



AGENDA

TUESDAY, MARCH 26, 2024

**6:00 PM - LOVELAND CITY COUNCIL SPECIAL MEETING
STUDY SESSION IMMEDIATELY AFTER
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO**

5:15 p.m. - Dinner will be provided to Council. General public are not invited to the Council mealtime. No public business will be discussed.

Notice:

Regular meetings of the City Council are held on the 1st and 3rd Tuesdays of each month in the City Council Chambers. Study Sessions are held on the 2nd and 4th Tuesdays of each month in the City Council Chambers. All meetings are conducted in a hybrid format with a Zoom meeting in addition to the in-person meeting.

City Council members may participate in this meeting via electronic means pursuant to their adopted policies and protocol.

How to View this Meeting:



Meetings are open to the public and can be attended in-person by anyone.



Meetings are televised live on:

- Pulse TV Channel 16
- Comcast Channel 16/880

Meetings are available through Zoom by PC, laptop or phone:



- Webinar ID: 975 3779 6504
- Passcode: 829866
- 1 (719) 359-4580



Meetings are livestreamed on the City's website. You can find the link here: lovgov.org/tv

Public Comment:

There are in-person and remote options for members of the public who would like to participate in Council meetings.

1. In-Person:

General Public Comment:

- Members of the public can speak to any item that is NOT an ordinance on the regular agenda. Members may also request that any item on the Consent Agenda labeled as quasi-judicial, be placed on the Regular Agenda for discussion and public comment or testimony.
- Individuals who wish to speak are asked to fill out a card provided in Chambers and give this to the City Clerk. The Mayor will call people up to comment in the order the cards were received. Cards are only required for the general public comment portion of the meeting. Each person will have three minutes to speak. Public comment is limited to residents of Larimer County, and individuals who own property or have business interests in the City.
- Individuals who wish to speak in-person but did not fill out a card may have a chance to comment once all in-person and online speakers who have registered are called on, if there is any time remaining. General Public Comment is limited to 60-minutes.

Regular Agenda Items:

- No cards are required for individuals wanting to provide public comment on items included on the Regular Agenda.
- If an individual comments on a Resolution item shown on the Regular Agenda during General Public Comment, no additional comment can be given once the item comes up for discussion on the Regular Agenda.
- Once a motion is made on an item shown on the Regular Agenda, the Mayor will ask for public comment. The Mayor will invite speakers to comment at that time. In-person comment will occur first, followed by online public comment.

2. Remote:

- Members of the public who wish to provide public comment remotely, can log in using the meeting ID provided above, or opening your [meeting app or accessing the web browser](#) and entering the Meeting ID shown above after 5:45 pm, at which time you will be muted and added to the meeting.
- Members of the public can also call 1 (719) 359-4580 and enter the meeting ID when prompted: 97537796504# followed by the meeting passcode: 829866#. If you would like to speak during public comment, please press *9. The moderator will call on the users' last 4 digits of the phone number, and you will press *6 when called on by the moderator.

General Public Comment:

- Members of the public can speak to any item that is NOT an ordinance on the regular agenda. Members may also request that any item on the Consent Agenda labeled as quasi-judicial, be placed on the Regular Agenda for discussion and public comment or testimony.
- Remote Individuals who wish to speak are asked to register online at lovgov.org/CouncilPublicComment by 12:00 noon on the day of the meeting. The Mayor will call on people to comment in the order the registrations were received. This will follow in-person comment. Online registration is only required for the General Public Comment portion of the meeting.
- To speak to an agenda item when public comment is called for, please choose the raise your hand feature on the application. The moderator will then individually unmute the speaker and

the speaker will need to follow the moderator's instructions before making comment. This will include turning on video. Each person will have three minutes to speak. The line will be muted at the end of the three minutes. Public comment is limited to residents of Larimer County, and individuals who own property or have business interests in the City.

- Individuals who wish to speak remotely but did not register may have a chance to comment once all in-person and online speakers who have registered are called on, if there is any time remaining. General Public Comment is limited to 60-minutes.

Regular Agenda Items:

- No online registration is required for individuals wanting to provide public comment on items included on the Regular Agenda.
 - If an individual comments on a Resolution item shown on the Regular Agenda during General Public Comment, no additional comment can be given once the item comes up for discussion on the Regular Agenda.
 - Once a motion is made on an item shown on the Regular Agenda, the Mayor will ask for public comment. The Mayor will invite speakers to comment at that time. In-person comment will occur first, followed by online public comment.
3. Members of the public wishing to have their comments emailed to City Council and published in the agenda packet may use the form provided at the link below. Comments sent to City Council before 5 p.m. on the Friday prior to the regular or special meeting will be included in the agenda packet. Comments provided after such time or at the meeting will be posted in the agenda packet after the meeting. <https://www.lovgov.org/city-government/city-council/city-council-meetings/city-council-public-comment-form>

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 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 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 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 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

Password to the public wireless network (colguest) is accesswifi

1. SPECIAL MEETING

1.1. INTRODUCTION

1.2. CALL TO ORDER

1.3. PLEDGE OF ALLEGIANCE

1.4. ATTENDANCE REPORT OUT

1.5. PROCEDURAL INFORMATION

This meeting is subject to and incorporates by reference this evening's City of Loveland Agenda including without limitation all policies, rules, and procedural and legal statements therein.

Anyone using the phone number or meeting ID and link at the front of the agenda must be a Larimer County resident or an individual who owns property or has a business interest in the City. The caller should choose the raise your hand feature or press *9 to let the moderator know you wish to speak.

Anyone making an in-person comment during any portion of tonight's meeting should come forward to a microphone. 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.

Please identify yourself and your city of residence.

(6:00)

2. PUBLIC COMMENT

Anyone who wishes to speak may address the Council at this time.

Public Comment is intended to provide citizens with an opportunity to address Council directly. We encourage speakers to give public comment in a manner that promotes civil discourse. Generally, Council will not respond to public comment other than to seek clarification of the matter raised and defer such matter to the City manager for review and resolution.

3. AGENDA

(7:00) **3.1. CITY COUNCIL** (presenter: Mayor Marsh)

REVIEWING THE FINDINGS OF SPECIAL COUNSEL'S AND POSSIBLE ACTION BY CITY COUNCIL

The purpose of this item is to review the findings of Special Counsel's and possible action by City Council.

[Mayor Marsh - Request for Special Meeting](#)

[Request for Special Meeting - Councilor Light-Kovacs Support](#)

[Request for Special Meeting - Councilor Krenning Support](#)

[Request for Special Meeting - Councilor Black Support](#)

4. ADJOURN TO STUDY SESSION

5. STUDY SESSION

PROCEDURAL INFORMATION

Council will give anyone in the audience a chance to speak to any item on the Study Session after the presentation is given. Public comment shall not exceed fifteen (15) minutes per item.

(7:30) **5.1. COMMUNITY PARTNERSHIP OFFICE** (presenter: Alison Hade, Leah Johnson and Jeff Feneis)

AFFORDABLE HOUSING TASK FORCE UPDATE

Information Only

Members of the Affordable Housing Task Force presented recommendations to City Council on August 9, 2022. This presentation is an update showing accomplishments and next steps.

[AIRSS-0266](#)

[Att 1 Affordable Housing Task Force Presentation](#)

[Att 2 Letters of Support](#)

(8:30) **5.2. DEVELOPMENT SERVICES** (presenter: Marian Duran, Josh McCarn, Paula Sutton, Rick Hazel, Leslie Wasson and Sharon Danhauer)

GREAT WESTERN PASSENGER AND FREIGHT DEPOT PROJECT UPDATE

Information Only

This presentation will provide information and updates on the ongoing efforts of the Loveland Historical Society (LHS), Save the GW Depots Committee (SGWDC), and the Historic Preservation Commission (HPC) toward the preservation of Loveland's heritage, the Great Western Train Depots.

[AIR-102202](#)

[Att 1 Great Western Project Update Presentation](#)

(9:15) 5.3. FINANCE

**(presenter: Brian Waldes,
Charles Wolfersberger, Dillon
Peters and Molly Elder)**

**METROPOLITAN & SPECIAL IMPROVEMENT DISTRICT OVERVIEW, OPTIONS, AND
PROCESS ANALYSIS**

Information Only

City Council approved a six-month moratorium on all metropolitan district (MDs) applications on November 28, 2023, to further consider the efficacy of our current practices as well as consider alternative options to MDs. City Staff's evaluation of these mechanisms has led to multiple options for Council's consideration.

City Staff were tasked with evaluating the efficacy of our recently approved Model Service Plan, 17-Point Criteria, Metropolitan District Policy, as well as providing options for alternatives to this type of special district. Special Improvement Districts and Metropolitan Districts can play an important role in providing the public services that growth demands and, under appropriate conditions determined by the City, be used as an alternative financial mechanism for the development of municipal infrastructure that is required as part of a development process.

[AIRSS-0269](#)

[Att 1 Presentation](#)

[Att 2 COL Metropolitan District Policy](#)

[Att 3 COL Model Service Plan](#)

[Att 4 COL 17-Point Criteria](#)

[Att 5 #R-36-2022 \(5-24-22\)](#)

[Att 6 COL Existing MD Map](#)

[Att 7 Parkside - Hilltop Securities Financial Review 04.26.2018](#)

[Att 8 SID vs. MD Matrix](#)

(10:30) 6. ADJOURN