



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JULY 31, 2017**

1. Call to Order – 5:00 p.m. – Third Floor Conference Room
2. 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; and Kristen Rush, City Clerk.

3. Executive Session
 - A. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Regarding the Proposed Charter Amendment Petition

Councilmember Marriott moved to go into Executive Session for Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Regarding the Proposed Charter Amendment Petition.

The following votes were cast on the Motion:

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

4. Adjournment following the Executive Session at 6:10 p.m.

A handwritten signature in blue ink, appearing to read 'M Williams', written over a horizontal line.

Marc Williams, Mayor

SEAL:

A handwritten signature in black ink, appearing to read 'Kristen R. Rush', written over a horizontal line.

Kristen R. Rush, City Clerk

