



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
Tuesday, September 10, 2019 CITY COUNCIL CHAMBERS
6:00 PM

COUNCIL PRESENT:

Marsh, Overcash, Fogle, Johnson, Ball, Clark, Olson, Wright

COUNCIL ABSENT:

None.

1. SPECIAL MEETING

1.1. INTRODUCTION

1.2. CALL TO ORDER

1.3. ROLL CALL

2. PUBLIC COMMENT

Bruce Croissant – Loveland resident – spoke regarding his concerns regarding the election of the Ward I vacancy.

Bill Jensen – Loveland resident– spoke regarding the previous meeting’s metro district item, and his concerns regarding the Hilltop Securities letter.

3. AGENDA

3.1. HUMAN RESOURCES

CITY ATTORNEY QUARTERLY PERFORMANCE REVIEW WITH POSSIBLE EXECUTIVE SESSION

Council, per resolution, conducts quarterly performance review meetings for the City Attorney. 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.

Moved by Councilor Olson, seconded by Councilor Clark.

A Motion To Recess Into Executive Session To Discuss And Consider Personnel Matters, Matters Of Attorney-Client Privilege, Legal Advice, Matters Required By Law To Be Kept Confidential And Matters Subject To Negotiation. Council may provide direction to staff in Open Session

CARRIED UNANIMOUSLY 8-0.

3.2. FINANCE

RESOLUTION OF THE LOVELAND CITY COUNCIL APPROVING THE CONSOLIDATED SERVICE PLAN FOR WEST BOYD METROPOLITAN DISTRICT NOS. 1, 2 AND 3

The proponents of the District are PFLVD, LLC (as the owner of the property underlying District Nos. 1 and 2) and VDW Properties, LLC (as the owner of the property underlying District No. 3). The consolidated service plan for West Boyd Metropolitan District Nos. 1, 2, and 3, constitutes a consolidated Service Plan for three special districts proposed for organization to serve the needs of a new development known as West Boyd. The Districts' boundaries will contain approximately sixty-seven acres for primarily residential development.

Construction of public improvements is anticipated to occur over the next five years (2020-2024) with build-out anticipated to occur in 2024. The Service Plan presents the need for the metropolitan district and enumerates the types of services that it may provide, including sanitation and storm drainage, water, streets, traffic and safety controls, parks and recreation, transportation, television relay and translator, mosquito and pest control, security, covenant enforcement, legal powers, limited ability to amend the plan, the ability to contract for public improvements with other entities, and other implied powers to exercise the powers expressly authorized by the Service Plan. Use of condemnation power, additional subdivision of the land within the District, and the formation of a special assessment district would require separate City Council approval.

This item was moved by City Council at the September 3, 2019 to be placed on the September 10, 2019 agenda with a 9-0 vote.

Alan Krcmarik presented this item to City Council, and noted key components including maximum debt and configuration of the district.

Council asked what other communities in Northern Colorado are doing with metro districts and what is happening across the state as well as what homebuyers are interested in.

Mr. Krcmarik directed Council to view the metro districts map on the DOLA website, and stated that Fort Collins has concentrated along I-25 and some on College Avenue, and informed Council that May and November are the months that a metro district can be formed. Homebuyers are looking to see what the package is for them, and can make a decision based on what is offered.

There was discussion from Council regarding amenities and options for housing outside of metro districts.

Mayor Marsh opened public comment.

John Dixon – Loveland resident- spoke to amount of debt, and that he would like to see mitigation and affordable housing to address the debt.

Roger Weidelman – Loveland resident – spoke toward the payment of capital improvement fees for each of the individual units that would be constructed.

Mayor Marsh closed public comment.

Council discussed previous metro district debt, affordable housing and working with the city's housing authority to be part of the solution, and traffic issues within a metro district.

Moved by Councilor Olson, seconded by Councilor Clark.

A Motion To Adopt Resolution #R-93-2019 Of The Loveland City Council Approving The Consolidated Service Plan For West Boyd Metropolitan District Nos. 1, 2 And 3

CARRIED 7-1
NO VOTE: Marsh

4. ADJOURN TO STUDY SESSION

5. STUDY SESSION

5.1 FINANCE

DRAFT 2020 BUDGET PRESENTATION AND DISCUSSION

The Loveland City Charter requires the City Manager to submit a proposed budget and capital program for the next fiscal year to City Council by the first Tuesday in October. This agenda memorandum and associated materials meets this requirement. This item reviews the 2020 Draft Budget with City Council, answer questions, and solicit feedback over the course of two Study Sessions scheduled for September 10 and September 24, 2019. Additionally, staff will present General Fund options to further improve the Financial Master Plan trajectory on September 10, 2019 and review the broader Citywide Budget on September 24, 2019.

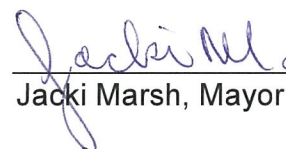
Information Only

6. ADJOURN

Respectfully Submitted,




Patti Garcia, City Clerk


Jacki Marsh, Mayor