



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
OCTOBER 16, 2017**

1. Executive Session – Third Floor Conference Room
  - A. Instructions to Negotiators, Pursuant to C.R.S. 24-6-402(4)(e) and Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Candelas King Soopers Incentive Agreement

Councilmember Marriott moved to go into Executive Session for Instructions to Negotiators, Pursuant to C.R.S. 24-6-402(4)(e) and Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Candelas King Soopers Incentive Agreement.

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; Lorie Gillis, Deputy City Manager; Mike Polk, Deputy City Attorney; Nora Steenson, Senior Assistant City Attorney; Don Wick, Police Chief; Bob Manwaring, Director of Public Works; Rob Smetana, Manager of City Planning and Development; John Firouzi, Transportation Planning Engineer; Bryan Archer, Director of Finance; Maria VanderKolk, Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the October 2, 2017, City Council Meeting

The minutes stand approved.

5. Petitions, Recognitions and Communications - none
6. Public Comment –
  - A. Julia Morrison, Arvada Resident, addressed council regarding economic displacement.
  - B. Kathleen Flynn, Arvada Resident, addressed council regarding clean air.
7. New Business
  - A. Consent Agenda
    1. R17-111 A Resolution Authorizing a Construction Contract by and between the City of Arvada and Concrete Express, Inc., for

2. R17-112 Leyden Road Street Improvements, Quaker Street to Orion Way in an Amount of \$996,505.00, Project No.17-ST-17  
A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations of the Arvada City Code
3. R17-113 A Resolution Authorizing the Submission by the City of Arvada of a 2017 Great Outdoors Colorado Planning Grant for Improvements to Gold Strike Park and the Clear Creek Corridor
4. R17-114 A Resolution Authorizing an Agreement by and between the City of Arvada and Watertronics, Inc. for the Manufacture and Installation of a New Pumping Station at West Woods Golf Club, in an Amount Not to Exceed \$162,943.00

Councilmember Marriott moved that R17-111, A Resolution Authorizing a Construction Contract by and between the City of Arvada and Concrete Express, Inc., for Leyden Road Street Improvements, Quaker Street to Orion Way in an Amount of \$996,505.00, Project No.17-ST-17; R17-112, A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations of the Arvada City Code; R17-113, A Resolution Authorizing the Submission by the City of Arvada of a 2017 Great Outdoors Colorado Planning Grant for Improvements to Gold Strike Park and the Clear Creek Corridor; R17-114, A Resolution Authorizing an Agreement by and between the City of Arvada and Watertronics, Inc. for the Manufacture and Installation of a New Pumping Station at West Woods Golf Club, in an Amount Not to Exceed \$162,943.00, 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. Ordinances (First Reading)

1. CB17-035 An Ordinance Annexing Certain Land into the City of Arvada, Begg Industrial, 4927 Allison Street (Public Hearing to be set for November 20, 2017 at 6:30 p.m.)
2. CB17-036 An Ordinance Rezoning Certain Land within the City of Arvada, Begg Industrial, from Jefferson County C-1 (Commercial) to City of Arvada I-1 (Light Industrial), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 4927 Allison Street (Public Hearing to be set for November 20, 2017 at 6:30 p.m.)
3. CB17-037 An Ordinance Adopting the Design Guidelines for the Reno Park Addition Historic District (Public Hearing to be set for November 20, 2017 at 6:30 p.m.)

Mayor Pro Tem Fifer moved that CB17-035, An Ordinance Annexing Certain Land into the City of Arvada, Begg Industrial, 4927 Allison Street; CB17-036, An Ordinance Rezoning Certain Land within the City of Arvada, Begg Industrial, from Jefferson County C-1 (Commercial) to City of Arvada I-1 (Light Industrial), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 4927 Allison Street; CB17-037, An Ordinance Adopting the Design Guidelines for the Reno Park Addition Historic District, be approved on first reading, ordered published in full, and a public hearing date be set for November 20, 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

9. Public Hearings – 6:30 p.m.  
A. Nance Properties Preliminary Development Plan

Mayor Williams opened the public hearings on Nance Properties Preliminary Development Plan.

Rob Smetana, Manager of City Planning and Development, stated that the posting log and mailing affidavits have been received and are in order. Mayor Williams made them a part of the official record. Mr. Smetana briefly reviewed the preliminary development plan with City Council. He said an updated condition of approval is that all outstanding comments and redlines from the Preliminary Development Plan review must be addressed by the applicant upon submittal of the Final Development Plan.

Mayor Williams swore those in wishing to speak.

Sworn Testimony: Ralph Nance, Representing Applicant  
Earl Katt, Arvada Resident, concerned with truck traffic, in support

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

Councilmember Jones moved that the Nance Properties Preliminary Development Plan, located at 6783 Fig Street, be approved subject to the attached updated condition of approval. This motion is based on the findings of fact by Planning Commission.

The following votes were cast on the Motion:

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

- B. CP2017-0001 A Resolution By the Planning Commission for the City of Arvada, Colorado to Amend the City of Arvada Comprehensive Plan 2014 to Incorporate the 2017 Arvada Bicycle Master Plan and Make Additional Revisions Related Thereto

Mark Deven, City Manager, reviewed this resolution by the Planning Commission with council.

Councilmember Ford moved that CP2017-0001, A Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the City of Arvada Comprehensive Plan 2014 to Incorporate the 2017 Arvada Bicycle Master Plan and Make Additional Revisions Related Thereto, be ratified and approved. 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, Allard, Ford, Jones, Marriott, McGoff  
The Motion was Approved

- C.      CB17-029      An Ordinance Repealing, Retitling, and Reenacting Sec. 62-40, Trespass, of Article II, Miscellaneous Offenses, of Chapter 62, Offenses, of the Arvada City Code and Establishing Penalties for Violation Thereof (Ordinance No. 4607)

Mayor Williams opened the public hearing on CB17-029.

Mike Polk, Deputy City Attorney, reviewed the ordinance with council.

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

Councilmember Jones moved that CB17-029, An Ordinance Repealing, Retitling, and Reenacting Sec. 62-40, Trespass, of Article II, Miscellaneous Offenses, of Chapter 62, Offenses, of the Arvada City Code and Establishing Penalties for Violation Thereof, approved on final reading numbered 4607 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

- D.      CB17-030      An Ordinance Approving the Fourth Amendment to the City of Arvada Retirement Plan Regarding Vesting of Arvada Police Dispatch Program Employees (Ordinance No. 4608)

Mayor Williams opened the public hearing on CB17-030.

Mark Deven, City Manager, reviewed the ordinance with council.

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

Mayor Pro Tem Fifer moved that CB17-030, An Ordinance Approving the Fourth Amendment to the City of Arvada Retirement Plan Regarding Vesting of Arvada Police Dispatch Program Employees, be approved on final reading, numbered 4608 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

- E.      CB17-031      An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates (Ordinance No. 4609)

Mayor Williams opened the public hearing on CB17-029.

Mark Deven, City Manager, reviewed the ordinance with council.

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

Councilmember Ford moved that CB17-031, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates, be approved on final reading, numbered 4609 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

- F.      CB17-032      An Ordinance Appropriating Funds for Fiscal Year 2018 (Ordinance No. 4610)
1.      R17-115      A Resolution Adopting the Budget for Fiscal Year 2018
  2.      R17-116      A Resolution Adopting the 2018 Capital Improvement Fund Budget and Allocating for Specific Projects in 2018
  3.      R17-117      A Resolution Adopting the Pay Plan for Fiscal Year 2018
  4.      R17-118      A Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2018

Mayor Williams opened the public hearing on CB17-032, R17-115, R17-116, R17-117, R17-118.

Bryan Archer reviewed the ordinance and resolutions with council.

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

Councilmember Marriott moved that CB17-032, An Ordinance Appropriating Funds for Fiscal Year 2018, be approved on final reading, numbered 4610 and ordered published by title only.

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

Councilmember Marriott moved that R17-115, A Resolution Adopting the Budget for Fiscal Year 2018, 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 Marriott moved that R17-116, A Resolution Adopting the 2018 Capital Improvement Fund Budget and Allocating for Specific Projects in 2018, 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 Marriott moved that R17-117, A Resolution Adopting the Pay Plan for Fiscal Year 2018, 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 Marriott moved that R17-118, A Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2018, be approved.

The following votes were cast on the Motion:

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

- G.      CB17-033      An Ordinance Certifying the City of Arvada Mill Levy for 2017 for the Board of County Commissioners for Jefferson and Adams Counties (Ordinance No. 4611)

Mayor Williams opened the public hearing on CB17-033.

Mark Deven, City Manager, reviewed the ordinance with council.

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

Councilmember Marriott moved that CB17-033, An Ordinance Certifying the City of Arvada Mill Levy for 2017 for the Board of County Commissioners for Jefferson and Adams Counties, be approved on final reading, numbered 4611 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

- H.      CB17-034      An Ordinance Amending Article III, Sales and Use Tax, of Chapter 98, Taxation, of the City Code of the City of Arvada, Colorado by Amending Section 98-68, Reports by Vendor; Payment of Tax (Ordinance No. 4612)

Mayor Williams opened the public hearing on CB17-033.

Ezequiel Vasquez, Revenue Manger, reviewed the ordinance with council.

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

Councilmember Jones moved that CB17-034, An Ordinance Amending Article III, Sales and Use Tax, of Chapter 98, Taxation, of the City Code of the City of Arvada, Colorado by Amending Section 98-68, Reports by Vendor; Payment of Tax, be approved on final reading, numbered 4612 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

10.      Public Comment – Five Minute Limit -

11. Reports from City Council -

Councilmember Marriott reported on a meeting he attended with the Colorado Municipal League Policy Committee.

Mayor Pro Tem Fifer reported on a meeting he attended with the FCC representing the Colorado Communications Utility Alliance.

Mayor Williams reported he participated in an event at the Pomona High School Homecoming.

Councilmember Jones reported on the Arvada Fire Protection District meeting he and Councilmember Ford attended.

Councilmember Jones said Jefferson Parkway Public Highway Authority (JPPHA) is seeking applicants to participate in the Jefferson Parkway Advisory Committee and the deadline to apply is Friday.

Councilmember Ford discussed the Arvada Center Children's Theater – A Year with Frog and Toad and the new Digital Arts Lab.

12. City Manager Reports -

A. Mark Deven, City Manager, reviewed the upcoming workshops schedule, discussed the Adams County Mayor's Youth Awards and the Grand Re-Opening of the Arvada Marketplace.

Mayor Pro Tem Fifer moved to cancel the November 6, 2017 council meeting

The following votes were cast on the Motion:

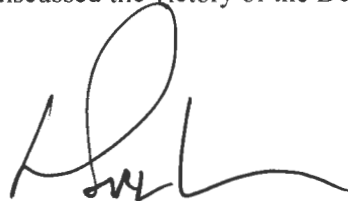
Those voting Yes: Williams, Fifer, Allard, Ford, Jones, Marriott, McGoff

The Motion was Approved

13. City Attorney Reports - None

Mike Polk, Deputy City Attorney, discussed the victory of the Denver Health Case that was before the Colorado Supreme Court.

14. Adjournment at 7:40 p.m.



Marc Williams, Mayor

SEAL:

  
Kristen R. Rush, City Clerk

