



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
Tuesday, August 13, 2019 CITY COUNCIL CHAMBERS 6:00 PM

COUNCIL PRESENT:

Marsh, Overcash, Johnson, Ball, Olson, Jersvig, Wright,
Clark - arrived at 6:18 PM and Fogle - arrived at 6:24 PM

1. SPECIAL MEETING

1.1. INTRODUCTION

1.2. CALL TO ORDER

1.3. ROLL CALL

2. PUBLIC COMMENT

Linda Rosa, Loveland resident, had an objection to the appropriate notice for the tax ordinance being placed on the Special Meeting agenda. Moses Garcia, City Attorney, responded to Ms. Rosa, stating the posting of the agenda is the appropriate notice.

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 the 2nd Quarter Court Reports. Council expressed concern over the juvenile vaping issue. Steve Adams, City Manager, reminded Council, staff is working on a "rule of four" request regarding juvenile vaping and it will be presented at an October Study Session. An executive session was not held.

**3.2. CITY MANAGER
PUBLIC COMMENT**

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

Mark Jackson, Public Works Director, presented this item to Council. 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. The objective is to allow Loveland voters to determine if there is support for a sales tax increase to provide funds for eight community projects.

If the ballot measure is successful, the City of Loveland will have the funds necessary for a range of capital improvement projects as proposed by the Citizen Task Force. The projects are as follows:

- Widening of and improvements to Eisenhower Boulevard/US 34 to relieve traffic congestion and improve driver and pedestrian safety
- Widening of and improvements to Taft Avenue to relieve traffic congestion and improve driver and pedestrian safety
- A replacement of Fire Station 3 and
- Renovation of Fire Station 5 on Knobcone Drive to improve emergency response times and protect first responders
- Pedestrian and bicycle underpasses and improvements along the city's recreation trail system
- A new full service branch library in northwest Loveland
- Renovation and expansion of the Loveland museum
- Construction of a new community recreation center in northwest Loveland

Council questioned the Horizon Projects and how they affect the Financial Master Plan. Theresa Wilson, Budget Manager, explained unassigned fund balance and how the projects could affect it. Council questioned staff regarding increases in cost and square footage of the recreation center, the museum expansion and the cost of making it ADA compliant, and the square footage of the library. Councilors expressed concern regarding the "bundling" of the eight projects into one ballot question.

Mayor Marsh opened Public Comment:

Roger Clark, Loveland resident and Co-chair of the Citizen Task Force, spoke in support of approving the full list of projects due to the responses that were received through the various outreach processes.

Robin Depperschmidt-Williams, Loveland resident spoke in opposition to bundling the projects.

Judy Mattoon, Loveland resident, spoke in support of the full list in one ballot question.

Jay Waterson, Loveland resident, owner of Loveland Athletic Club, spoke in opposition to a new recreation center.

George Girardi, Club Loveland owner, spoke in opposition to bundling the projects.

Todd Heenan, Club Loveland, spoke in opposition to bundling the projects.

Kathy Cesar, Loveland resident, spoke in support of the full list.

Tara Waterson, Loveland Athletic Club owner, spoke in opposition to bundling the projects.

Bruce Croissant, Loveland resident, spoke in support of the full list.

Gary Lindquist, Loveland resident, spoke in opposition to the ballot question.

Dierdre Cook, Loveland resident, spoke in support of the full list.

Linda Rosa, Loveland resident, spoke in opposition of the ballot question.

Heather Rubald, Loveland resident, spoke in support of the full list.

Mayor Marsh closed Public Comment.

Council reached a consensus to bundle seven projects together in one ballot issue and leave the recreation center as a separate ballot issue.

Moved by Councilor Olson, seconded by Councilor Johnson

A Motion To Adopt, On Second Reading, Ordinance No. 6321 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

No Vote, Postponed.

Moved by Councilor Jersvig, seconded by Councilor Olson

A motion to amend Ordinance No. 6321 to divide the ballot issue into two separate issues, one for the seven projects and one for the recreation center.

CARRIED UNANIMOUSLY, 9-0.

Moved by Councilor Jersvig, seconded by Councilor Olson

A motion to postpone the adoption of Ordinance No. 6321 as amended until August 20, 2019.

CARRIED UNANIMOUSLY, 9-0.

4. ADJOURN TO STUDY SESSION

Mayor Marsh adjourned the August 13, 2019 Special Meeting at 10:00 p.m.

5. STUDY SESSION

**5.1. COMMUNITY PARTNERSHIP OFFICE
HOMELESS STRATEGIC PLAN**

This final check-in with City Council regarding the Homeless Strategic Plan concludes the process of identifying available Loveland services that currently manage the impact of homelessness in the City, including access to shelter and housing, collaborations between agencies, program funding and current data to understand increases or decreases in the number of people needing support. It also includes successful practices of other communities that could be implemented locally to reduce those impacts for people living outside and not accessing shelter even for the limited time that it is available, the lack of available bathrooms resulting in issues of human waste, and limited housing for people with chronic mental health and substance use disorders.

This item was pulled from the agenda to be brought back to Council at a later date.

**5.2. ECONOMIC DEVELOPMENT
ARTSPACE FEED AND GRAIN BUILDING REDEVELOPMENT UPDATE**

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The purpose of the meeting is to update the City Council on Artspace's proposed plans for the renovation of the historic Feed and Grain Building and to discuss a request to redirect a portion of the annual payment received from Artspace for the 2013 general fund loan to support the renovation of the Feed and Grain project for a period of six years. Representatives from Artspace presented this item at the meeting along with City staff.

Information Only

**5.3. CITY MANAGER
DISCUSSION OF WARD 1 UPCOMING VACANCY**

This item is meant to provide information to the City Council on how to proceed with the upcoming Ward 1 vacancy seat as of September 3, 2019.

Council decided to leave the seat vacant until the election being held November 5, 2019.

Information Only

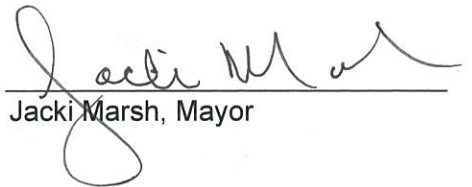
6. ADJOURN

Mayor Marsh adjourned the August 13, 2019 Study Session

Respectfully Submitted,



Patti Garcia, City Clerk



Jacki Marsh, Mayor