Loveland representative.

Galon Lyle, Loveland resident, addressed Council regarding fee discrepancies related to the home he is building stating there is a \$400 difference compared to what he had been told. He spoke of concerns with the capital expansion fees and how they are collected.

Skye Kiracelli, who is a bronze sculpture artist in Thornton, addressed Council regarding an art show permit that had been denied which had been submitted by Candy Vermillion. It was noted that the art show has a strong history in Loveland and that someone else submitted an application for the same time and date as their festival is held. Over 200 artists generally are vendors at the festival and Ms. Vermillion has submitted an appeal to the City Manager.

Councilmember Fogle asked for the total sales generated by the show in 2018. City Attorney Garcia stated that the information would be put together for the City Council.

Carey Hosterman, owner of Rocky Mountain Bronze Shop and local sculptures, stated he believes the City is going backwards on things related to the arts. He stated that he was concerned with the show not being held and voiced concern with the other promoter not being able to bring out of town artists.

Jane Cleminger, Loveland resident, voiced support for Mayor Marsh being the Loveland representative on the Behavioral Health Board.

Nancy Garcia, Loveland resident, voiced support for Mayor Marsh being the Loveland representative on the Behavioral Health Board

Don Henricks, Loveland resident, concurred with the previous two speakers and stated that the Mayor speaks with the authority for the entire city.

Timothy Thompson addressed Council regarding concerns he has in the community.

Bill Becker provided an update on the Loveland Valentine remailing project and stated that 18,000 valentines were processed in five hours. He stated that the publicity has been great.

**6. REGULAR AGENDA
PROCEDURAL INFORMATION**

**6.1 ECONOMIC DEVELOPMENT
APPROPRIATION ORDINANCE TO FUND A BUSINESS INCENTIVE AGREEMENT
WITH TRI-POINT OIL AND GAS PRODUCTION SYSTEMS, LLC.**

Mike Scholl, Economic Development Manager, addressed Council stating staff is seeking consideration on the draft business incentive agreement with Tri-Point Oil and Gas Production Systems, LLC (Tri-Point) located at 5100 Boyd Lake Avenue. The agreement is for a rebate of a portion of the sales tax over five years and a waiver of building permit fees and materials use tax. The agreement is strictly performance based, and Tri-Point will only be eligible for the sales tax rebate with performance. Staff is seeking the approval of an appropriation which is required to facilitate the payment of the anticipated rebated sales tax. The agreement calls for annual payment(s) at the end of each calendar year with a cap of 4 million dollars. Staff will be bringing back the agreement for City Council for second reading of the ordinance and agreement approval on February 19, 2019.

Mr. Scholl explained that the appropriation needs to happen before the incentive agreement. The details of the incentive agreement were presented along with an overview of the Tri-Point business. Tri-Point will manufacture and paint industrial separators that are used as part of the oil and gas industry in Loveland and sell in another location. The plan is to have future point of sales in Loveland.

Mr. School provided an overview of the incentive agreement which was included the following:

- Building permit and construction material use tax waiver not to exceed \$64,251.66
- Sales tax rebate of 1/3 sales tax collection in the first 12 months, retroactive to February 1, 2019
- Sales tax rebate of 1/6 of sales tax collection in months 13 through 60
- Rebates are paid annually and capped at \$4 million over the life of the agreement
- Tri-Point must submit a site plan permit and commence construction within six months to remain eligible and complete the expansion by December 31, 2020
- City reserves the right to withhold payment until

It was noted that there had been a CEF deferral in 2013 with Leed Fabrication which is the previous owner. Staff is working with Tri-Point to come to a compromise and a resolution with that. The intent is to collect what is due; staff and the attorney's office are working with the previous owners group with an expectation of payment.

Council noted the value the business is bringing to the City of Loveland.

Craig Frecking, Tri Point, provided an update to Council noting the expansion project had changed partly due to Proposition 112 which slowed it down; once it passed the price of oil went down. The intent is to move blasting and painting to Loveland; the manufacturing plant in Brighton has closed and has moved to Loveland. The front office piece will be delayed to the end of 2019 or first of 2020. Mr. Frecking stated the liability of the CEF deferral was not disclosed to Tri-Point but he has understood the previous company will make that whole.

Mayor Marsh opened the meeting for public comment to which there was none.

Council discussed the incentive practice. Mayor Marsh stated that Leed should be paying what they owe the City on the former incentive agreement.

Moved by Councilor Jersvig and seconded by Councilor Olson.

A Motion To Adopt, On First Reading, Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For A Business Assistance Agreement With Tri-Point Oil and Gas Production Systems, LLC

CARRIED UNANIMOUSLY 9-0.

RECESS AS LOVELAND CITY COUNCIL AND CONVENE AS BOARD OF DIRECTORS FOR THE LOVELAND URBAN RENEWAL AUTHORITY

6.2 FINANCE

COOPERATION AGREEMENT BETWEEN THE CITY AND THE LOVELAND URBAN RENEWAL AUTHORITY RELATING TO THE FOUNDRY PROJECT

Alan Krcmarik, Acting Finance Director, presented to Council and stated that when the City financed the public improvements associated with the Foundry Project located in downtown Loveland, it relied on a financing plan that included several sources of revenue, which would be used to make payments on the Certificates of Participation. The purpose of the Resolution is to clarify how the revenue from property tax levied by The Foundry Loveland Metropolitan District, and from sales and property tax increment will flow to make such payments. The Resolution authorizes an agreement between the City and the Loveland Urban Renewal Authority ("LURA") which provides direction on how property and sales tax increment generated in the downtown project area, including the 25-mill levy (that can be adjusted for the effects of the Gallagher Amendment) by the Foundry Loveland Metropolitan District, will be administered and applied to the repayment of the Certificates of Participation.

Mayor Marsh opened the meeting for public comment to which there was none.

Moved by Councilor Jersvig, seconded by Councilor Olson.

A Motion To Adoption Resolution #R-18-2019 Approving A Cooperation Agreement Between The City Of Loveland, Colorado And Loveland Urban Renewal Authority Relating To The Foundry Project

CARRIED.

ADJOURN AS THE BOARD OF DIRECTORS OF THE LOVELAND URBAN RENEWAL AUTHORITY AND RE-CONVENE AS LOVELAND CITY COUNCIL

6.3 CITY ATTORNEY'S OFFICE

RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF LOVELAND

Moses Garcia, City Attorney, presented this item to Council. He noted it is to establish rules of procedure during City Council regular and special meetings that create an environment where the City Council is able to efficiently and effectively govern and provide clear notice to citizens of their role and participation at such meetings. The proposed rules of procedure for regular and special City Council meetings is the result of the November 27, 2018 City Council study session that reviewed and proposed modifications to its current rules of procedures and the Agenda format.

Mr. Garcia reviewed the proposed rules which were included in the Council packet.

Council discussed the Rule of 4 including notification of questions asked by fellow councilmembers and how information is provided to them.

Mr. Garcia noted the changes that will be made to the agenda based on the new rules.

Mayor Marsh opened the meeting for public comment to which there was none.

Moved by Councilor Jersvig, seconded by Councilor Fogle.

A Motion To Adopt Resolution #R-17-2019 Approving Rules Of Procedure For The City Council Of The City Of Loveland, Colorado

CARRIED UNANIMOUSLY 9-0.

6.4 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

7. REPORTS

7.1 BUSINESS AND REPORTS FROM CITY COUNCIL

Councilor Johnson and Mayor Pro Tem Overcash reported on the valentine stamping at the Chamber of Commerce and the Love Lock sculpture.

Councilor Ball commented on the number of storage unit complexes in the city He requested a Rule of 4 regarding use of land and how it is zoned, possibly the rezoning of storage units – the Rule of 4 was achieved with Councilors Jersvig, Johnson, Overcash and Olson.

Councilor Wright reported on the Rotary Club hearts that are all over the city and noted she attended the United Way of Larimer County 60th Anniversary ceremony. She stated that the Martin Luther King Day event was not well attended and encouraged more promotion of it next year. Ms. Wright reported the Chamber of Commerce Annual awards ceremony was inspirational and that she toured Avid, which is a new business in Loveland. She additionally attended a Voices and Visions for 2020 which will be celebrating the 100th Anniversary of women's right to vote next year.

Councilor Fogle reported on a National League of Cities (NLC) email which stated that on January 14, 2019 the FCC initiative to remove local control became law. NLC has petitioned our congressional delegation to come up with House Bill 530. A letter is being drafted by staff requesting the House and the Senate to overturn the FCC's ruling which removed local control of cell tower sightings across the nation. Council will be taking the letters when they go to the NLC conference in March.

Mayor Pro Tem Overcash reported on an email he received from one of the CFAC members questioning why the police department would be coming to Council requesting funding from the council special fund for body cameras. This was discussed the previous evening at the Police Citizen Advisory Board. Mr. Overcash stated that when the topic is presented to Council that police staff will explain the purpose and need of the body cameras and the need to use council special fund for 2019; in future years the funding will come from general fund.

Councilor Olson stated he attended the awards ceremony at Good Samaritan in Windsor. The Legion of Honor Medal was awarded to five World War 2 service members; one was an army nurse, one was a B-17 bombardier, another was a B-24 pilot, B-17 tail gunner, and a B-17 ball turret gunner.

7.2 CITY MANAGER REPORT

Behavioral Health Policy Update and Representative Appointment

Steve Adams, City Manager, presented regarding the behavioral health discussions and stated that there need to be an appointment of a representative and an alternate to the behavioral health policy board.

Moses Garcia, City Attorney, noted the procedure for discussion and appointment of a representative and alternate. Each Councilor can vote for each nomination starting with the first nomination until a majority vote is received.

Mayor Marsh nominated herself.

Councilor Clark nominated Councilor Olson as the representative and Councilor Wright as the alternate.

Councilor Wright nominated herself to work with Mayor Marsh.

The vote was called for Mayor Marsh to serve as the representative. She received 4 votes which was not a majority.

The vote was called for Councilor Olson and Councilor Wright as the alternate. They received 5 votes which is a majority. They will serve on the committee.

March 27, 2019 Joint City Council with Thompson School District Board Meeting

Steve noted the current coordination of meetings with Thompson School District with an option for a joint holding a study session on Wednesday, March 27 from 6-8 p.m. Council determined to cancel the March 26 study session.

Due to council members attending NLC, the March 12, 2019 study session was determined to cancelled.

7.3 CITY ATTORNEY REPORT

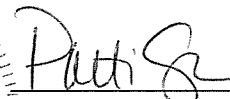
There was not a report from the City Attorney.

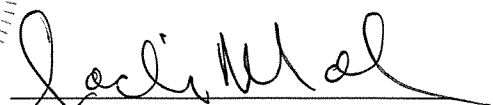
8. ADJOURN

Mayor Marsh adjourned the Loveland City Council Regular Meeting of February 5, 2019 at 8:37 p.m.

Respectfully Submitted,




Patti Garcia, City Clerk


Jacki Marsh, Mayor

