



## AGENDA

TUESDAY, MAY 7, 2024

6:00 PM LOVELAND CITY COUNCIL MEETING  
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](http://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](http://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](mailto: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](mailto: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](mailto: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](mailto: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](http://cityofloveland.org)

*Password to the public wireless network (colguest) is accesswifi*

## **1. INTRODUCTION**

### **1.1. CALL TO ORDER**

### **1.2. PLEDGE OF ALLEGIANCE**

### **1.3. ATTENDANCE REPORT OUT**

(6:00) **1.4. PROCLAMATION - BUILDING SAFETY MONTH**

Theresa Campbell  
Brett Limbaugh  
Adam Trainor  
Chad Arthur  
Jason Baker

[Building Safety Month Proclamation - 2024](#)

(6:05) **1.5. PROCLAMATION - 10TH ANNIVERSARY OF LOVELAND CREATORSPEC**

Kerri Sewolt  
Brian Cleveland  
[Loveland Creator Space Proclamation - 2024](#)

(6:10) **1.6. PROCLAMATION - MENTAL HEALTH AWARENESS MONTH**

Tegan Camden  
[Mental Health Awareness Month Proclamation - 2024](#)

### **1.7. 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.**

**Council may act on behalf of the City, the General Improvement District #1, or the Special Improvement District #1. Items requiring a public hearing or other public participation that remain on the Consent Agenda are considered to have been opened and closed, in the name of the applicable legal entity that is required to take action to approve such items. The information furnished in**

connection with these items, including any related public comment, is considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

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.

**(6:15) 2. COUNCIL COMMENT**

This is an opportunity for Council Members to address the community on any subject, limited to one round with a maximum time of two (2) minutes per member.

**(6:25) 3. PUBLIC COMMENT**

Anyone who wishes to speak to an item NOT on the Regular Agenda section of the agenda, may address the Council at this time. Any member of the public may request that an item on the Consent Agenda, labeled as quasi-judicial, be placed on the Regular Agenda for discussion and public comment or testimony.

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.

[Public Comment Record 5-1-24 - Joanne Mazzei](#)

**(7:25) 4. CONSENT AGENDA**

At this time, any Council Member may request that an item on the Consent Agenda be moved to the Regular Agenda. These items will be heard at the end of the Regular Agenda. Members of the public, who have not previously provided public comment at this meeting on an item moved to the Regular Agenda, will be given an opportunity to speak to the item before the Council acts upon it.

**4.1. CITY CLERK'S OFFICE  
APPROVAL OF MINUTES**

(presenter: Delynn Coldiron)

*A motion to approve the City Council minutes for the January 9, 2024 Special Meeting*

Approval of the City Council minutes for the January 9, 2024 Special Meeting.  
[01-09-24 Minutes](#)

**4.2. CITY CLERK'S OFFICE (presenter: Delynn Coldiron)  
MEMBER APPOINTMENTS TO CITY BOARDS AND COMMISSIONS**

**A motion to appoint Janice Ververs to the Affordable Housing Commission with a term dated May 8, 2024 to June 30, 2027**

**A motion to appoint Zachary Maffeo to an alternate position on the Affordable Housing Commission with a term dated May 8, 2024 to June 30, 2025**

This item is to fill vacancies on City Boards or Commissions.

[AIR-102417](#)

**4.3. DEVELOPMENT SERVICES (presenter: Marian Duran)  
QUASI-JUDICIAL  
ORDINANCE DESIGNATING 1131 NORTH GARFIELD AVENUE IN LOVELAND, COLORADO AS A HISTORIC LANDMARK**

***A motion to adopt, on second reading, Ordinance No. 6702 designating 1311 North Garfield Avenue in Loveland, Colorado, as a Historic Landmark***

The purpose of this proposed Ordinance is for the City Council to approve the voluntary property owner nomination application for a local landmark at 1131 N. Garfield Ave. as presented, finding that it meets the following Historic Preservation Ordinance 5160 criteria. If approved, the local landmark is listed on the Loveland Historic Register and is protected from demolition or exterior alterations that negatively affect the historic character of the property in the future. Historic landmarks are eligible for financial benefits such as state tax credits and construction fee waivers, the zero-interest loan program offered by the Loveland Historic Preservation Program, and state and federal grants. There are no General Fund (GF) unassigned fund balance impacts associated with this proposal.

This item was heard for first reading at the April 16, 2024 City Council Regular Meeting where it passed with a vote of 8-0.

[AIR-102406](#)

[Ordinance](#)

[Att 1 Staff Report](#)

[Att 2 Historic Preservation Commission Minutes](#)

[Att 3 Landmark Nomination Presentation](#)

**4.4. DEVELOPMENT SERVICES (presenter: Noreen Smyth)  
QUASI-JUDICIAL  
ORDINANCE AMENDING SECTION 18.02.02.03 OF THE LOVELAND MUNICIPAL CODE, THE SAME RELATING TO ZONING REGULATIONS FOR CERTAIN PROPERTY LOCATED IN TRACTS A AND B, GROSBOLL ADDITION TO THE CITY OF LOVELAND, LARIMER COUNTY, COLORADO AND APPROVING THE ASSOCIATED ZONING DOCUMENT FOR KENTRO GROUP CLUSTERED**

## HOUSING DEVELOPMENT

***A motion to adopt, on second reading, Ordinance No. 6703 amending Section 18.02.02.03 of the Loveland Municipal Code, the same relating to zoning regulations for certain properties located in Tracts A and B, Grosboll Addition to the City of Loveland, Larimer County, Colorado and approving the associated zoning document for Kentro Group Clustered Housing Development***

The purpose of this City Council action is associated with 25.85 acres of property in the South Central area of Loveland, on the south side of 14th Street SW and west of the Burlington Northern Santa Fe railroad. The land is currently vacant, covered in grass, and has a varied topography. The request is to amend the Comprehensive Plan, rezone, and approve a Zoning Document for the subject property. It is currently designated CC Corridor Commercial in the Comprehensive Plan, and the proposed designation is MDR Medium Density Residential. It is currently zoned DR-Developing Resource, and the proposed zoning is Planned Unit Development (PUD). Approval of this Amendment, Planned Unit Development zoning, and Zoning Document would allow for the submittal to the City of additional development applications, including a subdivision plat, site development plan, civil construction plans, site work permit, and building permits. These will be reviewed administratively, and must comply with all Standards and other applicable Municipal Code requirements. If these are then approved, a new clustered housing development can move forward on this property.

The Planning Commission reviewed this application on March 24, 2024 and voted 8-0 to recommend City Council approval, with the following condition to the Zoning Document:

1) The total number of housing units developed on the property, regardless of unit type or size, shall include between 143 and 193 total housing units, which is within 15% of the number of housing units shown on the illustrative site plan included with the March 25, 2024 Planning Commission public hearing agenda packet.

At the first City Council hearing on April 16, 2024, the Council adopted Resolution #R-49-2024 approving the amendment to the City of Loveland Comprehensive Master Plan, designating the subject property as Medium Density Residential. While the summary of the Kentro proposal in this AIR includes references to the Comprehensive Plan Amendment, it should be noted that resolutions do not undergo second readings by Council. Thus, the second reading of the associated Zoning Document ordinance is the topic of the May 7, 2024 Council meeting.

This item was heard for first reading at the April 16, 2024 City Council Regular Meeting where it passed with a vote of 8-0.

[AIR-102409](#)

[Ordinance](#)

[Att 1 Comprehensive Plan Amendment Request](#)

[Att 2 Zoning Document](#)

[Att 3 Illustrative Site Plan](#)

[Att 4 Planning Commission Staff Report and Remaining Attachments](#)

[Att 5 Planning Commission March 25, 2024 Minutes](#)

[Att 6 Staff Presentation](#)

[Att 7 Applicant Presentation](#)

[Att 8 Neighborhood Correspondence received since PC Hearing](#)

- 4.5. **DOWNTOWN DEVELOPMENT AUTHORITY** (presenter: Sean Hawkins)  
**ORDINANCE EXPANDING THE BOUNDARIES OF THE LOVELAND DOWNTOWN DEVELOPMENT AUTHORITY AND AMENDING THE PLAN OF DEVELOPMENT OF THE AUTHORITY**

***A motion to approve, on first reading, Ordinance No. 6704 expanding the boundaries of the Loveland Downtown Development Authority and Amending the Plan of Development of the Authority***

The purpose of this ordinance is to expand the Loveland Downtown Development Authority's boundaries to include an adjacent parcel at 205 East 6th Street. This matter is proposed for the consent agenda on first reading given the unanimous vote of the DDA Board to support this item, the landowners' desire to join the DDA, and the number of other items on this evening's agenda. However, this matter will be on the regular agenda for second reading to comply with Charter section 4-9(6), which ensures that the public has an opportunity to comment on this inclusion ordinance. The inclusion of 205 East 6th Street into the Downtown Development Authority boundaries would make the parcel eligible for Downtown Development Authority programs until the end of DDA in 2047.

[AIR-102416](#)

[Ordinance](#)

[Att 1 Resolution #R-93-2012](#)

- 4.6. **CITY ATTORNEY'S OFFICE** (presenter: Vincent Junglas)  
**RESOLUTION APPROVING RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF LOVELAND, COLORADO**

***A motion to adopt Resolution #R-51-2024 approving Rules of Procedure for the City Council of the City of Loveland, Colorado***

The purpose of this proposed Resolution is to update fair and effective Rules of Procedures for City Council by creating common ground rules on how members of Council interact with each other, City staff, outside presenters, and the public. With a recent study session and some discovered ambiguity, the City Council may wish to establish Rules of Procedure tailored to its needs concerning Rule 4(h) and Rule 7.

[AIR-102407](#)

[Resolution](#)

[Att 1 Resolution #R-5-2024](#)

- 4.7. **COMMUNITY PARTNERSHIP OFFICE** (presenter: Alison Hade)  
**RESOLUTION WAIVING CAPITAL EXPANSION FEES FOR THE CONSTRUCTION OF THE SUNRISE COMMUNITY HEALTH HEALTHCARE FACILITY IN NORTH LOVELAND**

***A motion to adopt Resolution #R-52-2024 waiving Capital Expansion Fees for the construction of the Sunrise Community Health Healthcare Facility in North Loveland***

Sunrise Community Health is requesting a waiver of Capital Expansion fees totaling

\$248,380.78 to build a new community health facility located at 201 W. 69th Street. This request does not include any fees that require backfilling from the Community Housing Development Fund.

[AIR-102412](#)

[Resolution](#)

[Att 1 Fee Amount](#)

[Att 2 PowerPoint Presentation](#)

**4.8. HUMAN RESOURCES (presenter: Jason Smitherman)**  
**RESOLUTION AMENDING THE SCHEDULED MEETING DATES AND LOCATION OF THE DISABILITIES ADVISORY COMMISSION**

*A motion to adopt Resolution #R-53-2024 amending the scheduled meeting dates and location of the Disabilities Advisory Commission*

The purpose of this item is to move the Disabilities Advisory Commission (DAC) to the City Council Chambers, which provides more space for the monthly meetings, and approve the corresponding date change to the third Monday of each month.

[AIR-102414](#)

[Resolution](#)

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

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

A motion to adopt the Consent Agenda, Items 4.1 to 4.8, with the exception of Item(s)

— .

(7:30)

**7. NEW BUSINESS FROM COUNCIL**

This is an opportunity for Council Members to introduce new business to discuss at this time or on a future City Council agenda. Council Members will give a 5 minute presentation, allow for a 1 minute response per member, and a vote.

**Councilor Krenning - Ballot Language Modifying Loveland's Charter**

- Discussion and possible vote to direct the City Attorney to bring back ballot language which would modify Loveland's charter to change the requirement for terminating and hiring the positions of City Manager and City Attorney.

I would like to ask voters to modify the charter from the current 6 member requirement to a 5 member requirement.

My request will be for ballot language to be acted upon for the upcoming November election.

[Councilor Krenning - Ballot Language Modifying Loveland's Charter](#)

**Councilor Olson - Capitalism is Morally Right**

- Statements were made from the Dias essentially attacking Capitalism. I have an entirely different view of Capitalism that I propose to share.

The title I give my brief talk is “Capitalism is morally right”

Some bullet points:

- Reason for the discussion
- What is Capitalism / Key tenants
- Impact of Capitalism
  - World wide poverty
  - China - transformation
- World Impact
- Tale two Countries
- Loveland Growth
- Impact Locally

[Councilor Olson - Capitalism is Morally Right](#)

[Capitalism is Morally Right PowerPoint](#)

## 8. REGULAR AGENDA

### PROCEDURAL INFORMATION

*Council will give anyone in the audience time to speak to any item on the Regular Agenda before acting upon it. The Mayor will call for public comment as part of the consideration of each item according to State law, the Charter, its Rules of Procedure and other legal requirements. Loveland's Charter only requires that a majority of the quorum present vote in favor to adopt an ordinance on first reading. However, adopting an ordinance on second or final reading requires that at least five of the nine Council members vote in favor.*

- (7:50) 8.1. **WATER & POWER** (presenter: Jim Lees)  
**RESOLUTION ADOPTING NEW ELECTRIC RATES FOR ELECTRIC VEHICLE CHARGING STATIONS FOR COMMERCIAL CUSTOMERS WITHIN THE SCHEDULE OF RATES, CHARGES, AND FEES FOR SERVICES BY THE WATER AND POWER DEPARTMENT OF THE CITY OF LOVELAND**

*A motion to adopt, on second reading, Resolution #R-50-2024 adopting new electric rates for electric vehicle charging stations for commercial customers within the schedule of rates, charges, and fees for services provided by the Water and Power Department of the City of Loveland*

The purpose of this proposed Resolution is to directly address several inquiries from local Commercial Power customers asking whether the City of Loveland Power Utility offers Electric Vehicle (EV) Charging Station rates, and why rates are currently not available. When considering whether to add a new customer class for any of the Utilities, a question that must be addressed is whether there is a need for a new customer class. In general, customer classes are developed so that a given set of customers that has similar usage characteristics can be grouped together and billed for their usage in a consistent way. Since EV Charging Stations have very different usage characteristics than a Commercial business that operates out of a building, it makes sense to create a rate specifically for EV Charging Stations that are installed at a business. This new rate class will better support local Commercial customers and their interests in installing EV charging stations for the benefit of their employees or

customers. This effort is being done solely within the Power Utility.

This item was heard for first reading at the April 16, 2024 City Council Regular Meeting where it passed with a vote of 8-1.

[AIR-102408](#)

[Resolution](#)

[Att 1 Proposed EV Rate and Fee Changes Presentation](#)

[Att 2 Proposed 2024 Commercial EV Rates Charges and Fees Revisions](#)

**(8:00) 8.2. FINANCE (presenter: Brian Waldes)**

**ORDINANCE ENACTING TITLE 20 - METROPOLITAN DISTRICTS OF THE LOVELAND MUNICIPAL CODE**

*A motion to approve, on first reading, Ordinance No. 6705 enacting Title 20 - Metropolitan Districts of the Loveland Municipal Code*

The ordinance being proposed by Staff would enact Title 20 – Metropolitan Districts into the City of Loveland’s code. The proposed changes outlined in Staff’s presentation would ensure all existing and future Metropolitan Districts (MDs) are held to the same City standards and policies. This code also clarifies the City’s enforcement capacity in regard to sanctions should a MD be out of compliance with their service plan.

[AIR-102413](#)

[Ordinance](#)

[Att 1 May 7, 2024 Presentation](#)

[Att 2 April 9 2024 MD Study Session Presentation](#)

**(9:00) 8.3. DEVELOPMENT SERVICES (presenter: Brett Limbaugh)**

**MOTION TO EXTEND THE SIX-MONTH MORATORIUM ON NEW OIL AND GAS OPERATION APPLICATIONS, APPROVED ON NOVEMBER 28, 2023, UNTIL SEPTEMBER 1, 2024, TO PERMIT CITY STAFF TO COMPLETE THE PUBLIC OUTREACH PROCESS, PREPARE AN ORDINANCE, AND HOLD REQUIRED PUBLIC HEARINGS BEFORE BOTH THE PLANNING COMMISSION AND CITY COUNCIL**

*A motion to extend the Six-Month Moratorium on new oil and gas operation applications, approved on November 28, 2023, until September 1, 2024, to permit City staff to complete the public outreach process, prepare an ordinance, and hold required public hearings before both the Planning Commission and City Council*

The purpose of this motion is to extend the six-month moratorium on new oil and gas operation applications to September 1, 2024, to permit City staff to complete the public outreach process, prepare an ordinance, and hold required public hearings before both the Planning Commission and City Council.

A six-month moratorium on new oil and gas operation applications was approved on November 28, 2023. Staff requests an extension of the moratorium of 90 days from June 1, 2024 to September 1, 2024 to allow for a robust public outreach process, preparation of the new regulations, and public hearings before both the Planning

Commission and City Council.

[AIR-102411](#)

- (9:30) 8.4. **CITY CLERK'S OFFICE** (presenter: Sterling Wilson)  
**ORDINANCE AMENDING SECTION 8.04.010 OF THE LOVELAND MUNICIPAL CODE TO ALLOW THE CITY MANAGER TO APPOINT A LOCAL LICENSING AUTHORITY AS AN ALTERNATIVE TO THE MUNICIPAL JUDGE**

***A motion to adopt on first reading, Ordinance No. 6706 amending Section 8.04.010 of the Loveland Municipal Code to allow the City Manager to appoint a Local Licensing Authority as an alternative to the Municipal Judge***

The purpose of this proposed Ordinance is to update Loveland Municipal Code 8.04.010 to create a Local Licensing Authority. Currently there is no Local Licensing Authority available should the Municipal Judge be unable to preside over hearings or due to recusal. In the event that a conflict of interest is presented with a licensee also involved in criminal proceedings in municipal court, the municipal judge must recuse from all licensing matters. Liquor and Tobacco Licensing impact the City of Loveland in two areas: public safety and economic development. Without significant regulation, negative impacts to the community may increase or compound, creating a risk to life and property. Lack of enforcement presents a precedent for bad actors. This places additional strain on law enforcement when administrative penalties cannot be enforced in a timely manner, and weakens the enforcement capacity of City departments.

[AIR-102404](#)

[Ordinance](#)

[Att 1 Local Licensing Authority Amendment Presentation](#)

[Att 2 8.04.010 Amendment Redline](#)

[Att 3 8.04.010 Amendment Clean](#)

- (10:00) 8.5. **COMMUNITY PARTNERSHIP OFFICE** (presenter: Alison Hade)  
**EXECUTIVE SESSION TO DISCUSS A CONTRACT RENEWAL**

***A motion to recess into Executive Session for the purpose of discussing the City's position relative to a proposed renewal of the City's Homeless Strategic Plan lead agency contract with Homeward Alliance, to provide staff direction on negotiations, and to receive legal advice in connection therewith pursuant to the Colorado revised statutes and City of Loveland Charter***

City staff will provide City Council with information regarding business considerations involving a proposed renewal of the City's Homeless Strategic Plan lead agency contract with Homeward Alliance.

[AIR-102410](#)

- 8.6. **ECONOMIC DEVELOPMENT** (presenter: Allison Bohling)  
**EXECUTIVE SESSION TO DISCUSS BUSINESS ASSISTANCE AGREEMENT REQUEST FOR CONFIDENTIAL BUSINESS PROSPECT CONTINUED**

***A motion to recess into Executive Session for the purpose of additional discussion regarding the confidential and proprietary business information discussed on April 2, 2024 and provide staff continued direction on***

*negotiations, and to receive legal advice in connection therewith pursuant to the Colorado revised statutes and City of Loveland Charter*

City staff will provide an update to City Council with information regarding a proprietary and confidential business proposal.

[AIR-102403](#)

**8.7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

(10:25)

**9. REPORTS**

**9.1. REPORTS FROM CITY COUNCIL**

*This is an opportunity for Council Members to report on recent activities.*

**9.2. CITY MANAGER REPORT**

**9.3. CITY ATTORNEY REPORT**

**10. ADJOURN**