



IMAGED

**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
NOVEMBER 20, 2017**

1. Executive Session – Third Floor Conference Room
 - A. Specialized Details of Security Arrangements Pursuant to C.R.S. 24-6-402(4)(d)

Mayor Pro Tem Marriott moved to go into Executive Session for Specialized Details of Security Arrangements Pursuant to C.R.S. 24-6-402(4)(d).

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Fifer, Ford, Jones, McGoff, Miller
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 John Marriott, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember David Jones, Councilmember Mark McGoff, Councilmember Dot Miller

Also present were: Mark Deven, City Manager; Lorie Gillis, Deputy City Manager; Chris Daly, City Attorney; Bob Manwaring, Director of Public Works; Rita McConnell, Director of Community Development; Bryan Archer, Director of Finance; Maria VanderKolk, Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the October 16 and 23, 2017, City Council Meeting

The minutes stand approved.

5. Petitions, Recognitions and Communications -

- A. Proclamation for Small Business Saturday – presented by Councilmember McGoff

Councilmember McGoff read the proclamation and said the Saturday after Thanksgiving (November 25, 2017) is known as Small Business Saturday. The Arvada Chamber, the Arvada Visitors Center, the Arvada Economic Development Association (AEDA) and Olde Town Arvada – Business Improvement District are partnering in a promotion asking people to shop Arvada Small Businesses this holiday season, highlighting the national shopping holiday – November 25 which is referred to as Small Business Saturday.

Small businesses create jobs, boost Arvada's economy, and preserve neighborhoods. Each purchase made in Arvada goes to pay for City services such as police, parks, and street maintenance. Keeping the dollars in Arvada helps create and retain quality jobs. Small businesses

are the nation's largest employer and account for the majority of job growth. Next time you make a purchase, remember Shop Arvada!

Members of AEDA, Visit Arvada, Arvada Chamber, Olde Town Arvada – Business Improvement District and a variety of small businesses are present to accept this proclamation for Small Business Saturday.

Jean Gordon, Representing the Arvada Visitor's Center was present to accept the proclamation.

B. Arvada's Recognition as a National Weather Service StormReady® Community

Enessa Janes, Community Resilience Coordinator, introduced Greg Hanson from the National Weather Service.

Mr. Hanson said that this year, through continued efforts to increase community resilience and resident safety, the National Weather Service (NWS) certified the City of Arvada as a StormReady® Community. The City of Arvada qualified after a year-long application process during which the city demonstrated its solid communication system and comprehensive, multi-hazard emergency operations plan.

In recognition of this accomplishment, the City of Arvada is receiving an official StormReady® sign to post in the city. As an additional benefit, the city has earned additional points through the National Flood Insurance Program's Community Rating System, which could reduce flood insurance premium rates for residents.

StormReady® is the NWS's national community preparedness program that helps communities develop plans to handle all types of severe weather. Specifically, in order to become StormReady®, the community must:

- Maintain a 24-hour warning point and emergency operations center;
- Have multiple methods to receive and disseminate severe weather warnings and information for their community;
- Have various methods to monitor weather conditions locally;
- Promote the importance of public safety and awareness of severe weather;
- Develop formal hazardous weather plans, including severe weather spotter training.

Becoming a StormReady® community was one of the action items listed in the City of Arvada's 2016 Multi-Hazard Mitigation Plan. With this honor, Arvada joins 13 other StormReady® municipalities in the State of Colorado. As of August, 2017, there were 2,675 StormReady® and/or TsunamiReady® sites across 50 states, Puerto Rico and the U.S. Pacific Islands).

The City of Arvada Community Resilience Coordinator will re-certify Arvada's StormReady® designation every three years.

6. Public Comment –

A. Reagan Roberts, Representing the Festivals Commissions, invited everyone to "Cheers for the Holidays" at Standley Lake Library on December 2.

B. Cyndi Kreutzer, Arvada Resident, addressed council regarding Urban Renewal.

- C. Julia Morrison, Arvada Resident, addressed council regarding affordable housing.
7. New Business
- A. Consent Agenda
1. R17-123 A Resolution Authorizing a Construction Contract by and between the City of Arvada and Diamond Contracting Corporation, in the Amount of \$1,259,438.00 for 2017 Miscellaneous Drainage, Project No. 17-DR-20
 2. R17-124 A Resolution Authorizing a Construction Contract by and between the City of Arvada and Adarand Constructors, Inc. in the Amount of \$133,151.25 for 2017 Guardrail Construction and Replacement, Project No. 17-ST-09
 3. R17-125 A Resolution Authorizing a Grant Agreement by and between the City of Arvada and the State Historical Fund in the Amount of \$276,828.00 for the Restoration of the Denver Tramway Streetcar #.04, Project #2018-01-016
 4. R17-126 A Resolution Accepting a Pedestrian Access Easement from Jefferson County School District R-1 within Candelas Filing No. 4, Amendment No. 1

Councilmember Ford moved that R17-123, A Resolution Authorizing a Construction Contract by and between the City of Arvada and Diamond Contracting Corporation, in the Amount of \$1,259,438.00 for 2017 Miscellaneous Drainage, Project No. 17-DR-20; R17-124, A Resolution Authorizing a Construction Contract by and between the City of Arvada and Adarand Constructors, Inc. in the Amount of \$133,151.25 for 2017 Guardrail Construction and Replacement, Project No. 17-ST-09; R17-125, A Resolution Authorizing a Grant Agreement by and between the City of Arvada and the State Historical Fund in the Amount of \$276,828.00 for the Restoration of the Denver Tramway Streetcar #.04, Project #2018-01-016; R17-126, A Resolution Accepting a Pedestrian Access Easement from Jefferson County School District R-1 within Candelas Filing No. 4, Amendment No. 1, be approved.

The following votes were cast on the Motion:

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

B. Resolutions (Staff Presentation May Precede Resolution)

1. R17-127 A Resolution Approving a First Amendment to a Development Incentive Agreement by and between the City of Arvada and Dillon Companies, Inc., a Kansas Corporation, D/B/A King Soopers

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

Councilmember Jones moved that R17-127, A Resolution Approving a First Amendment to a Development Incentive Agreement by and between the City of Arvada and Dillon Companies, Inc., a Kansas Corporation, D/B/A King Soopers, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Jones, Fifer, McGoff, Miller
Those voting No: Ford
The Motion was Approved

8. Other
A. 3rd Quarter Financial Presentation

Bryan Archer, Finance Director, presented the Third Quarter Financial Report. He said that revenues are positive and expenditures are in line with budgets. He gave a brief overview of the financial process and said that resources are allocated to achieve strategic results, based on revenue and expenditure assumptions. He said ten year financial plans are adopted and that the budget is approved in October of each year with resolutions amending the budget presented to City Council throughout the year. He said the final clean-up ordinance is in December. Mr. Archer said he provides quarterly financial updates in March, May, August and November. He then explained the difference between one-time expenditures versus on-going expenditures.

Mr. Archer reviewed City Council's 2017 Strategic Results and presented an overview of the General Fund, Parks, Tax Increments, Capital Projects, Water, Wastewater, Storm Water, Golf, Hospitality and the Internal Service Funds, and talked about the City's investments. Mr. Archer said the City will end 2017 in good financial. He said expenditures are within budget and that we are continuing to work towards Council Strategic Results.

9. Public Hearings – **6:30 p.m.**
- A. R17-128 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, Begg Industrial, 4927 Allison Street
 - B. CB17-035 An Ordinance Annexing Certain Land into the City of Arvada, Begg Industrial, 4927 Allison Street (Ordinance No. 4613)
 - C. 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 (Ordinance No. 4614)

Mayor Williams opened the public hearing on R17-128, CB17-035 and CB17-036.

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: Craig Romary, Representing Applicant

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

Mayor Pro Tem Marriott moved that R17-128, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, Begg Industrial, 4927 Allison Street, be approved.

The following votes were cast on the Motion:

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

Mayor Pro Tem Marriott moved that CB17-035, An Ordinance Annexing Certain Land into the City of Arvada, Begg Industrial, 4927 Allison Street, be approved subject to the attached conditions of approval on final reading, numbered 4613, and ordered published by title only. This motion is based on the findings of fact adopted by the Planning Commission.

The following votes were cast on the Motion:

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

Mayor Pro Tem Marriott moved that 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, be approved on final reading, numbered 4614, and ordered published by title only. This motion is based on the findings of fact adopted by the Planning Commission.

The following votes were cast on the Motion:

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

D. CB17-037 An Ordinance Adopting the Design Guidelines for the Reno Park Addition Historic District (Ordinance No. 4615)

Mayor Williams opened the public hearing on CB17-037.

Rita McConnell, Director of Community Development, introduced Cheryl Drake, Senior Planner. Ms. Drake reviewed the steps taken to develop design guidelines and introduced Nore' Winter with Winter and Company, to present additional information on the priority guidelines.

Mr. Winter reviewed the guidelines with council.

Mayor Williams swore those in wishing to speak.

Sworn Testimony: Chip Weincek, Arvada resident, in support of the issue
 Nick Stewart, Arvada resident, requesting there be consideration for the properties where the guidelines don't make sense.
 Robert Becker, Arvada resident, against the issue
 Patrick McRory, Arvada resident, against the issue
 David Edelitein, Arvada resident, for the issue
 Kelly Eargle, Arvada resident, for the issue
 John England, Arvada resident, for the issue
 Sharon England, Arvada resident, for the issue
 Geoffrey Bruce, Arvada resident, for the issue
 Carolyn Thomas, Arvada resident, for the issue
 Michael Smith, Arvada resident, against the issue
 Nancy Young, Arvada resident, for the issue
 Kurt Orestal, Arvada resident, against the issue

Geoffrey Gardella, Arvada resident, for the issue
Ascenzo Di Giacomo, Arvada resident, for the issue

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

Councilmember Ford moved that CB17-037, An Ordinance Adopting the Design Guidelines for the Reno Park Addition Historic District, be approved on final reading, numbered 4615, and ordered published by title only.

Mayor Pro Tem Marriott proposed a friendly amendment to direct staff to make within the design guidelines, three changes. On page 99, it's under 4.8, second bullet point down and it simply states that front building width for lots less than or equal to 50 foot wide, the front wall length would be 30 feet instead of 28 feet max before a four foot minimum offset with a total building width of max 32 feet as opposed to 30 feet allowing two more feet of width both in the front and after an offset if you chose to build with an offset. The second one down is for lots greater than 50 feet wide, the front wall length would be 30 feet as opposed to 28 feet before a four foot minimum offset with a total building width max of 35 feet. No changes to the maximum width you could do on a wider lot but just allowing the front of the building to be a little wider so you can potentially have a usable bedroom upstairs in the one and a half story without having a very steep roof pitch.

Councilmember Ford accepted Mayor Pro Tem Marriott's friendly amendment.

The following votes were cast on the Motion:

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

Those voting No: Miller

The Motion was Approved

10. Public Comment – Five Minute Limit -
11. Reports from City Council -
 - A. Councilmember Ford discussed a flier the Sustainability Committee has created to educate the public regarding residential waste hauling
 - B. Councilmember Ford said she and councilmember McGoff observed Foster Elementary 3rd grade class and they were very impressed.
 - C. Councilmember Ford said she attended “Joseph and the Amazing Technicolor Dream Coat at the Arvada Center and encouraged everyone to see the production.
 - D. Councilmember Ford reminded everyone that the Fine Arts Market is coming to the Arvada Center.
 - E. Councilmember McGoff discussed the visit with Foster Elementary School.
 - F. Councilmember Fifer discussed a debate at DRCOG regarding sub-region divide on money allocations in the state.
 - G. Councilmember Jones gave an update on the JPPHA and reported that an advisory committee has been selected.

H. Mayor Williams noted the passing of Eldon Laidig.

12. City Manager Reports -

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

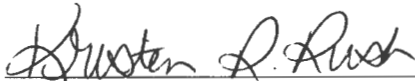
13. City Attorney Reports - None

14. Adjournment at 8:40 p m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

