



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JUNE 5, 2017**

1. Executive Session – Third Floor Conference Room
 - A. Specialized Details of Security Arrangements, Pursuant to CRS 24-6-402(4)(d) and Legal Advice, Pursuant to CRS 24-6-402(4)(b)

Councilmember Jones moved to go into Executive Session for Specialized Details of Security Arrangements, Pursuant to CRS 24-6-402(4)(d) and Legal Advice, Pursuant to CRS 24-6-402(4)(b).

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Allard, Ford, Jones, Marriott, McGoff

The Motion was Approved

1. Call to Order – 6:00 p.m. – Council Chambers
2. Moment of Reflection and Pledge of Allegiance
3. Roll Call of Councilmembers

Those Present: Mayor Williams, Mayor Pro Tem Bob Fifer, Councilmember Don Allard, Councilmember Nancy Ford, Councilmember David Jones, Councilmember John Marriott, Councilmember Mark McGoff

Also present were: Bill Ray, Deputy City Manager; Lorie Gillis, Deputy City Manager; Chris Daly, City Attorney; Jim Sullivan, Director of Utilities; Bob Manwaring, Director of Public Works; Bryan Archer, Director of Finance; Rita McConnell, Director of Community Development and Kristen Rush, City Clerk.

4. Approval of Minutes of the May 15, 2017, City Council Meeting

The minutes stand approved.

5. Petitions, Recognitions and Communications

- A. Recognition of Term Limited Board and Commission Member – presented by Councilmember Allard

Councilmember Allard said that tonight the City Council recognizes John Crouse, who has served ten years on the Arvada Planning Commission. Mr. Crouse has contributed countless hours to the City of Arvada and has reached his maximum years of service on the Planning Commission.

John was first appointed in June 2007. During John's years as a Commissioner, the City experienced considerable growth and changes in the community. Many controversial issues came before the Planning Commission for its consideration during these years. John always looked at the issues objectively, and from the perspective of one with much experience, ultimately

contributing to sound decisions and the betterment of his community. John also shared his wisdom and experience with the new members of the Commission and was an asset to the Commission and to the City of Arvada.

John Crouse was present to accept the recognition.

B. Recognition of Norma Brown and Marlys Halbeisen, Senior Heroes – presented by Councilmember Ford

Councilmember Ford said the Jefferson County Council on Aging (JCCOA) and Senior's Resource Center honored two local citizens for outstanding volunteerism to our community. The Arvada City Council would like to recognize Norma Brown and Marlys Halbeisen for their volunteer work.

Norma Brown

93 years old, she has volunteered 16 hours per month for 9 ½ years.

Norma enlisted in the Navy, in 1945, at the age of 20 and served two years as a Yeoman.

Thursdays, Norma is the "face" of the Apex Community Recreation Center in Arvada. She handles the Front Desk, as receptionist, answering the phone, checking participants in for class, answering questions about classes, and giving tours of the Center for those who have never visited.

Norma also serves on the Senior Council assisting in the planning of Apex Center activities and classes.

Asked why she volunteers, Norma replied because "that's just what you do." Asked about her longevity and energy, she attributes it to "good genes, staying away from fast food, and a little gin and orange juice each day."

Marlys Halbeisen

74 years old, she has volunteered 40 hours per month for 25 years as President of the Maple Grove Grange. One member of the Grange stated, "If Marlys hadn't stepped in and done so much, the Maple Grove Grange, which is a meeting place for many clubs and organizations in Arvada, would have closed." Besides keeping the building open and in good condition, on behalf of the Grange, Marlys collects gifts for nursing homes, gives schools dictionaries, collects food for Jeffco Action Center, sponsors a Cub Scout pack, takes flowers to older folks and picks up road trash.

Marlys also started and organized a ladies' Red Hat group and picks up members who cannot drive to get them to the meetings.

Marlys Halbeisen was present to accept the proclamation.

6. Public Comment –

Michelle Nelson, Arvada Resident, addressed council regarding Alzheimer's and said that June is Alzheimer's and Brain Awareness Month.

Nathan Mudd, Arvada Resident, addressed council regarding the Farmer's Market and parking garage.

7. New Business

A. Consent Agenda

1. R17-053 A Resolution Authorizing the Issuance of a Purchase Order to Honnen Equipment Company in an Amount Not to Exceed \$170,610.00 for the Purchase of an Excavator
2. R17-054 A Resolution Authorizing the Issuance of a Purchase Order to Dawson Infrastructure Solutions in an Amount Not to Exceed \$69,203.70 for the Purchase of One 2017 Work Horse Easement Machine
3. R17-055 A Resolution Authorizing the Issuance of a Purchase Order to L.L. Johnson Distributing Company in an Amount Not to Exceed \$164,549.00 for the Purchase of Turf Maintenance Equipment
4. R17-056 A Resolution Authorizing the Issuance of a Purchase Order to Dellenbach Motors in an Amount Not to Exceed \$50,160.00 for the Purchase of Two 2017 Chevrolet Colorado Pickup Trucks
5. R17-057 A Resolution Authorizing the Issuance of a Purchase Order to Spradley Barr Ford in an Amount Not to Exceed \$73,359.00 for the Purchase of Three 2017 Ford F150 Pickup Trucks
6. R17-058 A Resolution Authorizing the Issuance of a Purchase Order to Spradley Barr Ford in an Amount Not to Exceed \$181,070.00 for the Purchase of Five 2017 Ford Police Interceptor Utility Vehicles
7. R17-059 A Resolution Authorizing the Second Budget Amendment to the 2017 Operating and Capital Budget in the Amount of \$2,504,568 to Fund the 2016-2017 Fiscal Operating Deficit of the Arvada Center and to Increase the Cash Transfer with an Equal Reimbursement

R17-059 was removed from the consent agenda

Councilmember Marriott moved that R17-053, A Resolution Authorizing the Issuance of a Purchase Order to Honnen Equipment Company in an Amount Not to Exceed \$170,610.00 for the Purchase of an Excavator; R17-054, A Resolution Authorizing the Issuance of a Purchase Order to Dawson Infrastructure Solutions in an Amount Not to Exceed \$69,203.70 for the Purchase of One 2017 Work Horse Easement Machine; R17-055, A Resolution Authorizing the Issuance of a Purchase Order to L.L. Johnson Distributing Company in an Amount Not to Exceed \$164,549.00 for the Purchase of Turf Maintenance Equipment; R17-056, A Resolution Authorizing the Issuance of a Purchase Order to Dellenbach Motors in an Amount Not to Exceed \$50,160.00 for the Purchase of Two 2017 Chevrolet Colorado Pickup Trucks; R17-057, A Resolution Authorizing the Issuance of a Purchase Order to Spradley Barr Ford in an Amount Not to Exceed \$73,359.00 for the Purchase of Three 2017 Ford F150 Pickup Trucks; R17-058, A Resolution Authorizing the Issuance of a Purchase Order to Spradley Barr Ford in an Amount Not to Exceed \$181,070.00 for the Purchase of Five 2017 Ford Police Interceptor Utility Vehicles; be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

R17-059, A Resolution Authorizing the Second Budget Amendment to the 2017 Operating and Capital Budget in the Amount of \$2,504,568 to Fund the 2016-2017 Fiscal Operating Deficit of the Arvada Center and to Increase the Cash Transfer with an Equal Reimbursement

Bryan Archer, Finance Director, reviewed this resolution with council.

Councilmember Ford moved that R17-059, A Resolution Authorizing the Second Budget Amendment to the 2017 Operating and Capital Budget in the Amount of \$2,504,568 to Fund the 2016-2017 Fiscal Operating Deficit of the Arvada Center and to Increase the Cash Transfer with an Equal Reimbursement, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

B. Resolutions (Staff Presentation May Precede Resolution)

1. R17-051 A Resolution Approving 2017 Neighborhood Improvement Grants in the Amount of \$9,913.00 for Various Neighborhood Groups

Kevin Nichols, Neighborhood Engagement Coordinator, reviewed this resolution with council.

Mayor Pro Tem Fifer moved that R17-051, A Resolution Approving 2017 Neighborhood Improvement Grants in the Amount of \$9,913.00 for Various Neighborhood Groups, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

2. R17-060 A Resolution Approving the Issuance of Public Finance Authority Revenue Obligations in an Aggregate Principal Amount Not to Exceed \$8,500,000.00 for the Purpose of Financing the Acquisition, Construction and Development of Facilities for ECHSA Building Corporation, and Certain Other Matters Relating Thereto

Chris Daly, City Attorney, reviewed this resolution with council.

Councilmember Marriott moved that R17-060, A Resolution Approving the Issuance of Public Finance Authority Revenue Obligations in an Aggregate Principal Amount Not to Exceed \$8,500,000.00 for the Purpose of Financing the Acquisition, Construction and Development of Facilities for ECHSA Building Corporation, and Certain Other Matters Relating Thereto, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

C. Ordinances (First Reading)

1. CB17-019 An Ordinance Amending Various Sections of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code (Public Hearing to be set for June 19, 2017 at 6:30 P.M.)

Mayor Pro Tem Fifer moved that CB17-019, An Ordinance Amending Various Sections of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code (Public Hearing to be set for June 19, 2017 at 6:30 P.M.), be approved on first reading, ordered published in full, and a public hearing date be set for June 19, 2017 at 6:30 p.m.

The following votes were cast on the Motion:

Those voting Yes: Willilams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

8. Public Hearings – **6:30 p.m.**

- A. CB17-015 An Ordinance Vacating an Emergency Access and Ingress/Egress Easement on Lot 5a, Arvada Energy Center, Amendment No. 2, Lu-Tek Facility, 5305 Xenon Street (Ordinance No. 4593)

Mayor Williams opened the public hearing on CB17-015.

Rita McConnell, Director of Community Development, stated that the posting logs and mailing affidavit have been received and are in order. Ms. McConnell noted the posting date for the hearing was June 6. Mayor Williams made them a part of the official record, along with the staff report.

Mayor Williams swore those in wishing to speak.

Sworn Testimony: Jeannie Fielding, representing Lu-Tek

Mayor Williams closed the public comment portion of the public hearing.

Councilmember Marriott moved that CB17-015, An Ordinance Vacating an Emergency Access and Ingress/Egress Easement on Lot 5a, Arvada Energy Center, Amendment No. 2, Lu-Tek Facility, 5305 Xenon Street, be approved on final reading subject to no one appearing on June 6 (date on posting notice) in opposition, numbered 4593, and ordered published by title only.

This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

Those voting Yes: Willilams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

- B. CB17-016 An Ordinance Approving a Conditional Use Permit to Allow for a Daycare Use, Little Seeds Academy, 5939 W. 64th Avenue (Ordinance No. 4594)

Mayor Williams opened the public hearing on CB17-015.

Rita McConnell, Director of Community Development, stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Mayor Williams swore those in wishing to speak.

Sworn Testimony: Tracey Paul, Representing Little Seeds Academy

Mayor Williams closed the public comment portion of the public hearing.

Mayor Pro Tem Fifer moved that CB17-016, An Ordinance Approving a Conditional Use Permit to Allow for a Daycare Use, Little Seeds Academy, 5939 W. 64th Avenue, be approved subject to the attached updated condition of approval on final reading, numbered 4594, and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Willilams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

- C. CB17-017 An Ordinance Rezoning Certain Land Within the City of Arvada, Olde Town Commons Townhomes, from City of Arvada R-M (Residential Multi-Family) to PUD-R (Planning Unit Development-Residential), 23.5 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5417 & 5421 Allison Street

Councilmember Marriott moved that the public hearing on CB17-017, An Ordinance Rezoning Certain Land Within the City of Arvada, Olde Town Commons Townhomes, from City of Arvada R-M (Residential Multi-Family) to PUD-R (Planning Unit Development-Residential), 23.5 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5417 & 5421 Allison Street, be vacated.

The following votes were cast on the Motion:

Those voting Yes: Willilams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

- D. CB17-018 An Ordinance Authorizing the Second Amended and Restated Intergovernmental Agreement Between the City of Arvada and Westown Metropolitan District f/k/a Hometown Metropolitan District No. 1 (Ordinance No. 4595)

Mayor Williams opened the public hearing for CB17-018.

Chris Daly, City Attorney, reviewed this ordinance with council.

No one wishing to speak for or against, the public hearing was closed.

Councilmember Jones moved that CB17-018, An Ordinance Authorizing the Second Amended and Restated Intergovernmental Agreement Between the City of Arvada and Westown Metropolitan District f/k/a Hometown Metropolitan District No. 1, be approved on final reading, numbered 4595 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Willilams, Fifer, Allard, Ford, Jones, Marriott, McGoff
The Motion was Approved.

9. Public Comment – Five Minute Limit - none

10. Reports from City Council -

Councilmember Jones reported that on Monday, June 12, 2017, he will be meeting with Transportation Secretary Chao regarding the FAA and Jefferson County Parkway.

Councilmember McGoff discussed event at Two Ponds Wildlife Refuge held on Saturday, June 3 to dedicate the new flagpole.

Mayor Pro Tem Fifer reported on DRCOG meeting regarding the recruitment of the new executive director.

11. City Manager Reports -

- A. Bill Ray, Deputy City Manager, reviewed the upcoming workshops schedule.
- B. Motion to Cancel June 12, 2017 Workshop

Councilmember Marriott moved to cancel the June 12, 2017 council workshop

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Ford, Jones, Marriott, McGoff
Those voting No: Allard
The Motion was Approved

12. City Attorney Reports - None

13. Adjournment at 7:15 p m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

