



City of Arvada City Council Agenda

MAY 5, 2008

**CITY COUNCIL CHAMBERS
Regular Business**

Councilmembers:

Bob Frie, Mayor
Lorraine Anderson, Mayor Pro-Tem
Don Allard, District 1
Aaron Azari, At large
Bob Dyer, District 4
Mark McGoff, District 2
Marc Williams, At large

Staff Members Usually Present: Info: 720-898-7500

Craig Kocian, City Manager
Bill Ray, Deputy City Manager
Chris Daly, City Attorney
Jim Root, Director of Public Works & Utilities
Mike Elms, Director of Community Development
Maria VanderKolk, Assistant to the City Manager
Clark Johnson, Assistant to the City Manager
Christine Koch, City Clerk

AGENDA REVIEW SESSION, THIRD FLOOR COUNCIL CONFERENCE ROOM 5:30 P.M.

1. Call to Order (5:30 p.m.)
2. Executive Session (if needed)
3. Review May 5, 2008 Agenda
4. City Council Reports
5. City Council Appointee Reports (City Manager, City Attorney)
6. Review May 12, 2008 Agenda
7. Study Session
 - A. CIS Project
 - B. CIP Committee

CITY COUNCIL MEETING, CITY COUNCIL CHAMBERS 6:30 P.M.

1. Call to Order – 6:30 p.m.
2. Moment of Reflection and Pledge of Allegiance – Councilmember Azari
3. Roll Call of Councilmembers
4. Approval of Minutes of the April 21, 2008 City Council Meeting
5. Petitions Recognitions and Communications
 - A. Proclamation for Poppy Month in Arvada, American Legion Auxiliary Unit 161 – presented by Councilmember Azari
 - B. Proclamation for Buddy Poppy Days in Arvada, Veterans of Foreign War Post 4331 – presented by Councilmember Dyer
 - C. Presentation of Check to Arvada Food Bank by Pomona High School Theater Guild – presented by Councilmember Allard
 - D. Recognition of Pomona High School, 2008 Colorado Creative School of Excellence – presented by Councilmember Williams
 - E. Proclamation for National Peace Officers' Memorial Day and National Police Week –

presented by Councilmember McGoff

- F. Capital Improvement Programs (CIP) Citizens' Committee Communication
6. Public Comment on Issues not Scheduled on Agenda – Three Minute Limit
7. New Business
- A. Consent Agenda
1. R08-058 A Resolution Approving a Reimbursement Agreement By and Between the City of Arvada and Newflower Market, Inc.
 2. R08-059 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$144,945.00 to Faris Machinery Company for the Purchase of One Elgin Pelican P Street Sweeper
 3. R08-060 A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Thoutt Bros. Concrete Contractors, Inc. in the Amount of \$299,352.00 for 2008 Miscellaneous Concrete Replacement, Project No. 08-ST-08
 4. R08-061 A Resolution Accepting a Special Warranty Deed from Urban Drainage and Flood Control District for the Leyden Dam and Reservoir Site (Arvada Project No. 01-DR-10)
 5. R08-062 A Resolution Authorizing an Agreement By and Between the City of Arvada and GPS Technologies, Inc. for the Lease, with Option to Purchase, of GPS Units, Financed Through Nebraska National Bank
 6. R08-063 A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Quality Paving Co. in the Amount of \$81,378.40 for Chip Seal – 2008, project No. 08-ST-02
 7. R08-064 A Resolution Authorizing an Agreement By and Between the City of Arvada and Ramy Inc., dba Bliss Café, 7501 Grandview Avenue, for the Granting of a Revocable Encroachment License to Install a Fenced Outdoor Seating Area Within the Grandview Avenue Right of Way
 8. R08-065 A Resolution Approving an Eighth Amendment to the Employment Agreement Between Timothy C. Steinhaus and the Arvada Urban Renewal Authority
 9. R08-066 A Resolution Authorizing an Amendment to a Maintenance Agreement for Arvada's Public Safety Information System By and Between the City of Arvada and Security, Government and Infrastructure, a Division of Intergraph Corporation in an Amount Not to Exceed \$92,006.00
 10. R08-067 A Resolution Approving an Intergovernmental Agreement By and Between the City of Arvada and the Colorado Department of Local Affairs for a Grant Agreement Utilizing FEMA Funds to Purchase Two Properties Within the Flood Plain
8. Public Hearings – **7:00 p.m.**
- A. CB08-016 An Ordinance Repealing Section 66-25, Sledding, Etc. and Enacting Section 66-25, Snow and Ice Activities, of Chapter 66, Parks and Recreation, of the Arvada City Code (Ordinance No. 4112)
- B. CB08-017 An Ordinance Authorizing the Establishing Contract for the Jefferson Parkway Public Highway Authority (Ordinance No. 4113)
- C. CB08-018 An Ordinance Authorizing a Contract By and Between the State of Colorado for the Use and Benefit of the Colorado Department of Transportation and the City of Arvada, and Authorizing the Expenditure of the City's Match Share Thereunder, Pertaining to the Kipling Parkway Trail, Ridge Road to West 58th Avenue, Project No. AQC M040-015

- (16520) (Ordinance No. 4114)
- D. R08-068 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Geos Neighborhood-Gilligan, 7031 Indiana Street
 - E. CB08-010 An Ordinance Annexing Certain Land Into the City of Arvada, Colorado, Geos Neighborhood-Gilligan, 7031 Indiana St. (Ordinance No. 4115)
 - F. CB08-011 An Ordinance Rezoning Certain Land Within the City of Arvada, Geos Neighborhood-Gilligan, from Jefferson County A-1 (Agricultural) to City of Arvada PUD-BPR (Planned Unit Development-Business, Professional, Residential), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 7031 Indiana St. (Ordinance No. 4116)
 - G. CB08-012 An Ordinance Vacating Portions of W. 68th Place, W. 68th Circle, and Kilmer Street Within the Cottonwood West Industrial Park, Flg. 1, Geos Neighborhood, W. 69th and Joyce Street (Ordinance No. 4117)
9. Report from City Council
- A. Formal Appointment of Mayor/Council Members(s) to Interface with Metro North Chamber of Commerce Board of Directors
10. Report from City Manager
- A. Request for Motion to Cancel the May 19, 2008 City Council Meeting
11. Report from City Attorney
12. Public Comment – Five Minute Limit
13. Adjournment