



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JULY 17, 2017**

1. Executive Session – Third Floor Conference Room
 - A. Security Arrangements, Pursuant to CRS 24-6-402(4)(d)

Councilmember Jones moved to go into Executive Session for Security Arrangements, Pursuant to CRS 24-6-402(4)(d).

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 - none
5. Petitions, Recognitions and Communications
 - A. Proclamation for Mayor’s Monarch Challenge – presented by Councilmember Jones

Councilmember Jones said that the Majestic View Park and Nature Center is participating on behalf of the City of Arvada in the National Wildlife Foundation's Mayors' Monarch Pledge. This national initiative encourages municipalities to provide much needed habitat for the declining population of the Monarch Butterfly, an iconic insect that has decreased in population by over 90% in the last 20 years.

To begin this challenge, Mayor Marc Williams signed the pledge on November 30, 2016. Then, the staff at the Nature Center selected 11 actions to be accomplished throughout 2017. Completing eight of those actions will allow Arvada to be part of the Leadership Circle; however, three fulfilled actions within one year of signing the pledge will satisfy our commitment. These actions include public outreach, landscape maintenance practice changes, public events, milkweed plant giveaways, and/or creating monarch habitats at schools and city properties.

With the efforts guided by the National Wildlife Foundation, taken by Majestic View Nature Center, and supported by the City of Arvada, we can set an example for members of our community and other municipalities to endeavor to restore the population of a beloved butterfly.

We recognize these efforts in proclaiming that the City of Arvada has taken the Mayors' Monarch Pledge in the year 2017.

Charlotte Sandkuhler and Karen Miller from Majestic View Park and Nature Center were present to accept the proclamation.

6. Public Comment –

- A. Dr. Jason Glass, was present to introduce himself as the new Jefferson County R1 School District Superintendent.
- B. Bob Loveridge, Representing the Arvada Fire Protection District, was present to invite everyone to the Firefighters Car Fest on August 6 at the Stenger Soccer Complex benefitting the Friends of Firefighters Foundation.
- C. Chris Ainscough, Arvada Resident, addressed council regarding equine/motorist safety in west Arvada.
- D. Sharron Pizuto, Representing the Arvada Area Horseman's Association, addressed council regarding first responders to livestock accidents.

6. New Business

- A. Consent Agenda
 - 1. R17-072 A Resolution Authorizing the Second Amendment to an Agreement by and between the City of Arvada and RNL Design, Inc. Increasing by an Additional Amount Not to Exceed \$50,000.00 for Architectural Services Related to the Olde Town Arvada Phase 1 Parking Site Improvement Project

Councilmember Marriott moved that R17-072, A Resolution Authorizing the Second Amendment to an Agreement by and between the City of Arvada and RNL Design, Inc. Increasing by an Additional Amount Not to Exceed \$50,000.00 for Architectural Services Related to the Olde Town Arvada Phase 1 Parking Site Improvement Project, 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. R17-073 A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada, City of Boulder, County of Boulder, City and County of Broomfield, County of Jefferson, and City of Westminster for Evaluation and Funding of a Rocky Mountain Greenway Trail Radionuclide Soil Sampling and Analysis Plan

Mark Deven, City Manager, Reviewed the resolution with council.

Councilmember Marriott moved that R17-073, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada, City of Boulder, County of Boulder, City and County of Broomfield, County of Jefferson, and City of Westminster for Evaluation and Funding of a Rocky Mountain Greenway Trail Radionuclide Soil Sampling and Analysis Plan, 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. R17-074 A Resolution Authorizing the Submission by the City of Arvada of a Great Outdoors Colorado Inspire Grant for the Fitzmorris Park and Fitzmorris Elementary School as Part of the “Be Wild, Jeffco” Initiative

Mark Deven, City Manager, Reviewed the resolution with council.

Councilmember Marriott moved that R17-074, A Resolution Authorizing the Submission by the City of Arvada of a Great Outdoors Colorado Inspire Grant for the Fitzmorris Park and Fitzmorris Elementary School as Part of the “Be Wild, Jeffco” Initiative, 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. CB17-021 An Ordinance Annexing Certain Land Into the City of Arvada, Trinity Storage Annexation No. 1, 15350 State Highway 72 (Public Hearing to be set for August 7, 2017 at 6:30 p.m.)
2. CB17-022 An Ordinance Annexing Certain Land Into the City of Arvada, Trinity Storage Annexation No. 2, 15350 State Highway 72 (Public Hearing to be set for August 7, 2017 at 6:30 p.m.)
3. CB17-023 An Ordinance Rezoning Certain Land Within the City of Arvada, Trinity Storage, from Jefferson County SR-2 (Suburban Residential) to City of Arvada PUD-BP (Planned Unit Development-Business/Professional), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 15350 State Highway 72 (Public Hearing to be set for August 7, 2017 at 6:30 p.m.)

Mayor Pro Tem Fifer moved that CB17-021, An Ordinance Annexing Certain Land Into the City of Arvada, Trinity Storage Annexation No. 1, 15350 State Highway 72; CB17-022, An Ordinance Annexing Certain Land Into the City of Arvada, Trinity Storage Annexation No. 2, 15350 State Highway 72; CB17-023, An Ordinance Rezoning Certain Land Within the City of Arvada, Trinity Storage, from Jefferson County SR-2 (Suburban Residential) to City of Arvada PUD-BP (Planned Unit Development-Business/Professional), and Amending the Official Zoning Maps of the City of Arvada,

Colorado, 15350 State Highway 72, be approved on first reading, ordered published in full, and a public hearing date be set for August 7, 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. Other
A. Presentation of 2016 CAFR and External Audit

Jodie Cates, Managing Member of BKD, the City's auditing firm, gave a brief update on the recently completed audit and said a more complete report will be presented in the future. She said all areas audited received a clean score.

9. Public Hearings – 6:30 p.m.
A. 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 (Ordinance No. 4597)

Mayor Williams opened the public hearing on CB17-017.

Mark Deven, City Manager, reviewed this ordinance with council

Councilmember Jones 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 final reading, numbered 4597 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. 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), 23.3 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5417 & 5421 Allison Street (Ordinance No. 4598)
C. Olde Town Commons Townhomes Preliminary Development Plan, 5417 & 5421 Allison Street

Mayor Williams opened the public hearing for Olde Town Commons Townhomes and Olde Town Commons Townhomes Preliminary Development Plan.

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: Andy Olree, Representing Applicant

Debbie Boesch, Adjacent owner, in opposition
Nancy Young, Arvada Resident, in opposition
Lee Scott, Arvada, Resident, in opposition
Julie Marsh, Arvada Resident, in opposition
Sharon Pallet, Arvada Resident, in opposition
Charles Jones, Arvada Resident, in opposition
Ascenzo DiGiacomo, in opposition
John Girand, Arvada Resident, in opposition
Cole Hover, Civil Engineer Representing Applicant

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

Mayor Pro Tem Fifer moved that 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), 23.3 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5417 & 5421 Allison Street be approved on final reading, numbered 4598 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: Allard

Those voting No: Williams Fifer, Ford, Jones, Marriott, McGoff

The Motion Failed.

Mayor Pro Tem Fifer moved that Olde Town Commons Townhomes Preliminary Development Plan, 5417 & 5421 Allison Street, be rejected.

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

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.

9. Public Comment – Five Minute Limit – none

10. Reports from City Council -

A. Councilmember Ford moved to appoint Keegan Conley to the Arvada Sustainability Committee for an unexpired term ending April 30, 2018; and appoint Susan Bennett to the Arvada Sustainability Committee for an unexpired term ending April 30, 2019

The following votes were cast on the Motion:

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

The Motion was Approved.


B. Councilmember Ford reported on the Sustainability Committee

C. Councilmember Marriott reported on the Audit Committee Report and thanked the staff for all their work on the audit.


- D. Councilmember Jones invited everyone to the public meeting regarding the JPPHA on Tuesday, July 25 from 6-8 p.m., at Ralston Valley High School.
 - E. Mayor Pro Tem Fifer invited everyone to Arvada on Tap this Saturday at Ralston Park by Arvada West High School from noon to 7 p.m.
 - F. Mayor Williams said he attended Three Dog Night Concert at the Arvada Center this past weekend.
11. City Manager Reports -
- A. Mark Deven, City Manager, reviewed the upcoming workshops schedule.
12. City Attorney Reports - None
13. Adjournment at 9:25 p m.

SEAL:





Marc Williams, Mayor



Kristen R. Rush, City Clerk