

Mayor Gutierrez called the Special Meeting & Study Session of the Loveland City Council to order at 6:30 p.m. on the above date. Councilors present: Gutierrez, Heckel, Solt, Johnson, Rice, Klassen, McEwen, McKean and Shaffer. City Manager, Bill Cahill was also present. Mayor Gutierrez reorganized the order of the agenda to move the Special Meeting item to the end to accommodate guests appearing for the first Study Session item.

1. BUSINESS DEVELOPMENT

Cardinal CG Company Business Assistance Request

Business Development Manager, Betsey Hale introduced this item to Council. Cardinal CG Company also known as Cardinal Glass has requested City Council consideration of a \$57,000 economic incentive package for the relocation and expansion of the company to be located at 999 Van Buren Avenue. The applicant has requested: A waiver of the City of Loveland construction materials use taxes not to exceed \$28,000, a waiver of the building permit and inspection fees not to exceed \$20,000, a "backfilling" of \$4,000 of capital expansion fees, and \$5,000 of job training funds if the applicant successfully receives State of Colorado Job Training dollars. Plant Manager, Chris Moore and NCEDC Business Development Manager, Adam Krueger gave a short presentation about the benefits to the company and to Loveland for locating here. Neil Brenning, Sourcing Manager of Miramax Building Products in Loveland, spoke in support of the company and the products produced by Cardinal Glass. Council directed staff to bring the item back for consideration at the March 1, 2011 regular meeting.

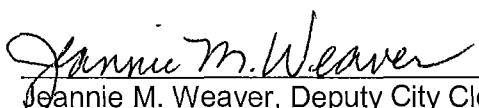
2. FIRE & RESCUE

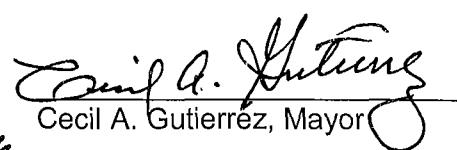
Fire Authority Review for Loveland Fire and Rescue (LFR)

Fire Chief, Randy Mirowsky introduced this item to Council as a progress report from the Fire Authority Review Committee and to get direction for the next step in the formation of a fire authority. The fire authority would result in an intergovernmental agreement to create a partnership between the City of Loveland and the Loveland Rural Fire Protection District to provide all fire and rescue services to the citizens living within the boundary lines of both governing bodies' areas of responsibility. Chief Mirowski and Operations Chief, Ned Sparks gave a brief history and explained the governance model, which was recommended in the comprehensive review and feasibility study. Council discussion ensued. Council directed staff to move forward with the next step in the process which is to identify funding sources.

The study session was adjourned at 8:41 p.m.

Respectfully Submitted,

  
Jeannie M. Weaver, Deputy City Clerk

  
Cecil A. Gutierrez, Mayor

