

Mayor Gutierrez called the Study Session of the Loveland City Council to order at 6:30 p.m. on the above date. Councilors present: Gutierrez, Heckel, Solt, Klassen, McEwen, Rice, Johnson, McKean and Shaffer. City Manager, Bill Cahill was also present.

1. FIRE & RESCUE

Fire Authority Implementation for Loveland Fire and Rescue

Fire Chief, Randy Mirowski presented this item to Council as a progress report and recommendation for implementation to City Council from the Fire Authority Review Committee. The recommendation to create a fire authority, if approved, would result in an intergovernmental agreement to create a partnership between the City of Loveland and the Loveland Rural Fire Protection District to provide all fire and rescue services to the citizens living within the boundary lines of both the City and the Rural District. Chief Mirowski reviewed the governance model, the establishment of the first Fire Authority Board, schedule of meetings and the new revenue allocation percentages for the City and Rural District. Renee Wheeler, Jeff Swanty and Greg White, members of the review committee, came forward to address Council and answer questions. Discussion ensued. Council directed staff to move forward to bring the intergovernmental agreement to the August 16, 2011 Regular meeting for consideration.

2. DEVELOPMENT SERVICES

Pulliam Building Capital Campaign

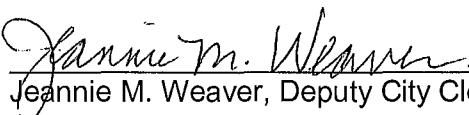
City Planner, Mike Scholl presented this item to Council. The Center of Loveland (COL) led by Norm Rehme has approached the Council with a proposal to lease the Pulliam Community Building from the City in exchange for participation in a capital campaign to renovate the building. Mr. Scholl reviewed the financial history of the building, the historic agreement, the City's grant application to the State Historical Fund and the three options the City has for the building. Mr. Rehme came forward to review the proposal and answer questions. Discussion ensued. Council directed staff to move forward to develop a formal business plan for operating the Pulliam Community Building and return to a future meeting for consideration.

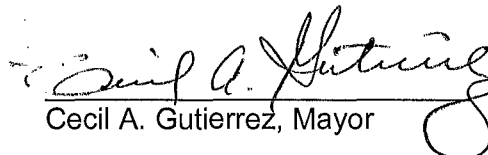
City Manager, Bill Cahill gave an update on the ACE technology manufacturing park. On Tuesday the developers told city officials they need an extension on the agreement from August 20, 2011 until October 1, 2011 to submit a formal proposal with more detailed terms for the deal conditioned upon a clarification of the City of Loveland's long-term role in the park and the extent of financial support for the proposed redevelopment. City negotiators urged the development team to strive to produce as much as they can by the original date.

The Mayor will recommend Councilor Joan Shaffer for appointment to the CML Policy Committee to represent Loveland.

The study session was adjourned at 7:54 p.m.

Respectfully Submitted,

  
Jeannie M. Weaver, Deputy City Clerk

  
Cecil A. Gutierrez, Mayor