



**MINUTES**  
**LOVELAND CITY COUNCIL STUDY SESSION Meeting**  
**Tuesday, September 27, 2016 CITY COUNCIL CHAMBERS 6:30 PM**

**COUNCIL PRESENT:** Gutierrez, Fogle, Johnson, Ball, Overcash, Clark, Shaffer and McKean

**COUNCIL ABSENT:** Councilor Krenning

**1 STUDY SESSION ITEMS**

**1.1 COMMUNITY PARTNERSHIP OFFICE  
HOMELESSNESS IN LOVELAND**

- 1.11. Alison Hade, Community Partnership Office Administrator; Glorie Magrum, Executive Director of House of Neighborly Service; Doug Ashbaugh, Manager of 137 Homeless Connection provided the information for the presentation and discussion of Loveland's homeless residents and the steps taken by other municipalities to reduce homelessness. Council was given up-to-date numbers of transient homeless and resident homeless. Moofie Miller and Sam Betters with the Loveland Housing Authority, presented information on their veteran programs and housing. Council expressed support of filling the budget holes in certain homeless programs. Council would like information on agency collaborations, faith-based partnerships, the costs and budget impacts.

**1.2 CITY ATTORNEY  
CITY METRO DISTRICT FORMATION POLICY**

- 1.21. Tami Yellico, City Attorney, and Alan Krcmarik, Executive Fiscal Advisor, presented this item. Staff prepared a draft Metropolitan District Policy, Service Plan, and Disclosure Agreement for council's consideration. The policy will increase the consistency of applications and will make the review process more detailed. The draft policy is based on the Colorado statutes pertaining to the creation of Metropolitan Districts. It requires a \$5,000 application fee for internal review costs and \$10,000 deposit for payment of any financial consultants or attorneys the City hires to review service plan and associated pro forma. The policy also includes a model service plan form and requires a disclosure agreement. Staff will develop an internal review process consistent with the policy that includes review and comments from departments.

**2 ADJOURN**

Hearing no further business come before Council, Mayor Gutierrez adjourned the September 27, 2016 Study Session at 9:31p.m.