

Mayor Gutierrez called the Study Session of the Loveland City Council to order at 6:41 p.m. on the above date. Councilors present: Gutierrez, Solt, Johnson, Klassen, McEwen, Rice, McKean, Heckel and Shaffer. City Manager, Bill Cahill was also present.

1. CITY MANAGER

North Front Range Metropolitan Planning Organization's ("NFRMPO") 2035 Regional Transportation Plan Update

Regional Transportation Planning Director for NFRMPO, Suzette Mallette presented an update on the 2035 Regional Transportation Plan. The North Front Range MPO is a federally designated Metropolitan Planning Organization that is responsible for long range regional transportation planning. One of the requirements of an MPO is the creation of a comprehensive long range regional transportation plan (RTP). By meeting federal requirements, it creates the opportunity for federal transportation funds to be programmed to projects in the region. Mrs. Mallet reviewed the plan's effects on Loveland and the upcoming open house scheduled for public comment. Council thanked Ms. Mallet for the presentation.

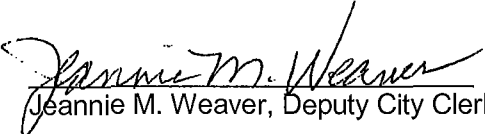
2. CITY MANAGER'S OFFICE

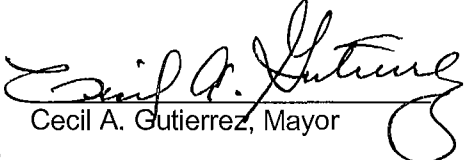
Capital Expansion Fee Review – Project Report

Executive Fiscal Advisor, Alan Krcmarik presented this item to Council. The presentation reviewed comments provided by representatives of the development community and the Boards and Commissions regarding the City's Capital Expansion Fees (CEF) program. There was not a consensus on the direction the City should take. Staff identified a possible change in the CEF fee structure, which would be relatively small changes in more equitably charging residential construction for impacts. Capital Expansion Fees are an important funding source for capital improvements for several City services. For the 2011 to 2015 period, over \$16 million is anticipated to be collected for projects. For the ten year period, the total is nearly \$29 million. Council discussion concerned the balance of collecting the fees and the effect on the future buildout of Loveland and the current economic climate for local companies building in Loveland. Council directed staff to place on an upcoming agenda the consideration of extending the CEF reduction of 8.62% for 2011 and wait to perform a full evaluation of CEF's as part of the budget process scheduled in 2012.

The study session was adjourned at 8:59 p.m.

Respectfully Submitted,


Jeannie M. Weaver, Deputy City Clerk


Cecil A. Gutierrez, Mayor

