

CAB Minutes
February 23, 2011

Roll Call:

Board Members Present: Jason Baker, David Eads, Gregg Meisinger, Bruce Meyer, Ingrid Mc Millan-Ernest, Chris Roseberger, Garold Smith, and Teri Volk

Board members Absent: Jon Rudolph, David Stamps, and Bill Sternberg

City Staff Members Present: Thomas Hawkinson, Building Official Alan Krcmarik, Executive Economic Advisor, City of Loveland,

City Staff Council Liaison Absent: Donna Rice, City Councilwoman

1. Call to Order:

Chairwoman Teri Volk called the meeting to order at 6:02 PM

II. Approval of Minutes of January 26, 2011 meeting

The motion to approve the minutes was made by Bruce Meyer and was seconded by Jason Baker. The motion passed unanimously.

IV. Reports:

a. Citizen:

There were no citizen reports.

b. Board and Commission Members:

No report by Donna Rice, City councilwoman.

Gregg Messenger presented a report on the past CEF Committee meetings he has attended. The attendees have discussed possible other systems that The CEFs to finance improvements. Gregg will report the thoughts of the Committee, which is to meet on March 7, to the CAB for their comments. The CEF Committee realizes that now is not a good time to raise fees and doing so would send the wrong image to the public. Since the CEFs are needed to finance public improvements, a mix of CEFs and a new Mil levy tax may be a solution to funding projects. Residents living outside the City of Loveland do not pay CEFs and enjoy their benefits.

Tom Hawkinson noted that the CEFs are needed to finance projects until all needed facilities are built out.

Bruce Meyer noted that he was a descending vote because he considers the CEF to be a Project based fee and is too optimistic to rely upon, since it is charged only on projects constructed in the City limits of Loveland.

Garold Smith noted that he attended the first committee meeting. Some attendees noted that maybe the City of Loveland cannot continue to live as “high” as it has been and that The CEF system should be replaced with a new Construction Tax., or a combination of both.. Some attendees felt that the CEF costs are too expensive to developers and are chasing development out to surrounding areas with lower costs.

Jason baker stated he feels that a deferred option system of fees would be more equitable.

c. Staff: Hawkinson/ Building Division

Tom noted that there will be a Boards and Commissions meeting in March 2, and that Teri Volk and Gregg Messenger are to represent the CAB. This meeting is an opportunity for all boards to explain their r functions and to interact with each other. The CAB members will report back to the Board at ac future meeting.

d. Contractor Licensing: Hawkinson /Building Division

Tom Hawkinson noted that the licensing report was enclosed in the information sent to CAB members. There were no questions regarding the information.

e. FRAC

Tom Hawkinson noted that FRAC had no report.

V. New Business

a. Tom Hawkinson reported that the Colorado ICC is considering several new legislative items that could have an effect on licensing of mechanical, Roofing Contractors and Interior designers..

VI. Old Business

a. Comp. Plan Review

Tom Hawkinson reported that this review is the City Councils vision for the City of Loveland and applies to each Board, Commission and the General Public’s participation in City activities.

1.2.4 Maintain the character, structural integrity, and appearance..... This is ongoing and requires constant code reviews. If Cab members see anything that needs revising, they should suggest the revision.

18.2.1 Provide effective information.....This is an ongoing item that requires constant review of the tools used to communicate and educate the public regarding code revisions, etc.

8d.3.6 Identify the resources needed..... This is a part of the Emergency management Program and should remain in the Comp. Plan.

Tom Hawkinson and Merlyn Green, Fire Dept., attended a Fire Academy training session on the East coast. The sessions were training exercises in disaster response and the role of City Depts. in an actual occurrence. The example used was a tornado that crippled the entire Northern Front Range. The actual occurrence is a short time response item. The recovery is a long term item and the City and FRAC must work together to perform this portion of the recovery process. Tom Hawkinson asked the CAB members to think about how the CAB could work with other groups during the recovery portion if such an event should occur.

Teri Volk noted that during the Boards and Commissions meeting CAB members may be able to earmark opportunities in which the CAB could work with other boards and come back with suggestions.

Merlyn green stated that he is designing an exercise and will select members of team. This will be a table top exercise and may uncover ways in which CAB and FRAC can work together during such an emergency.

Tom Hawkinson noted that a system is already in place that would bring ICC Building Officials from all Front Range Communities to the disaster area, to assist the local officials. FEMA is also involved in the disaster programming and local entities have 6 months to report to them after such an event. Emergency managers on all locations need to develop recovery plans. The ECONOMIC RECOVERY is the most important side of the entire plan. All cities need to develop a Continuity of Operations Plan. The City of Loveland does have such a plan.

The development of such a plan will require meetings to design responses to various disaster types. All programs must have built in flexibility in their responses, recovery and Implementation.

Tom noted that this is a “living document” which will be reviewed every month and changes can be made at any time.

b.2010 CAB Work Program

2000 international code series: The code revisions are in the City legal dept. for review. Upon completion of the review, the codes will come back to CAB for comments and the will be forwarded to City Council for approval.

Online Services for Applications, Plan Reviews and Inspections: :

Bruce Meyer asked Tom Hawkinson if the Building Dept. has received any feed back on the on-line services now offered. Tom stated that none has been received and the Building Dept. is offering training sessions on the use of the system. The Building Dept. is looking forward to public input regarding the system.

Election of Officers will take place at the next CAB meeting.

Tom Hawkinson announced that Bob Paulsen, city of Loveland planning dept., will attend the next CAB meeting to present information regarding the media billboards.

VII Adjournment:

A motion for adjournment was made by Bruce Meyer and seconded by David Stamps. The motion passed unanimously and the meeting was adjourned at 7:05 PM.

Sincerely,

Garold Smith
Secretary