



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JUNE 19, 2017**

1. Executive Session – Third Floor Conference Room
 - A. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to the Pomona Parcel

Councilmember Ford moved to go into Executive Session for Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to the Pomona Parcel.

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: Mark Deven, City Manager; 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 June 5, 2017, City Council Meeting

The minutes stand approved.

5. Petitions, Recognitions and Communications

- A. Recognition of Arvada Police Department by Special Olympics Colorado

Special Olympics Colorado (SOCO) would like to honor the relationship between law enforcement and their organization and all that the Arvada Police Department has done to support SOCO.

Jan Gordon and Allison Peck with Colorado Special Olympics, presented the recognition to the Arvada Police Department.

- B. Recognition of City of Arvada by Pickleball Association

Pickleball Ken (Ken Marquardt) presented a plaque to the City for their generous support of the 2016 Pickleball for Heroes Tournament. The tournament raised over \$70,000 for Colorado veterans who have suffered traumatic brain injuries.

6. Public Comment –

- A. Mary Jo Giddings, representing the Historical Society, invited everyone to the Arvada Garden Tour this Saturday.
- B. Chris Kimmerle, Arvada resident, addressed council regarding the 9-acre site in Olde Town.

7. New Business

A. Consent Agenda

- 1. R17-061 A Resolution Authorizing an Agreement By and Between the City of Arvada and Children’s Playstructures and Recreation for the Replacement of Playground Equipment at the Stenger Sports Complex Playground in an Amount Not to Exceed \$219,013.00
- 2. R17-062 A Resolution Authorizing a Construction Contract By and Between the City of Arvada and T&M Construction, LLC, in the Amount of \$284,359.00 for the Carr Street Sidewalk Improvements, Project No. 16-ST-07
- 3. R17-063 A Resolution Authorizing a Change Order to the Crossing Agreements By and Between the City of Arvada and Union Pacific Railroad Company Pertaining to Quiet Zones on Lamar Street, Carr Street, Olde Wadsworth Boulevard and West 66th Avenue in the Amount of \$431,000.00, Project No. 12-TR-01
- 4. R17-064 A Resolution Authorizing the Issuance of a Purchase Order to Honnen Equipment Company in an Amount Not to Exceed \$114,520.00 for the Purchase of One 2017 John Deere 410L Backhoe Loader
- 5. R17-065 A Resolution Authorizing the Issuance of a Purchase Order to Korf Continental in an Amount Not to Exceed \$329,297.00 for the Purchase of Six 2017 Ford F350 Utility Trucks and Two 2017 Ford F350 Dump Trucks
- 6. R17-066 A Resolution Accepting Annexation Petitions Concerning Trinity Storage, 15350 State Highway 72, Finding Said Petitions Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for August 7, 2017, 6:30 P.M. at Arvada City Hall for City Council to Determine Whether the Areas Described Therein Meet the Requirements of C.R.S. 31-12-104 and 105, and Are Considered Eligible for Annexation

Councilmember Marriott moved that R17-061, A Resolution Authorizing an Agreement By and Between the City of Arvada and Children’s Playstructures and Recreation for the Replacement of Playground Equipment at the Stenger Sports Complex Playground in an Amount Not to Exceed \$219,013.00; R17-062, A Resolution Authorizing a Construction Contract By and Between the City of Arvada and T&M Construction, LLC, in the Amount of \$284,359.00 for the Carr Street Sidewalk Improvements, Project No. 16-ST-07; R17-063, A Resolution Authorizing a Change Order to the Crossing Agreements By and Between the City of Arvada and Union Pacific Railroad Company Pertaining to Quiet Zones on Lamar Street, Carr Street, Olde Wadsworth Boulevard and West 66th Avenue in the Amount of \$431,000.00, Project No. 12-TR-01; R17-064, A

Resolution Authorizing the Issuance of a Purchase Order to Honnen Equipment Company in an Amount Not to Exceed \$114,520.00 for the Purchase of One 2017 John Deere 410L Backhoe Loader; R17-065, A Resolution Authorizing the Issuance of a Purchase Order to Korf Continental in an Amount Not to Exceed \$329,297.00 for the Purchase of Six 2017 Ford F350 Utility Trucks and Two 2017 Ford F350 Dump Trucks; R17-066, A Resolution Accepting Annexation Petitions Concerning Trinity Storage, 15350 State Highway 72, Finding Said Petitions Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for August 7, 2017, 6:30 P.M. at Arvada City Hall for City Council to Determine Whether the Areas Described Therein Meet the Requirements of C.R.S. 31-12-104 and 105, and Are Considered Eligible for Annexation, 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. CB17-020 An Ordinance Enacting Article III, Fire Restrictions or Bans, of Chapter 42, Fire Prevention and Protection, of the Arvada City Code and Establishing Penalties for Violation Thereof (Public Hearing to be set for July 17, 2017 at 6:30 p.m.)

Mayor Pro Tem Fifer moved that CB17-020, An Ordinance Enacting Article III, Fire Restrictions or Bans, of Chapter 42, Fire Prevention and Protection, of the Arvada City Code and Establishing Penalties for Violation Thereof, be approved on first reading, ordered published in full, and a public hearing date be set for July 17, 2017 at 6:30 p.m.

The following votes were cast on the Motion:

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

8. Public Hearings – 6:30 p.m.

- A. CB17-019 An Ordinance Amending Various Sections of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code (Ordinance No. 4596)

Mayor Williams opened the public hearing on CB17-019.

Ezequiel Vasquez, Revenue Manager, reviewed this ordinance with council.

State Representative Tracy Kraft-Tharp spoke in favor of the ordinance.
Edward Rothschild, Arvada resident, spoke in favor of the ordinance.

The public hearing was closed.

Mayor 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, be approved on final reading, numbered 4596 and ordered published by title only.

The following votes were cast on the Motion:

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

- B. Candelas Townhomes Preliminary Development Plan, Northeast Corner of Hallett & State Highway 72
- C. Candelas Townhomes Preliminary Plat, Northeast Corner of Hallett & State Highway 72

Mayor Williams opened the public hearing for Candelas Townhomes Preliminary Development Plan, and Candelas Townhomes Preliminary Plat.

Rita McConnell, Community Development Director, 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: Carl Nelson, Representing Applicant
Randi Duzan, Representing Applicant
Jeff Hotson, Representing Applicant
Brian Daly, Representing Applicant
Aaron Botrick, Arvada Resident, against the issue
Chris Wollen, Arvada Resident, against the issue
Jeb Benson, Arvada Resident, for the issue

Did not speak but wanted name entered into the record: Michelle Killeen, against the issue

Councilmember Jones moved that Candelas Townhomes Preliminary Development Plan, Northeast Corner of Hallett & State Highway 72, be approved subject to the attached updated conditions of approval. This motion is based on the findings of fact and approval criteria on Pages 11 & 12 of the staff report and that additionally the detached sidewalk will be included in the final development plan.

The following votes were cast on the Motion:

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

Councilmember Jones moved that Candelas Townhomes Preliminary Plat, Northeast Corner of Hallett & State Highway 72 be approved subject to the attached updated conditions of approval. This motion is based on the findings of fact and approval criteria on Pages 13 & 14 of the staff report.

The following votes were cast on the Motion:

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

9. Public Comment – Five Minute Limit -

- A. Ascenzo Di Giacomo, Arvada resident, addressed council regarding the Reno Park Design Guidelines

10. Reports from City Council -

- A. Mayor Pro Tem Fifer reported on a meeting he had last week in Washington D.C. with the Federal Communications Commission (FCC)
- B. Councilmember Jones reported on a meeting he had last week in Washington D.C. with the Department of Transportation and regarding the FAA requirements with the Jefferson Parkway
- C. Councilmember Ford reported that she and Councilmember Marriott participated in a discussion on Thursday with the Olde Town Business Improvement District regarding the future of Olde Town.

11. City Manager Reports -

- A. Mark Deven, City Manager, reviewed the upcoming workshops schedule.

12. City Attorney Reports - None

13. Adjournment at 8:00 p m.



SEAL:

Marc Williams, Mayor

Kristen R. Rush, City Clerk