

**MINUTES  
LOVELAND CITY COUNCIL  
STUDY SESSION  
TUESDAY, AUGUST 27, 2013  
CITY COUNCIL CHAMBERS  
500 EAST THIRD STREET  
LOVELAND, COLORADO**

## STUDY SESSION AGENDA

**6:30 P.M. STUDY SESSION - City Council Chambers**

## CALL TO ORDER

Mayor Gutierrez called the Study Session of the Loveland City Council to order on the above date at 6:30 PM.

## ROLL CALL

Roll was called and the following responded: Gutierrez, Trenary, Shaffer, McKean, Taylor, Fogle, Klassen, and Clark.

1. **WATER & POWER** (presenters: Jim Lees & Mark Beauchamp, 60 min)  
**Power Cost-of-Service Rate Study**  
Utility Accounting Manager, Jim Lees introduced President of Utility Financial Solutions, Mark Beauchamp to present the proposed updates to the Power rates for 2014 and will discuss two new proposed rate classes for 2014. These proposed rates will help to generate the revenue necessary to meet the operating and rehabilitation capital needs of the Power Utility. Discussion ensued. City Manager, Bill Cahill clarified that this item was informational in nature, however, these rates will be brought forward for formal discussion and adoption in the 2014 Budget process in October.
  
2. **POLICE** (presenter: Luke Hecker, 45 min)  
**Phase IV Police Staff and Resource Study**  
Chief Luke Hecker reviewed the history of the study for Council. This Four-Phase Plan formalizes the long range staff and resource allocation strategy of the Loveland Police Department. Council expressed overwhelming support for the Department and all the hard work involved in bringing this plan forward. Staff will present the plan for formal consideration of adoption at a regular meeting in September.

## ADJOURNMENT

Having no further business to come before Council, the August 27, 2013 Study Session was adjourned at 9:42 pm.

Respectfully Submitted,

Jeannie M. Weaver  
Jeannie M. Weaver, Deputy City Clerk

 *Cecil A. Gutierrez*  
Cecil A. Gutierrez, Mayor

