



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
SEPTEMBER 18, 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 August 21, 2017, City Council Meeting

The minutes stand approved.

5. Petitions, Recognitions and Communications

- A. Proclamation for Childhood Cancer Awareness Month – presented by Councilmember Ford

Councilmember Ford said that Families, caregivers, charities and research groups across the United States observe September as Childhood Cancer Awareness Month, a time to honor and remember children and families affected by this devastating disease, and help rally support to give kids with cancer better outcomes. In the U.S., 15,780 children under the age of 21 are diagnosed with cancer every year; approximately 1/4 of them will not survive the disease.

A diagnosis turns the lives of the entire family upside down. The objective of Childhood Cancer Awareness Month is to put a spotlight on the types of cancer that largely affect children, survivorship issues, and – importantly – to help raise funds for research and family support.

Brittany Ross, a childhood cancer survivor, was present to accept the proclamation.

- B. Proclamation for Constitution Week – presented by Councilmember Jones

Councilmember Jones said that The United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights. The Daughters of the American Revolution began the tradition of celebrating the Constitution for one week in September, beginning in 1955. During Constitution Week citizens are asked to reflect on their responsibility to protect and defend the Constitution and study the historical events which led to the framing of the Constitution in September, 1787.

The Doctor Susan Anderson Chapter, National Society of the Daughters of the American

Revolution was organized in Arvada in 2008. Members of the chapter were present to accept this proclamation for Constitution Week, with Regent Shilah Low as the spokesperson.

6. Public Comment –

- A. Randy Harrison, Professor at Professor from CU presented Ezequiel Vasquez with his certified Public Manager Designation.
- B. Nancy Hardy, Arvada Resident, addressed council regarding Quail Street
- C. Pam Sisk, Arvada Resident, addressed council regarding Quail Street
- D. Michael Hardy, Arvada Resident, addressed council regarding Quail Street
- E. Therese and Greg Burney, Arvada Residents, addressed council regarding Quail Street
- F. Joe Tassano, Arvada Resident, addressed council regarding Quail Street
- G. Marie VanderHeiden, Arvada Resident, addressed council regarding Quail Street

7. New Business

- A. Consent Agenda
 - 1. R17-088 A Resolution Authorizing an Engineering Contract by and between the City of Arvada and Dewberry Engineers, Inc. for Ralston Water Treatment Plant Pipeline Relocation Design Services in an Amount Not to Exceed \$61,450.00, Project No.14-WA-10
 - 2. R17-089 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 with Compass Minerals America, Inc. for the Purchase of Salt Material for the 2017-2018 Snow Season
 - 3. R17-090 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 with Independent Salt Company for the Purchase of Salt Material for the 2017-2018 Snow Season
 - 4. R17-091 A Resolution Authorizing a Construction Contract by and between the City of Arvada and Interface Communications Co., Inc. for the Kipling Parkway and West 55th Avenue Traffic Signal Improvements in an Amount Not to Exceed \$321,954.00, Project No. 17-TC-05
 - 5. R17-092 A Resolution Authorizing a Construction Contract by and between the City of Arvada and Guildner Pipeline Maintenance, Inc., for the North Trunk Line Cleaning and Inspection in an Amount Not to Exceed \$271,332.00, Project No. 17-SR-03
 - 6. R17-093 A Resolution Authorizing the Second Amendment to an Agreement by and between the City of Arvada and Muller Engineering Company for Engineering Services for the Intersection of W. 72nd Avenue and Indiana Street and the W. 72nd Avenue and the Union Pacific Railroad Grade in an Amount Not to Exceed \$188,308.00, Project No. 13-ST-24 and 13-ST-25
 - 7. R17-094 A Resolution Authorizing Change Order No. 2 to a Construction Contract by and between the City of Arvada and Triple M

8. R17-095 Construction, LLC for 2017 Concrete Replacement in an Amount Not to Exceed \$599,422.63, Project No. 17-ST-10
A Resolution Authorizing a Renewal and Amendment to a Construction Contract by and between the City of Arvada and Straight Line Sawcutting, Inc. for 2017 Utility Trench Asphalt Replacement in an Amount Not to Exceed \$986,162.50, Project No. 17-WA-04

Councilmember Marriott moved that R17-088, A Resolution Authorizing an Engineering Contract by and between the City of Arvada and Dewberry Engineers, Inc. for Ralston Water Treatment Plant Pipeline Relocation Design Services in an Amount Not to Exceed \$61,450.00, Project No.14-WA-10; R17-089, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 with Compass Minerals America, Inc. for the Purchase of Salt Material for the 2017-2018 Snow Season; R17-090, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 with Independent Salt Company for the Purchase of Salt Material for the 2017-2018 Snow Season; R17-091, A Resolution Authorizing a Construction Contract by and between the City of Arvada and Interface Communications Co., Inc. for the Kipling Parkway and West 55th Avenue Traffic Signal Improvements in an Amount Not to Exceed \$321,954.00, Project No. 17-TC-05; R17-092, A Resolution Authorizing a Construction Contract by and between the City of Arvada and Guildner Pipeline Maintenance, Inc., for the North Trunk Line Cleaning and Inspection in an Amount Not to Exceed \$271,332.00, Project No. 17-SR-03; R17-093, A Resolution Authorizing the Second Amendment to an Agreement by and between the City of Arvada and Muller Engineering Company for Engineering Services for the Intersection of W. 72nd Avenue and Indiana Street and the W. 72nd Avenue and the Union Pacific Railroad Grade in an Amount Not to Exceed \$188,308.00, Project No. 13-ST-24 and 13-ST-25; R17-094, A Resolution Authorizing Change Order No. 2 to a Construction Contract by and between the City of Arvada and Triple M Construction, LLC for 2017 Concrete Replacement in an Amount Not to Exceed \$599,422.63, Project No. 17-ST-10; R17-095, A Resolution Authorizing a Renewal and Amendment to a Construction Contract by and between the City of Arvada and Straight Line Sawcutting, Inc. for 2017 Utility Trench Asphalt Replacement in an Amount Not to Exceed \$986,162.50, Project No. 17-WA-04, 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. R17-096 A Resolution Authorizing the Fourth Amendment to the 2017 Operating and Capital Budget and Authorizing Amendment No. 1 to the Agreement between the Department of the Army and the City of Arvada, Colorado for the Ralston and Clear Creeks, Arvada, Colorado Section 205 Feasibility Study

Mark Deven, City Manager, reviewed this resolution with council.

Councilmember Marriott moved that R17-096, A Resolution Authorizing the Fourth Amendment to the 2017 Operating and Capital Budget and Authorizing Amendment No. 1 to the Agreement between the Department of the Army and the City of Arvada, Colorado for the Ralston and Clear Creeks, Arvada, Colorado Section 205 Feasibility Study.

The following votes were cast on the Motion:

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

2. R17-097 A Resolution Authorizing the Submission of the 2017 Justice Assistance Grant Application for the Arvada Police Department

Mark Deven, City Manager, reviewed this resolution with council.

Councilmember Ford moved that R17-097, A Resolution Authorizing the Submission of the 2017 Justice Assistance Grant Application for the Arvada Police Department, 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. CB17-027 An Ordinance Authorizing a Second Amended and Restated Intergovernmental Agreement Establishing the Juvenile Assessment Center (Public Hearing to be set for October 2, 2017)
2. CB17-028 An Ordinance Declaring That the City Cannot Feasibly Provide Sanitary Sewer Service to the Trinity Storage Annexation No. 2, 15350 State Highway 72, Arvada, Colorado and Requesting That the Metro Wastewater Reclamation District Board Initiate an Investigation into Exclusion of the Subject Property, and Thereafter Exclude Said Property from the District's Service Area (Public Hearing to be set for October 2, 2017)

Mayor Pro Tem Fifer moved that CB17-027, An Ordinance Authorizing a Second Amended and Restated Intergovernmental Agreement Establishing the Juvenile Assessment Center; CB17-028, An Ordinance Declaring That the City Cannot Feasibly Provide Sanitary Sewer Service to the Trinity Storage Annexation No. 2, 15350 State Highway 72, Arvada, Colorado and Requesting That the Metro Wastewater Reclamation District Board Initiate an Investigation into Exclusion of the Subject Property, and Thereafter Exclude Said Property from the District's Service Area, be approved on first reading, ordered published in full, and a public hearing date be set for October 2, 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. Study Session

- A. Presentation of Proposed Revised 2017-2018 Operating and Capital Budget

Bryan Archer, Finance Director, said this will be the first presentation of the proposed revised 2017-2018 Operating and Capital Budget. Mr. Archer reviewed the 2018 Budget including proposed updates to operating lines, position changes and one-time items. Included in the

presentation was how each of the new requests will support Council's strategic goals. Mr. Archer also reviewed 10-year models with revised assumptions based upon current market conditions.

Next Steps: First reading of the proposed revised 2017-2018 budget will occur on October 2, 2017 and the public hearing on October 16, 2017.

B. 2018 Pay Plan Update

Linda Haley, Human Resources Director, said that on October 16, 2017 City Council will take action on the City's Pay Plan for Fiscal Year 2018. Each year, staff completes a comprehensive market analysis and makes recommendations to update the pay plan so that it remains competitive with other employers in our market. The recommended updates to the pay plan support the City's total compensation philosophy. The philosophy was developed in partnership with the members of City Council in 2012 and serves to guide staff in managing compensation programs that position the City as an employer-of-choice, offering competitive market salaries that attract and retain high performing and engaged employees, while continuing to be fiscally responsible and within the City's ability to fund.

The resulting financial impact of these recommendations is contained within the City's proposed budget of 2.5% for market adjustments and 2.0% for step increases and is comparable to the average increases reported by other cities in our market. The total financial increase equals \$2,218,168 or 4.32%. This includes \$1,093,137 (2.17%) for salary range adjustments, \$100,717 (.20%) for reclassifications and regrades, and \$1,024,314 (1.95%) for step increases, which are awarded to eligible employees as a form of reward and compensation for their increased knowledge, performance and contributions to the City.

Next Steps: The Pay Plan will be presented for adoption by Resolution at the October 16, 2017 City Council meeting.

C. Proposed Water Rate Increase for 2018

Jim Sullivan, Director of Utilities presented a power point on the Water, Wastewater and Stormwater Funds and reviewed the assumptions, and ten-year models. He said staff is recommending a 2.5% increase in the water fee for 2018. Mr. Sullivan said that the Stormwater fees, wastewater rates, water tap fees and wastewater tap fees are not projected to require an increase. Generally the increases are due to vendor increases (Denver Water rates), ditch assessments, equipment and materials, and staff salary increases.

Next Steps: The rates and tap fee review are part of the overall 2018 budget review and approval process. An ordinance changing the water rates for 2018 will be presented for first reading on October 2, and final reading and public hearing on October 16.

9. Public Hearings – 6:30 p.m.

- A. Citizen Comments on the 2018 Annual Action Plan, Proposed Use of Year 2018 CDBG Funds, and Year 2017 Funding from the Human Services Funding Pool

Mayor Williams opened the public hearing.

The following public agencies addressed City Council:

1. David Dawson and Pam McDonald, Audio Information Network of Colorado

2. Rachel Capra, Carin' Clinic

Mayor Williams closed the public hearing and stated no further action is being taken this evening. This item will come back to City Council in November for formal action.

- B. 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 (Ordinance No. 4604)
- C. The Residences at Allison Park Preliminary Development Plan, 5219 Allison Street
- D. The Residences at Allison Park Preliminary Plat, 5219 Allison Street

Mayor Williams opened the public hearing on CB17-026, The Residences at Allison Park Preliminary Development Plan and The Residences at Allison Park Preliminary Plat.

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: Steve Wilkie, Representing Applicant
Debbie Klisis, Representing Applicant
Julia Morrison, Arvada Resident
Erin Behrens, Arvada Resident, did not speak but wanted her name entered into the record in support

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

Councilmember Marriott 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 final reading, numbered 4604, 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

Councilmember Marriott moved that The Residences at Allison Park Preliminary Development Plan, 5219 Allison Street, be approved subject to Condition Number 1 only on the updated conditions of approval.

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

Councilmember Marriott moved that The Residences at Allison Park Preliminary Plat, 5219 Allison Street, be approved subject to Condition Number 1 only on the updated conditions of approval.

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, Allard, Ford, Jones, Marriott, McGoff

Those voting No: Fifer

The Motion was Approved

- E. R17-098 A Resolution Consenting to the Dissolution of Leyden Rock Metropolitan District Nos. 1-9
- F. R17-099 A Resolution Approving Assignment of License Agreement and Release of Leyden Rock Metropolitan District Nos. 1-9 from the Service Plan Intergovernmental Agreement, the Leyden Rock Agreement, and the Eminent Domain Intergovernmental Agreement

Mayor Williams opened the public hearing on Resolution R17-098 and R17-099.

Chris Daly, City Attorney, reviewed R17-098 and R17-099 with council.

Meghan Murphy, with the Law Firm White Bear Ankele Tanaka & Waldron, summarized the proposal for council.

Councilmember Jones moved that R17-098, A Resolution Consenting to the Dissolution of Leyden Rock Metropolitan District Nos. 1-9, be approved.

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 R17-099, A Resolution Approving Assignment of License Agreement and Release of Leyden Rock Metropolitan District Nos. 1-9 from the Service Plan Intergovernmental Agreement, the Leyden Rock Agreement, and the Eminent Domain Intergovernmental Agreement, be approved.

The following votes were cast on the Motion:

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

The Motion was Approved

10. Public Comment – Five Minute Limit -

Julia Morrison, Arvada Resident, Addressed Council regarding affordable housing.

11. Reports from City Council -

- A. Councilmember McGoff reported on the Rocky Flats Stewardship Council Meeting on September 11, 2017.
- B. Mayor Pro Tem Fifer reported on the recruitment for the Denver Regional Council of Governments Executive Director.
- C. Mayor Pro Tem Fifer discussed the tragic accident that occurred on Ward Road last week.
- D. Mayor Pro Tem Fifer discussed the passing of Arvada Fire Protection District Lt. Jim Schaefer.
- E. Mayor Williams discussed the open house he attended this afternoon for the Special Aerospace Services, which is located just east of Marshall Street.
- F. Mayor Williams said he attended The Chorus Line at the Arvada Center and said it was a great show.
- G. Mayor Williams reported on the Arts and Ales event at the Arvada Center this past weekend.
- H. Councilmember Jones moved to appoint Alison Wisneski to the Arvada Festivals Commission for an unexpired term ending April 30, 2020

The following votes were cast on the Motion:

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

- I. Councilmember Marriott moved to appoint Councilmember Mark McGoff to the Colorado Municipal League Policy Committee

The following votes were cast on the Motion:

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

12. City Manager Reports -

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

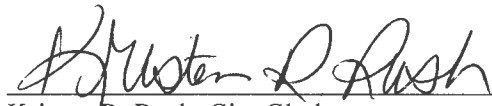
13. City Attorney Reports - None

14. Adjournment at 9:35 p m.



Marc Williams, Mayor

SEAL:


Kristen R. Rush, City Clerk