



MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
Tuesday, June 11, 2019 6:00 PM

COUNCIL PRESENT: Marsh, Overcash, Johnson, Ball, Clark, Jersvig, Wright

COUNCIL ABSENT: Olson, Fogle

SPECIAL MEETING

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. ROLL CALL

2. PUBLIC COMMENT

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

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.

Councilor Clark motioned, Councilor Jersvig seconded.

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 7-0.

3.2. PUBLIC WORKS

RESOLUTION APPROVING A CONTRACT WITH HOFF CONSTRUCTION FOR CONSTRUCTION OF THE WEST 4TH STREET BICYCLE AND PEDESTRIAN SAFETY IMPROVEMENTS

The purpose of the item is to award the construction contract to Hoff Construction in the amount of \$506,162.75 to construct the West 4th Street Bicycle and Pedestrian Safety Improvement

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Project, which consists of five intersections along and near the West 4th Street corridor in proximity to Bill Reed Middle School. This project includes a \$298,850 Colorado Department Of Transportation (CDOT) Safe Routes to School grant. Sealed bids were publicly opened on May 23, 2019. Out of four bidders, Hoff Construction was the lowest responsible bidder.

The total project cost is \$590,967.38; the difference between this total and the construction contract total is covered by appropriated funds in Public Works' 2019 budget. The City's total contribution to this project is \$292,117.38.

Council requested clarification on what included the project cost and the grant amount that had been applied for. Staff informed Council that the grant request applied for had been \$350,000, however the highest awarded amount the CDOT this year was \$298,850, of which the City of Loveland was awarded. Items that can be done internally were not in the construction contract.

Staff also informed Council that the Visual Arts Commission finalized the design aspect to this project, with the artistic crosswalks being modeled after paintbrushes.

Councilor Clark motioned, Councilor Johnson seconded.

Mayor Marsh opened the meeting for public comment.
Bruce Croissant, a Loveland resident, spoke in favor of this project.

A Motion To Adopt Resolution #R-66-2019 Approving A Contract With Hoff Construction For Construction Of The West 4th Street Bicycle And Pedestrian Safety Improvements

CARRIED UNANIMOUSLY 7-0.

4. ADJOURN TO STUDY SESSION

5. STUDY SESSION

**5.1 FINANCE
DRAFT 2020-2029 CAPITAL IMPROVEMENT PROGRAM**

The purpose of this item is to review the Draft 2020-2029 Capital Improvement Plan (the "Plan" or the "CIP") with City Council, answer questions, and receive feedback and direction for finalizing the 2020-2029 CIP.


The final 2020-2029 CIP will be brought back to City Council during the Draft 2020 Budget Study Sessions scheduled for September 10 and 24, 2019. First Reading and Public Hearing of the 2020 Budget is planned for the regular City Council meeting scheduled for October 15, 2019. Second Reading, Public Hearing, and anticipated adoption of the 2020 Budget is planned for the regular City Council meeting scheduled for November 5, 2019. The first year of the 2020-2029 CIP will be adopted as part of the 2020 Budget. The 2021-2029 out-years will be approved by City Council in concept only.

Information Only

6. **ADJOURN**

Mayor Marsh adjourned the Loveland City Council June 11, 2019 Special Meeting and Study Session at 7:42 p.m.

Respectfully Submitted,



Patti Garcia

Patti Garcia, City Clerk

Jacki Marsh

Jacki Marsh, Mayor

The seal is circular with a dotted border. The text 'CITY OF LOVELAND' is written along the top inner edge, and 'COLORADO' is written along the bottom inner edge. In the center of the seal, the word 'SEAL' is written in a large, bold, serif font.