



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
DECEMBER 4, 2017**

1. Call to Order – 6:10 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; Bill Ray, Deputy 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 November 20, 2017, City Council Meeting

The minutes stand approved.

5. Petitions, Recognitions and Communications -

- A. Recognition of Pomona High School's B.I.O.N.I.C. Team – presented by Councilmember Miller

Councilmember Miller said that National Philanthropy Day's Colorado Chapter named Pomona High School's Believe It Or Not I Care (B.I.O.N.I.C.) team its 2017 Outstanding Youth Group. This award is presented to a youth group "that has demonstrated an outstanding commitment to the promotion of philanthropy and volunteerism through their work in the community. This commitment and impact is demonstrated specifically through activities over a period of time. The group acts as a role model for others in the community and generates interest in volunteerism in other groups or individuals."

Started in 2012, this group led by counselor Sandy Austin, has worked to build a more caring school climate by reaching out to those facing challenging times with the goal of preventing suicides.

City Council wishes to congratulate the B.I.O.N.I.C. team for their award and all they have accomplished at Pomona High School.

Members of the B.I.O.N.I.C. team were present to accept the recognition and invited everyone to participate in the twelve for twelve care day challenge.

B. Recognition of Shaye Mathias, Arvada West Gymnast – presented by Mayor Pro-Tem Marriott

Mayor Pro Tem Marriott said that during the recent 5A Gymnastics All-Around Championships, Shaye Mathias placed 9<sup>th</sup> in floor, 5<sup>th</sup> in vault, 3<sup>rd</sup> in uneven bars, and 2<sup>nd</sup> in balance beam to earn 2<sup>nd</sup> place in the All-Around competition. In the individual event finals, Shaye competed in all four events coming away with a 3<sup>rd</sup> place finish on uneven bars and the title in her best event, the balance beam. Shaye was named Jefferson County first team all-conference and co-league MVP.

Shaye Mathias was present to accept the recognition.

C. Proclamation Supporting First Responders – presented by Councilmember Fifer

Councilmember Fifer read the proclamation and said the Arvada City Council declares its support for the important work of first responders to traffic crashes and incidents within our community. Council urges the traveling public to be mindful of its responsibility to drive safely, adhere to traffic laws and respect the lives of first responders.

Members of the Colorado State Patrol, Arvada Fire and Arvada Police were present to accept the proclamation.

6. Public Comment –

- A. Nancy Young, Arvada Resident, addressed council regarding the re-write process for the Land Development Code.
- B. Arianna Castro, Dylan Kroug, Anna Castro and Fraya Westholm, members of the Ralston Valley Robotics Team, addressed council regarding their progress in the Robotics Best Competition.
- C. Carl Catner, President of the Arvada Community Food Bank Foundation (ACFBF), presented a check to the Arvada Community Food Bank for \$90,000 and recognized Ralph Jacobson for appreciation of his generous support as the founder of the ACFBF and raising \$230,000 in its first three years. The food bank has dedicated the western portion of the building in his honor.
- D. Ian Clark, Arvada Resident, addressed council regarding his 4H participation, said he took first place in beef showmanship and gave council a plaque thanking them for the use of the Moore Farm, where he housed his steer.

7. New Business

- A. Consent Agenda
  - 1. R17-129 A Resolution Adopting the City of Arvada Disaster Recovery Plan
  - 2. R17-130 A Resolution Adopting the 2017 City of Arvada Emergency Operations Plan
  - 3. R17-131 A Resolution Authorizing an Agreement by and between the City of Arvada and the Jefferson Center for Mental Health for Professional Services in an Amount Not to Exceed \$80,000.00

4. R17-132 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$98,800.00 to Portland Loo for the Purchase of a Public Restroom
5. R17-133 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$157,203.34 to Oracle America, Inc. for the Purchase of Oracle Software Update License and Support
6. R17-134 A Resolution Approving an Agreement for Replacement of the FPPA Deferred Compensation Plan and Adoption of the FPPA Multi-Employer Deferred Compensation Plan
7. R17-135 A Resolution Authorizing the Submission by the City of Arvada of a 2018 Jefferson County Open Space Local Park & Recreation Grant for Lutz Sports Complex Improvements
8. R17-136 A Resolution Authorizing an Agreement Between the City of Arvada and FirstBank for the Provision of Loans Through the Essential Home Repairs Program

Councilmember Ford moved R17-129, A Resolution Adopting the City of Arvada Disaster Recovery Plan; R17-130, A Resolution Adopting the 2017 City of Arvada Emergency Operations Plan; R17-131, A Resolution Authorizing an Agreement by and between the City of Arvada and the Jefferson Center for Mental Health for Professional Services in an Amount Not to Exceed \$80,000.00; R17-132, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$98,800.00 to Portland Loo for the Purchase of a Public Restroom; R17-133, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$157,203.34 to Oracle America, Inc. for the Purchase of Oracle Software Update License and Support; R17-134, A Resolution Approving an Agreement for Replacement of the FPPA Deferred Compensation Plan and Adoption of the FPPA Multi-Employer Deferred Compensation Plan; R17-135, A Resolution Authorizing the Submission by the City of Arvada of a 2018 Jefferson County Open Space Local Park & Recreation Grant for Lutz Sports Complex Improvements; R17-136, A Resolution Authorizing an Agreement Between the City of Arvada and FirstBank for the Provision of Loans Through the Essential Home Repairs Program, 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. R17-137 A Resolution Authorizing a First Amendment to an Agreement by and between the City of Arvada and 23.4 Degrees Increasing the Contract Amount from \$6,600.00 to \$55,575.00 for Community Cultural Plan Consulting Services

D Manton Resiser, Chairman of the Arts and Council Commission, reviewed this resolution with council.

Councilmember Ford moved that R17-137, A Resolution Authorizing a First Amendment to an Agreement by and between the City of Arvada and 23.4 Degrees Increasing the Contract Amount from \$6,600.00 to \$55,575.00 for Community Cultural Plan Consulting Services, be approved.

The following votes were cast on the Motion:

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

2. R17-138 A Resolution Amending the Policy of the Art in Public Places Program

D Manton Resiser, Chairman of the Arts and Council Commission, reviewed this resolution with council.

Councilmember Ford moved that R17-138, A Resolution Amending the Policy of the Art in Public Places Program, be approved with the addition of the outdoor galleries in paragraph 8.10.

The following votes were cast on the Motion:

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

3. R17-139 A Resolution Authorizing a Memorandum of Agreement between the City of Arvada and the Olde Town Arvada Business Improvement District for Fiscal Year 2018 Programs and Services in Olde Town Arvada

Scott Spears, Representing the Olde Town Business Improvement District Board and Nathan Bishop, Executive Director of the Olde Town Business Improvement District, reviewed this resolution with council.

Councilmember Ford moved that R17-139, A Resolution Authorizing a Memorandum of Agreement between the City of Arvada and the Olde Town Arvada Business Improvement District for Fiscal Year 2018 Programs and Services in Olde Town Arvada, be approved.

The following votes were cast on the Motion:

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

4. R17-140 A Resolution Approving a Proposed 2018 Operating Plan and Budget of the Olde Town Arvada Business Improvement District

Scott Spears, Representing the Olde Town Business Improvement District Board, reviewed this resolution with council.

Councilmember Ford moved that R17-140, A Resolution Approving a Proposed 2018 Operating Plan and Budget of the Olde Town Arvada Business Improvement District, be approved.

The following votes were cast on the Motion:

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

5. R17-141 A Resolution Adopting the City of Arvada's 2018 Legislative Agenda

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

Mayor Pro Tem Marriott moved that R17-141, A Resolution Adopting the City of Arvada's 2018 Legislative Agenda, be approved.

The following votes were cast on the Motion:

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

C. Ordinances (First Reading)

1. CB17-038 An Ordinance Amending Chapter 26, Civil Emergency, Emergency, or Local Disaster, of the Arvada City Code (Public Hearing to be set for December 18, 2017 at 6:30 p.m.)
2. CB17-039 An Ordinance Authorizing a Second Amendment to an Intergovernmental Agreement Establishing the Rocky Flats Stewardship Council (Public Hearing to be set for December 18, 2017 at 6:30 p.m.)
3. CB17-040 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2017 (Public Hearing to be set for December 18, 2017 at 6:30 p.m.)

Mayor Pro Tem Marriott moved that CB17-038, An Ordinance Amending Chapter 26, Civil Emergency, Emergency, or Local Disaster, of the Arvada City Code; CB17-039, An Ordinance Authorizing a Second Amendment to an Intergovernmental Agreement Establishing the Rocky Flats Stewardship Council; CB17-040, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2017, be approved on first reading, ordered published in full, and a public hearing date be set December 18, 2017 at 6:30 p.m.

The following votes were cast on the Motion:

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

8. Other

- A. Ratification of Arvada Economic Development Association (AEDA) Board Members

Mayor Pro Tem Marriott moved that the nominations of Paul Hellfer, Ken Olsen, Jodi Thomas and Alicia Svaldi, be approved and ratified.

The following votes were cast on the Motion:

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

B. Appointments to the Arvada Economic Development Association Board of Directors

Mayor Pro Tem Fifer moved that Ken Fellman be appointed to the Arvada Economic Development Association Board for a three-year term ending December 31, 2020

C. Appointment of City Council Members to Various Boards and Committees

Councilmember Jones moved to appoint Mayor Marc Williams to the Arvada Urban Renewal Authority, the Jefferson Parkway Public Highway Authority, and the West Connect Coalition; and as an alternate to the E-470 Authority and the Northwest Parkway Authority.

The following votes were cast on the Motion:

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

Councilmember Miller moved to appoint Mayor Pro Tem John Marriott to the Adams County Economic Development Association, the Apex Coordinating Committee, the Arvada Audit Committee, the Arvada Economic Development Association board, the CML Policy Committee, the Urban Drainage and Flood Control District; and as an alternate to the Denver Regional Council of Governments and the Jefferson County Transportation Action & Advisory Group (JEFFTAAG).

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 to appoint Councilmember Bob Fifer to the Apex Coordinating Committee, the Arvada Transportation Committee, the Denver Regional Council of Governments, and the Jefferson County Transportation Action and Advisory Group (JEFFTAAG).

The following votes were cast on the Motion:

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

Councilmember Fifer moved to appoint Councilmember Nancy Ford to the Arvada Center for the Arts and Humanities, the Arvada Municipal Court/Judicial Committee, the Arvada Sustainability Advisory Committee, the Arvada Visitors' Center Committee, and the Historic Olde Town Arvada Board.

The following votes were cast on the Motion:

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

Councilmember Ford moved to appoint Councilmember David Jones to the Arvada Fire Protection District Coordinating Committee, to the Jefferson Economic Development Council, to the Jefferson Parkway Public Highway Authority, to the Jeffco R-1 Schools Coordinating Committee; and as an alternate to the E-470 Authority, the Jefferson County Community Corrections Board, the Northwest Parkway Authority, and the West Connect Coalition.

The following votes were cast on the Motion:

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

Councilmember Jones moved to appoint Councilmember Mark McGoff to the Arvada Audit Committee, Arvada Municipal Court/Judicial Committee, the CML Policy Committee, Jefferson County Community Corrections Board, and the Rocky Flats Stewardship Council; and as an alternate to the Adams County Economic Development Association.

The following votes were cast on the Motion:

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

Councilmember McGoff moved to appoint Councilmember Dot Miller to the Arvada Fire Protection District Coordinating Committee and the Jeffco R-1 Schools Coordinating Committee.

The following votes were cast on the Motion:

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

9. Public Comment – Five Minute Limit - none
10. Reports from City Council -
  - A. Councilmember Ford reminded everyone that the Fine Arts Market is at the Arvada Center and Lagniappe in Olde Town on Tuesday.
11. City Manager Reports -
  - A. Mark Deven, City Manager, reviewed the upcoming workshops schedule.
12. City Attorney Reports - None
13. Adjournment at 7:45 p m.



Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk