



**MINUTES**  
**LOVELAND CITY COUNCIL SPECIAL MEETING**  
**Tuesday, August 27, 2019 CITY COUNCIL CHAMBERS 6:00 PM**

**COUNCIL PRESENT:**

Marsh, Overcash, Johnson, Clark, Olson, Jersvig, Wright

**COUNCIL ABSENT:**

Fogle, Ball

**1. SPECIAL MEETING**

**1.1. INTRODUCTION**

**1.2. CALL TO ORDER**

**1.3. ROLL CALL**

**2. PUBLIC COMMENT**

Mike Taffee – Loveland resident- spoke regarding a parking issue with two buildings he has listed to sell.

**3. AGENDA**

**3.1. CITY MANAGER**

**WINDSOR HIGHLANDS METROPOLITAN DISTRICT NOS. 8-10 INTERGOVERNMENTAL AGREEMENT MODIFICATION OR CLARIFICATION**

The purpose of the resolution is for Council to authorize consent of the City Manager to have the Metro Districts determine the allocation of capital improvement and provide for financing said improvements that will benefit the Thornburg Hamilton Property (located in Loveland) within Windsor Highlands Metropolitan District No. 8. The Resolution also provides the City Manager and the city authorization to execute other documents necessary or appropriate to issue bonds and a pledge agreement.

Alan Krcmarik introduced Jon Turner to present this item as an update to Council in regards to direction given to staff a year ago. Mr. Turner noted the timeline request so the school in No. 8 would be able to be built by the 2021 fall school year. Mr. Turner provided an overview of the history of the districts numbers 8-10, and the proposed public improvement road lines.

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

Council noted that the city would need to be aware that there will be overlap within cities as Northern Colorado grows and Loveland has a need to think regionally, and this item is a good example of thinking as a regional community.

*A Motion To Approve Resolution #R-86-2019 Of The Loveland City Council Approving Any Clarifications And Authorizing The City Manager To Provide Consents And Documents Needed For Financing Of Public Improvements Benefiting The Windsor Highlands Metropolitan District Nos. 8-10, To Clarify Proportionate Allocation Of Public Improvement Costs Between City Of Loveland And Town Of Windsor Districts And The Financing Of Those Public Improvements*

CARRIED 6-1  
NO VOTE: Marsh

**3.2. ECONOMIC DEVELOPMENT  
EXECUTIVE SESSION TO ADVISE STAFF ON NEGOTIATIONS REGARDING A POTENTIAL  
ECONOMIC INCENTIVE REQUEST AND TO RECEIVE PROPRIETARY AND CONFIDENTIAL  
BUSINESS INFORMATION**

This item is intended to provide City Council with information regarding a proposed economic incentive request and to receive proprietary and confidential business information and for staff to receive direction from Council on negotiations.

*A Motion To Recess Into Executive Session To Advise Staff On Negotiations Regarding A Potential Economic Incentive Request And To Receive Proprietary And Confidential Business Information*

CARRIED UNANIMIOUSLY 7-0

**4. ADJOURN TO STUDY SESSION**

**5. STUDY SESSION**

**5.1. WATER & POWER  
2019 POWER COST OF SERVICE RATE STUDY PRESENTATION**

The purpose of this item is to 1) receive a recommendation from the City Council on a proposed 2020 Power rate design for all rate classes except Residential Self-Generation; 2) receive a recommendation on a proposed rate 2020 rate design for the Residential Self-Generation class; and 3) receive a recommendation on a proposed 5-year track of overall rate increases.

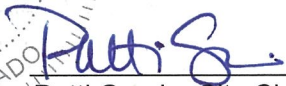
Joe Bernosky, Director of Water and Power, and Jim Lees presented this item along with Mark Boshomp from Utility Finance Solutions. Mr. Boshomp overviewed the projected future rates and informed on the significant change in the cost structure that the Platte River Power Authority is implementing.

Council inquired about tiered rate-on-time/off time structure and what other municipalities are doing. Mr. Bernosky stated that there is there is not a capacity limited and there is not an overall need to have a tiered rate structure.

**5. ADJOURN**

Respectfully Submitted,



  
Patti Garcia, City Clerk

  
Jacki Marsh, Mayor