



**MINUTES**  
**LOVELAND CITY COUNCIL MEETING**  
**Tuesday, April 16, 2019 CITY COUNCIL CHAMBERS 6:00 PM**

**COUNCIL PRESENT:** Mayor Marsh  
Councilors: Overcash, Ball, Clark, Johnson (arrived at 6:06 pm), Olson, Jersvig, and Wright.

**COUNCIL ABSENT:** Fogle

**1. INTRODUCTION**

**1.1 CALL TO ORDER**

**1.2 PLEDGE OF ALLEGIANCE**

**1.3 ROLL CALL**

**1.4 PROCLAMATION  
PROCLAMATION DECLARING MAY 2019 AS MENTAL HEALTH  
AWARENESS MONTH**

Councilor Olson presented the proclamation to Rachel Iverson and Laurie Stolen.

**1.5 PROCLAMATION  
PROCLAMATION DECLARING APRIL 20-27, 2019 INTERNATIONAL  
SCULPTURE WEEK**

Councilor Ball presented the proclamation to Abby Powers.

**1.6 PROCLAMATION  
PROCLAMATION DECLARING APRIL 16, 2019 AS THE DAY OF  
EDUCATION AND SHARING**

Councilor Wright presented the proclamation to Eric Umans.

**1.7 PRESENTATIONS  
YOUTH ADVISORY COMMISSION**

Colby Finnigsmier and Lincoln Solt, representing the Loveland Youth Advisory Commission, presented to City Council an overview of their experience at National League of Cities.

**PROCEDURAL INFORMATION**

**2. PUBLIC COMMENT**

Galon Lyle, Loveland resident, addressed Council regarding the public disclosure of Capital Expansion Fees (CEF's) on the city website and inquired about the storm water assessment fee and how it is calculated. Acting Finance Director Alan Krcmarik reported the fees related to building permits were on the website and recommended Mr. Lyle set up a meeting with staff as opposed to continue to bring the questions to City Council.

Chris Harrington and Debbie Essers, Verizon, spoke to Item 3.10 – Resolution Approving the Form of a Master License Agreement for Small Cell Facilities in the Right of Way. It was noted that Verizon had submitted comments on Friday to which the City's legal department responded to on Tuesday. Two issues were addressed: fees and development standards.

**3. CONSENT AGENDA**

**Mayor Marsh pulled from the consent agenda Item 3.4 - Ordinances Enacting a Supplemental Budget and Appropriation for New and Re-Appropriations to the 2019 Loveland Urban Renewal Authority (LURA) Budgets**

**3.1 CITY CLERK**

**CALL FOR A SPECIAL MEETING ON APRIL 23, 2019 FOR A PERFORMANCE REVIEW FOR THE CITY MANAGER WITH POSSIBLE EXECUTIVE SESSION**

This action is for City Council to conduct the City Manager's quarterly performance review meeting on April 23, 2019 at 6:00 PM, which may include an executive session to provide performance evaluation feedback.

*A Motion Calling For A Special Meeting To Be Held On April 23, 2019 At 6:00 PM, For The Purpose Of Conducting An Employee Performance Evaluation Meeting And Discussion Of Personnel Matters For The City Manager, Steve Adams, With A Possible Executive Session*

CARRIED.

**3.2 LOVELAND FIRE RESCUE AUTHORITY  
PUBLIC COMMENT**

**AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR FIRE STATION #7 STAFFING**

Loveland Fire Rescue Authority (LFRA) is seeking a supplemental appropriation in the amount of \$656,289 to fund 12 firefighters for Fire Station No. 7. Funding includes protective equipment and training and positions would begin July 29, 2019.

LFRA will train all candidates in-house, in an effort to reduce costs. Nine positions are needed to meet the minimum staffing requirements, and three additional "rover" positions are included to cover overtime costs. A more detailed explanation of the staffing request is included the attached staff memo.

The April 2, 2019 City Council heard the first reading of this item where it passed on the regular agenda with a 9-0 vote after general discussion from Council centered on the funding source, as well as the explanation for the City's participation in a station in the Rural District.

*A Motion to Approve, On Second Reading, Ordinance No. 6290 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Fire Station #7 Staffing*

CARRIED.

### 3.3 ECONOMIC DEVELOPMENT

#### PUBLIC COMMENT

#### **ORDINANCE APPROPRIATION TO FUND #LIVELOVELAND AND APPROVE AN AGREEMENT WITH LOVELAND STRATEGIC PARTNERSHIP**

This item approves the second reading of the appropriation ordinance for \$100,000 in funding for year two of #LiveLoveland's campaign and also approves the grant agreement authorizing payment to Loveland Strategic Partnership. This initiative grew out of the Loveland Strategic Partnership (LSP), a non-profit made up of many different segments of the community from government to non-profit, education, arts, business, faith and quality of life with a special focus on youth. #LiveLoveland was created to engage citizens in their community and highlight community pride through a variety of tactics. #LiveLoveland's current year budget is \$200,000 and financials are provided from 2017- 2019. This group plans to continue ongoing fundraising to reach eventual sustainability. While businesses, non-profits, and other external entities may request funding through the Community Request for Assistance process, due to the timing, need, and dollar amount requested, staff recommended this request be brought forward as a standalone item.

City Council heard the first reading of this item at the April 2, 2019 Regular meeting where it passed on the regular agenda with a 9-0 vote.

*A Motion to Adopt, On Second Reading, An Ordinance No. 6291 Enacting A Supplemental Budget And Appropriation To The 2019 City of Loveland Budget For #LiveLoveland*

CARRIED.

*A Motion to Adopt Resolution #R-40-2019 Approving A Grant Agreement Between The City Of Loveland And The Loveland Strategic Partnership For The #LiveLoveland Project*

CARRIED.

**3.4 MOVED TO REGULAR AGENDA  
FINANCE**

**PUBLIC COMMENT**

**ORDINANCES ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION FOR  
NEW AND RE-APPROPRIATIONS TO THE 2019 LOVELAND URBAN RENEWAL  
AUTHORITY (LURA) BUDGETS**

**3.5 DEVELOPMENT SERVICES  
PUBLIC COMMENT**

**AN ORDINANCE VACATING A PORTION OF 37th STREET RIGHT-OF-  
WAY WITHIN THE MILLENNIUM NORTHWEST THIRD SUBDIVISION, CITY  
OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO**

If approved, this item will vacate the 37th Street right-of-way, an existing east-west street, to then construct an extension of Kendall Parkway nearby. The removal of 37th Street and the extension of Kendall Parkway essentially functions as a realignment of 37th Street, but with the Kendall Parkway name assigned to the realigned right-of-way. Kendall Parkway, which is an existing street situated east of Rocky Mountain Avenue, is in the process of being extended westward in the vicinity of the existing 37th Street. This extension was planned many years ago, with portions of the right-of-way for the Kendall Parkway extension platted in conjunction with earlier area subdivisions. The vacation of the 37th Street right-of-way, in conjunction with the dedication of the additional needed Kendall Parkway right-of-way, will allow for the extension and construction of the remainder of Kendall Parkway.

Planning Commission voted 8-0 at the March 25, 2019 meeting to recommend this action to City Council. At the hearing, staff explained the purpose of the request and the applicant answered a couple questions from Commissioners, no members of the public spoke.

*A Motion To Adopt, On First Reading, An Ordinance Vacating A Portion Of 37th Street Right-Of-Way Within The Millennium Northwest Third Subdivision, City Of Loveland, County Of Larimer, State Of Colorado*

CARRIED.

**3.6 DEVELOPMENT SERVICES  
PUBLIC COMMENT**

**AN ORDINANCE APPROVING A FOURTH AMENDMENT TO THE GENERAL  
DEVELOPMENT PLAN FOR THE WINTERGREEN PUD LOCATED IN THE  
WINTERGREEN ADDITION, CITY OF LOVELAND, COUNTY OF LARIMER, STATE  
OF COLORADO**

This application is an amendment to the Wintergreen General Development Plan (GDP) to increase the density and number of residential units on Parcel E. This GDP is located at the southwest side of the intersection of W. 65th Street and Highway 287- bordered generally by Highway 287 to the east, the Copper Ridge PUD (under development) to the west, the Longview Business Park to the north, and the Cherry Village mobile park to the south. The eastern portion of Wintergreen consists of a Walmart-anchored shopping plaza.

The existing GDP caps the residential density on the parcel at 9.6 units per acre and a maximum of 111 units. The applicant is proposing to develop a multifamily apartment project at a density of 17.6 units per acre with a maximum of 168 units. In conjunction with the change to the maximum density/number of units, the amendment to the GDP: 1) adds more detailed multifamily residential design standards. 2) updates other text and diagrams in the GDP to specifically address Parcel E. Staff presented this item to Planning Commission at the March 25, 2019 meeting, where the Commission voted 8-0 to recommend approval of the amendment. Staff explained the purpose of the GDP amendment, followed by the applicant explaining more specific details about the proposed buildings and site design that would be pursued if the GDP amendment is approved. Commissioners inquired about the anticipated demand and anticipated pricing of the apartments. A member of the public spoke about traffic increases that would accompany the proposed development, particularly as relates to vehicle turning movements onto Highway 287 (Garfield Avenue). These issues were addressed to the satisfaction of the Commission.

*A Motion To Adopt, On First Reading, An Ordinance Approving A Fourth Amendment To The General Development Plan For The Wintergreen PUD Located In The Wintergreen Addition, City Of Loveland, County Of Larimer, State Of Colorado*

CARRIED.

### **3.7 WATER & POWER PUBLIC COMMENT**

#### **AN ORDINANCE AMENDING SECTION 13.04.205 OF THE LOVELAND MUNICIPAL CODE**

This item is to make updates to the Loveland Municipal Code so that the Code will be consistent with changes made to the Water and Power Schedule of Rates, Charges and Fees that were adopted by City Council on second reading on November 6, 2018, and went into effect on January 1, 2019. This item is to make changes to the municipal code and is a housekeeping item associated with last year's rate study for Water and Wastewater.

For the Fire Hydrant Fee, a monthly charge of \$3.00 per residence and \$7.30 per business was being paid by customers outside the city who were located within 1,000 feet of a City fire hydrant. In investigating the billing of these fees, staff discovered some administrative difficulties in how customers were being flagged to be charged the fee. This fee has been in place since the 1980's, but staff was unable to determine what costs

the fee is specifically supposed to be covering. For these reasons and other administrative challenges this fee presented, this fee was eliminated from the 2019 Schedule of Rates, Charges, and Fees. The fee generated a total of \$21,000 in revenue in 2017.

For the Fire Protection Tap Fee, a \$7.30 fee per month per tap for each fire protection tap serving premises outside the city. In checking with Utility Billing, they were not able to find any customers that are currently being billed for this fee. This fee was also initiated in the 1980's, and, again, staff was unable to determine what costs the fee is specifically supposed to be covering. For these reasons, this fee was also eliminated starting in 2019. In order for the municipal code to be consistent with the elimination of these fees, the proposed revisions to Section 13.04.205 are shown in Attachment 1.

*A Motion To Adopt, On First Reading, An Ordinance Amending Section 13.04.205 Of The Loveland Municipal Code*

CARRIED.

**3.8 WATER & POWER  
PUBLIC COMMENT**

**AN ORDINANCE AMENDING SECTION 13.08.101 OF THE LOVELAND MUNICIPAL CODE**

This item would remove the citation of the specific normal strength wastewater levels for Biochemical Oxygen Demand (BOD) and Total Suspended Solids (TSS) from the municipal code and instead have the normal strength levels referred to in the annual City Council resolution that establishes the Water and Power Schedule of Rates, Charges and Fees. This item is meant to make the process of updating the normal strength wastewater levels for BOD and TSS be accomplished according to the same process that is used for revising any rates, charges and fees for Water and Power, namely the annual City Council resolution that establishes the Water and Power Schedule of Rates, Charges, and Fees for the coming year. Time will be saved for both City Council and staff by requiring just one City Council action to change the normal strength wastewater levels for BOD and TSS instead of requiring two actions.

*A Motion To Adopt, On First Reading, An Ordinance Amending Section 13.08.101 Of The Loveland Municipal Code*

CARRIED.

**3.9 PARKS AND RECREATION**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE LARIMER COUNTY WEED DISTRICT FOR VEGETATION MANAGEMENT SERVICES**

The City seeks to enter into a cooperative and mutually beneficial agreement with the Larimer County Weed District for necessary vegetation management services. The Larimer County Weed District possesses the most advantageous pricing, equipment, and expertise currently known to the City. The proposed resolution will permit the City, through the City Manager, to execute an Intergovernmental Agreement (IGA) for vegetation management services. The proposed resolution will permit the City, through the City Manager, to execute an Intergovernmental Agreement (IGA) for vegetation management services. The impact of this item will be advantageous price to the taxpayers regarding the necessary vegetation management services, and a formalized approach to invoicing for vegetation management services and a formal contractual relationship between the City and the Larimer County Weed District. The City has historically contracted with the Larimer County Weed District (District) on a case-by-case basis for vegetation management services. The proposed resolution would permit the City to execute an agreement with the District such that the relationship between the District and the City would become formalized with clear rights and obligations expressed in writing. The District is a Division of the Larimer County Natural Resources Department and is advised by the Larimer County Land Stewardship Advisory Board.

*A Motion To Adopt Resolution #R-41-2019 Authorizing The Execution Of An Intergovernmental Agreement With The Larimer County Weed District For the Provision of Vegetation Management Services*

CARRIED.

### **3.10 WATER & POWER**

#### **RESOLUTION APPROVING THE FORM OF A MASTER LICENSE AGREEMENT FOR SMALL CELL FACILITIES IN THE RIGHT-OF-WAY**

In February 2017 the State of Colorado signed into law House Bill 17-1193, changing the requirements for attachment of small cell facilities on utility poles and streetlights. Then, in September 2018, the Federal Communication Commission (FCC) adopted the Accelerating Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment, Declaratory Ruling and Third Report and Order, WT Docket No. 17-79; WC Docket No. 17-84 ("Order").

Following these, the city has been working to modify the application process, create design standards, and publish fees to accommodate for small cell wireless attachments. Based on standard practices of other municipalities and the advice of outside counsel, a Master License Agreement (MLA) between the City and the wireless facility providers is one step that will enable the City to ensure, to the maximum extent possible, the safe deployment of these facilities in the rights-of-way. The purpose of this item is to approve a resolution to adopt the MLA (Exhibit 1 to the Resolution), which includes the Wireless Communications Facilities Development Standards (Exhibit A to the MLA) and the Licensee's Minimum Limits of Insurance (Exhibit B to the MLA).

*A Motion to Adopt Resolution #R-42-2019 Adopting the Form of a Master License Agreement for Small Cell Facilities in the Right-of-Way*

CARRIED.

**3.11 HUMAN RESOURCES**

**A RESOLUTION OF THE LOVELAND CITY COUNCIL REGARDING THE COMPENSATION OF THE CITY ATTORNEY**

At the April 9, 2019, Special Meeting for City Attorney Moses Garcia's quarterly performance review meeting, City Council directed staff to provide a Resolution to include a merit increase of 2.5%, in addition to a compensation adjustment of 3.5%, for a total annual salary of 169,624.00 for recognition of the City Attorney for performance, as well as breadth and scope of work.

*A Motion To Adopt Resolution #R-43-2019 Of The Loveland City Council Regarding The Compensation Of The City Attorney*

CARRIED.

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

**5. MOTION TO ADOPT THE CONSENT AGENDA**

Moved by Councilor Clark and seconded by Councilor Olson.

*A Motion To Adopt The Consent Agenda, Items 3.1 to 3.11, with the exception of Item(s) 3.4.*

CARRIED UNANIMOUSLY 8-0.

**6. BUSINESS FROM CITY COUNCIL**

Mayor Pro Tem Overcash reported on affordable housing and noted that the definition of "family" had been removed from the Unified Development Code and it created more affordable options for housing through group living arrangements within the city limits. Mayor Marsh recommended a Rule of 4 to discuss inclusionary zoning; Sam Betters, retired Housing Authority Directors, has offered to serve on a task force for this effort. A rule of 4 was achieved by Mayor Pro Tem Overcash and Councilors Johnson, Clark and Jersvig.

Mayor Pro Tem Overcash also reported on an inaccuracy in the Coloradoan regarding the position that the Colorado Municipal League (CML) took on Senate Bill 181; Mr. Overcash stated that the Council never voted to support or condemn CML's support of the bill.

Councilor Johnson reported on the Waste Shed Policy Group stating that Fort Collins had put a hold on approval of the Intergovernmental Agreement as their haulers were working through some issues. It was noted that Loveland and Larimer County had approved the agreement and could move forward without Fort Collins if needed but it was preferred to have them included.

**7. REGULAR AGENDA  
PROCEDURAL INFORMATION**

**7.1 ECONOMIC DEVELOPMENT  
DISCUSSION REGARDING PROPOSED PROPERTY SALE NEGOTIATIONS WITH  
POSSIBLE EXECUTIVE SESSION**

The purpose of the meeting is for City Council to discuss potential property sale negotiations. Due to the sensitive nature of a property purchase, the location under consideration has not been publicly identified. Per the Loveland City Charter, a meeting may be recessed into an executive session by the affirmative vote of two-thirds (2/3) of the members of City Council present to consider the acquisition or disposal of property if, in the judgement of City Council, premature disclosure of the information might give any person an unfair competitive or bargaining advantage.

Moved by Councilor Clark and seconded by Councilor Olson.

*A Motion to Recess Into Executive Session For The Purpose of Discussing Property Sale Negotiations And To Receive Legal Advice Pursuant to the Colorado Revised Statutes and City of Loveland Charter*

- *To receive information regarding or discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, as authorized by CRS § 24-6-402 (4)(a) and Charter Section 4-4(c)(2);*

CARRIED UNANIMOUSLY 8-0.

**7.2 LOVELAND POLICE DEPARTMENT  
PUBLIC COMMENT  
AN ORDINANCE EXPANDING THE DEFINITION OF TOBACCO PRODUCTS TO INCLUDE  
ELECTRONIC SMOKING DEVICES AND PRODUCTS CONTAINING NICOTINE  
REGARDING MINORS**

Sargent Rabson presented this item noting the purpose is to provide clarity in the municipal code regarding a juvenile defendant's culpability for using or possessing electronic smoking devices and associated accessories containing nicotine. In addition, approval of the ordinance would provide retailers of "tobacco products", electronic smoking devices, and associated accessories containing nicotine to have clear guidance regarding what is unlawful to sell to a minor in Loveland. The proposed ordinance would provide the Loveland Police Department and the Loveland City Attorney's office with unambiguous

language to successfully prosecute juvenile defendants who use, possess, or consume electronic smoking devices and associated accessories containing nicotine.

This item was presented to City Council on April 2, 2019 where it passed on the regular agenda with a 7-2 vote.

Moved by Councilor Clark and seconded by Councilor Jersvig.

Mayor Marsh opened the meeting for public comment to which there was none.

Mayor Marsh stated that she believes that tobacco, vaping and Juul items should come to Council as a package for consideration.

Councilor Olson believes that using the phrase "tobacco products" and "nicotine" in the title is wrong as there is nicotine in products other than tobacco products.

*A Motion To Adopt, On Second Reading, Ordinance No. 6289 Amending Chapter 7.50 Of The Loveland Municipal Code Concerning Tobacco Products And Minors.*

CARRIED 7-1.  
No vote: Marsh

**7.3 WATER & POWER  
PUBLIC COMMENT**

**AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION  
TO THE 2019 CITY OF LOVELAND BUDGET FOR MUNICIPAL FIBER**

Joe Bernowsky, Director of Water and Power presented this item to Council noting it is related to establishing a budget for 2019 for the City of Loveland proposed Fiber Utility (Broadband), within the Electric and Communications Utility Enterprise. The ordinance authorizes the establishment of a 2019 budget for a municipal fiber system to provide communication facilities and services, including the transmission of voice, data, graphics and video to customers within the Electric and Communications Utility Enterprise service territory.

City Council heard the first reading of this ordinance at the March 16, 2019 meeting where it passed on the regular agenda with a 6-1 vote.

Since first reading there have been significant developments in the fiber program; we received a great rating from Standard & Poors on our bonds which were sold last week in under 90 minutes. Mr. Bernowsky stated that the numbers presented last month had not changed and that the bonds were expected to fund next Wednesday.

Moved by Councilor Clark and seconded by Councilor Olson.

Mayor Marsh opened the meeting for public comment to which there was none.

Mayor Marsh stated that the public approval of the debt was sidestepped; she supports broadband but not the process for which it was financed.

*A Motion To Adopt, On Second Reading, Ordinance No. 6287 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Municipal Fiber*

CARRIED 7-1.  
No vote: Marsh

#### 7.4 FINANCE

##### **PUBLIC COMMENT**

##### **ORDINANCES ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION FOR NEW AND RE-APPROPRIATIONS TO THE 2019 CITY OF LOVELAND BUDGET**

Matthew Elliott, Senior Budget Analyst, presented this item to Council stating that staff recommended and received City Council approval for non-lapsing capital and grant funded projects in December 2018. Since then, staff has developed a financial policy regarding how to implement non-lapsing re-appropriations. The outcome of this effort is in the council packet as Attachment 1 – Non-Lapsing Appropriations Summary. This item is to seek approval of recommended re-appropriations and new appropriations for 2019.

Mr. Elliott explained the requirements for a non-lapsing project and noted the summaries included in the packet.

Moved by Councilor Clark and seconded by Councilor Olson.

Mayor Marsh opened the meeting for public comment to which there was none.

*A Motion To Adopt On First Reading An Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For New Operations And Maintenance Items And Projects*

CARRIED UNANIMOUSLY 8-0.

Moved by Councilor Clark and seconded by Councilor Olson.

*A Motion To Adopt On First Reading An Ordinance Enacting A Supplemental Budget And Re-Appropriation To The 2019 City Of Loveland Budget For Operations And Maintenance Appropriated But Not Completed in 2018*

CARRIED UNANIMOUSLY 8-0.

Moved by Councilor Clark and seconded by Councilor Olson.

*A Motion To Adopt On First Reading An Ordinance Enacting A Supplemental Budget And De-Appropriation To The 2019 City Of Loveland Budget For Streets Equipment Replacement*

CARRIED UNANIMOUSLY 8-0.

**7.5 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

**3.4 FINANCE**

**PUBLIC COMMENT**

**ORDINANCES ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION FOR NEW AND RE-APPROPRIATIONS TO THE 2019 LOVELAND URBAN RENEWAL AUTHORITY (LURA) BUDGETS**

Staff recommended and received City Council approval for non-lapsing capital and grant funded projects in December 2018. Since then, staff developed a financial policy regarding how to implement non-lapsing re-appropriations, this item is meant to seek approval of recommended re-appropriations and new appropriations for 2019. The outcome of the effort was included in Attachment 1 of this agenda item – Non-Lapsing Appropriations Summary.

The new appropriations request is for Utilities and Maintenance of the building located at 205 E. 6th Street. The re-appropriations request is for the Longbow Incentive approved in 2018.

Mike Scholl, Economic Development Manager, addressed Council regarding questions received from Mayor Marsh. The questions and responses were included in the council packet.

Mayor Marsh inquired about plans to recover the funds we are spending due to the delay. Mr. Scholl stated that the building is owned by the Urban Renewal Authority and there are no plans to have the buyer pay those costs.

Kelly Jones, Economic Development Director, at the request of Council, provided an overview of Longbow, their history in Loveland and what they bring to the community.

It was noted that there was a delay in the project due to a redesign of the building and that the additional cost to be covered due to the delayed closing date will be approximately \$25,000.

Mayor Marsh opened the meeting for public comment to which there was none.

Moved by Councilor Clark and seconded by Councilor Olson.

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*A Motion To Adopt On First Reading An Ordinance Of The Board Of The Loveland Urban Renewal Authority (LURA) Enacting A Supplemental Budget And Appropriation To The 2019 Loveland Urban Renewal Authority (LURA) Budget For Utilities And Maintenance Of The Building At 205 E. 6th Street*

CARRIED 7-1.

No vote: Mayor Marsh

Moved by Councilor Clark and seconded by Councilor Ball.

*A Motion To Adopt On First Reading An Ordinance Of The Board Of The Loveland Urban Renewal Authority (LURA) Enacting A Supplemental Budget And Re-Appropriation To The 2019 Loveland Urban Renewal Authority (LURA) Budget For The Longbow Incentive Agreement*

CARRIED 7-1.

No vote: Mayor Marsh

## **8. REPORTS**

### **8.1 CITY COUNCIL**

Councilor Olson provided an overview of the report that was included in the council packet. He noted a request to meet with the Fraternal Order of Police to which several councilors acknowledged already having met with them.

Councilor Wright reported that she had attended the Arbor Day celebration with Councilor Ball and Mayor Marsh and also attended the NCLA update with Mayor Pro Tem Overcash. Ms. Wright extended an invitation to the Rotary Governor's Art Show at the museum.

Councilor Jersvig participated in the first Walk a Mile in Their Shoes hosted by One Community One Family.

Councilor Johnson attended the Alternatives to Violence annual breakfast with Mayor Pro Tem Overcash, Councilor Wright and City Manager Adams. It was noted that the Airport Commission would be making a trip to Cheyenne, Wyoming to see their new facility.

Mayor Pro Tem Overcash extended an invitation to the House of Neighborly Service open house on April 18, 2019 from 5:30-7 p.m. It was also noted that he and Councilor Clark would be holding a listening session on April 27, 2019.

Mayor Marsh reported on the APPA meeting in Phoenix and items of interest.

### **8.2 CITY MANAGER REPORT**

City Manager Adams noted that the City had received a \$5k funding request from students who were attending the Odyssey of the Mind competition in Kansas City. Council determined they did not want to set precedence and will not be providing the funding.

**8.3 CITY ATTORNEY REPORT**

There was no report from the City Attorney.

**9. ADJOURN**

Mayor Marsh adjourned the April 16, 2019 City Council meeting at 8:17 p.m.

Respectfully Submitted,



A handwritten signature in black ink, appearing to read "Patti Garcia", written over a horizontal line.

Patti Garcia, City Clerk

A handwritten signature in black ink, appearing to read "Jack Marsh", written over a horizontal line.

Jack Marsh, Mayor