City Council Study Session March 22, 2011 Page 1 of 1

Mayor Gutierrez called the Study Session of the Loveland City Council to order at 7:56 p.m. on the above date. Councilors present: Gutierrez, Solt, Johnson, Klassen, McEwen, Rice, McKean and Shaffer. Councilor Heckel was absent. City Manager, Bill Cahill was also present.

1. DEVELOPMENT SERVICES

Naming City Facilities

Planning Manager Bob Paulsen introduced this item to Council. Staff is proposing two items relating to the naming of City facilities:

- 1. An Administrative Regulation is proposed that would guide City departments in naming municipal facilities and properties. This policy would establish parameters for determining when the City Council would have final authority for naming major or high-profile facilities. While many departments have developed naming policies and procedures, no overall policy has been established for the City.
- 2. Amendments to the Street Naming provisions of the Municipal Code are proposed to address the naming of alleys outside of the Downtown alley naming convention area. The impetus for this amendment is a request from a citizen to name an alley after his deceased child.

Council directed staff to move forward with refining the plan while not hamstringing departments in their fundraising events. Staff will bring this topic back to Council at a future meeting.

2. FINANCE

Citizens' Finance Advisory Commission (CFAC) Report on the Financial Sustainability Public Forums

Assistant City Manager and Finance Director Renee Wheeler Introduced this item to Council. CFAC hosted three public forums in February as one of the data gathering techniques for the Financial Sustainability Process. Ralph Trenary, CFAC Chairperson, will present the outcomes of the meetings.

Council directed staff to move forward with developing strategies and solutions per staff's established timeline and to keep the option for getting additional public input open. Council also directed CFAC to look at the results of Financial Sustainability survey in conjunction with the results of the broader Quality of Life survey.

The study session was adjourned at 9:43 p.m.

Respectfully Submitted,

Jeánhie M. Weaver, Debutv

Clerk Clerk SEAL STRING Cec

Cecil A. Gutierrez Mayor