



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
DECEMBER 18, 2017**

1. Executive Session – Third Floor Conference Room
 - A. Personnel Matter, Pursuant to C.R.S. 24-6-402(4)(f) Relating to recruitment of the Police Chief

Councilmember Marriott moved to go into Executive Session for Personnel Matter, Pursuant to C.R.S. 24-6-402(4)(f) Relating to recruitment of the Police Chief

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; Bill Ray, Deputy City Manager; Chris Daly, City Attorney; Bob Manwaring, Director of Public Works; Rita McConnell, Director of Community Development; Bryan Archer, Director of Finance and Kristen Rush, City Clerk.

4. Approval of Minutes of the December 4, 2017, City Council Meeting

The minutes stand approved.

5. Petitions, Recognitions and Communications -

- A. Recognition of Chris Proper, APWA Colorado Chapter Professional Manager of the Year-Engineer

Chapter Delegate Pete Adler said that each year, the American Public Works Association (APWA) Colorado Chapter honors individuals, programs, and projects at their annual conference luncheon held this year at the Arvada Center in October. Chris Proper was among the winners for the award of Professional Manager of the Year – Engineer for Large City.

In nominating Chris for the award, Deputy City Manager Lorie Gillis stated, “Chris demonstrates exceptional leadership and vision for the City. She has an incredible ability to identify obstacles and develop solutions that align with the City's strategic results. She serves as a mentor and role model for the entire Engineering department. As a female professional she provides inspiration to others entering

the engineering profession. As a professional manager she brings intelligence, empathy, style and tenacity. Chris will get in the trenches with her team and provide insight and guidance whenever it is needed. She will always stand with her team to ensure they are learning and growing individually and professionally. Chris Proper is a top notch leader, coach, engineer and teammate!”

Additionally, Chris's work for 26 years at the City isn't limited to the technical aspects of her job; she also serves in the role of mentor and teacher to the newer members of staff and above all, a friend to everyone. She is always honest and treats each person like a member of her family.

B. Recognition of Pomona Gymnastics Team, 5A

Councilmember Ford said that it wasn't decided until the last event but the Pomona Gymnastics Team came out on top to claim their third title in a row. The margin of victory was 0.025.

Sophomore Kaylie Berens captured the all-around title, improving on her third place finish last year. Kaylie is the fourth straight Panther to with the 5A all-around title. Teammate Kalise Newson placed third.

In the individual events, Brooke Weins took the gold in uneven bars with Kelsey Boychuk (4th), Kalise (5th) and Kaylie (7th) joining her in the top ten. In vault three Panthers placed in the top ten Kelsey (3rd), Kaylie (5th) and Kalise (6th). Floor exercise had Kaylie 2nd and Kelsey 6th. Balance beam ended with Kalise taking 3rd. Members of the Pomona Gymnastics Team were present to accept the recognition.

6. Public Comment –

- A. Robin Kupernik, Arvada resident, addressed council requesting the mayor to sign a letter of support for the Dream Act
- B. Tabbi Kinion, representing the Arvada Parks Advisory Committee, reviewed 2017 accomplishments and discussed a retreat the committee held on December 9.
- C. Julia Morrison, Arvada resident, addressed council regarding affordable housing.

7. New Business

A. Consent Agenda

- 1. R17-142 A Resolution Authorizing a Participating Addendum by and between the City of Arvada and Hewlett-Packard, Inc., for the Purchase of Computers, Services, and Peripherals in an Amount Not to Exceed \$700,000.00
- 2. R17-143 A Resolution Renewing the Employment Agreement with George W. Boyle, II as Relief Municipal Judge
- 3. R17-144 A Resolution Renewing the Employment Agreement with Miller Leonard as Relief Municipal Judge
- 4. R17-145 A Resolution Renewing the Employment Agreement with Michael S. Matassa as Relief Municipal Judge
- 5. R17-146 A Resolution Renewing the Employment Agreement with Ralph C. Turano as Relief Municipal Judge
- 6. R17-147 A Resolution Renewing the Employment Agreement with Kristan K. Wheeler as Relief Municipal Judge

7. R17-148 A Resolution Approving a First Amendment to a Special Water Service Agreement by and between the Consolidated Mutual Water Company and the City of Arvada
8. R17-149 A Resolution Authorizing a Construction Contract by and between the City of Arvada and Colt & Steel Corporation, in the Amount of \$88,211.00 for Club Crest Trail Bridge, Project No. 17-PK-01
9. R17-150 A Resolution Approving an Administrative Services Agreement by and between the City of Arvada and UMR, Inc. for Administration of the City Self-funded Health Insurance Plan
10. R17-151 A Resolution Approving an Administration Agreement and Stop-Loss Policy with Reliastar Life Insurance Company for Individual Stop-Loss Coverage for Employees Covered by the City Self-funded Health Insurance Plan
11. R17-152 A Resolution Authorizing an Agreement by and between the City of Arvada and Broadspire Services, Inc. for Third Party Administration Services of Workers' Compensation Claims in a Projected Amount of \$55,577.00 in the First Year
12. R17-153 A Resolution Adopting the Administrative Rules Governing City of Arvada Rules for Tax Returns to Be Electronically Filed and Paid

Councilmember Ford moved that R17-142, A Resolution Authorizing a Participating Addendum by and between the City of Arvada and Hewlett-Packard, Inc., for the Purchase of Computers, Services, and Peripherals in an Amount Not to Exceed \$700,000.00; R17-143, A Resolution Renewing the Employment Agreement with George W. Boyle, II as Relief Municipal Judge; R17-144, A Resolution Renewing the Employment Agreement with Miller Leonard as Relief Municipal Judge; R17-145, A Resolution Renewing the Employment Agreement with Michael S. Matassa as Relief Municipal Judge; R17-146, A Resolution Renewing the Employment Agreement with Ralph C. Turano as Relief Municipal Judge; R17-147, A Resolution Renewing the Employment Agreement with Kristan K. Wheeler as Relief Municipal Judge; R17-148, A Resolution Approving a First Amendment to a Special Water Service Agreement by and between the Consolidated Mutual Water Company and the City of Arvada; R17-149, A Resolution Authorizing a Construction Contract by and between the City of Arvada and Colt & Steel Corporation, in the Amount of \$88,211.00 for Club Crest Trail Bridge, Project No. 17-PK-01; R17-150, A Resolution Approving an Administrative Services Agreement by and between the City of Arvada and UMR, Inc. for Administration of the City Self-funded Health Insurance Plan; R17-151, A Resolution Approving an Administration Agreement and Stop-Loss Policy with Reliastar Life Insurance Company for Individual Stop-Loss Coverage for Employees Covered by the City Self-funded Health Insurance Plan; R17-152, A Resolution Authorizing an Agreement by and between the City of Arvada and Broadspire Services, Inc. for Third Party Administration Services of Workers' Compensation Claims in a Projected Amount of \$55,577.00 in the First Year; R17-153, A Resolution Adopting the Administrative Rules Governing City of Arvada Rules for Tax Returns to Be Electronically Filed and Paid, 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. R17-154 A Resolution Authorizing an Intergovernmental Agreement by and between the City of Arvada and the Apex Park and Recreation District Regarding the Design, Construction and Maintenance of the Harold D. Lutz Sports Complex Pump Station and Related Obligations

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

Councilmember Ford moved that Resolution R17-154, A Resolution Authorizing an Intergovernmental Agreement by and between the City of Arvada and the Apex Park and Recreation District Regarding the Design, Construction and Maintenance of the Harold D. Lutz Sports Complex Pump Station and Related Obligations, 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. R17-155 A Resolution Regarding the Triennial Determination for the Continuation of the Rocky Flats Stewardship Council (February 2018-2021)

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

Councilmember McGoff moved that Resolution R17-155, A Resolution Regarding the Triennial Determination for the Continuation of the Rocky Flats Stewardship Council (February 2018-2021), be approved.

The following votes were cast on the Motion:

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

3. R17-156 A Resolution Authorizing an Intergovernmental Agreement Entitled an "Employee Screening Agreement" by and between Jefferson County Communications Center Authority (Jeffcom) and the City of Arvada to Allow for the Screening by Jeffcom of Arvada Police Dispatchers

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

Councilmember Jones moved that Resolution R17-156, A Resolution Authorizing an Intergovernmental Agreement Entitled an "Employee Screening Agreement" by and between Jefferson County Communications Center Authority (Jeffcom) and the City of Arvada to Allow for the Screening by Jeffcom of Arvada Police Dispatchers, be approved.

The following votes were cast on the Motion:

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

8. Public Hearings – 6:30 p.m.

- A. CB17-038 An Ordinance Amending Chapter 26, Civil Emergency, Emergency, or Local Disaster, of the Arvada City Code (Ordinance No. 4616)

Mayor Williams opened the public hearing.

Chris Daly, City Attorney, reviewed this ordinance with council.

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

Councilmember Ford moved that CB17-038, An Ordinance Amending Chapter 26, Civil Emergency, Emergency, or Local Disaster, of the Arvada City Code, be approved on final reading, numbered 4616 and ordered published by title only.

The following votes were cast on the Motion:

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

- B. CB17-039 An Ordinance Authorizing a Second Amendment to an Intergovernmental Agreement Establishing the Rocky Flats Stewardship Council (Ordinance No. 4617)

Mayor Williams opened the public hearing.

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

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

Councilmember McGoff moved that CB17-039, An Ordinance Authorizing a Second Amendment to an Intergovernmental Agreement Establishing the Rocky Flats Stewardship Council, be approved on final reading, numbered 4617 and ordered published by title only.

The following votes were cast on the Motion:

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

- C. CB17-040 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2017 (Ordinance No. 4618)

Mayor Williams opened the public hearing.

Bryan Archer, City Attorney, reviewed this ordinance with council.

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

Mayor Pro Tem Marriott moved that CB17-040, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2017, be approved on final reading, numbered 4618 and ordered published by title only.

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 about the Fine Arts Sales at the Arvada Center.
 - B. Councilmember Fifer said he attended the employee holiday breakfast and wished the staff and community Happy Holidays and Happy New Year.
 - C. Councilmember Jones thanked the Employee Committee for all their work on the Holiday Breakfast and thanked the police department for all they do, especially during the holidays.
 - D. Mayor Williams thanked council, staff and the citizens for all their hard work this year and wished the community and staff Happy Holidays and Happy New Year.
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