



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, July 16, 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

1.1. PROCEDURAL INFORMATION

2. PUBLIC COMMENT

3. CONSENT AGENDA

**3.1. CITY CLERK
APPROVAL OF MINUTES**

Approval of the City Council minutes for the June 25, 2019 Study Session.

A Motion to Approve the City Council minutes for the June 25, 2019 Study Session.

CARRIED.

**3.2. CITY CLERK
MEMBER APPOINTMENTS TO BOARDS AND COMMISSIONS**

This item is the recommendation to City Council to appoint members to the Construction Advisory Board, Loveland Housing Authority and Disabilities Advisory Commission.

1) A Motion To Reappoint Bob Dehn To The Construction Advisory Board For A Term Effective Until June 30, 2022

- 2) *A Motion To Reappoint Christopher Rosenberger To The Construction Advisory Board For A Term Effective Until June 30, 2022*
- 3) *A Motion To Appoint Gregg Meisinger To The Construction Advisory Board For A Term Effective Until June 30, 2022*
- 4) *A Motion To Appoint Shane Skott To The Construction Advisory Board For A Term Effective Until June 30, 2022*
- 5) *A Motion To Reappoint Dale Doering To The Loveland Housing Authority Board For A Term Effective Until June 30, 2024*
- 6) *A Motion To Reappoint Kory Stolte To The Loveland Housing Authority Board For A Term Effective Until June 30, 2024*
- 7) *A Motion To Appointment Lisa Randolph To The Disabilities Advisory Commission For A Term Effective Until June 30, 2022*

CARRIED.

3.3. CITY CLERK

PUBLIC COMMENT

ORDINANCE PROVIDING THAT THE CITY OF LOVELAND'S REGULAR ELECTION, TO BE HELD ON NOVEMBER 5, 2019, AND CONDUCTED AS A COORDINATED ELECTION, WITH RESOLUTION, WITH THE LARIMER COUNTY CLERK AND RECORDER, SHALL BE GOVERNED BY THE COLORADO UNIFORM ELECTION CODE OF 1992 TO THE EXTENT NECESSARY TO CONDUCT THAT ELECTION AS A COORDINATED ELECTION

The proposed Resolution and Ordinance is needed to allow the City to conduct a regular election on November 5, 2019 as a coordinated election with the Larimer County Clerk and Recorder and to be governed by the Colorado Uniform Election Code.

A Motion to Adopt Resolution #R-71-2019 Of The Loveland City Council Authorizing the City Clerk To Notify the Larimer County Clerk And Recorder Of The City Of Loveland's Intention To Participate In The Statewide Election To Be Held On November 5, 2019, As A Coordinated Election With The County

CARRIED.

A Motion To Adopt, On First Reading, An Ordinance Providing That The City Of Loveland's Regular Election To Be Held November 5, 2019 Shall Be Conducted As A Coordinated Election With The Larimer County Clerk And Recorder, Shall Be Governed By The Colorado Uniform Election Code Of 1992 To The Extent Necessary To Conduct That Election As A Coordinated Election

CARRIED.

**3.4. DEVELOPMENT SERVICES
PUBLIC COMMENT**

**ORDINANCE VACATING A TWENTY FOOT ALLEY WITHIN THE WESTMOUNT ACRES
ADDITION, CITY OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO**

The owner of 2004 W. Eisenhower Blvd. intends to redevelop the currently 0.75-vacant property for retail and restaurant uses. There exists a 20-foot public alley at the southern end of the property that is not regularly used. Vacation of this alley would provide additional depth to the property that would better facilitate its redevelopment, and the proposed site plan is contingent upon acquiring the additional 20 feet of property. Adjacent owners have agreed to this vacation, and access easements as well as utility easements would be maintained. The applicant understands that upon vacation of the easement, 10 feet of the alley would revert to the owner of 2004 W. Eisenhower, with the other 10 feet reverting to property owners to the south. This southernmost part of the alley would need to be purchased or otherwise obtained from those southern property owners prior to redevelopment.

A Motion To Adopt, On First Reading, An Ordinance Vacating A Twenty Foot Alley Within The Westmount Acres Addition, City Of Loveland, County Of Larimer, State Of Colorado

CARRIED.

**3.5. DEVELOPMENT SERVICES
PUBLIC COMMENT**

**ORDINANCE VACATING CERTAIN RIGHT-OF-WAY WITHIN THE MYERS GROUP
PARTNERSHIP #949 THIRD SUBDIVISION, CITY OF LOVELAND, COUNTY OF LARIMER,
STATE OF COLORADO**

This application proposes to vacate a 2.33-acre portion of unimproved (unpaved) right-of-way at the south end of the Centerra Motorplex. The right-of-way to be vacated is situated south of the paved portions of Test Circle and Byrd Drive, and had been intended to connect the two streets with a curved (half-circle) road segment.

The dedication of additional east-west Precision Drive right-of-way, extending it to Test Drive from its current terminus at Byrd Drive, is being arranged in conjunction with the vacation through the submittal of a concurrent plat application. With the concurrent extension of Precision Drive, the unpaved half-circle right-of-way connecting Test Drive and Byrd Drive, just south of Precision Drive, is unneeded.

A Motion To Adopt, On First Reading, An Ordinance Vacating A Right-Of-Way Located in the Myers Group Partnership #949 Third Subdivision, City of Loveland, County Of Larimer, State Of Colorado

CARRIED.

**3.6. DEVELOPMENT SERVICES
PUBLIC COMMENT**

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR A SURVEY OF HISTORICAL PROPERTIES WITHIN THE CITY OF LOVELAND, COLORADO

This project will allow the City of Loveland to conduct an intensive level survey of 20 to 25 properties related to the sugar beet industry and/or Germans from Russia immigrant population in Loveland, Colorado. These grant funds of \$21,200 will cover an intensive survey, which will allow the City of Loveland to enhance its historic inventory as well as maintain its CLG status with the State of Colorado, allowing its continued ability to apply for state historical fund grants.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For A Survey Of Historical Properties Within The City Of Loveland, Colorado

CARRIED.

**3.7. PUBLIC WORKS
PUBLIC COMMENT**

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR NORTH BOYD LAKE AVENUE PAVEMENT REPAIRS

Per the Larimer County Urban Area Standards a surety is required to be kept in escrow during the 2-Year Warranty period. When a developer fails to complete warranty repairs the City may use these surety funds to complete the required repairs. This ordinance is for the appropriation of \$145,285.68 of surety funds being held in escrow for warranty repairs not completed by the developer. With approval these funds will be transferred to an account for the work being contracted with Don Kehn Construction for repairs to Boyd Lake Ave. Public Works has competitively bid the necessary repairs and is contracted with the low bidder, as seen in Attachment 1. Additionally this work has been approved by the Bankruptcy Court.

A Motion To Adopt, On First Reading, Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For North Boyd Lake Avenue Pavement Repairs

CARRIED.

**3.8. COMMUNITY PARTNERSHIP OFFICE
PUBLIC COMMENT**

ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE TO REIMBURSE THE LOVELAND FIRE RESCUE AUTHORITY FOR ANY WAIVED CAPITAL EXPANSION FEES

AND AUTHORIZE ADDITIONAL USE OF THE COMMUNITY HOUSING DEVELOPMENT FUNDS

The proposed code changes allow the Community Housing Development Fund to be the funding source for Loveland Fire Rescue Authority (LFRA) impact fees and professional services sought by the Community Partnership Office. These changes were made to the Loveland Municipal Code on Second Reading on December 4, 2018 and July 3, 2018 respectively.

This item passed on first reading on the consent agenda at the City Council July 2, 2019 regular meeting with a 7-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6308 To Amend The Uniform Development Code To Reimburse The Loveland Fire Rescue Authority For Any Waived Capital Expansion Fees And Authorize Additional Use Of The Community Housing Development Funds

CARRIED.

3.9. COMMUNITY PARTNERSHIP OFFICE

PUBLIC COMMENT

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR THE GREEN HOUSE HOMES ENTERPRISE FEE REIMBURSEMENT

City Council approved the waiver of development fees totaling \$257,416 for the Loveland Housing Authority Green House Homes project on June 5, 2018. The request included \$152,432 in fees that require backfilling. The Community Housing Development Fund will be used to pay those fees. This action requires appropriating \$160,000 from the reserve account to allow the transaction to move forward.

The remaining unassigned fund balance in the Community Housing Development Fund will be \$655,651 if this request is approved. This amount includes all council approved and planned projects excluding the Tender Paws request.

City Council heard the first reading of this item at the July 2, 2019 meeting where it passed on the consent agenda with a 7-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6309 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For The Green House Homes Enterprise Fee Reimbursement

CARRIED.

3.10. LIBRARY

PUBLIC COMMENT

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR LIBRARY FURNITURE

One of the Library's strategic goals is to activate library spaces and enhance the customer experience through providing physical spaces where customers can gather, use resources and explore their world in new ways. Replacing worn and damaged furniture with new seating and tables will refresh the library's interior spaces and new seating and table arrangements will allow customers to interact with each other as well as activities provided by the library including games, puzzles, art projects and "pop up" programs to keep the library space active and engaging.

City staff selected furniture from two of the five vendors who submitted proposals. The library selection committee reviewed the proposals submitted in accordance with the RFP. The amount of funds needed for furniture is \$20,600 and the Library has donated funds in reserve to fully fund this request.

A Motion To Adopt, On Second Reading, Ordinance No. 6310 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Library Furniture in the amount of \$20,600 from Library Donation funds.

CARRIED.

3.11. HUMAN RESOURCES

PUBLIC COMMENT

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR ADJUSTMENTS TO THE POLICE STEP PLAN AND RESOLUTION TO ADOPT PAY PLAN

This item is to provide competitive pay and a total compensation program to attract and retain a talented workforce. Due to market changes, specifically in our region, the initial 2019 Adopted Pay Plan is lagging the market for five (5) positions within the City's Step Pay Plan.

City Council heard the first reading of this item at the July 2, 2019 Council meeting where it passed on the regular agenda with a 9-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6311 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Adjustments To The Police Step Plan and Resolution Adopting the Revised Pay Plan

CARRIED.

A Motion To Adopt Resolution #R-72-2019 Adopting A Pay Plan For Loveland Police Department And Superseding The Pay Plan Previously Adopted

CARRIED.

**3.12. WATER & POWER
PUBLIC COMMENT**

**ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE
2019 CITY OF LOVELAND BUDGET TO PURCHASE PROPERTY ADJACENT TO THE
LOVELAND WASTEWATER TREATMENT PLANT**

The purpose of this item is to approve the funds necessary to purchase a parcel that neighbors the City's Wastewater Treatment Plant and allow the City to restrict residential development in such close proximity to the plant, which will ultimately reduce or eliminate the potential for complaints or lawsuits related to odors or noise from the plant. This supplemental appropriation will reduce the Wastewater Fund balance by \$875,000, however the required minimum balance will still be met.

A Motion To Adopt, On Second Reading, Ordinance No. 6312 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget To Purchase Property Adjacent To The Loveland Wastewater Treatment Plant

CARRIED.

**3.13. PUBLIC WORKS
PUBLIC COMMENT**

**ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE
2019 CITY OF LOVELAND BUDGET FOR THE NORTH WILSON AVENUE SIDEWALK
PROJECT**

The purpose of this item is for City Council to appropriate funds that will be combined with the Safe Routes To School (SRTS) grant to fully fund the North Wilson Avenue Sidewalk project. Approval of the Ordinance will appropriate City funds and enable the project to be constructed as proposed.

Council heard this item on First Reading on July 2, 2019, at which time Council voted 9-0 to approve the Ordinance on first reading

A Motion To Adopt, On Second Reading, Ordinance No. 6313 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For The North Wilson Avenue Sidewalk Project

CARRIED.

**3.13. CULTURAL SERVICES
RESOLUTION AMENDING CITY OF LOVELAND'S CULTURAL SERVICES BOARD
MEETING TIMES**

The Cultural Services Board meets the first Wednesday of each month at 4:30 PM in the Museum Conference Room. Several board members have requested the time be changed to 5:00 PM due to conflicts with their employment.

A Motion To Adopt Resolution #R-73-2019 Amending City Of Loveland's Cultural Services Board Meeting Times

CARRIED.

**3.15. PUBLIC WORKS
RESOLUTION TO APPROVE AMENDMENT TO CONTRACT FOR SPECIALIZED VEHICLE PURCHASE**

The purpose of this request is to receive approval for an amendment to the Service Contract with OJ Watson (2018) to upfit Dump Bodies, Snow Plows, Wing Plows and Combo Deicers onto two (2) replacement truck chassis.

These two trucks and attachments were approved in the 2019 City Budget. The amendment will change the original contract price of \$327,802.00 for two planned 2018 truck upfittings that had to be pushed out to 2019 for completion. The amended contract price shall be changed by \$332,746.00 to a total amount not to exceed \$660,548.00, which covers the cost of four (4) upfittings - the two incompleated 2018 truck upfittings and the two 2019 upfittings.

A Motion To Adopt Resolution #R-74-2019 To Approve Amendment To Contract For Specialized Vehicle Purchase

CARRIED.

**3.16. PUBLIC WORKS
RESOLUTION TO INCREASE THE EXISTING CONTRACT WITH NORTHSTAR CONCRETE, INC. FOR THE PROJECT ENGINEERING CONCRETE REPAIR PROGRAM TA-2**

The City is encountering more damaged concrete than anticipated in its Concrete Repair Program. Consequently, the City needs to increase the contract amount for the program. On March 21, 2019 the City entered into a contract with Northstar Concrete, Inc to purchase up to \$522,225 of concrete for repairs. We are requesting to increase this contract to accomplish the repairs in advance of street resurfacing with an amendment in the amount of \$208,890.

A Motion To Adopt Resolution #R-75-2019 To Increase The Existing Contract With Northstar Concrete, Inc. For The Project Engineering Concrete Repair Program TA-2

CARRIED.

**3.17. WATER & POWER
RESOLUTION TO APPROVE A CONTRACT WITH ALPHA TECHNOLOGIES FOR TELECOMMUNICATION EQUIPMENT HUTS FOR FIBER-TO-THE-PREMISE NETWORK**

This item approves the award of a contract to Alpha Technologies in the amount of \$680,000 for five (5) telecommunication equipment huts for the fiber-to-the-premise construction project and authorizes the City Manager to execute the contract.

A Motion to Adopt Resolution #R-76-2019 Approving A Contract With Alpha Technologies For Telecommunication Equipment Huts For Fiber-To-The-Premise Network

CARRIED.

**3.18. WATER & POWER
RESOLUTION TO APPROVE A CONTRACT WITH WESCO FOR FIBER-TO-THE-
PREMISE (FTTP) MATERIAL MANAGEMENT SERVICES**

This item approves the award of a contract to Wesco in the amount of \$15 million for fiber-to-the-premise material management services for the broadband network and authorizes the City Manager to execute the contract.

A Motion to Adopt Resolution #R-77-2019 Approving A Contract With Wesco For Fiber-to-the-Premise (FTTP) Material Management Services

CARRIED.

**3.19. NORTHERN COLORADO REGIONAL AIRPORT
RESOLUTION APPOINTING THE LOVELAND CITIZEN MEMBER OF THE NORTHERN
COLORADO REGIONAL AIRPORT COMMISSION**

The purpose of this item is to appoint the Loveland Citizen Member to the Northern Colorado Regional Airport Commission.

The interview panel provided their recommendation for appointment after interviews on Monday July 15, 2019, at which time the attached resolution was updated.

A Motion To Adopt Resolution #R-78-2019 Appointing The Loveland Citizen Member Of The Northern Colorado Regional Airport Commission

CARRIED.

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

5. MOTION TO ADOPT THE CONSENT AGENDA

Moved by Councilor Olson; seconded by Councilor Wright.

A Motion To Adopt The Consent Agenda, Items 3.1 to 3.19.

CARRIED UNANIMOUSLY 9-0.

6. BUSINESS FROM CITY COUNCIL

Councilor Clark reported on a request from Larimer County to provide a presentation to City Council next week regarding a sales tax question on the November ballot.

Mayor Marsh requested a Rule of 4 to look at another funding mechanism of short-term bonds versus bonds that are 30 plus years out for infrastructure as opposed to metropolitan districts. Council discussed the benefits of long term and short-term bonds, tax implications to the developer and resident, housing affordability and alternative options for financing. Council would like to know if there are alternative ways to fund infrastructure in development that is not burdensome to the homeowner and would like to know the implications on developers. A Rule of 4 was achieved.

Councilor Wright requested a Rule of 4 to discuss City Council holding regular Town Hall type meetings and invite citizens to discuss hot topics in the community. A Rule of 4 was achieved.

7. REGULAR AGENDA PROCEDURAL INFORMATION

7.1. CITY MANAGER PUBLIC COMMENT

AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOVELAND AT THE CITY'S REGULAR ELECTION TO BE HELD ON NOVEMBER 5, 2019, THE BALLOT ISSUE OF WHETHER TO APPROVE A TAX INCREASE OF NOT MORE THAN TEN MILLION FIVE HUNDRED THOUSAND DOLLARS IN THE FIRST FISCAL YEAR OF COLLECTIONS AND BY WHATEVER AMOUNTS ARE RAISED ANNUALLY THEREAFTER BY AN ADDITIONAL TEMPORARY SALES AND USE TAX OF ONE-HALF OF ONE PER CENT TO BE IMPOSED BEGINNING JANUARY 1, 2020 FOR CERTAIN PUBLIC IMPROVEMENTS

Steve Adams, City Manager introduced the item to City Council. Roger Clark and John Bradley, co-chairs of the task force, provided the history regarding the process and the work of the group. Mr. Clark referred to the survey results noting that 70% of those surveyed by phone felt the community was heading in the right direction. He stated that last time the community voted on something like this was 1988 and that the population has more than doubled in size since then. Mr. Bradley supported the comments by Mr. Clark and recommended that the council let the citizens decide and to put the question on the ballot.

Diane Lapierre, Library Director, presented the power point presentation included in the packet noting the high level of community engagement. The purpose of the ballot measure is to provide funding for a list of eight projects, recommended by a Citizen Task Force and supported by City Council, by raising the City's sales and use tax by a half-cent for a period of 21 years.

Ms. Lapierre stated that there are projects that have been on the long-term capital project list that do not have an adequate funding source at any time in the near future. In order to get those projects online, alternate sources of revenue needed to be found in order to get

the projects built and benefit the community. Ms. Lapierre noted the projects included for funding based on the ballot question:

- Renovation/expansion of Fire Station #5
- Replacement of Fire Station #3
- Improve and widen Taft Avenue & Eisenhower Blvd (US-34)
- Recreation trail underpasses and improvements
- New branch library
- Museum remodel and expansion
- New community recreation center

Alan Krcmarik, Chief Financial Officer, reviewed the capital cost estimates, which had been updated to July 2019 for the presentation showing an unfunded amount of \$133 million. Passage of the ballot question will allow most of the projects to get started and will provide that all projects will be funded and completed within the next ten years. Mr. Krcmarik provided a sales tax comparison of cities in northern Colorado that identified Loveland and Johnstown at the lowest tax rate of 3% with the other municipalities between 3.5% and 4.11%.

Ms. Lapierre reported on the outreach to the public and survey information that had been gathered.

Council discussed dividing up the projects into two ballot questions; one would include the infrastructure items, the second would include amenities.

Mayor Marsh opened the meeting for public comment.

Dennis McClanchy, Loveland resident and member of the Library Board spoke in support of the ballot question noting it is a quality of life issue.

Harry Love, Loveland resident and representing Friends of the Loveland Public Library, spoke in support of the ballot question.

Cindy Guzwell, Larimer County resident, spoke in support of the ballot question noting the increase in library services due to programs and attendance.

Laura Eagleson, Loveland resident, spoke in support of the ballot question.

Michelle Jacobs, Loveland resident and task force member, spoke in support noting it was a citizen driven process.

Gary Lindquist, Loveland resident, stated the estimates were high for the recreation center and recommended that there be language in the ballot question acknowledging only the projects listed would be completed and that the sales tax would sunset.

Marcia Johnson, Loveland resident, spoke in opposition to the ballot question noting that she lives close to the proposed location of the library and recreation center and there is already increased traffic in the neighborhood due to park locations. She recommended staff find a location for the recreation center and library where there is no neighborhood established so people can choose to live near the amenities.

Roger Weidelman, Loveland resident, spoke in support of putting the question on the ballot.

Mayor Marsh closed public comment.

Councilors Overcash, Clark and Olson spoke in support of having more than one question on the ballot related to the projects with either having them listed separately or divided in two bundles.

Councilors Johnson, Ball, Jersvig and Mayor Marsh spoke in support of the ballot language as presented.

A motion was made to amend the ballot question to break it up into two parts; one ballot question would include the infrastructure and public safety items and the other question would include the museum, recreation and library items.

Councilor Ball called for the question.

CARRIED 7-2

Yes votes: Overcash, Fogle, Jersvig, Marsh, Ball, Wright, Johnson

The amendment was moved by Councilor Jersvig; seconded by Councilor Olson.

FAILED 4-5

Yes votes: Jersvig, Clark, Olson, Overcash

No votes: Fogle, Marsh, Ball, Wright, Johnson

Mayor Marsh re-read the original motion.

Moved by Councilor Olson; seconded by Councilor Wright.

A Motion To Adopt, On First Reading, An Ordinance Submitting To The Registered Electors Of The City Of Loveland At The City's Regular Election To Be Held On November 5, 2019, The Ballot Issue Of Whether To Approve A Tax Increase Of Not More Than Ten Million Five Hundred Thousand Dollars In The First Fiscal Year Of Collections And By Whatever Amounts Are Raised Annually Thereafter By An Additional Temporary Sales And Use Tax Of One-Half Of One Per Cent To Be Imposed Beginning January 1, 2020 For Certain Public Improvements

CARRIED 6-3

Yes votes: Ball, Wright, Johnson, Fogle, Jersvig, Marsh

No votes: Overcash, Clark, Olson

**7.2. LOVELAND POLICE DEPARTMENT
PUBLIC COMMENT**

AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR TWO FTE POLICE OFFICERS TO STAFF THE NORTHERN COLORADO TRAFFIC SAFETY TASK FORCE (NCTSTF)

Bob Ticer, Chief of Police, presented the item to City Council. The proposed ordinance will provide funding for two fulltime police officer positions in response to a request from the Colorado Department of Transportation (CDOT). CDOT is providing funding for two officers to support the Northern Colorado Traffic Safety Task Force (NCTSTF); one sergeant and one police officer. Chief Ticer acknowledged that assigning a sergeant and police officer to the NCTSTF, which will include personnel from the Larimer County Sheriff's Office and the Windsor Police Department, will focus on reducing impaired driving and positively impact traffic safety in Loveland and Northern Colorado. CDOT, through the NCTSTF grant, will provide funding for personnel costs for a minimum of three years. One-time costs for both officers will be absorbed by the police department and fleet reserve fund.

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

Moved by Councilor Olson; seconded by Councilor Jersvig.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Two FTE Police Officers To Staff The Northern Colorado Traffic Safety Task Force (NCTSTF)

CARRIED UNANIMOUSLY 9-0

**7.3. LOVELAND POLICE DEPARTMENT
PUBLIC COMMENT**

AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR ONE FTE POLICE OFFICER TO STAFF THE NEW VISION CHARTER SCHOOL (NVCS) SCHOOL RESOURCE OFFICER (SRO) POSITION

Eric Stewart, Deputy Chief of Police, presented this item to City Council noting the proposed ordinance will provide funding for one fulltime (FTE) police officer position. A request was received from New Vision Charter School (NVCS) for a School Resource Officer (SRO). NVCS agreed to fund 50% of the salary and benefits for one SRO. Mr. Stewart noted that providing SRO services to New Vision Charter School will positively impact school safety in Loveland. This would be a three-year agreement with the one-time costs being absorbed by the police department and fleet reserve fund.

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

Councilor Olson moved, seconded by Councilor Fogle.

A Motion To Adopt An Ordinance, On First Reading, Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For One FTE Police Officer Position.

CARRIED UNANIMOUSLY 9-0.

7.4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

7.5. HUMAN RESOURCES

INITIATIVES FOR INNOVATION: LOVELAND CITY COUNCIL AND EXECUTIVE LEADERSHIP TEAM PROJECT PRIORITIES AND CITY MANAGER QUARTERLY PERFORMANCE REVIEW WITH POSSIBLE EXECUTIVE SESSION

- 1) Current project priorities identified by City Council and Executive Leadership Team appear in a user-friendly format that sets timelines, identifies key staff "champions," describes actions taken and measures progress toward results.
- 2) Council, per resolution, conducts quarterly performance review meetings for the City Manager. 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.

1) Information Only

Steve Adams, City Manager, reviewed the Initiatives for Innovation document that was included in the council packet and noted the seven priority areas and the status of the various projects.

Councilor Olson moved; Councilor Wright seconded the motion.

- 2) *A Motion To Recess Into Executive Session To Receive Information And Discuss Personnel Matters For The Purpose Of Conducting An Employee Performance Evaluation For The City Manager. Council may provide direction for future action items in open session.*

CARRIED UNANIMOUSLY 9-0.

Richard Ball did not return after Executive Session.

8. REPORTS

8.1. CITY COUNCIL

There were no City Council reports.

8.2. CITY MANAGER REPORT

Steve Adams, City Manager, reported on the need to appoint two members to the Solid Waste Policy Council. He stated that the membership of the Solid Waste Policy Council shall consist of eight members as follows: one elected official appointee and one appointee from each of the signatories to this Intergovernmental Agreement (citizen appointment). Members are to be appointed within 90 days from the effective date of the IGA and will serve a term of three years, and each member will be limited to two terms, with the exception of elected official who may serve for the duration of their term as an elected official.

The first appointees shall serve staggered terms to avoid all memberships ending the same year.

Councilor Jersvig nominated Councilor Clark.

Councilor Fogle nominated Councilor Johnson to the citizen appointment.

A Motion To Appoint Dave Clark As The Elected Appointee and Leah Johnson As A Citizen Appointee To The Solid Waste Policy Council.

CARRIED UNANIMOUSLY 8-0

8.3. CITY ATTORNEY REPORT


There was no City Attorney report.

9. ADJOURN

Mayor Marsh adjourned the Regular Meeting of the Loveland City Council on July 16, 2019 at 10:13 p.m.

Respectfully Submitted,





Patti Garcia, City Clerk



Jacki Marsh, Mayor