

b) Business from Council

- McKean                      Councilor McKean commended volunteers and City employee on their actions during Wednesday's snow storm. Councilor McKean congratulated the team from Carrie Martin Elementary School competing in the Lego robotics challenge.
- Solt                            Councilor Solt expressed his thanks to City staff and the rest of Council for a great experience during his time serving on Council.
- Heckel                        Councilor Heckel thanked Public Works Director Keith Reester and staff for their service to the community. Keith thanked the Council for their support. Councilor Heckel thanked staff and the rest of Council for a great 36 years of serving the community.
- McEwen                      Councilor McEwen thanked the Councilors who were leaving for their service.
- Klassen                      Councilor Klassen complimented the outgoing Councilors for their service.
- Shaffer                      Councilor Shaffer acknowledged Susan Ison who won the prestigious Julie J. Boucher Award for Intellectual Freedom from the Colorado Association of Libraries.
- Rice                            Councilor Rice thanked staff for all they did during the recent snowstorm.
- Gutierrez                    Mayor Gutierrez thanked staff for their quick responses in handling the issues related to the snow storm. Mayor Gutierrez strongly encouraged citizens to apply for the various openings on the City's Boards and Commissions.
- c) City Manager Report                      City Manager Cahill discussed the scale of the snow storm and its impact on the community. He thanked Council for their leadership and city staff for their hard work and dedication.
- d) City Attorney Report                      None

**PROCEDURAL INFORMATION**

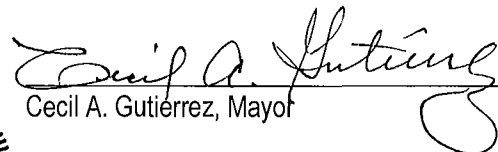
Anyone who wishes to address the Council on any item on this part of the agenda may do so when the Mayor calls for public comment. All public hearings are conducted in accordance with Council Policy. When Council is considering adoption of an ordinance on first reading, Loveland's Charter only requires that a majority of the Council present vote in favor of the ordinance for it to be adopted on first reading. However, when an ordinance is being considered on second or final reading, at least five of the nine members of Council must vote in favor of the ordinance for it to become law.

**ADJOURNMENT**                      Having no further business to come before Council, the November 1, 2011 Regular Meeting was adjourned at 7:07 p.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Teresa G. Andrews, City Clerk



  
\_\_\_\_\_  
Cecil A. Gutierrez, Mayor

and authorize the City Manager to execute the contract on behalf of the City was approved.

**11. FINANCE**

**Supplemental Appropriation – City' 2011 Budget**

**1<sup>st</sup> Rdg Ord & P.H.**

Administrative Action: A public hearing was held and "AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE CITY OF LOVELAND, COLORADO 2011 BUDGET" was approved and ordered published on first reading.

**12. FINANCE**

**Supplemental Appropriation – 2011 Special Improvement District #1 Budget**

**1<sup>st</sup> Rdg Ord & P.H.**

Administrative Action: A public hearing was held and "AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 2011 BUDGET" was approved and ordered published on first reading.

**13. PUBLIC WORKS**

**Sale of the Bishop House**

**1<sup>st</sup> Rdg Ord & P.H.**

Administrative Action: A public hearing was held and "AN ORDINANCE AUTHORIZING THE SALE OF THE BISHOP HOUSE AND THE SALE OF REAL PROPERTY OWNED BY THE CITY OF LOVELAND PURSUANT TO SECTION 4-7 OF THE CITY OF LOVELAND MUNICIPAL CHARTER" was approved and ordered published on first reading.

**14. FINANCE**

**September 2011 Financial Report**

This is an information only item. No action is required. The Snapshot Report includes the City's preliminary revenue and expenditures including detailed reports on tax revenue, health claims and cash reserves for the nine months ending September 30, 2011.

**15. CITY MANAGER**

**Investment Report for September 2011**

This is an information only item. No Council action is required. The budget estimate for investment earnings for 2011 is \$3,163,130. For the first nine months of 2011, the amount posted to the investment account is \$2,900,744 including realized gains. Actual year-to-date earnings are higher than the year-to-date projection by \$528,396. Based on September's monthly statement, the estimated annualized yield on the U.S. agencies and corporates was up to 1.58%, well under the annual target rate and also under the budget target for 2012. Reinvestment rates are now significantly lower.

**END OF CONSENT AGENDA**

**CITY CLERK READ TITLES OF ORDINANCES ON THE CONSENT AGENDA.**

**CITY COUNCIL**

a) Citizens' Reports

Ed Klen, Loveland resident, asked for an update on his previous issue regarding the safety of the building on 209 2<sup>nd</sup> St.

Attest: Teresa G. Andrews, City Clerk

**b) Resolution #R-72-2011** Administrative Action: Resolution #R-72-2011 of the Loveland City Council regarding the compensation of the City Attorney was approved.

**A RESOLUTION OF THE LOVELAND CITY COUNCIL REGARDING THE COMPENSATION OF THE CITY ATTORNEY**

WHEREAS, on April 23, 2001, the City of Loveland ("the City") and John Duval entered into an Agreement appointing John Duval ("Duval") as Loveland's City Attorney effective May 8, 2001 (the "Agreement"); and

WHEREAS, on March 2, 2004, the City and Duval entered into that certain "First Addendum to Employment Agreement" (the "First Addendum") in which paragraph 6.B. of the Agreement was amended to provide a severance payment after Duval's initial three years of employment with the City; and

WHEREAS, in January of 2005, the City and Duval entered into that certain "Second Addendum to Employment Agreement" (the "Second Addendum") in which paragraph 4.B. of the Agreement was amended to provide that the City's contribution to Duval's 401a plan was increased from two and one-half percent (2.5%) of Duval's annual salary to three percent (3%) of Duval's annual salary; and

WHEREAS, on March 3, 2009 City Council adopted Resolution #R-20-2009 increasing the compensation of Duval based on its annual evaluation of Duval in his capacity as City Attorney; and

WHEREAS, on November 3, 2009, City Council adopted Resolution #R-107-2009 that decreased the compensation of Duval through the use of four furlough days based on the economic downturn and to be consistent with the 2010 budget which reduced pay to most city employees through the implementation of four furlough days; and

WHEREAS, on December 7, 2010, City Council adopted Resolution #R-107-2009 that increased Duval's vacation benefits by 5 days annually and increased the annual maximum vacation accrual carryover from 480 hours to 520 hours, as reflected in the "Third Addendum to Employment Agreement" (the "Third Addendum") and excluded furlough days from Duval's compensation; and

WHEREAS, on May 17, 2011, City Council adopted Resolution #R-35-2011 that increase Duval's compensation for 2011 with a one-time, merit-based payment of 2.5 percent (2.5%) of Duval's current annual base salary as reflected in the "Fourth Addendum to Employment Agreement" (the "Fourth Addendum"); and

WHEREAS, on October 5, 2011, pursuant to the terms of the Agreement and Loveland City Charter Section 9-1(g), City Council conducted its annual evaluation of the Duval for 2011, and determined that Duval's compensation for 2012 should be increased by two percent (2.0%) of Duval's current annual base salary, excluding the one-time merit-based payment reflected in the Fourth Addendum.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO that:

Section 1. Duval's compensation for 2012 should be increased by two percent (2.0%) of Duval's current annual base salary, excluding the one-time merit-based payment reflected in the Fourth Addendum.

Section 2. Except as amended by this Resolution and the First Addendum, Second Addendum, Third Addendum and Fourth Addendum, Duval's compensation and benefits as set forth in the Agreement shall remain unchanged and in full force and effect.

Section 3. The Agreement, as amended by the First Addendum, Second Addendum, Third Addendum and Fourth Addendum is hereby reaffirmed and ratified.

Section 4. Adequate cash reserves have been and shall be placed irrevocably in the City budget to be held for any severance payment made necessary pursuant to the terms of the Agreement.

Section 5. This Resolution shall take effect on the date and at the time of its adoption.

ADOPTED this 1st day of November, 2011.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

**10. HUMAN RESOURCES**

**Contract Award for Employee Medical Coverage**

Motion

Administrative Action: A motion to award the contract for City employee medical coverage administration to CIGNA HealthCare for an amount not to exceed \$1,212,000

RESOLUTION #R-70-2011

A RESOLUTION AMENDING THE SCHEDULED MEETING DATES AND LOCATION OF THE COMMUNITY MARKETING COMMISSION

WHEREAS, on December 7, 2010, City Council adopted Resolution #R-67-2010 setting forth the 2011 meeting dates and location for the City's boards and commissions, including the City of Loveland Community Marketing Commission (the "CMC"); and

WHEREAS, the CMC regular meeting time is currently set on the first Thursday of each month at 6:00 p.m. in the City Manager's Conference Room, 500 East Third Street, Loveland, Colorado; and

WHEREAS, the CMC desires to change the regular meeting time to the third Wednesday of each calendar month and the meeting location commencing with the November, 2011 meeting as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO:

Section 1. That the meeting dates and location adopted in Resolution #R-67-2010 are hereby amended to change the CMC's regular meeting dates and location from the first Thursday of each calendar month in the City Manager's Conference Room to the third Wednesday of each calendar month in the Council Chambers commencing with the November, 2011 meeting. The meeting time shall remain the same: 6:00 p.m. The Council Chambers is located at 500 East Third Street, Loveland, Colorado.

Section 2. That Resolution #R-67-2010, as amended herein and by prior resolutions, shall remain in full force and effect.

Section 3. That pursuant to City Code Section 2.14.020B, the City Clerk is directed to publish the revised meeting dates and location established by this Resolution within seven days after the date of this Resolution to be published in a newspaper of general circulation in the City and in addition to post notice of such revised meeting dates and location in a conspicuous place in the City Municipal Building.

Section 4. That this Resolution shall take effect as of the date and time of its adoption.

ADOPTED this 1st day of November, 2011.

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

**9. HUMAN RESOURCES**

**2012 Compensation of City Manager and City Attorney**

**a) Resolution #R-71-2011** Administrative Action: Resolution #R-71-2011 of the Loveland City Council regarding the compensation of the City Manager was approved.

RESOLUTION #R-71-2011

A RESOLUTION OF THE LOVELAND CITY COUNCIL REGARDING THE COMPENSATION OF THE CITY MANAGER

WHEREAS, on September 14, 2010, the City of Loveland ("the City") and William D. Cahill entered into an Agreement appointing William D. Cahill ("Cahill") as Loveland's City Manager effective November 1, 2010 (the "Agreement"); and

WHEREAS, on October 5, 2011, pursuant to the terms of the Agreement and Loveland City Charter Section 8-1(d), City Council conducted its annual evaluation of the Cahill for 2011, and determined that Cahill's compensation for 2012 should be increased by two percent (2.0%) of Cahill's current annual base salary.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO that:

Section 1. Cahill's compensation for 2012 should be increased by two percent (2.0%) of Cahill's current annual base salary.

Section 2. Except as amended by this Resolution, Cahill's compensation and benefits as set forth in the Agreement shall remain unchanged and in full force and effect.

Section 3. The Agreement is hereby reaffirmed and ratified.

Section 4. Adequate cash reserves have been and shall be placed irrevocably in the City budget to be held for any severance payment made necessary pursuant to the terms of the Agreement.

Section 5. This Resolution shall take effect on the date and at the time of its adoption.

ADOPTED this 1st day of November, 2011.

Cecil A. Gutierrez, Mayor

conveyance of non-project municipal and industrial water through the facilities of the Colorado-Big Thompson Project was approved.

RESOLUTION #R-69-2011

A RESOLUTION OF THE BOARD OF THE CITY OF LOVELAND, COLORADO, WATER ENTERPRISE APPROVING AN AMENDMENT TO CONTRACT NO. 01WR6C0252 AMONG THE UNITED STATES OF AMERICA, THE CITY OF LOVELAND, COLORADO, THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, AND THE CITY OF LOVELAND, COLORADO, WATER ENTERPRISE FOR CONVEYANCE OF NON-PROJECT MUNICIPAL AND INDUSTRIAL WATER THROUGH THE FACILITIES OF THE COLORADO-BIG THOMPSON PROJECT

WHEREAS, on September 30, 2001, the United States of America, acting through the Bureau of Reclamation ("Reclamation"), the Northern Colorado Water Conservancy District (the "District"), the City of Loveland, Colorado (the "City"), and the City of Loveland, Colorado, Water Enterprise (the "Water Enterprise") entered into a contract for carriage of the City's non-project water through the Colorado Big-Thompson Project facilities (the "Carriage Contract"); and

WHEREAS, when the Carriage Contract was signed, Reclamation and the District did not agree on which entity was to receive certain payments to be made by the City under the Carriage Contract; and

WHEREAS, to facilitate signature of the Carriage Contract, Reclamation and the District agreed that Reclamation would receive the payments, but that the District would be entitled to seek administrative or judicial relief, and that the Carriage Contract would later be modified to the extent necessary to be consistent with any subsequent administrative or judicial order; and

WHEREAS, on August 28, 2007, the District filed suit against Reclamation in the United States Court of Federal Claims to resolve the issue; and

WHEREAS, the United States Court of Federal Claims issued an order stating that the payments must be divided equally between Reclamation and the District; and

WHEREAS, the parties desire to amend the Carriage Contract to be consistent with the order of the United States Court of Federal Claims; and

WHEREAS, pursuant to C.R.S. § 29-1-203, the Water Enterprise is authorized to cooperate or contract with other governmental entities to provide any function, service, or facility lawfully authorized to each.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY OF LOVELAND, COLORADO, WATER ENTERPRISE:

Section 1. That the "Contract Amendment Among the United States of America, the City of Loveland, Colorado, the Northern Colorado Water Conservancy District, and the City of Loveland, Colorado, Water Enterprise for Conveyance of Non-Project Municipal and Industrial Water Through the Facilities of the Colorado-Big Thompson Project," attached hereto as Exhibit A and incorporated herein by reference (the "Amendment"), is hereby approved.

Section 2. That the President of the Water Enterprise Board is hereby authorized, following consultation with the City Attorney, to modify the Amendment in form or substance as deemed necessary to effectuate the purposes of this Resolution or to protect the interests of the Water Enterprise.

Section 3. That the President and the Secretary of the Water Enterprise Board are hereby authorized and directed to execute the Amendment on behalf of the Water Enterprise.

Section 4. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 1<sup>st</sup> day of November, 2011

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available in the City Clerk's Office

**AT 6:35 P.M. THE WATER ENTERPRISE BOARD ADJOURNED AND CITY COUNCIL RECONVENED**

**8. ECONOMIC DEVELOPMENT**

**Revise the meeting dates for Community Marketing Commission**

**Resolution # R-70-2011**

Administrative Action: Resolution #R-70-2011 amending the scheduled meeting dates and location of the Community Marketing Commission was approved.

Conveyance of non-Project Municipal and Industrial Water Through the facilities of the Colorado-Big Thompson Project was approved and ordered published on first reading.

RESOLUTION #R-68-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO APPROVING AN AMENDMENT TO CONTRACT NO. 01WR6C0252 AMONG THE UNITED STATES OF AMERICA, THE CITY OF LOVELAND, COLORADO, THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, AND THE CITY OF LOVELAND, COLORADO, WATER ENTERPRISE FOR CONVEYANCE OF NON-PROJECT MUNICIPAL AND INDUSTRIAL WATER THROUGH THE FACILITIES OF THE COLORADO-BIG THOMPSON PROJECT

WHEREAS, on September 30, 2001, the United States of America, acting through the Bureau of Reclamation ("Reclamation"), the Northern Colorado Water Conservancy District (the "District"), the City of Loveland, Colorado (the "City"), and the City of Loveland, Colorado, Water Enterprise (the "Water Enterprise") entered into a contract for carriage of the City's non-project water through the Colorado Big-Thompson Project facilities (the "Carriage Contract"); and

WHEREAS, when the Carriage Contract was signed, Reclamation and the District did not agree on which entity was to receive certain payments to be made by the City under the Carriage Contract; and

WHEREAS, to facilitate signature of the Carriage Contract, Reclamation and the District agreed that Reclamation would receive the payments, but that the District would be entitled to seek administrative or judicial relief, and that the Carriage Contract would later be modified to the extent necessary to be consistent with any subsequent administrative or judicial order; and

WHEREAS, on August 28, 2007, the District tiled suit against Reclamation in the United States Court of Federal Claims to resolve the issue; and

WHEREAS, the United States Court of Federal Claims issued an order stating that the payments must be divided equally between Reclamation and the District; and

WHEREAS, the parties desire to amend the Carriage Contract to be consistent with the order of the United States Court of Federal Claims; and

WHEREAS, pursuant to C.R.S. § 29-1-203, the City is authorized to cooperate or contract with other governmental entities to provide any function, service, or facility lawfully authorized to each.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO:

Section 1. That the "Contract Amendment Among the United States of America, the City of Loveland, Colorado, the Northern Colorado Water Conservancy District, and the City of Loveland, Colorado, Water Enterprise for Conveyance of Non-Project Municipal and Industrial Water Through the Facilities of the Colorado-Big Thompson Project," attached hereto as Exhibit A and incorporated herein by reference (the "Amendment"), is hereby approved.

Section 2. That the Mayor is hereby authorized, following consultation with the City Attorney, to modify the Amendment in form or substance as deemed necessary to effectuate the purposes of this Resolution or to protect the interests of the City.

Section 3. That the Mayor and the City Clerk are hereby authorized and directed to execute the Amendment on behalf of the City.

Section 4. That this Resolution shall be effective as of the date of its adoption.

ADOPTED this 1st day of November, 2011

Cecil A. Gutierrez, Mayor

Attest: Teresa G. Andrews, City Clerk

Exhibit A is available in the City Clerk's Office

**AT 6:35 P.M. CITY COUNCIL ADJOURNED AND CONVENEED AS THE WATER ENTERPRISE BOARD**

**7. WATER & POWER**

**Amendment to Contract for Conveyance of Water**

**Resolution # R-69-2011**

Administrative Action: Resolution of the Board of the City of Loveland, Colorado, Water Enterprise approving an amendment to Contract No. 01WR6C0252 among the United States of America, the City of Loveland, Colorado, the Northern Colorado Water Conservancy District, and the City of Loveland, Colorado, Water Enterprise for

Consent Agenda is considered as adoption of the staff recommendation for those items. Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit your comments to no more than three minutes.

## **CONSENT AGENDA**

Mayor Gutierrez asked if anyone in the audience, Council or staff wished to speak on any of the items or public hearings listed on the Consent Agenda. Councilor Shaffer moved to approve the Consent Agenda. The motion was seconded by Councilor Heckel and a roll call vote was taken with all councilors present voting in favor thereof.

### **1. MINUTES**

- a) Minutes for the October 11, 2011 Study Session were approved.
- b) Minutes for the October 18, 2011 Regular Meeting were approved.

### **2. CITY MANAGER**

#### **Board & Commission Appointments**

##### **Motion**

Administrative Action: The following appointments were approved:

Affordable Housing Commission: Angle Shafranek was appointed to a term effective until June 30, 2014.

Community Marketing Commission: Kurt Albers was appointed to a partial term effective until June 30, 2012.

Human Services Commission: Amy Olinger was appointed to a partial term effective until June 30, 2013.

### **2. AIRPORT**

#### **Supplemental Appropriation - Small Community Air Service Development Program Grant**

##### **Ordinance #5648**

Administrative Action: "AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2011 FT. COLLINS-LOVELAND AIRPORT BUDGET FOR THE SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT" was approved and ordered published on second reading.

### **4. AIRPORT**

#### **Supplemental Appropriation – Facilities Remodeling Project**

##### **Ordinance #5649**

Administrative Action: "AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2011 FT. COLLINS-LOVELAND AIRPORT BUDGET FOR A GENERAL AVIATION FACILITIES REMODELING PROJECT" was approved and ordered published on second reading.

### **5. CITY MANAGER**

#### **Municipal Code Amendment – Investment Policy**

##### **Ordinance #5650**

Legislative Action: "AN ORDINANCE AMENDING LOVELAND MUNICIPAL CODE SECTION 3.04.070 REGARDING INVESTMENT OF City Funds And The City Investment Policy" was approved and ordered published on second reading.

### **6. WATER & POWER**

#### **Amendment to Contract for Conveyance of Water**

##### **Resolution #R-68-2011**

Administrative Action: Resolution #R-68-2011 of the City Council of the City of Loveland, Colorado approving an amendment to contract No. 01WR6C0252 among the United States of America, the City of Loveland, Colorado, the Northern Colorado Water Conservancy District, and the City of Loveland, Colorado, Water Enterprise for

**CALL TO ORDER** Mayor Gutierrez called the regular meeting of the Loveland City Council to order on the above date at 6:30 PM.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Roll was called and the following responded: Gutierrez, McKean, Klassen, Heckel, Solt, Shaffer, McEwen and Rice. Councilor Johnson was absent.

**PROCLAMATION** Councilor Shaffer read the proclamation which was received by Mary McCambridge, Rotary District Governor and Jerry Westbrook, Loveland Rotary Club President.

**PROCLAMATION**

WHEREAS, Rotary International, founded on February 23, 1905 in Chicago, Illinois USA, is the world's first and one of the largest non-profit service organizations; and

WHEREAS, there are over 1.2 million Rotary club members comprised of professional and business leaders in over 31,000 clubs in more than 165 countries; and

WHEREAS, the Rotary motto "Service Above Self" inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

WHEREAS, Rotary funds club projects and sponsors volunteers with community expertise to provide medical supplies, health care, clean water, food production, job training, and education to millions in need, particularly in developing countries; and

WHEREAS, Rotary in 1985 launched Polio Plus and spearheaded efforts with the World Health Organization, U.S Centers for Disease Control and Prevention, and UNICEF to immunize the children of the world against polio; and

WHEREAS, polio cases have dropped by 99 percent since 1988 and the world stands on the threshold of eradicating the disease; and

WHEREAS, Rotary is the world's largest privately-funded source of international scholarships and promotes international understanding through scholarships, exchange programs and humanitarian grants; and

WHEREAS, more than 35,000 students from 110 countries have studied abroad since 1947 as Rotary Ambassadorial Scholars; and

WHEREAS, Rotary's Group Study Exchange program has helped more than 46,000 young professionals explore their career fields in other countries; and

WHEREAS, 8,000 secondary-school students each year experience life in another country through Rotary's Youth Exchange Program; and

WHEREAS, there are over 300 Rotary club members in 3 clubs throughout this city sponsoring service projects to address such critical issues as poverty, health, hunger, illiteracy, and the environment in their local communities, and abroad.

NOW, THEREFORE, we, the City Council of Loveland, do hereby proclaim October 24th, 2011 as

**ROTARY INTERNATIONAL DAY IN LOVELAND**

and encourage all citizens to join us in recognizing Rotary International for 100 years of service to improving the human condition in local communities around the world.

Signed this 1st day of November, 2011

Cecil A. Gutierrez, Mayor

**PROCEDURAL INFORMATION**

Mayor Gutierrez made the following procedural announcement: Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. You will be given an opportunity to speak to the item before the Council acts upon it. Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the