



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, July 2, 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

1.4. PROCLAMATION

PROCLAMATION DECLARING JULY AS PARKS AND RECREATION MONTH

Councilor Ball presented the proclamation to LeAnn Williams.

1.1. PROCEDURAL INFORMATION

2. PUBLIC COMMENT

Mayor Marsh opened the meeting for public comment.

Darrin Barrett, Loveland resident, spoke regarding tourism and the upcoming Wings of Freedom Tour hosted by the Collings Foundation.

Roger Weidelman, Loveland resident, spoke regarding the estimated personal sales tax he has paid on food for home consumption of \$11.86 per month. Mr. Weidelman also inquired about a report by Development Services which referenced a study of marijuana dispensaries and a committee; he was wondering who was on the committee.

Charlie Saltwich, Loveland resident, stated he was interested in the old county building; his goal is to create affordable housing.

Melissa Dirkson, Loveland resident, voiced concern regarding development in Boyd Lake Avenue area that is north of Highway 34. Concerns were

expressed regarding truck routes and also roundabouts near schools and the new homes at Centerra.

3. CONSENT AGENDA

**3.1. CITY CLERK
APPROVAL OF MINUTES**

Approval of the City Council minutes for the May 28, and June 11, 2019 Study Sessions and June 4, 2019 Regular Meeting.

CARRIED.

**3.2. CITY CLERK
CALL FOR A SPECIAL MEETING ON JULY 9, 2019 FOR THE CITY MANAGER
QUARTERLY PERFORMANCE REVIEW WITH POSSIBLE EXECUTIVE SESSION**

Moved to Regular Agenda as requested by Councilor Fogle.

**3.3. CITY CLERK
SPRING RECRUITMENT OF MEMBER APPOINTMENTS TO BOARDS AND
COMMISSIONS**

This is an item appointing members to Youth Advisory Commission, Affordable Housing Commission, Human Services Commission, Transportation Advisory Board, Disabilities Advisory Commission, Historic Preservation Commission, Loveland Communication Advisory Board, Loveland Utilities Commission, Community Marketing Commission, and Open Lands Advisory Commission.

The objective of this item is to complete spring membership on these commissions.

A Motion To Appoint Jordan Reichhardt To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Delaney McNally As An Alternate To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Daniel Lange As An Alternate To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

LOVELAND CITY COUNCIL MEETING
July 2, 2019

A Motion To Appoint Emma Liakas As An Alternate To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Ashley Campbell As An Alternate To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Autumn Zhou To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Colby Finnigsmier To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Leah Carter To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Paris Huckaby To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Reappoint Ian Hansen To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Reappoint Eloise Nelson To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Reappoint Avery Pflieger To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Reappoint Katie Runions To The Youth Advisory Commission With A Term Effective Until May 31, 2020

LOVELAND CITY COUNCIL MEETING
July 2, 2019

CARRIED.

A Motion To Reappoint Annalina Scalise To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Reappoint Lincoln Solt To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Reappoint Shannon Tyler To The Youth Advisory Commission With A Term Effective Until May 31, 2020

CARRIED.

A Motion To Appoint Bruce Croissant To The Affordable Housing Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Jennifer Swanty To The Affordable Housing Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Diann Rice To The Affordable Housing Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint April Lewis To The Human Services Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Tim Hitchcock To The Human Services Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Jody Shadduck-McNally To The Human Services Commission With A Term Effective Until June 30, 2022

CARRIED.

LOVELAND CITY COUNCIL MEETING
July 2, 2019

A Motion To Appoint Fred Garcia To The Human Services Commission With A Term Effective Until June 30, 2020

CARRIED.

A Motion To Appoint Greg Netzner To The Transportation Advisory Board With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Lisa Sheldon To The Disabilities Advisory Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Vern Richardson To The Disabilities Advisory Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Joy Overturf To The Disabilities Advisory Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Savannah Overturf To The Disabilities Advisory Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Jim Cox To The Historic Preservation Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Zachary Askeland To The Historic Preservation Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Julia Ward To The Historic Preservation Commission As A Youth Member With A Term Effective Until August 31, 2020

CARRIED.

LOVELAND CITY COUNCIL MEETING
July 2, 2019

A Motion To Reappoint Vi Wickam To The Loveland Communication Advisory Board With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Ralph Trenary To The Loveland Communication Advisory Board With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Shane Mares To The Loveland Communication Advisory Board With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Randy Williams To The Loveland Utilities Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint John Butler To The Loveland Utilities Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Richard Rhoads To The Loveland Utilities Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Don Cook To The Loveland Utilities Commission As An Alternate With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint Christine Forster To The Community Marketing Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Reappoint James Melena To The Community Marketing Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Josephine Langhorst To The Community Marketing Commission With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Kathleen George To The Community Marketing Commission As An Alternate With A Term Effective Until June 30, 2022

CARRIED.

A Motion To Appoint Cindy Ticer To The Open Lands Advisory Commission With A Term Effective Until December 31, 2021

CARRIED.

3.4. 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 December 4, 2018 and July 3, 2018 respectively. The impact is that projects requiring outside assistance and LFRA fees can be paid for using the Community Housing Development Fund.

A Motion To Adopt, On First Reading, An Ordinance To Amend The Unified Development Code To Reimburse The Loveland Fire Rescue Authority For Any Waived Capital Expansion Fees

CARRIED.

3.5. 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.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For The Green House Homes Enterprise Fee Reimbursement

CARRIED.

3.6. 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.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Library Furniture

CARRIED.

3.7. HUMAN RESOURCES

RESOLUTION APPROVING RENEWAL OF A CONTRACT WITH PINNACOL ASSURANCE FOR WORKERS' COMPENSATION COVERAGE

This item will provide Workers' Compensation insurance coverage for the City of Loveland full and part time employees and volunteers. To be compliant with Colorado statutes and provide insurance coverage in the event of employee injuries while on the job.

A Motion To Approve Resolution #R-67-2019 Approving Renewal Of A Contract With Pinnacol Assurance For Workers' Compensation Coverage

CARRIED.

3.8. COMMUNITY PARTNERSHIP OFFICE

RESOLUTION APPROVING A \$15,000 GRANT TO TENDER PAWS, A SOBER LIVING FACILITY, FROM THE COMMUNITY HOUSING DEVELOPMENT FUND

Moved to Regular Agenda as requested by Councilor Olson.

**3.9. FINANCE
FINANCIAL REPORT**

The Snapshot Report is submitted for City Council review and includes the reporting of the City's revenue and expenditures, including detailed reports on tax revenue and health claims, as of May 31, 2019. Citywide Revenue of \$137.0 million is 28.9% of total annual budget. Sales Tax collections May YTD are 4.0% above May 2018 YTD, and 40.7% of the total annual budget. Building Material Use Tax collections for May are 39.5% below May 2018 YTD, and 24.0% of the total annual budget. Sales and Use Tax collections combined are 39.7% of total annual budget. Citywide total expenditures of \$108.1 million are 36.5% of the total annual budget.

Information Only

**3.10. FISCAL ADVISOR
INVESTMENT REPORT**

Through May, the market value (including accrued interest) of the City's investment portfolio is estimated to be \$227,694,421. The budget revenue projection for the full year of 2019 was set at \$3,319,680. So far this year, actual interest received is now \$270,609 ahead of projections. Using the portfolio's beginning year balance, the rate needed to reach the annual interest earning target is 1.43%. The annualized interest rate at the end of May remained at 1.91%. For the month, accounting staff posted \$382,217 to various fund accounts. The year to May month-end total is \$1,653,809. U.S. short-term (under five years) Treasury interest rates were inverted (short term rates higher than longer term rates) in May. At the time this summary was written the rate on the 10 year U.S. Treasury Note was 2.058%, the rate on the 2-Year Note was 1.762%, and the rate on the 3-month Treasury was 2.125%.

The Federal Open Market Committee increased the federal funds rate in December, the fourth increase of 2018. Due to softening growth rates in Europe, Japan, and China, The Fed decided not to raise rates in June and indicated that they are looking closely at market conditions and may consider a rate reduction, perhaps as early as their July meeting.

Information Only

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

5. MOTION TO ADOPT THE CONSENT AGENDA

Moved by Councilor Olson; seconded Councilor Fogle.

A Motion To Adopt The Consent Agenda, Items 3.1 to 3.10, with the exception of Items 3.2 and 3.8.

CARRIED UNANIMOUSLY 7-0.

Recused: Fogle

Absent from Council Chambers: Overcash

**6. REGULAR AGENDA
PROCEDURAL INFORMATION**

6.1. 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

Mark Jackson, Director of Public Works, addressed Council and noted 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 on second reading will appropriate City funds and enable the project to be constructed as proposed.

Mr. Jackson reviewed the location, project background and history and noted the existing conditions on North Wilson Avenue. Mr. Jackson reported that the project is time sensitive and that the funding options had not changed since the May 28, 2019 presentation. The \$970,200 project currently has a \$220,200 deficit that could be remedied by the use of the City Council Special Projects Fund, General Fund and/or the 2020 Sidewalk Gap Program Fund. This project was not on the priority list so there are no funds budgeted for it. It has been moved up due to the accident on North Wilson.

Mayor Marsh opened the meeting for public comment.

Melissa Myers spoke to Council regarding her support for this project. Myers, a Loveland resident, noted history of the area, the events of the night. Ms. Myers spoke in favor of raised berm, lighting, and street lighting poles-all that could have been alerted the driver.

Megan Dunn, Loveland resident, spoke in support of the project.

Nick Ortega, Loveland resident, whose son was with Gavin the day of the accident, stated that as a UPS driver who drives that road everyday and sees the traffic through there and how rare obeying the speed limit is, stated this should be a priority.

Emily Crawcheck – Gavin’s aunt from Breckenridge, spoke in favor of the project and adjustment of speed that needs to be addressed.

Mayor Marsh closed public comment.

Councilor Olson stated the he supports project but not out of special projects fund, and motioned to use excess TABOR funds. Councilor Johnson seconded.

This amendment failed 4-5.

Moved by Councilor Olson, seconded by Councilor Jersivig.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For The North Wilson Avenue Sidewalk Project

CARRIED 9-0.

**6.2. ECONOMIC DEVELOPMENT
RESOLUTION APPROVING THE 4TH AND GARFIELD, LLC REIMBURSEMENT AND
MATERIALS USE TAX WAIVER AGREEMENT**

Mike Scholl, Economic Development Manager and Sean Hawkins, Director of Loveland Downtown Development Authority, presented this item to Council. The item is to advance the goals of the Downtown Development Authority's (DDA) Plan of Development and the City's Approved Economic Development Strategic Plan regarding redevelopment of downtown Loveland and move forward with the development project, adding 20,000 square feet of new commercial space to downtown Loveland.

Mr. Hawkins stated that this is the first major project for the DDA. This development agreement will be a template for future projects that the DDA does, and Mr. Hawkins went through the power point presentation that was included in the Council packet. Staff appreciates the pedestrian aspect of this project, and how the activity at the building will influence a vibrant downtown. Mr. Hawkins went over the terms of agreement with the DDA including the financing plan and reimbursement for public improvements.

Council requested clarification of the debt agreement and the template that would be used in future projects, and the retail businesses that would be open in the first floor of this project.

Mr. Hawkins spoke regarding the street parking that is available. There are currently no parking restrictions along Garfield, and that would need to be set up and enforced. Mr. Scholl addressed Council's concerns regarding underground oil tanks from the old use of the building.

Mayor Marsh opened public comment.

Gary Lindquist, a Loveland resident, spoke regarding the two buildings to be considered by City Council at this meeting, and the sales tax going towards the buildings.

Cody Balsler, whose project this item belongs to and a Loveland resident stated that he has been trying to get into downtown Loveland for 10 years. Because of this project he recently sold his building and is now renting space back from them so he can hopefully be a tenant at this project before Council. He stated that he does plan to address parking in any leases that are taken.

Ray Steele, chair of the DDA, spoke regarding reimbursements or rebates for Energy Star.

Mayor Marsh closed public comment.

Moved by Councilor Olson, seconded by Councilor Clark.

A Motion To Adopt Resolution #R-69-2019 Approving The 4th & Garfield, LLC Reimbursement And Materials Use Tax Waiver Agreement

CARRIED UNANIMOUSLY 7-0.
Recused: Fogle, Johnson

6.3. FINANCE

RESOLUTION TO APPROVE BANK OF COLORADO TO ESTABLISH FINANCING FOR 4TH AND GARFIELD PROJECT

Alan Krcmarik, Chief Financial officer, presented this item noting it will approve Bank of Colorado to issue limited tax increment special revenue debt according to the applicable provisions of the Colorado Revised Statutes on behalf of the Downtown Development Authority (DDA) in support of the 4th and Garfield redevelopment project.

Financial transaction have been lined up to accomplish the deal. Request for Proposal's were sent out with only three proposals received. Staff had received quite a bit of interest and had been surprised to only receive three. It was noted that it may be difficult to get banks interested in this small of amount. Staff determined to go out on their own with bond counsel and internal staff.

Staff is hopeful to have several of these type of items over the next few years. Mr. Krcmarik will need to come back for two readings of a bond ordinance and supplemental appropriation, and would like to get this item approved while the rates are down.

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

Moved by Councilor Olson, seconded by Councilor Clark.

A Motion To Adopt Resolution #R-70-2019 To Approve Bank Of Colorado To Establish Financing For 4th & Garfield Project

CARRIED UNANIMOUSLY 9-0.

6.4. HUMAN RESOURCES

PUBLIC COMMENT

ORDINANCE ENACTING A SUPPLEMENTAL APPROPRIATION FOR ADJUSTMENTS TO THE 2019 POLICE STEP PAY PLAN

Julia Holland, Director of Human Resources, noted that the agenda 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.

The Police Citizen's Advisory Board (PCAB) is aware of this item and approves it; however, the meeting schedule did not allow PCAB to take formal action.

Staff requested Council to look at total rewards and compensation philosophy, health and well-being, all of which helps keep our competitiveness. Ms. Holland noted the pay and step plan annual development process. Collective bargaining agreements by neighboring municipalities have established a need for Loveland to make adjustments to stay competitive.

Ms. Holland displayed the step plan adopted last year, and noted that staff found critical items that need adjustment outside the normal cycle, and then proceeded to review the proposed 2019 step plan and related costs.

Mayor Marsh opened public comment to which there was none.

Moved by Councilor Olson, seconded by Councilor Fogle.

Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Adjustments To The Police Step Plan

CARRIED UNANIMOUSLY 9-0.

6.5. PUBLIC WORKS

REAL PROPERTY PURCHASE OPTIONS WITH POSSIBLE EXECUTIVE SESSION

Mark Jackson, Director of Public Works, reported that the agenda item will provide City Council with updates regarding the opportunity to obtain real property related to City projects, and will seek direction from Council regarding a potential purchase contract.

Moved by Councilor Olson, seconded by Councilor Jersvig.

A Motion To Recess Into Executive Session To Discuss The Potential Purchase Of Real Property Related To City Projects, Discuss Matters Subject To Negotiation, And To Receive Legal Advice

CARRIED UNANIMOUSLY 9-0.

6.6. WATER & POWER

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

Joe Bernosky, Director of Power and Water, noted that the purpose of the item is to approve the funds necessary to purchase a parcel that neighbors the City's Wastewater Treatment Plant. This would 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. The goal to close in September 2019. \$875k coming from wastewater fund. Supported by LUC at their June meeting.

Mayor Marsh open for public comment, of which there was none.

Moved by Councilor Olson, seconded by Councilor Clark.

A Motion To Adopt, On First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget to purchase property adjacent to the Loveland Wastewater Treatment Plant

CARRIED UNANIMOUSLY 9-0.

6.7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3.2. CITY CLERK

CALL FOR A SPECIAL MEETING ON JULY 9, 2019 FOR THE CITY MANAGER QUARTERLY PERFORMANCE REVIEW WITH POSSIBLE EXECUTIVE SESSION

This action is for City Council to conduct the City Manager's quarterly performance review meeting on July 9, 2019 at 6:00 PM, which may include an executive session to provide performance evaluation feedback.

This item was moved to Regular Agenda as requested by Councilor Fogle, who wanted to discuss moving an item on the July 9, 2019 Study Session to the Special Meeting on July 9, 2019.

A Motion Calling For A Special Meeting To Be Held On July 9, 2019 At 6:00 PM, For The Purpose Of Conducting An Employee Performance Evaluation Meeting And Discussion Of Personnel Matters For The City Manager, Steve Adams, With A Possible Executive Session

CARRIED UNANIMOUSLY 9-0.

A Motion To Allow Public Comment At The July 9, 2019 Study Session For The Marijuana Ballot Item

CARRIED 8-1 *no vote Olson*

**3.8 COMMUNITY PARTNERSHIP OFFICE
RESOLUTION APPROVING A \$15,000 GRANT TO TENDER PAWS, A SOBER
LIVING FACILITY, FROM THE COMMUNITY HOUSING DEVELOPMENT FUND**

This item was moved to Regular Agenda as requested by Councilor Olson.

Alison Hade, Community Partnership Manager, presented this item noting that Tender Paws Recovery has raised \$37,400 in start-up costs for a sober living facility that will house six occupants for an undetermined period of time. The Director is seeking the final \$15,000 in support from the City of Loveland's Community Partnership Office through the Community Housing Development Fund for this project to start the organization.

Because they allow Medicaid at this organization it allows individuals that are homeless and suffering from substance abuse to receive direction to sobriety.

Jeremy Johnson, owner of Tender Paws, presented this item. Tender Paws will also focus on every day living as a structure, but also have therapy and animal assisted therapy as this is believed to be key for those who are suffering from substance abuse. Mr. Johnson stated that there are other sober living in Loveland but they don't take insurance and none provide therapy, nor will they allow individuals to keep their jobs and see family.

Staff presented this item at the Human Services Commission on December 6, 2018 and February 7, 2019 as well as the Affordable Housing Commission on December 13, 2018 and February 14, 2019. There was unanimous approval at both commissions, who have an understanding of the uses and goals of the Community Housing Development Fund and agree that this would be an appropriate use.

The Community Housing Development Fund will have a balance of \$655,651 after this request.

Council requested clarification on licensed therapists that would come to the Tender Paws house, which Mr. Johnson provided information on the contacts he has made who are willing to be on staff.

Councilor Overcash moved, Councilor Olson seconded.

A Motion To Extend The Meeting Thirty Minutes To Discuss Item 7.1

CARRIED 7-2 with Jersvig and Ball being no vote

Ms. Hade stated that measures would be provided to the Community Partnership Office from Tender Paws.

Council requested information on the budget presented. Mr. Johnson replied that he has \$170k budget, he is looking for a house with 4 bedrooms, with a rent of no more than \$2500 a month. Once the financing is received, he can pick something within a month with no employees and then contract with therapists.

Mayor Marsh opened public comment.

Bruce Croissant, a Loveland resident, spoke in favor of this item; a community is made up of private corporations, businesses and individuals – this is exactly what a good city would do for its citizens,

Christian Dixon, Fort Collins resident, stated that mental health is one of the biggest challenges for his age group, and is in favor of this item.

Moved by Councilor Olson, seconded by Councilor Jersvig.

A Motion To Adopt Resolution #R-68-2019 Approving A \$15,000 Grant For Startup Costs For Tender Paws, A Sober Living Facility From the Community Housing Development Fund

CARRIED UNANIMOUSLY 9-0.

7. NO-ACTION ITEMS

10:35 pm – Councilor Ball left

7.1. ECONOMIC DEVELOPMENT INFORMATION REGARDING THE REDEVELOPMENT OF 205 E. 6TH STREET

Kelly Jones, Economic Development Director, and Mike Scholl, Economic Development Manager, reported the purpose of the agenda item is to update the Loveland Urban Renewal Authority (LURA) Board on the status of 205 E. 6th Street and to seek direction on next steps for managing and marketing the property for redevelopment.

Ms. Jones reviewed the current status of the building, and Mr. Scholl noted the brokerage services and to established a Request for Proposal process.

Staff went through the recommended of uses for the building, including Commercial/Private Use (single user-positive), Public Use (positive), Commercial/private use/mixed use (even), Non Profit (negative), Demo and build new (negative).

Staff recommended that the city hold off on tours until the building is ready with the RFP and a broker is in place.

Information Only

8. REPORTS

8.1. BUSINESS AND REPORTS FROM CITY COUNCIL

**8.2. CITY MANAGER REPORT
SOLID WASTE POLICY COUNCIL**

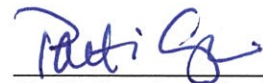
This item was not heard at the July 2, 2019 Council meeting.

8.3. CITY ATTORNEY REPORT

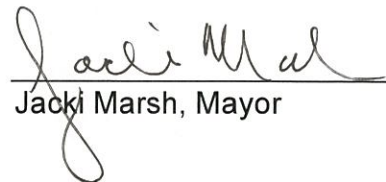
9. ADJOURN

Mayor Marsh adjourned the Regular City Council Meeting on July 2, 2019 at 11:00 pm.

Respectfully Submitted,



Patti Garcia, City Clerk



Jacki Marsh, Mayor

