



## **AGENDA**

**TUESDAY, NOVEMBER 1, 2016**

**5:00 PM - Dinner - City Manager's Conference Room**

**6:00 PM LOVELAND CITY COUNCIL MEETING**

**LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 BOARD OF DIRECTORS**

**LOVELAND URBAN RENEWAL BOARD OF COMMISSIONERS**

**LOVELAND GENERAL IMPROVEMENT DISTRICT #1 BOARD OF DIRECTORS**

**CITY COUNCIL CHAMBERS**

**500 EAST THIRD STREET**

**LOVELAND, COLORADO**

### **Notice of Non-Discrimination**

It is the policy of the City of Loveland to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. It is the policy of the City of Loveland to provide language access services at no charge to populations of persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at [ADACoordinator@cityofloveland.org](mailto:ADACoordinator@cityofloveland.org) or 970-962-3319.

### **Notificación en contra de la discriminación**

La política de la Ciudad de Loveland es proveer servicios, programas y actividades iguales sin importar la raza, color, origen nacional, credo, religión, sexo, orientación sexual, discapacidad, o edad y sin importar el uso de los derechos garantizados por la ley estatal o federal. La política de la Ciudad de Loveland es proveer servicios gratis de acceso de lenguaje a la población de personas con dominio limitado del inglés (LEP, por sus iniciales en inglés) y a las personas con discapacidades quienes reciben servicios de la ciudad.

Si desea recibir más información en contra de la discriminación o si desea ayuda de traducción, por favor comuníquese con el Coordinador del Título VI de la Ciudad en [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) o al 970-962-2372. La Ciudad hará acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con el Coordinador de ADA de la Ciudad en [ADACoordinator@cityofloveland.org](mailto:ADACoordinator@cityofloveland.org) o al 970-962-3319.

Title VI and ADA Grievance Policy and Procedures can be located on the City of Loveland website at: [cityofloveland.org](http://cityofloveland.org)

*Please Note: Starting times shown on agenda are estimates only; actual times may vary*

**(6:00  
PM)**

### **1. INTRODUCTION**

1.1 CALL TO ORDER

1.2 PLEDGE OF ALLEGIANCE

1.3 ROLL CALL

1.4 PROCLAMATIONS AND PRESENTATIONS

1.4.1.

**PROCLAMATION DECLARING NOVEMBER 10, 2016 AS PATH TO HEALING FOR AT-RISK CHILDREN DAY**

Craig Secher and Ted Ray, Realities for Children

[PROCLAMATION At-Risk Children Day](#)

1.4.2.

**PROCLAMATION DECLARING NOVEMBER 1, 2016 AS NATIONAL FAMILY LITERACY DAY**

Regent Barb Wilkinson, Lois Ashcraft, Jody Klein and Mary Ellen Denton, DAR Namaqua Chapter

[PROCLAMATION National Family Literacy Day](#)

(6:15 PM)

**2. CONSENT AGENDA**

*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. Members of the public 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 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. Comments will be limited to no more than three minutes, the City Clerk will start the timer once an introduction is made and a buzzer will sound when the three minutes have expired.*

2.1 CITY CLERK

(presenter: Terry Andrews)

## **APPROVAL OF MINUTES**

Approval of the City Council minutes for the September 27, 2016 Study Session, October 11, 2016 Special Meeting and Study Session and the October 18, 2016 Special and Regular Meeting.

***A Motion to Approve the City Council minutes for the September 27, 2016 Study Session, the October 11, 2016 Special Meeting and Study Session and the October 18, 2016 Regular Meeting.***

[09272016 Minutes SS](#)

[10112016 Minutes SM & SS](#)

[10182016 Minutes SM & RM](#)

### **2.2 CITY MANAGER (presenter: Steve Adams) APPOINTMENTS TO THE LOVELAND UTILITIES COMMISSION**

This is an item appointing a member to the Loveland Utilities Commission.

***Adopt a motion to appoint John Butler to the Loveland Utilities Commission for a partial term effective until June 30, 2019.***

[2.2 CM B+C Appointment Coversheet](#)

### **2.3 DEVELOPMENT SERVICES (presenter: Troy Bliss) MARIANA BUTTE 27TH SUBDIVISION EASEMENT VACATION**

These ordinances vacate two categories of easements that exist on the Mariana Butte 27th Subdivision (reception number 20160062602) – also known as Mariana Butte PUD First Subdivision. The surveyor who prepared the easements used the Mariana Butte PUD First Subdivision in the legal description for two reasons: 1) these easements were dedicated through separate instruments associated with the Mariana Butte PUD First Subdivision – making it easier to connect the vacated easements to the appropriate documents, and; 2) the Mariana Butte 27th Subdivision recordation had not occurred at the time the surveys were completed. It has been communicated to City staff, proceeding with the use of Mariana Butte PUD First Subdivision in the legal descriptions is appropriate from a surveying perspective for vacating utility and storm drain easements.

The property is generally located south between W. 1st Street and W. Eisenhower Boulevard along both sides of Rossum Drive – directly south of the Big Thompson River. The applicant is Blaine Rappe with LC Real Estate Group. The first reading of the ordinances were unanimously approved by City Council at the October 18, 2016 Council meeting.

***1. A Motion to Approve, on Second Reading, Ordinance #6058 Vacating A Twenty Foot Utility Easement Located On, Over And Across A Portion Of Tract S Mariana Butte PUD First Subdivision, City Of Loveland, County Of Larimer, State Of Colorado.***

***2. A Motion to Approve, on Second Reading, Ordinance #6059 Vacating Six (6) Twenty Foot Storm Drainage Easements Located On, Over And Across Portions Of Tract S Mariana Butte PUD First Subdivision, City Of Loveland, County Of Larimer, State Of Colorado***

[2.3 DS Mariana Butte 27th Vacation Coversheet](#)

[ORD Mariana Butte 27th Sub Vacation of Utility Easement](#)  
[ORD Mariana Butte 27th Sub Vacation of 6 drainage easements](#)  
[DS Att Mariana Butte 27th Vicinity Map](#)

**2.4      DEVELOPMENT SERVICES      (presenter: Brian Burson)**  
**EVERGREEN MEADOWS SECOND EASEMENT VACATION**

This ordinance, on second reading, vacates a 10' wide utility and drainage easement along the north side of Lot 10, Block 1, Evergreen Meadows Second Subdivision, aka 3590 Silver Leaf Drive. The property is located at the north dead-end of Silver Leaf Drive, approximately 2,200 feet north of East 29th Street. There are no utilities in the easement and all utility providers have indicated that this portion of the easement is not needed for existing or planned utilities or drainage. Staff supports the vacation application. The first reading of the ordinance was unanimously approved by City Council at the October 18, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6060 Vacating A Ten foot Wide Utility and Drainage Easement Located On, Over and Across A Portion Of Lot 10, Block 1, Evergreen Meadows Second Subdivision, City of Loveland, County of Larimer, State of Colorado***

[2.4 DS Evergreen Meadows Easment Vacation Coversheet](#)  
[Att 1 DS EM 2nd Easement Vacation ORD](#)  
[Att 2 DS EM 2nd Easement Vacation Staff Memo](#)

**2.5      WATER & POWER      (presenter: Jim Lees)**  
**POWER PLANT INVESTMENT FEE INTERNAL LOAN**

An internal loan from the Power Enterprise Fund to the Power Plant Investment Fee (PIF) Enterprise Fund of \$4 million is proposed. This is a bridge loan that is intended to keep the Power PIF Fund Balance positive until \$4.435 million of reimbursements from FEMA and the State are received for the FEMA Alternate Foothills Solar Project. These reimbursements are anticipated to be received in full by the middle of 2017 or sooner. The appropriation uses existing balances within the Power Enterprise Fund. The existing working cash balance of the Power Enterprise Fund is \$28,465,096. It will be reduced by \$4,000,000 to a new balance of \$24,465,096. The first reading of the ordinance was unanimously approved by City Council at the October 18, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6061 Enacting a Supplemental Budget and Appropriation to the 2016 City of Loveland Budget for an Internal Loan From the Power Enterprise Fund to the Power Plant Investment Fee Enterprise Fund Until Reimbursement is Received From FEMA and the State of Colorado for the FEMA Alternate Foothills Solar Project.***

[2.5 W&P Power PIF Internal Loan Coversheet](#)  
[ORD Supp App Power PIF](#)

**2.6      PUBLIC WORKS      (presenter: Jeff Bailey)**  
**WEST 8TH STREET BRIDGE REPLACEMENT**

Colorado Department of Transportation (CDOT) serves as the federal agent for mandated bridge inspections in Colorado. During the last year, federal attention and standard evaluations have been heightened for bridges. After 2015 inspections, the City was notified that three structures require priority attention. Funding in the amount of \$200,000 is requested to design a replacement for the approximately 51 feet of the

West 8th Street bridge span over the Big Barnes Ditch that has received a severely structurally deficient rating. The City was not successful securing grant funding for the design phase of this project, but will be seeking grant monies so that bridge reconstruction can occur in FY 2017.

This request is necessary due to the inability to secure grant funding for the design phase of this project. TABOR Excess Reserve is the recommended funding source. The current unassigned TABOR Excess fund balance is \$17,291,859. If this request is approved the remaining unassigned TABOR Excess fund balance would be \$17,091,859. The first reading of the ordinance was unanimously approved by City Council at the October 18, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6062 Enacting A Supplemental Budget And Appropriation To The 2016 City Of Loveland Budget For Design For Replacement Of The West 8th Street Bridge Over The Big Barnes Ditch.***

[2.6 PW W 8th Bridge Design Coversheet](#)

[ORD Supp App West 8th Street Bridge](#)

[PW Att 2 W 8th Bridge Site Location Map](#)

[PW Att 3 W 8th Bridge Photos](#)

## **2.7 DEVELOPMENT SERVICES**

(presenter: Troy Bliss)

### **LEE FARM ADDITION GDP AMENDMENT**

This is a quasi-judicial action amending the previously approved General Development Plan for Lee Farm. Primary changes include removal of a commercial community center, reduction in density, as well as reconfiguring some internal road networks (primarily W. 35th Street, minor collector, and local streets). The amendment focuses on developing a mixture of residential uses on 247 acres in northwest Loveland.

The property is generally located on the west side of N. Wilson Avenue, east of the Hogback and future Cascade Avenue alignment. It is directly north of the Hunter's Run Subdivision and directly south of the Buck Subdivision (see vicinity map on opposite page). The applicant is The True Life Companies represented by Katie Cooley. The first reading of the ordinance was unanimously approved by City Council at the October 18, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6063 Amending Section 18.04.060 Of The Loveland Municipal Code, The Same Relating To Zoning Regulations For Certain Property Located Within The Lee Farm Addition Planned Unit Development (# P-91) And Approving The Amendment To The General Development Plan For Said Planned Unit Development.***

[2.7 DS Lee Farm GDP Coversheet](#)

[ORD Lee Farm GDP 1st Amendment](#)

[DS Att 2 Lee Farm GDP Staff Memo](#)

[DS Att 3 Lee Farm GDP Applicant info](#)

## **2.8 PARKS AND RECREATION**

(presenter: Janet Meisel-Burns)

### **PUBLIC COMMENT**

### **VIESTENZ-SMITH MOUNTAIN PARK RECONSTRUCTION PROJECT**

This ordinance will appropriate supplemental funding for the Viestenz-Smith Mountain Park (Phase I) Reconstruction, a flood recovery project. The total estimated project cost for the Viestenz-Smith Mountain Park (Phase I) Reconstruction is \$4,029,725.

Five funding sources are available to cover the cost of this project, three of which have been appropriated and two have yet to be appropriated. The first appropriation is the Community Development Block Grant – Disaster Recovery (CDBG-DR) Implementation Grant, which will reimburse the City \$501,620 once construction is complete. This grant was awarded to the City of Loveland by the State of Colorado. There is no City funding match requirement for this grant and the grant agreement will be presented to City Council on November 15, 2016. The second is the \$500,000 received from the lease of the Round Mountain Staging Area for the Colorado Department of Transportation (CDOT) reconstruction efforts on US 34. This funding was paid to the City by Kiewit Infrastructure Group in July 2016. These two funding sources will provide much needed supplemental funding for this reconstruction project, and need to be appropriated to facilitate completion of the reconstruction project. Funding sources related to this project are summarized below and total an amount equal to the estimated project cost of \$4,029,725.

***A Motion to Approve, on First Reading, An Ordinance Enacting a Supplemental Budget Appropriation to the 2016 City of Loveland Budget for the Viestenz-Smith Mountain Park (Phase I) Reconstruction Project.***

[2.8 PR Viestenz-Smith Reconstruction Coversheet](#)

[PR ORD Supp App Viestenz-Smith Mountain Park Reconstruction](#)

[PR VSMP Att WI 17-114 Main Grant Agreement](#)

[PR VSMP-Vicinity Map](#)

## **2.9 COMMUNITY PARTNERSHIP OFFICE REALLOCATION OF CDBG FUNDS**

**(presenter: Alison Hade)**

The Affordable Housing Commission is recommending a reallocation of \$5,000 of 2014-2015 Community Development Block Grant (CDBG) funds and \$3,751 of 2015-2016 CDBG funds to Volunteers of America to provide minor rehabilitation to seniors and persons with disabilities. These CDBG funds became available due to Habitat for Humanity's inability to use the funds to mitigate water run-off issues in the Sierra Valley subdivision. Funds were allocated by the U.S. Department of Housing and Urban Development (HUD) and were initially appropriated in the 2014 and 2015 City Budgets and rolled over to the 2016 City Budget.

***A Motion to Adopt Resolution R-107-2016 Approving the Grant Funding Recommendation of the Loveland Affordable Housing Commission for the Reallocation of Certain Community Development Block Grant Funds.***

[2.9 CPO Grant Reallocation VOA Coversheet](#)

[RES Reallocation of CDBG FundsVolunteers of America](#)

## **2.10 ECONOMIC DEVELOPMENT CRUNCHY GROCER INCENTIVE AGREEMENT**

**(presenter: Mike Scholl)**

At the October 18, 2016 City Council meeting, staff was directed by motion to bring back an amendment to the incentive agreement with the Crunchy Grocer to rebate \$75,000 of the sales tax previously collected by the City. If the amendment is approved, the original agreement that calls for a rebate of 1/3 of the sales tax collected at the store, would be voided.

***A Motion to Adopt Resolution R-108-2016 Approving An Addendum To The Crunchy Grocer, LLC Agreement For City Sales Tax Refund, Fee Waiver, And***



***Construction Materials Use Tax Waiver.***

[2.10 ED Crunchy Grocer Incentive Coversheet](#)

[RES Approving Addendum to Crunchy Grocer Agreement](#)

[AGR CRUNCHY GROCER Sales Tax Refund Amendment \(10-22-16\) mg](#)

[ED Att 2 Crunchy Grocer Incentive](#)

**2.11 FINANCE**

**(presenter: Brent Worthington)**

**SEPTEMBER FINANCE REPORT**

The Snapshot Report is submitted for Council review and includes the reporting of the City's revenue and expenditures, including detailed reports on tax revenue and health claims, as of September 30, 2016. Citywide Revenue (excluding internal transfers) of \$215.0 million is 97.6% of year to date (YTD) budget. Sales Tax collections in the month of September are 4.0% above September in 2015, and 99.3% of the YTD budget. Building Material Use Tax is 113.5% of YTD budget. Sales and Use Tax collections combined are 102.3% of YTD budget. Citywide total expenditures of \$206.2 million (excluding internal transfers) are 70.8% of the YTD budget.

[2.11 FIN September Finance Snapshot CoverSheet](#)

[FIN September 2016 SnapShot](#)

[FIN September Snapshot PP](#)

**2.12 CITY MANAGER'S OFFICE**

**(presenter: Alan Krcmarik)**

**SEPTEMBER INVESTMENT REPORT**

This is an information only item. The budget projection for investment earnings for 2016 is \$2,199,328. On the portfolio's 2016 beginning balance this equates to an annual interest rate of 1.02%. Based on the September monthly report, the estimated yield on the fixed income securities held by USBank was at 1.30%, for total assets the yield was 1.08%. For the year-to-date, total earnings of \$1,621,315 have been posted to City fund accounts. U.S. short-term Treasury interest rates edged lower in September; the portfolio's change in unrealized gain for the year-to-date eased down by about \$40,000. The end of September market value is estimated to be \$216.1 million. The peak amount for the portfolio was reached before the 2013 flood when the market value was estimated to be \$226.3 million.

[2.12 CMO September Investment Focus Coversheet](#)

[CMO Att Investment Focus for Sept 2016](#)

**2.13 CITY CLERK**

**(presenter: Terry Andrews)**

**COUNCIL MEETING SCHEDULE**

This Council action will cancel the December 20, 2016 meeting and set a Special meeting for December 13, 2016. The motion to set the special meeting at this time, is necessary to accommodate notification requirements for agenda items to be considered at the December 13, 2016 regular meeting, i.e. LURA amendment, Easements, etc.

***A Motion to Cancel the December 20, 2016 Regular meeting of City Council and Calling for a Special Meeting of Council December 13, 2016.***

[2.13 CCO Council Meeting Schedule change Coversheet](#)

**(6:20  
PM)**

**3. CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA**

(6:25  
PM)

#### 4. PUBLIC COMMENT

***Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.***

(6:50  
PM)

#### 5. REGULAR AGENDA

##### 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.***

##### 5.1 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

(7:00  
PM)

##### 5.2 HUMAN RESOURCES

(presenter: Julia Holland)

##### **POLICE RETIREMENT PLAN AMENDMENT**

The current Police Retirement Plan is a mandatory 401 (a) Money Purchase Plan, which is a defined contribution plan not a defined benefit program. Participant contributions are mandatory and pre-tax at 7% of an employee's base pay. The City contribution is 11% of base pay per participant. The City does not provide Social Security contributions for public safety positions, but does contribute to Medicare for participants of the Plan (if hired after 1986). At the January 12, 2016, Study Session the Retirement Board brought a proposal to Council for a revised Police Retirement Plan. The proposed changes require an increase to the mandatory contribution from the participants (3% increase), reduction of the base contribution from the City (1% reduction) and an option for voluntary employee contributions up to a maximum of 5% that would be matched by the City. If employees participated in the match option, the maximum City contribution would be 4% higher than the current contribution. The Police Retirement Board is bringing the proposal back to City Council for consideration per Council direction at the study session to gather additional information, wait for the new Police Chief and align the proposal with an annual budget cycle. The proposed Plan change may affect the City's net expense depending on employee participation in the match option. If 100% of employees participate in the full 5% match option the total increase of City expenses is estimated to be \$331,061.00 annually. If no employees participate in the match option the total reduction of City expenses is estimated to be (\$82,765.28) annually. Due to the uncertainty of funds that may or may not be needed to fund the Retirement Plan amendment, the Budget Office recommends no appropriation of fund until after the first quarter of 2017, if needed.

***A Motion to Adopt Resolution R-109-2016 Approving An Amendment To The City Of Loveland Police Retirement Plan Regarding Contributions.***



[5.2 HR LPD Retirement Plan CoverSheet](#)  
[HR LPD RES Approving New Police Retirement Plan Contributions](#)  
[HR LPD Exhibit A -Amendment No 1 to Police Retirement Plan](#)  
[HR Att 2 LPD Sworn Retirement Plan Proposal PP](#)  
[HR Att 3 LPD Police Compensation Survey Memo](#)  
[HR Att 4 LPD Current Police Retirement Plan programs summary](#)  
[HR Att 5 LPD Police Citizen's Advisory Board Letter of Support](#)

(7:50  
PM)

### 5.3 **FINANCE**

(presenter: Theresa Wilson)

#### **2017 BUDGET**

This item is the 2017 Budget and adopts the fee resolutions and ordinances, including the 2016 mill levy ordinance, on Second Reading. Included are all the Fee Resolutions and Ordinances necessary to adopt and implement the 2017 Budget. These items establish the 2017 Budget for the City of Loveland, Colorado and implement fees and rates to meet the revenue projections in the budget. The first reading of the resolutions and ordinances were unanimously approved by City Council at the October 18, 2016 Council meeting.

***1. A Motion to Adopt, on Second Reading, Resolution R-100-2016 adopting the 2017 Schedule of Rates, Charges and Fees for City Services, other than fees imposed for services of the Water and Power Department and Storm Water Enterprise, and superseding all prior Resolutions establishing such rates, charges and fees, effective January 1, 2017.***

***2. A Motion to Adopt, on Second Reading, Resolution R-101-2016 adopting the 2017 Schedule of Rates, Charges and Fees for services provided by the Storm Water Enterprise of the City of Loveland, Colorado and superseding all prior resolutions establishing such rates, charges, and fees.***

***3. A Motion to Adopt, on Second Reading, Resolution R-102-2016 adopting the 2017 Schedule of Rates, Charges and Fees for services provided by the Water & Power Department of the City of Loveland***

***4. A Motion to Approve, on Second Reading, Ordinance #6064 adopting the mill levy for the General Fund of the City of Loveland, Colorado.***

***5. A Motion to Approve, on Second Reading, Ordinance #6065 adopting the 2017 budget for the City of Loveland, Colorado.***

***6. A Motion to Approve, on Second Reading, Ordinance #6066 making an appropriation for the fiscal year beginning January 1, 2017 and ending December 31, 2017 for the City of Loveland, Colorado.***

[5.3 FIN 2017 Budget Coversheet](#)  
[2017 Budget Power Point Presentation](#)  
[2017 CFAC Resolution](#)  
[2017 Budget Message](#)  
[Total City Budget & Fund Summaries](#)  
[Financial Master Plan](#)  
[Attachment 1 - Fee Changes](#)  
[RES 2017 Approving City Fee Schedule](#)

[RES 2017 Approving Stormwater fee schedule](#)  
[RES 2017 Approving Water and Power fee schedule](#)  
[2017 W&P Fees Staff Report](#)  
[ORD 2017 general fund mill levy](#)  
[ORD 2017 City budget ordinance](#)  
[ORD 2017 City Appropriation Ordinance](#)

(8:10  
PM)

5.4

**FINANCE**

(presenter: Theresa Wilson)

**2017 AIRPORT BUDGET**

The City of Loveland provides staff support to the Airport through the Intergovernmental Agreement with the City of Ft. Collins. As a part of this function the City Council approves the Airport budget, which includes the City's contribution to the 2017 Airport Budget. A Resolution adopting the 2017 Schedule of Rates, Charges and Fees for the Northern Colorado Regional Airport and superseding all prior resolutions establishing such rates, charges and fees, effective January 1, 2017 was unanimously adopted by City Council at the October 18, 2016 Council meeting, as well as the first reading of the ordinance.

***A Motion to Approve, on Second Reading, Ordinance #6067 Adopting the 2017 Budget for the Northern Colorado Regional Airport .***

[5.4 FIN Airport 2017 Budget Coversheet](#)

[ORD 2017 Airport budget](#)

**ADJOURN AS CITY COUNCIL AND CONVENE AS THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID)**

(8:12  
PM)

5.5

**FINANCE**

(presenter: Theresa Wilson)

**SPECIAL IMPROVEMENT DISTRICT BUDGET**

The City serves as the sponsoring agency for the Special Improvement District (SID) #1 and the City Council acts as its ex officio Board of Directors. The SID #1 was established to allow for the collection of assessments from property owners in the District to back bonded debt used to construct infrastructure improvements in the district. The City does not have any legal obligation towards this debt. By State law, all special districts with a connection to the City must adopt a budget. The City of Loveland serves as staff for the District. The 2017 Budget is \$490,000. This action adopts the budget and appropriates funds for the 2017 expenditures of the District. The first reading of the ordinance was unanimously approved by City Council at the October 18, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6068 adopting the 2017 Budget for the Loveland Special Improvement District #1.***

[5.5 FIN SID Budget Coversheet](#)

[ORD 2017 SID budget](#)

**ADJOURN THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID) AND CONVENE AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)**

(8:14

5.6

**FINANCE**

(presenter: Theresa Wilson)

PM)

## **LOVELAND URBAN RENEWAL AUTHORITY BUDGET**

City Council serves as the Board of Commissioners for the Loveland Urban Renewal Authority (LURA). By State budget law, the Board must approve an annual budget for LURA. The City of Loveland serves as staff for LURA. LURA is funded by tax increment revenues from property and sales taxes. This action adopts the budget and appropriates funds for the 2017 expenditures LURA. The first reading of the ordinance was unanimously approved by City Council at the October 18, 2016 Council meeting.

***A Motion to Approve, on Second Reading, Ordinance #6069 of the Board of Commissioners of the Loveland Urban Renewal Authority Adopting the 2017 Budget for the Loveland Urban Renewal Authority.***

[5.6 FIN LURA Budget Coversheet](#)

[ORD 2017 LURA Budget](#)

**ADJOURN AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AND CONVENE AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID)**

(8:16 PM)

5.7

### **FINANCE**

(presenter: Theresa Wilson)

#### **GENERAL IMPROVEMENT DISTRICT BUDGET**

The ordinance adopting the mill levy is a legislative action. City Council serves as the ex officio Board of Directors for the District. The Board must approve a budget and set the mill levy for the District. The City of Loveland serves as staff for the District. These items establish a budget and appropriate funds for District expenses in 2017 and set the mill levy rate for the property tax collections. The first reading of the ordinance was unanimously approved by City Council at the October 18, 2016 Council meeting.

***1. A Motion to Approve, on Second Reading, Ordinance #6070 Adopting the 2017 Budget for the Loveland General Improvement District #1***

***2. A Motion to Approve, on Second Reading, Ordinance #6071 Adopting the 2016 Mill Levy for the Loveland General Improvement District #1***

[5.7 FIN GID Budget and Mill Levy Coversheet](#)

[ORD 2017 GID budget](#)

[ORD 2017 GID mill levy](#)

**ADJOURN AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID) AND RECONVENE AS CITY COUNCIL**

(8:20 PM)

5.8

### **ECONOMIC DEVELOPMENT**

(presenter: Mike Scholl)

#### **PRELIMINARY REVIEW OF DRAFT RDA FOR THE FOUNDRY AND POSSIBLE EXECUTIVE SESSION**

The item is a public briefing on the Foundry project (formerly the South Catalyst Project); specifically, to review the draft Disposition and Redevelopment Agreement prior to the formal consideration by Council on November 15, 2016. The presentation will include the terms of the agreement, the final proposed scope of the project including the parking structure and the overall cost to the City and Downtown Development Authority. Staff will discuss next steps for consideration, including the

financing plan and the proposed start of construction. The City will be expected to contribute the land value, fee waivers as well as additional public contributions of \$7 million. Approximately, \$10.5 million will be financed through Downtown Development Authority bonds issued by the City.

[5.8 ED Foundry Preliminary Review Coversheet](#)

[ED Att 1 Foundry RDA DRAFT](#)

[ED Att 2 Foundry Renderings](#)

[ED Att 3 Foundry Project PP](#)

(8:50  
PM)

**5.9 CITY ATTORNEY**

(presenter: Tami Yellico)

**APPOINTMENT OF INTERIM CITY ATTORNEY AND POSSIBLE EXECUTIVE SESSION**

City Council is being asked to adopt a resolution appointing an Interim City Attorney.

***A Motion to Adopt Resolution R-110-2016 Appointing Thad Renaud to the Position of Interim City Attorney Effective November 5, 2016.***

***A Motion to Adopt Resolution R-111-2016 Appointing Claybourne Douglas To The Position Of Interim City Attorney Effective November 10, 2016 At Noon.***

[5.9 Resolution Appointing an Interim CA Coversheet](#)

[RES Appointing Thad Renaud to the Position of Interim City Attorney Effective November 5 2016](#)

[Resume - Thad Renaud](#)

[RES Appointing Claybourne Douglas to the Position of Interim City Attorney Effective November 10, 2016](#)

[Resume of Claybourne M Douglas](#)

(9:35  
PM)

**5.10 CITY ATTORNEY**

(presenter: Tami Yellico)

**SECURITY AT COUNCIL MEETINGS DISCUSSION AND POSSIBLE EXECUTIVE SESSION**

Discussion and possible executive session regarding security at City Council meetings.

[5.10 CAO Executive Session re Security at CC Meetings Coversheet](#)

(10:00  
PM)

**6. REPORTS**

**6.1 BUSINESS FROM CITY COUNCIL**

***This is an opportunity for Council Members to report on recent activities or introduce new business for discussion at this time or on a future City Council agenda.***

**6.2 CITY MANAGER REPORT**

**6.3 CITY ATTORNEY REPORT**

(10:30  
PM)

## 7. ADJOURNMENT