



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
OCTOBER 23, 2017**

1. Executive Session – Third Floor Conference Room
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 Olde Towne Transit Hub Project

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 Olde Towne Transit Hub Project.

The following votes were cast on the Motion:

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

Those Absent: Jones

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 John Marriott, Councilmember Mark McGoff

Councilmember Marriott moved to excuse David Jones from the meeting

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Also present were: Mark Deven, City Manager; Bill Ray, Deputy City Manager; Chris Daly, City Attorney; Bob Manwaring, Director of Public Works; Bryan Archer, Director of Finance; Maria VanderKolk, Communications Manager and Kristen Rush, City Clerk.

4. Minutes - None
5. Petitions, Recognitions and Communications -

- A. Proclamation for National Hunger and Homelessness Awareness Week – presented by Councilmember Marriott

Councilmember Marriott read the proclamation and said that the week before Thanksgiving, November 11-19, is National Hunger and Homelessness Awareness Week. In conjunction with

this national event, the Metro Mayors Caucus hopes to draw attention to the issues of hunger and homelessness in our region with its “Close to Home” campaign.

In Colorado:

- Nearly 1 in 8 struggle with hunger, not always having enough money to buy food
- Nearly 1 in 5 kids may not always know when or where they will get their next meal
- HUD shows 4,100 people in families with children and 653 unaccompanied youth are homeless

6. Public Comment –

Julia Morrison, Arvada Resident, addressed council regarding an article about gentrification.

7. New Business

A. Consent Agenda

1. R17-119 A Resolution Authorizing the Submission by the City of Arvada of a Great Outdoors Colorado Grant for Arvada West High School
2. R17-120 A Resolution Accepting a Warranty Deed from Foothills Community Church for Property Pertaining to the Construction of the Delta Sector Police Station

Councilmember Allard moved that R17-119, A Resolution Authorizing the Submission by the City of Arvada of a Great Outdoors Colorado Grant for Arvada West High School; R17-120, A Resolution Accepting a Warranty Deed from Foothills Community Church for Property Pertaining to the Construction of the Delta Sector Police Station, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

8. Study Session

A. Jefferson County Public Library – Update on Library Services

George Seroni, representing the Jefferson County Library Board, presented information on the Library’s Mill Levy 2015 Initiative and discussed improvements to library services.

9. Public Hearings – **6:30 p.m.**

A. Public Hearing on the 2018 Annual Action Plan for Housing and Community Development Programs for the City of Arvada, Colorado

Mayor Williams opened the public hearing.

The following addressed City Council:

1. John Giardino, Representing the Human Services Advisory Committee
2. Tom Reynolds, Representing the Human Services Advisory Committee
3. Ed Talbot, Manager, Housing Preservation and Resources

4. Julia Morrison, Arvada Resident

Mayor Williams closed the public hearing.

1. R17-121 A Resolution Approving an Annual Action Plan Submission for Housing and Community Development Programs for the City of Arvada, Colorado

Mayor Pro Tem Fifer moved that R17-121, A Resolution Approving an Annual Action Plan Submission for Housing and Community Development Programs for the City of Arvada, Colorado

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

2. R17-122 A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2017/2018 to Agencies Providing Emergency Help, Program Assistance, and Other Assistance to Arvada Citizens

Mayor Pro Tem Fifer moved that R17-122, A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2017/2018 to Agencies Providing Emergency Help, Program Assistance, and Other Assistance to Arvada Citizens, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

10. Public Comment – Five Minute Limit -

11. Reports from City Council -

Councilmember Marriott discussed the ribbon cutting ceremony he attended on Saturday at the Arvada Market Place and encouraged everyone to go see the new shopping center.

Mayor Pro Tem Fifer reported on the second meeting he attended with the FCC last week.

Mayor Williams noted that tonight is Councilmember Allard's last business meeting and discussed all the years of service Mr. Allard has given to the community.

12. City Manager Reports -

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

13. City Attorney Reports - None

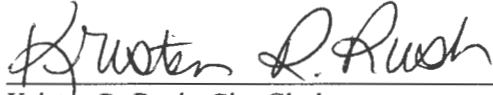
- A. Chris Daly, City Attorney, thanked Councilmember Allard for all his years of service to the community.

14. Adjournment at 7:05 p m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

