



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, August 20, 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

PROCEDURAL INFORMATION

2. PUBLIC COMMENT

Bruce Crossiant, a resident of Ward I spoke regarding the Pledge of Allegiance.
Mayor Marsh closed public comment.

3. PRESENTATIONS

3.1 ROCKY MOUNTAIN NATIONAL PARK

Kyle Patterson and Darla Sidles presented to Council an annual update on the Rocky Mountain National Park, including construction and prescribed burns. Ms. Sidles mentioned the hope of adding a fast pass lane in at the Fall River entrance, and the challenges of housing staff near the park. Ms. Patterson addressed visitation to the park and challenges of the increase of 42% increase of visits within the last four years.

4. CONSENT AGENDA

4.1. CITY CLERK

**MOTION TO CALL FOR SPECIAL MEETING ON AUGUST 27, 2019 TO DISCUSS
TERMS OF A PROPOSED ECONOMIC INCENTIVE AGREEMENT WITH POSSIBLE
EXECUTIVE SESSION**

The purpose of the meeting is for City Council to discuss terms of a proposed economic incentive agreement in an executive session. Per the Loveland City Charter, a meeting may be

recessed into an executive session by the affirmative vote of two-thirds (2/3) of the members of City Council present to consider the proposed economic incentive if, in the judgement of City Council, premature disclosure of the information might give any person an unfair competitive or bargaining advantage.

A Motion To Call For A Special Meeting On August 27, 2019 To Discuss A Proposed Economic Incentive Agreement With Possible Executive Session

CARRIED.

4.2. WATER & POWER

ORDINANCE AUTHORIZING THE SALE OF RIGHT-OF-WAY TO LARIMER COUNTY FOR THE LARIMER COUNTY ROAD 17 ROAD WIDENING PROJECT PURSUANT TO SECTION 4-7 OF THE CITY OF LOVELAND MUNICIPAL CHARTER

The purpose of this item is to assist Larimer County with widening County Road 17 between U.S. Highway 287 and County Road 16. The objective is to authorize the sale of 7,322 square feet (0.168 acres) of City property to Larimer County for the County Road 17 Widening Project. The City Property to be sold includes the east 20 feet of the water tank parcel located on the west side of County Road 17 (Taft Ave/Berthoud Parkway) and just south of County Road 14 (42nd Street Southwest). The City will receive \$8,150 as compensation, and the County will have adequate right-of-way to make the necessary improvements to County Road 17.

City Council heard the first reading of this item at the August 6, 2019 meeting where it passed on the consent agenda with a 7-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6322 Authorizing The Sale Of Right-Of-Way To Larimer County For The Larimer County Road 17 Road Widening Project Pursuant To Section 4-7 Of The City Of Loveland Municipal Charter

CARRIED.

4.3. WATER & POWER

ORDINANCES TO ADOPT THE CITY OF LOVELAND WIRELESS COMMUNICATIONS CODE AS TITLE 14 AND AMENDING PORTIONS OF THE UNIFIED DEVELOPMENT CODE AND SECTION 13.12.200

The purpose of this item is to consolidate provisions of the Loveland Municipal Code from Titles 13 and 18 into a new Title 14 - Wireless Communications Code. This requires amendments to Title 13 and Title 18 (the Unified Development Code), along with adoption of a new Title 14 which adds provisions to address state law and federal regulations, particularly regarding the deployment of small cell wireless facilities in the public right-of-way. Approval of the proposed Title 14 and associated amendments will allow the City to regulate the deployment of wireless communications facilities in the public right-of-way by requiring providers to sign a master license agreement and follow the City's wireless design standards. Existing code provisions regarding pole attachments and wireless communications facilities on private property will remain intact with limited revisions.

City Council heard the first reading of this item at the August 6, 2019 meeting where it passed with a 7-0 vote on consent.

A Motion To Adopt, On Second Reading, Ordinance No. 6325 Adopting The City Of Loveland Wireless Communications Code As Title 14 Of The Loveland Municipal Code

CARRIED.

A Motion To Adopt, On Second Reading, Ordinance No. 6326 Amending Portions Of The Unified Development Code Related To The Adoption Of Title 14 – Wireless Communications Code

CARRIED.

A Motion To Adopt, On Second Reading, Ordinance No. 6327 Amending Section 13.12.200 Of The Loveland Municipal Code Regarding Pole Attachments

CARRIED.

4.4. PUBLIC WORKS

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR THE REDWOOD/US 34 CDOT REIMBURSEMENT FOR EMERGENCY SIGNAL REPAIRS

During a snow storm on March 13, 2019, the traffic signal at US 34 & Redwood sustained significant damage when a 7200 Volt power line swung into the signal pole. The traffic signal is owned by Colorado Department of Transportation (CDOT) and maintained and operated by the City under contract. Due to the extent of damage sustained, CDOT agreed to reimburse the City for the cost of repairs.

City Council heard the first reading of this item at the August 6, 2019 meeting where it passed with a 7-0 vote on consent.

A Motion to Adopt, On Second Reading, Ordinance No. 6328 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For The Redwood/US 34 CDOT Reimbursement For Emergency Signal Repairs

CARRIED.

4.5. DEVELOPMENT SERVICES

ORDINANCE APPROVING A SECOND AMENDMENT TO THE ZONING DOCUMENT PERTAINING TO LOT 1, BLOCK 2, MINERAL FIRST SUBDIVISION

This application for a Zoning Document Amendment focuses on one non-residential lot (i.e. 691 Split Rock Drive – subject property), just shy of an acre in size within the Mineral Addition Planned Unit Development (PUD). The proposal is to amend the zoning

document (akin to a rezoning), allowing a restaurant with drive-thru use on the subject property.

This amendment is required because a restaurant with drive-thru use is not listed as a permitted use within the PUD. Uses permitted within the PUD include a mixture of less intensive commercial and office uses. The PUD controls the intensity by establishing maximum building coverage and floor area ratios on the non-residential lots to keep such uses within a neighborhood context.

This item was presented at the July 22, 2019 Planning Commission, where the amendment application was approved with a 5-0 vote. A neighborhood meeting was also held on June 18, 2019 where approximately six neighbors along with the applicant and City staff were in attendance. All of the neighbors were from the Mineral Addition PUD, expressing unanimous support for the project.

A Motion To Adopt, On First Reading, Ordinance No. 6330 Approving A Second Amendment To The Zoning Document Pertaining To Lot 1, Block 2, Mineral First Subdivision

CARRIED.

4.6. WATER & POWER

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR AN INTERFUND LOAN FROM THE POWER ENTERPRISE FUND TO THE MUNICIPAL FIBER ENTERPRISE FUND FOR MUNICIPAL FIBER SERVICES; AND AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND DE-APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR THE POWER ENTERPRISE FUND; AND AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR MUNICIPAL FIBER SERVICES

This item is to formally establish a loan between the Power Enterprise Fund and the Municipal Fiber Enterprise Fund to set up the reimbursement of the Power Enterprise Fund for \$2.5 million of up-front Municipal Fiber expenses that it incurred and establish budgeted funds in the Municipal Fiber Enterprise Fund to align with 2019 expenses that have been incurred in the Power Enterprise Fund, but need to be transferred to the Municipal Fiber Enterprise Fund.

The objective of this item is to adopt the necessary ordinances to support the action adopted by City Council on November 6, 2018 through Resolution #R-107-2018. The \$2.5 million of up-front costs incurred by the Power Enterprise Fund for the benefit of the Municipal Fiber Enterprise Fund need to be repaid, and those costs need to ultimately be recognized as Municipal Fiber Enterprise Fund costs and not Power Enterprise Fund costs. These three ordinances help accomplish both of those objectives.

This item was presented to the Loveland Communications Advisory Board at their August 14, 2019 meeting. LCAB voted unanimously to recommend that the City Council approve this action.

A Motion To Adopt, On First Reading, Ordinance No. 6331 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For An Interfund Loan From The Power Enterprise Fund To The Municipal Fiber Enterprise Fund For Municipal Fiber Services

CARRIED.

A Motion To Adopt, On First Reading, Ordinance No. 6332 Enacting A Supplemental Budget And De-Appropriation To The 2019 City Of Loveland Budget For The Power Enterprise Fund

CARRIED.

A Motion To Adopt, On First Reading, Ordinance No. 6333 Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Municipal Fiber Services

CARRIED.

4.7. FINANCE

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND SPECIAL IMPROVEMENT DISTRICT NO. 1 BUDGET FOR THE APPROPRIATION OF FUNDS TO MAKE A PREPAYMENT ON SPECIAL IMPROVEMENT DISTRICT NO. 1 REFUNDING BOND SERIES 2015

The purpose of this request is to use higher than expected revenue received since the initiation of the debt to pay the debt off earlier and reduce interest payments. The objective is to use the excess revenue received in the Special Improvement District No. 1 since 2015.

There is a positive impact on the Special Improvement District No. 1 Budget, by avoiding \$43,000 in interest payments. The remaining unassigned fund balance in the Special Improvement District No. 1 will be \$24,889 if this request is approved

A Motion to Adopt On First Reading, Ordinance No. 6336 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Special Improvement District No. 1 Budget For The Appropriation Of Funds To Make A Prepayment On Special Improvement District No. 1 Refunding Bond Series 2015

CARRIED.

4.8. CITY CLERK

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LOVELAND AND THE LARIMER COUNTY CLERK AND RECORDER CONCERNING THE COORDINATED GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019

The resolution authorizes the execution of an agreement between the City of Loveland and the Larimer County Clerk and Recorder concerning the coordinated election to be held on November 5, 2019 as a mail ballot election. The purpose of the agreement is to set forth the respective tasks in order to conduct the election and to allocate the costs. The County Clerk will act as the Coordinated Election Official as provided by law and shall conduct the election for the City.

The duties of the County Clerk are to provide for Voter Registration, Ballot Preparation, Voter Lists, Mail Ballot Packets, Appointment of Election Judges, Voter Service and Polling Center Sites, County Ballots, and Certifying the Results. The duties of the Entity include providing the County Clerk with a copy of the resolution and executed intergovernmental agreement (IGA), publish the required notices, certify entity address boundaries, perform all responsibilities required to certify petitions, candidates and questions for issue on the ballot.

A Motion to Adopt Resolution #R-85-2019 Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Loveland And The Larimer County Clerk And Recorder Concerning The Coordinated General Election To Be Held On November 5, 2019

CARRIED.

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

6. MOTION TO ADOPT THE CONSENT AGENDA

A Motion To Adopt The Consent Agenda, Items 4.1 to 4.8, with the no exceptions

CARRIED UNANIMIOUSLY 9-0

7. NEW BUSINESS FROM CITY COUNCIL

Councilor Johnson requested a Rule of 4 concerning transparency and placing campaign finance forms on the City website. Staff responded that they already do place the campaign finance forms on the website as they come in, so there was not a need for a Rule of 4 from Council.

**8. REGULAR AGENDA
PROCEDURAL INFORMATION**

**8.1. WATER & POWER
ORDINANCE REVISING THE RESIDENTIAL WATER RIGHTS REQUIREMENTS OF THE
LOVELAND MUNICIPAL CODE FOR NEW DEVELOPMENT WITHIN THE CITY OF
LOVELAND**

The purpose of this action is to align water rights required for residential development with current residential water demands, and to define the water rights required for Cottage/Micro Homes. Revise the water rights equations in Municipal Code to reflect current residential water demands and add a new category for Cottage/Micro Homes in accordance with the new Unified

Development Code. The revised equations will reduce the water rights required for all residential development, including single family, attached single family, and multi-family properties. In addition, the changes will specify how to calculate water rights for Cottage/Micro Homes which will provide clarity and certainty for staff and developers.

Larry Howard, Water & Power, presented an overview of the city's water rights and the history of prices throughout the region. Nathan Alburn, Water & Power, spoke regarding the water use studies and current habits of people who become more educated on the use of water.

Council requested details and clarification on water tab fees, and discussed how water tabs would be measured. Discussion centered around how this would effect affordable housing and if there was a way to finance water differently to lower the cost of housing.

Mayor Marsh opened Public Comment.

Roger Willmen, Loveland resident, recommended the city save water by using more xeriscaping.

David Crowder from McWhinney supported the direction of staff, and urged conservation.

Mayor Marsh closed Public Comment.

A Motion To Adopt, On First Reading, Ordinance No. 6324 Revising The Residential Water Rights Requirements Of The Loveland Municipal Code For New Development Within The City Of Loveland

CARRIED UNANIMIOUSLY 9-0.

8.2. PARKS AND RECREATION

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR THE ACQUISITION OF LAND FOR FUTURE RECREATION FACILITY DEVELOPMENT

On July 15, 2014, City Council Adopted the Parks and Recreation Master Plan, which identified the need for specialized recreation facilities to keep up with projected community growth. The Parks and Recreation Master Plan guideline for recreation centers is 1 per 60,000 population and 1 per 50,000 for outdoor aquatic facilities. In 2019, with an estimated population of 79,000 and a projected population of almost 95,000 by 2023, the time is now to purchase the land so expanded facilities can be built to meet the needs identified in the Master Plan. The 2014 Master Plan recommended that staff conduct a Recreation Facilities financial feasibility and market study with an operating pro forma to assess options to fund and develop a new multi-purpose community recreation center and outdoor aquatic facility on the north side of the City and adjacent to a community park. The 2015 Recreation Facilities Feasibility Study came back with community support for expanded recreation facilities and to locate in the Northwest

quadrant of the City. With projected residential growth, we will not be able to meet and maintain this service level without the acquisition of additional land for future development. Capital Expansion Fees are collected for recreation development to meet community growth. The funding ordinance would appropriate \$300,000 from the Recreation CEF Fund for the acquisition of land suitable for community recreation facilities within the Growth Management Area.

Council heard the first reading of this ordinance at the August 6, 2019 Council meeting where it passed on the regular agenda with a 6-1 vote.

Council did not have any questions for the second reading of this item, Mayor Marsh opened Public Comment of which there was none.

A Motion To Adopt, On Second Reading, Ordinance No. 6329 Enacting A Supplemental Budget Appropriation To The 2019 City of Loveland Budget For the Acquisition of Land For Future Recreation Facility Development

CARRIED UNANIMIOUSLY 9-0.

8.3. CITY MANAGER

ORDINANCE CONCERNING RECREATIONAL AND MEDICAL MARIJUANA AND SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOVELAND AT THE CITY'S REGULAR ELECTION TO BE HELD ON NOVEMBER 5, 2019, TWO BALLOT ISSUES, ONE PERMITTING RETAIL AND MEDICAL MARIJUANA DISPENSARIES, CULTIVATION, MANUFACTURING, AND TESTING AND RESEARCH FACILITIES IN THE CITY AND THE SECOND IMPOSING AN EXCISE TAX OF UP TO 15% WHEN UNPROCESSED RETAIL MARIJUANA IS FIRST SOLD OR TRANSFERRED BY A RETAIL MARIJUANA CULTIVATION FACILITY AND IMPOSING AN ADDITIONAL SALES TAX OF UP TO 15% ON THE SALE OF RETAIL MARIJUANA AND RETAIL MARIJUANA PRODUCTS

The purpose of the ballot measures is to authorize the cultivation, manufacturing, research and testing, and sale of medical and retail marijuana in Loveland and to approve an excise tax on the first sale of unprocessed retail marijuana and an increased sales tax on retail marijuana. The objective is to allow Loveland voters to determine if there is support to authorize medical and recreational marijuana and to apply a special sales and excise tax on retail marijuana at rates not to exceed 15.0% in Loveland. If the ballot measure to allow marijuana within the City is successful, the City Council will begin the process of passing regulations governing those businesses, and if the measure to collect tax revenue on retail marijuana in addition to the City's existing 3.0% sales tax rate is passed, City Council will determine the exact tax rate up to 15% will be collected.

This item was presented at the August 6, 2019 City Council meeting on first reading, where it was approved with a 5-2 vote on the regular agenda, with council requesting that the ballot measure be divided into two questions: one to allow marijuana and one approving the excise and additional sales tax.

Justine Bruno, Assistant to the City Manager, gave a brief overview on the history of this item and Council's requests of changes to the item from the first reading. Alan Krcmarik presented both ballot questions, including an explanation of the taxation on sales and stated that Council would not decide what the tax rate would be at this point.

Council wanted to clarify that there were not cities currently selling medical or recreational marijuana at a 15% tax rate, but the ballot question is worded as such in order to provide Council the opportunity to increase, or decrease, the tax rate without going back to the ballot in order to remain competitive with other cities.

Mayor Marsh opening Public Comment.

Andrea Samson, Ward II, spoke in support of having this item on the ballot.

Tom Wozenski, business owner, spoke in support of this item, and keeping these funds in Loveland.

Mayor Marsh closed Public Comment.

A Motion To Adopt, On Second Reading, Ordinance No. 6323 As Amended And As Set Forth In the August 20, 2019 Council Packet Concerning Recreational And Medical Marijuana And Submitting To The Registered Electors Of The City Of Loveland At The City's Regular Election To Be Held On November 5, 2019, Two Ballot Issues, One Permitting Retail And Medical Marijuana Dispensaries, Cultivation, Manufacturing, And Testing And Research Facilities In The City And The Second Imposing An Excise Tax Of Up To 15% When Unprocessed Retail Marijuana Is First Sold Or Transferred By A Retail Marijuana Cultivation Facility And Imposing An Additional Sales Tax Of Up To 15% On The Sale Of Retail Marijuana And Retail Marijuana Products

CARRIED 6-3.

NO VOTES: Overcash, Clark, Olson

8.4. CITY MANAGER

ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOVELAND AT THE CITY'S REGULAR ELECTION TO BE HELD ON NOVEMBER 5, 2019, A BALLOT MEASURE TO APPROVE A TAX INCREASE OF NOT MORE THAN SIX MILLION THREE HUNDRED THOUSAND DOLLARS AND A BALLOT MEASURE TO APPROVE A TAX INCREASE OF NOT MORE THAN FOUR MILLION TWO HUNDRED THOUSAND DOLLARS, IN THE FIRST FISCAL YEAR OF COLLECTIONS AND BY WHATEVER AMOUNTS ARE RAISED ANNUALLY THERAFTER BY ADDITIONAL TEMPORARY SALES AND USE TAXES TO BE IMPOSED BEGINNING JANUARY 1, 2020 FOR CERTAIN PUBLIC IMPROVEMENTS

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. Two ballot questions will be proposed, one for a new community recreation and senior facility and one for other public improvements.

This item was presented at the August 13, 2019 City Council Special Meeting, where it was voted to amend the ordinance and table the second reading until the August 20, 2019

meeting. The majority of discussion was spent on Council's desire to separate the item into two ballot questions, with the infrastructure items being placed on one ballot question and the community recreation center being placed on another question.

Diane Lapierre presented this item concerning the direction from Council on first reading and have broken out the measure into two questions. Council discussion centered around the recreational center and if they would like it to be placed in one ballot question or two, with the recreational center be separated out from the other project.

Mayor Marsh opened Public Comment.

John Bradley, resident, spoke on behalf of the Citizen Task Force, and asked Council to approve the ballot as they recommended.
Roger Willen, resident, spoke in favor of keeping the ballot language as recommended by the Citizen Task Force.

Mayor Marsh closed Public Comment.

A Motion To Amend Ordinance No. 6321 To Read "And Other Recreational Facilities"

CARRIED 8-1
NO VOTES: OLSON

A Motion To Correct The Spelling In Ordinance No. 6321

CARRIED UNANIMOUSLY 9-0

A Motion To Adopt, On Second Reading, Ordinance No. 6321 As Amended And As Set Forth In The August 20, 2019 City Council Packet, Submitting To The Registered Electors Of The City Of Loveland At The City's Regular Election To Be Held On November 5, 2019, A Ballot Measure To Approve A Tax Increase Of Not More Than Six Million Three Hundred Thousand Dollars And A Ballot Measure To Approve A Tax Increase Of Not More Than Four Million Two Hundred Thousand Dollars, In The First Fiscal Year Of Collections And By Whatever Amounts Are Raised Annually Thereafter By Additional Temporary Sales And Use Taxes To Be Imposed Beginning January 1, 2020 For Certain Public Improvements

CARRIED UNANIMOUSLY 9-0

8.5. FINANCE

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR A REVISED FINANCIAL PLAN RELATED TO THE ACQUISITION OF THE PROPERTY AT 205 EAST 6TH STREET AND THE PARKING LOT AT 6TH STREET AND RAILROAD AVENUE; AND AN ORDINANCE OF THE LOVELAND URBAN RENEWAL AUTHORITY ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 LOVELAND URBAN RENEWAL AUTHORITY BUDGET FOR THE FIRST YEAR LOAN REPAYMENT TO THE GENERAL GOVERNMENT CAPITAL EXPANSION FEE (CEF) FUND

The purpose of the item is to restructure the financial arrangement between the Loveland Urban Renewal Authority (LURA) Finley Block Urban Renewal Plan Area and the City of

Loveland to ensure proper flow of funds between entities and to appropriate funding to make the first payment to the General Government CEF Fund in 2019.

In addition, the Finley Block URA is able to fund half of the \$732,000 acquisition cost for the building from existing funds. This means that the proposed loan from the City will be half of what was previously anticipated or \$366,000. The loan will be repaid over a term of nine years at three percent interest.

Alan Krcmarik presented this item in order to clean this item up and move forward in order to be ready for a sale of this address.

Mayor Marsh opened Public Comment, to which there was none.

A Motion To Adopt On First Reading, Ordinance No. 6335 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For A Revised Financial Plan Related To The Acquisition Of The Property At 205 East 6th Street And The Parking Lot At 6th Street And Railroad Avenue

CARRIED UNANIMOUSLY 9-0.

RECESS AS LOVELAND CITY COUNCIL AND CONVENE AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)

A Motion To Adopt On First Reading , Ordinance No. 6334 Of The Loveland Urban Renewal Authority Enacting A Supplemental Budget And Appropriation To The 2019 Loveland Urban Renewal Authority Budget For The First Year Loan Repayment To The General Government Capital Expansion Fee (CEF) Fund

CARRIED UNANIMOUSLY 9-0.

8.6. ECONOMIC DEVELOPMENT

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 LOVELAND URBAN RENEWAL AUTHORITY (LURA) BUDGET FOR EXPENSES RELATED TO THE PROPERTY AT 205 E. 6TH STREET

This appropriation request of \$50,200 is for expenses associated with maintaining the property (including utilities) at 205 E. 6th Street and for professional services related to the appraisal and future commercial brokerage expenses, in order to ensure adequate funding to maintain the property and provide for professional services related to redeveloping the property.

Mike Scholl presented the history of this ordinance, which had been approved on first reading with a vote of 7-1 at the April 16th Council Meeting. It was pulled from the May 7, 2019 regular agenda by City Manager Adams and tabled until the May 21, 2019 meeting. At the May 21, 2019 meeting City Council postponed the item indefinitely by a unanimous vote of 8-0.

Mayor Marsh opened Public Comment, to which there was none.

A Motion To Adopt, On Second Reading, Ordinance No. 6299 Ordinance Of The Loveland Urban Renewal Authority Enacting A Supplemental Budget And Appropriation To The 2019 Loveland Urban Renewal Authority Budget For Expenses Related To The Property At 205 E. 6th Street

CARRIED UNANIMOUSLY 9-0.

ADJOURN THE BOARD OF COMMISSIONERS OF THE LOVELAND URBAN RENEWAL AUTHORITY AND RE-CONVENE AS LOVELAND CITY COUNCIL

8.7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

9. NO-ACTION ITEMS

**9.1. PUBLIC WORKS
CONNECT LOVELAND UPDATE**

This is an information only item to inform City Council of the status and approach for Connect Loveland. Connect Loveland is the name of the project that is updating the City's Transportation Plan, Bicycle & Pedestrian Plan, and Transit Master Plan. The existing plans are 7 to 10 years old and were previously prepared separately. With this effort, all three plans are being updated together, including a focus on Loveland as part of the bigger region as well as a more robust vision document for the future.

Dave Klockeman presented this update and discussed challenges and future trends that are impacting Loveland with transportation. Katie Guthrie reported on Public Improvements and outreach that staff has done.

INFORMATION ONLY.

10. REPORTS

10.1. REPORTS FROM CITY COUNCIL

Councilor Clark reported on the Youth Advisory Commission retreat, where 15 commissioners attended.

Councilor Wright reported on Townplace Suites, Foundry, and Aims Flight School ribbon Cuttings.

Councilor Johnson reported on Art Works Community Mural Painting, and encouraged Council to look at more partnership on that.

Councilor Fogle reported on the Grand Opening on the Foundry.

Councilor Olson Jersvig spoke to the Planning Commission interviews he attended and encouraged others to apply to the commission.

Councilor Ball congratulated all involved with the Foundry project.

10.2. CITY MANAGER REPORT

City Manager Steve Adams reminded Council about the upcoming Strategic Master Planning Session.

10.3. CITY ATTORNEY REPORT

There was no City Attorney report.

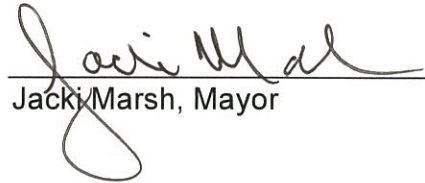
11. ADJOURN

Mayor Marsh adjourned the August 20, 2019 City Council meeting at 9:57 p.m.

Respectfully Submitted,



Patti Garcia, City Clerk



Jacki Marsh, Mayor