



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
Tuesday, April 9, 2019 6:00 PM

COUNCIL PRESENT:

Marsh, Overcash, Johnson, Ball, Olson, Jersvig, Wright

COUNCIL ABSENT: Fogle Clark

SPECIAL MEETING

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. ROLL CALL

1.3. PUBLIC COMMENT

Darin Barrett from Ward II spoke regarding metro districts.

2. AGENDA

2.1. HUMAN RESOURCES

CITY ATTORNEY QUARTERLY PERFORMANCE REVIEW WITH POSSIBLE EXECUTIVE SESSION

City Council, per resolution, conducts quarterly performance review meetings for the City Attorney. 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.

Moses Garcia requested that Council recess into Executive Session.

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 receive information and discuss personnel matters to include review, evaluation, deliberation, and discussion as authorized by CRS § 24-6-402(4)(f)(I) and Charter Section 4-4(c)(5), regarding the evaluation of Moses Garcia, City Attorney; and*
- *To consider and discuss documents and materials related to these personnel matters that are not subject to public inspection under the Colorado Open Records Act, as authorized by CRS § 24-6-402(4)(g); and*
- *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).*

CARRIED UNANIMOUSLY 7-0.

Councilor Overcash provided direction on behalf of Council to have Human Resources provide a resolution at the April 16, 2019 City Council meeting with a 2.5% merit increase for the City Attorney, with an additional 3.5% increase for market adjustment in the new position the City Attorney has taken on the past year.

3. ADJOURN TO STUDY SESSION

4. STUDY SESSION

4.1. DEVELOPMENT SERVICES

ALLOWANCE OF GOATS AND ANIMAL HUSBANDRY

This item relates to animal husbandry regulations within the Loveland City limits. This topic responds to the City Council's Rule of Four request that was prompted by enforcement actions concerning the keeping of pygmy goats by a Loveland family in August of 2018. Since that time, pot-bellied pigs have also been a topic of interest within the community. At this study session, staff will provide information regarding animal husbandry practices and regulations, and will report on the findings of a recent Planning Commission discussion on this topic. The purpose of the study session is to determine if amendments to Title 6 of the Loveland Municipal Code (Animals) should be considered.

Councilor Fogle arrived.

Staff provided information on current code regulations and presented information on neighboring cities' pet codes. Questions from Council centered on lot sizes for caring for a pet, if the goats and pigs would be required to be licensed, as well as if the code will allow for a set amount of animals per lot size.

Staff recapped the Planning Commission discussion of this item. Citizens had expressed concern that the definitions of "show animal" and the lot size restriction was vague. Planning Commission recommended to Council to tidy up language in regards to the registration and vaccination of goats and pigs, as well as lot size restrictions, eliminating the snow animal definition, prohibit roosters, and number one, and protect neighbors.

Information Only

4.2. PUBLIC WORKS

INFORMATIONAL UPDATE ON THE LARIMER COUNTY ADDITION TO THE POLICE AND COURTS BUILDING

Ken Cooper, Larimer County Facilities Manager and Jeff Errett Architect will provide a project update to City Council on the addition to the Police and Courts building by Larimer County. The expansion of the building will be completed in the first quarter of

2020. Mr. Cooper and Mr. Errett presented a slideshow with the drawings of the updated building and parking lot.

Judge Joneson spoke in regards to communication with the renovations to know when there may be disruptions, but that the new building will not affect the municipal court at all.

Information Only

**4.3. PUBLIC WORKS
US-34 MEDIANS NEAR LAKE LOVELAND**

In response to a Council Rule of Four request and as follow up to a January 3, 2019 Memorandum, staff from Loveland's Public Works, Parks, Water/Power, and Cultural Services assembled improvement recommendations and cost estimates to enhance aesthetics, safety, and maintenance operations of Eisenhower Boulevard (US-34) medians near Lake Loveland (approximately Garfield to Taft).

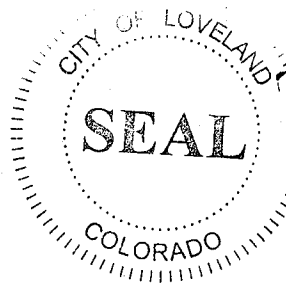
Council was presented with several ideas that staff felt would be the best options for improving the medians, while adhering to Colorado Department of Transportation guidelines of a highway. The estimated construction cost would be \$1.8 million. Staff reminded Council that this project would not just be a onetime cost, but that the landscape improvements will require ongoing budget for operation and maintenance costs.

Discussion centered on the type of median that would be best, and where the funds for the updates would come from.

Information Only

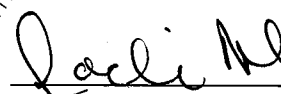
5. ADJOURN

Respectfully Submitted,





Patti Garcia, City Clerk



Jacki Marsh, Mayor