

MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
TUESDAY, FEBRUARY 10, 2015
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

6:30 P.M. SPECIAL MEETING - City Council Chambers
SPECIAL MEETING AGENDA

CALL TO ORDER: The meeting was called to order at 6:30 pm.

ROLL CALL was called and the following responded: Gutierrez, Clark, McKean, Farley, Trenary, Taylor and Krenning. Councilor Shaffer arrived at 6:34 pm. Councilor Fogle was absent.

PROCEDURAL INFORMATION

Anyone in the audience will be given time to speak to any item on the Regular Agenda before the Council acts upon it. The Mayor will call for public comment following the staff report. 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 quorum 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.

REGULAR AGENDA

1. **ECONOMIC DEVELOPMENT** (presenters: Betsey Hale, Rick Raesz)
REGIONAL TOURISM ACT PROJECTS

Economic Development Director, Betsey Hale introduced this item to Council. City Council has been asked by the Go NoCo Board to consider a resolution supporting economic incentive packages for three regional tourism act application projects. This item will include a public update on the RTA application process, an Executive Session to present confidential commercial and financial information on the three projects and may include Council action following the Executive Session.

Councilor Shaffer moved to Approve Resolution #R-16-2015 Authorizing Conditional Letters of Commitment for Future Business Assistance Agreement for Three Regional Tourism Projects within the City of Loveland. Any business agreements will be formally considered and approved by a future City Council. Councilor Farley seconded the motion which carried unanimously with all councilors present voting in favor.

2. **HUMAN RESOURCES** (presenter: Julia Holland)
POSSIBLE APPOINTMENT OF DEPUTY MUNICIPAL JUDGE(S)
Council consensus was to discuss Item 2 after discussion of Item 3.

3. **HUMAN RESOURCES** (presenter: Julia Holland)
REVIEW OF PRESIDING MUNICIPAL JUDGE JOB ANALYSIS
Consultant, Jo Mattoon and Human Resources Director, Julia Holland introduced this item to Council. Captain Klinger of the Loveland Police Department spoke as well. This is an administrative action to review and discuss the report from the position evaluation of the Presiding Municipal Judge and determine appropriate steps in defining the position and posting the position for recruitment. Mayor Gutierrez opened public comment at 7:50 pm and with no comment, closed it at 7:50 p.m.