

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

1. FINANCE

2010 Comprehensive Annual Financial Report and Audit Report

City Auditor, Bonnie Steele introduced this item for Council's consideration and review of the reports as an information item only. Finance Director, Renee Wheeler and Cheryl Wallace of Rubin Brown were present to explain details of the reports and answer questions. The Comprehensive Annual Financial Report for the year ended December 31, 2010 received an unqualified opinion from the external auditors indicating, in all material respects, the report fairly presents the financial position of the City and is in conformity with generally accepted accounting principles.

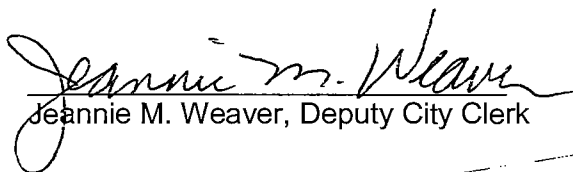
2. DEVELOPMENT SERVICES

Proposed Methodology for the 2011 Comprehensive Plan Update

Senior Planner, Mike Scholl introduced this item for Council's consideration explaining the need for the update before a scheduled revision in 2015. City Planner, Karl Barton gave an informative presentation regarding the proposed methodology based on consolidating and editing the 435 objectives contained in the 2005 Comprehensive Plan to make those objectives more focused and actionable. A three-phased process will be used. Phase One, which involved asking individual boards and commissions to review their assigned objectives and provided staff a status update on actions taken to achieve the objectives, has been completed. Phase Two will divide the objectives for each board and commission into three general categories. Phase Three will focus on the objectives for which achievement requires the development and implementation of special projects or initiatives and/or new standards or regulations. Strategic Planning staff will work with individual staff liaisons to provide general oversight and ensure consistency to complete Phase Two and Three. Upon expected completion in late September, staff will return to Council with a final draft of the 2011 Comprehensive Plan Update for adoption. Discussion ensued. Council directed staff to move forward with the process and report back after completion of Phase 2.

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

Respectfully Submitted,

  
Jeannie M. Weaver, Deputy City Clerk

  
Larry Heckel, Mayor Pro Tem

