



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
AUGUST 21, 2017**

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; Lorie Gillis, Deputy City Manager; Chris Daly, City Attorney; Pat Dougherty, Acting Director of Public Works and Kristen Rush, City Clerk.

4. Approval of Minutes of the July 31 and August 7, 2017, City Council Meeting

The minutes stand approved as amended.

5. Petitions, Recognitions and Communications

- A. Proclamation for Colorado Cities and Towns Week – presented by Councilmember Allard

Mayor Williams said that now in its fifth year, Colorado Cities and Towns Week is part of an ongoing effort sponsored by the Colorado Municipal League to raise public awareness about the services that cities and towns perform and to educate the public on how municipal government works. Municipal government is the level of government closest to most citizens, and the one with the most direct daily impact upon its residents. Through Colorado Cities and Towns Week, CML hopes to heighten the public's awareness of municipal government's role in enhancing their quality of life.

6. Public Comment –

- A. Carolyn Armstrong, representing the Sustainability Committee, thanked council for the volunteer lunch and gave an update of the committee's activities.
- B. Steve Teetz, Greeley Resident, addressed council regarding the new park, G-Line and the traffic by the new Walmart.
- C. Jo Burns, representing Arvada Parks Advisory Committee, gave an update of the committee's activities.
- D. Steven Williams, Arvada Resident, addressed council regarding the noise ordinance.
- E. Cheri Weissel, Arvada Resident, addressed council regarding AURA

7. New Business

A. Consent Agenda

1. R17-082 A Resolution Approving a Funding Agreement by and between the City of Arvada and Cimarron Development Company to Fund a Professional Services Agreement Pertaining to a Market Update Report for the Candelas Development
2. R17-083 A Resolution Approving an Agreement by and between the City of Arvada and Thomas G. Thibodeau for Professional Services Pertaining to a Market Update Report for the Candelas Development in an Amount Not to Exceed \$98,250
3. R17-084 A Resolution Authorizing an Agreement By and Between the City of Arvada and Terracon Consultants, Inc. in the Amount of \$150,000.00 for Professional Testing Services, RFP-17-DS
4. R17-085 A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$600,000.00 with Hill Petroleum for the Purchase of Fuel and Fuel Delivery Services
5. R17-086 A Resolution Authorizing the Assignment of the City of Arvada's Private Activity Bond Allocation to the Colorado Housing and Finance Authority Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act
6. R17-087 A Resolution Authorizing an Agreement By and Between the City of Arvada and AXIS Business Technologies in an Amount Not to Exceed \$150,000.00 for Audio Visual Systems and Installation

Councilmember Marriott moved that R17-082, A Resolution Approving a Funding Agreement by and between the City of Arvada and Cimarron Development Company to Fund a Professional Services Agreement Pertaining to a Market Update Report for the Candelas Development; R17-083, A Resolution Approving an Agreement by and between the City of Arvada and Thomas G. Thibodeau for Professional Services Pertaining to a Market Update Report for the Candelas Development in an Amount Not to Exceed \$98,250; R17-084, A Resolution Authorizing an Agreement By and Between the City of Arvada and Terracon Consultants, Inc. in the Amount of \$150,000.00 for Professional Testing Services, RFP-17-DS; R17-085, A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$600,000.00 with Hill Petroleum for the Purchase of Fuel and Fuel Delivery Services; R17-086, A Resolution Authorizing the Assignment of the City of Arvada's Private Activity Bond Allocation to the Colorado Housing and Finance Authority Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act; R17-087, A Resolution Authorizing an Agreement By and Between the City of Arvada and AXIS Business Technologies in an Amount Not to Exceed \$150,000.00 for Audio Visual Systems and Installation, 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. CB17-026 An Ordinance Rezoning Certain Land Within the City of Arvada, The Residences at Allison Park, from City of Arvada R-I (One

and Two Family Residence) to PUD-R (Planned Unit Development-Residential), 11.8 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5219 Allison Street (Public Hearing to be set for September 18, 2017 at 6:30 p.m.)

Mayor Pro Tem Fifer moved that CB17-026, An Ordinance Rezoning Certain Land Within the City of Arvada, The Residences at Allison Park, from City of Arvada R-I (One and Two Family Residence) to PUD-R (Planned Unit Development-Residential), 11.8 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5219 Allison Street, be approved on first reading, ordered published in full, and a public hearing date be set for September 18, 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. CB17-024 An Ordinance Repealing and Reenacting Chapter 42, Fire Prevention and Protection of the Arvada City Code, Through Adoption by Reference of the 2015 International Fire Code Published by the International Code Council, and Establishing Penalties for Violation Thereof (Ordinance No. 4602)

Mayor Williams opened the public hearing on CB17-024.

Brita Van Horne, Chief Building Official, reviewed this ordinance with council.

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

Councilmember Marriott moved that CB17-024, An Ordinance Repealing and Reenacting Chapter 42, Fire Prevention and Protection of the Arvada City Code, Through Adoption by Reference of the 2015 International Fire Code Published by the International Code Council, and Establishing Penalties for Violation, be approved, including the modifications, on final reading, numbered 4602 and ordered published in full.

The following votes were cast on the Motion:

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

- B. CB17-025 An Ordinance Repealing and Reenacting Chapter 18, Buildings and Building Regulations, of the Arvada City Code Through the Adoption of General and Administrative Provisions and the Adoption, by Reference, of the 2015 International Building Code, the 2015 International Residential Code, the 2015 International Energy Conservation Code, the 2015 International Existing Building Code, the 2015 International Fuel Gas Code, the 2015 International Mechanical Code, the 2015 International Plumbing Code, the 2009 International Property Maintenance Code, the 2014 National Electrical Code, and the Adoption of Penalties for Violations Thereof (Ordinance No. 4603)

Mayor Williams opened the public hearing on CB17-025.

Brita Van Horne, Chief Building Official, reviewed this ordinance with council.

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

Councilmember Marriott moved that CB17-025, An Ordinance Repealing and Reenacting Chapter 18, Buildings and Building Regulations, of the Arvada City Code Through the Adoption of General and Administrative Provisions and the Adoption, by Reference, of the 2015 International Building Code, the 2015 International Residential Code, the 2015 International Energy Conservation Code, the 2015 International Existing Building Code, the 2015 International Fuel Gas Code, the 2015 International Mechanical Code, the 2015 International Plumbing Code, the 2009 International Property Maintenance Code, the 2014 National Electrical Code, and the Adoption of Penalties for Violations Thereof, be approved, including the modifications, with on final reading, numbered 4603 and ordered published in full.

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 -

10. Reports from City Council -

- A. Councilmember Fifer discussed the volunteer lunch this past Saturday and said that it was a great event.
- B. Councilmember Marriott discussed the volunteer event and commented that Arvada has so many people willing to volunteer for all of our boards and commissions.
- C. Councilmember Ford said that she and Councilmember Marriott attended the Arvada Gardeners at their 50th anniversary golden jubilee.
- D. Mayor Williams discussed upcoming meetings regarding the Meyers Pool.

Councilmember Jones moved that city council authorize the city manager, Mark Deven to proceed with the conversation, in cooperation with the school district and the Apex Park and Recreation District, to evaluate the feasibility of the Meyers Pool.

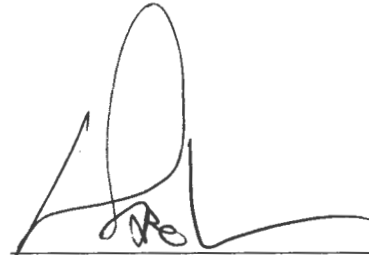
The following votes were cast on the Motion:

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

11. City Manager Reports -

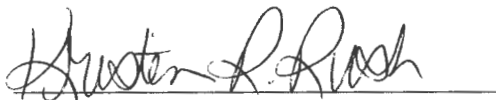
- A. Mark Deven, City Manager, reviewed the upcoming workshops schedule.

- 12. City Attorney Reports - None
- 13. Adjournment at 7:00 p m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

