



City of Loveland

## AGENDA

**TUESDAY, JULY 9, 2024**

**STUDY SESSION 6:00 P.M.**

**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](https://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](https://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 (colquest) is accesswifi*

## **1. INTRODUCTION**

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

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

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

### **(6:00) 1.4. PROCLAMATION - PARKS & RECREATION MONTH**

Kara Kish

[Parks and Recreation Month Proclamation](#)

## **2. 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. Only residents of Larimer County, persons owning property in Loveland, or persons with a stated business interest in Loveland shall participate in Public Comment.**

**Public comment shall not exceed fifteen (15) minutes per item. We encourage speakers to give public comment in a manner that promotes civil discourse.**

### **(6:05) 2.1. CITY ATTORNEY'S OFFICE (presenter: Vincent Junglas and Matt Hader)**

#### **CITY COUNCIL AND CITY MANAGEMENT ETHICS REGULATION PROJECT UPDATE**

#### ***Information Only***

The purpose of this item is to discuss an ethics policy and complaint process for the City Council and executive management level staff members. Staff is seeking detailed feedback from the Council relative to the proposed draft ordinances. Specifically, the Acting City Attorney is seeking feedback on the proposed process for addressing complaints and inquiries in addition to feedback on the substantive ethical rules the City has codified in the City Charter, or Loveland Municipal Code, or perhaps those additional rules that should be codified. This will improve, over time, the level of trust and confidence members of the public have in elected officials, appointed officials, the Municipal Court Judge, and members of City boards, committees, or commissions appointed by City Council. Also, to promote ethical behavior and sanction unethical behavior in the City.

[AIR-102474](#)

[Att 1 Loveland Ethics Presentation](#)

[Att 2 Draft Chapter 2.75 Independent Ethics Authority](#)

[Att 3 Draft Chapter 2.85 Safeguards in the Criminal Prosecution of Ethics Regulations](#)

[Att 4 Draft Chapter 2.80 Ethics Regulations of the City of Loveland](#)

(8:00)

## **2.2. FINANCE**

(presenter: Rod Wensing,  
Mark Jackson, Brian Waldes,  
Molly Elder, and Julia Holland)

### **2024/2025 BUDGET PLANNING**

#### ***Information Only***

The purpose of this session is for City Management and Finance leadership to continue updating City Council on work undertaken to address and analyze Councilmembers' comments and questions related to the 2025 "austerity budget" posed at the April 30th and June 11th Council Budget Planning discussions. Per Council's wishes, Staff continues to refine budget reduction options (2025 Austerity Budget) and will present a more detailed list of department-specific general fund reductions proposed for 2025. Staff will also present options, opportunities, and considerations for a future sales tax increase vote. Council feedback will inform final reduction strategies to be shared at the August 15th Budget Retreat.

[AIRSS-0282](#)

[Att 1 2025 Reductions by Department and Service Area](#)

[Att 2 Updated Council Comment Log](#)

[Att 3 Budget Update Presentation](#)

(10:30)

## **3. ADJOURN**