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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, McEwen, Fogle, Taylor, Farley, McKean, Trenary, Klassen and Shaffer. City Manager, Bill Cahill was also present.

1. POLICE

Governance of Loveland Pawnshop operations

Police Chief, Luke Hecker, Assistant City Attorney, Moses Garcia and City Clerk, Terry Andrews presented this item to Council. Pawnbrokers operating in the City of Loveland are seeking local licensing of pawnshop operations. City Staff recommends local control of pawnshop operations through a City Ordinance rather than licensing. Owner and operator of Loveland Pawn, Ray Steele, Jr. indicated he was representing the voice of local pawnshops, currently in operation within the City of Loveland. Mr. Steele encouraged City Council to create a licensing process for pawnbrokers to protect the City from the criminal element associated with the pawnshop business. Also present to discuss the use of fingerprints as a form of identity assurance, from the District Attorney's Office was Cliff Reidel. Council directed Staff to bring back an ordinance establishing a Licensing process for Pawnshops within the City of Loveland, with a license fee to cover the "actual" cost of the new license. Staff was also directed to forward a copy of the final ordinance to the Pawnbrokers.

2. ECONOMIC DEVELOPMENT

Development Fee and Use Tax Deferral for Advanced Manufacturing Technology for Bottles, Inc. (AMT) Expansion

Strategic Planner, Mike Scholl, Advanced Manufacturing Technology for Bottles, Inc. (AMT) is a Loveland business located at 3950 Patton Ave. AMT is planning an expansion on their Loveland campus which is budgeted to cost nearly \$800,000.00. The City of Loveland fees and use taxes to be collected at building permit and final inspection are estimated to total \$38,538.70. The company has asked City Council to consider a deferral of payment for a period of 36 months with no interest accrued, which if paid in the first 12 months would result in a \$2,000 waiver. Kelly Peters, Northern Colorado Economic Development Center spoke in support of the request. AMT representatives: President, Tom Ingraham, Rod Talbert, Luann Mueller were present. Council directed Staff to come back at a regular meeting with a resolution for consideration.

3. CITY MANAGER

Review of Possible Topics for City Council Advance on January 21, 2012

The City Council will hold its Annual Advance on January 21, 2012 at the Foote Gallery at the Loveland Museum. This annual event is intended for the Council to set major goals and priorities for the coming year. At the Study Session, Councilors will be asked to prioritize these items for inclusion in the year's action plan, to be developed at the Advance: The items that received votes and the amount of votes are as follows:

Public Safety(16 total votes): Plan for Fire Station 2 and Acquire property (6); Develop a Long-Term Funding Plan for Police and Fire (4); Plan the Police Firing Range for Implementation (3); Complete and Adopt a Long-Term Police Staffing Plan (3); <u>Economic Vitality (36 total votes)</u>: Move forward with expansion of the Loveland Museum (5); 402 Corridor Plan and Expansion of County IGA (5); Market Loveland aggressively for economic development (4); Market or Develop the 25/402 property (3); Continue efforts to restore the Pulliam Building (3); Carry out a retail recruitment program community wide in scope (3); Develop a highway 287 business development plan (3); Reconsider the Loveland Jobs Development Fund Proposal (3); Evaluation of Centerra after eight years of history (2); Carry out signage program to direct visitors and residents to important Loveland destinations (2); Airport area economic development planning (2); Bring the Artspace project to construction (1); Infrastructure Quality (18 total votes): Power Infrastructure Needs: Short – Long Term Strategies (5); Water infrastructure Needs: Short

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> - Long Term Strategies (5); Carry out a Cross Connection/Backflow Control Program (2); Accelerate the undergrounding of existing power lines (2); Plan for Public Works Service Center Expansion (2); Highway 34 Traffic improvements (1); Develop a More Stable funding stream for Street Maintenance (1): **Quality of Life (8 total votes)**: Refocus efforts concerning poverty and homelessness (4); Increase City activity in purchasing Open Lands (3); adopt a City environmental sustainability plan in 2012 (1); <u>Financial and Administrative (12 total votes)</u>: Developing Annual Budget Guidance (6); Reduce City sales tax on food, or some food items (5); Complete the Five Year Update of the Capital Expansion Fee System (1). Based on Council votes, City Manager, Bill Cahill stated that all topics receiving votes would be brought forward to the Council Advance, Saturday, January 21, 2012, to be held at the Foote Gallery, at the Loveland Museum beginning at 8:00 a.m. to 5:00 p.m.

The study session was adjourned at 9:35 p.m.

Respectfully Submitted,

Teresa G. Andrews, City Clerk

SEAL Cecil A. Gutierrez, Mayor