



**MINUTES**  
**LOVELAND CITY COUNCIL SPECIAL MEETING**  
**Tuesday, May 14, 2019 6:00 PM**

**COUNCIL PRESENT:**

Overcash, Fogle, Johnson, Clark, Olson, Wright. Jersvig arrived at 6:06 p.m.

**COUNCIL ABSENT:**

Marsh and Ball

**SPECIAL MEETING**

**1. INTRODUCTION**

**1.1. CALL TO ORDER**

**1.2. ROLL CALL**

**2. PUBLIC COMMENT**

There was no public comment.

**3. AGENDA**

**3.1. HUMAN RESOURCES**

**MUNICIPAL JUDGE JONESON QUARTERLY PERFORMANCE  
REVIEW WITH POSSIBLE EXECUTIVE SESSION**

As directed by City Council, the Municipal Judge is expected to present a quarterly report to update Council on trends in the Court regarding both the type and volume of cases filed in Municipal Court, as well as inform Council of any major changes in Court procedures, legislation, or other items that may affect Municipal Court.

Judge Joneson presented to the Council her first quarter report of 2019 showing a marked increase in tobacco use by juveniles, stating the trend will continue until the use of e-cigarettes is addressed.

The Jumpstart Program included information on the number of participants who are homeless.

The slide for Adult Marijuana Code Charges was actually showing 18 to 21 year olds which are underage users, so the judge will update the slide for the next report.

She informed Council of the changes in regards to bail-bond reform, by the passing of HB12-25, which addresses those with financial hardships being kept in jail longer than others with the same charges.

The judge shared that she was nominated for the Conrad L. Ball Award for her innovative work with the Jumpstart Program. She has also been invited to speak at a national education conference on the City's Teen Court Program, she will be taking a group of high school age participants with her.

Council, per resolution, conducts quarterly performance review meetings for the Municipal Judge. 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.

Council and Judge Joneson did not feel it necessary to discuss anything further and therefore did not recess into executive session.

**4. ADJOURN TO STUDY SESSION**

Mayor Pro Tem Overcash adjourned to Study Session at 6:25 p.m.

**5. STUDY SESSION**

**5.1. WATER & POWER**

**2019 POWER COST-OF-SERVICE RATE STUDY DIRECTION**

Joe Bernosky, Water and Power Director; Jim Lees, Utility Accounting Manager; and consultant Mark Beauchamp, President of Utility Financial Solutions presented this item to Council providing background information regarding this year's Power Cost-of-Service Rate Study and asked for direction on two important rate design items: the methodology for calculating the Monthly Base Charge, and the rate design for the Residential Self-Generating Class.

Council directed staff not to change the current methodology for calculating the monthly base charge.

Discussion ensued regarding the options that were presented for the rate design for the residential self-generating class. There are just under 125 customers using self-generating solar. Councilors did not reach a consensus on which option to have staff pursue. Councilors did agree to direct staff to conduct a scheduled cost-of-service study this summer and provide a report to Council in August with updated numbers and what it would cost to eliminate the per kWh charge.

**6. ADJOURN**

Mayor Pro Tem Overcash adjourned the May 14, 2019 Study Session at 8:08 p.m.

Respectfully Submitted,



*Patti Garcia*

Patti Garcia, City Clerk

*Don Overcash*

Don Overcash, Mayor Pro Tem