



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
MAY 21, 2018**

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 Marc 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 and Kristen Rush, City Clerk.

4. Approval of Minutes of the May 7, 2018, City Council Meeting

The minutes stand approved as amended.

5. Petitions, Recognitions and Communications

- A. W. Michael Northey Scholarship and Jim Glasmann Scholarship Recipients 2018 - presented by Councilmember Fifer

Councilmember Fifer said that the W. Michael Northey Foundation was created to award scholarships to those pursuing a higher education degree, and to assist Officers and their families in times of need. Officer Northey was a police officer for the City of Arvada who was tragically killed after being struck by a car while making an arrest on August 11, 1979. Northey was very active with the youth of the community and the Northey Foundation was created in his honor.

Scholarships are funded by two events organized by the Northey Foundation – the Drug Take Back every April and the Shred-A-Thon every October – and by generous donations from our community.

Councilmember Fifer presented certificates to the following students:

Kyle Van Horn  
Kailey Robb  
Amy Burke  
James Kleckner  
Natalie Thiede  
Kate Basford  
Kayla Hachen  
Luci Holland

Sam Howell  
Sasha Ramer  
Kerry McCawley  
Jenna Chavez  
Lauren Bader  
Shea Mauser

Councilmember Fifer said that the Jim Glasmann Scholarship is given to one student each year to honor and preserve the memory of Arvada Police School Resource Officer Jim Glasmann, fondly known as “O.G.” Glasmann worked at the Arvada Police Department for 39 years, from June 1977 to January 2016. The majority of his career was spent as a School Resource Officer at both North Arvada Middle School and Pomona High School.

Officer Glasmann was passionate about his students and quick to offer a friendly shoulder or a piece of gum. When he retired in January 2016, more than 2,500 students wrote testimonies on the Arvada Police Facebook page to congratulate him and thank him for his impact on their lives. When he passed away suddenly in February 2017, the sadness was felt throughout Arvada and thousands left memorial messages for him, and hundreds more attended his memorial service.

The inaugural Jim Glasmann Scholarship recipient is Merall Sawaked from Pomona High School.

Councilmember Fifer congratulated each student for their hard work and wished them all the very best.

6. Public Comment –

- A. Frank Sturges, Arvada Resident, addressed council regarding an accessory dwelling that was just built in his neighborhood.
- B. Randy Moorman, Representing the Sustainability Committee, reviewed the committee’s recent activities.
- C. Erin Stecker and Naya Pauly, Representing the North Jeffco Hurricanes Swim Team, addressed council regarding the Meyer’s Pool.

7. New Business

- A. Consent Agenda
  - 1. R18-043 A Resolution Authorizing a License Agreement (for Subsurface Drain Outlet Points and Landscaping) By and Between the City of Arvada and Leyden Rock Metropolitan District, and Pertaining to the Leyden Rock Subdivision

Mayor Pro Tem Marriott moved that R18-043, A Resolution Authorizing a License Agreement (for Subsurface Drain Outlet Points and Landscaping) By and Between the City of Arvada and Leyden Rock Metropolitan District, and Pertaining to the Leyden Rock Subdivision, 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

1. R18-044 A Resolution Authorizing an Intergovernmental Agreement Between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the Secondment of an Arvada Employee to JPPHA

Councilmember Ford moved that R18-044, A Resolution Authorizing an Intergovernmental Agreement Between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the Secondment of an Arvada Employee to JPPHA, 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. CB18-023 An Ordinance Approving an Intergovernmental Agreement between the City of Arvada, Colorado, Acting By and Through Its Utility Enterprise, and the Metro Wastewater Reclamation District Regarding a Temporary Exclusion for the Trinity Storage Development (Ordinance No. 4641)

Mayor Williams opened the public hearing on CB18-023.

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

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

Councilmember Jones moved that CB18-023, An Ordinance Approving an Intergovernmental Agreement between the City of Arvada, Colorado, Acting By and Through Its Utility Enterprise, and the Metro Wastewater Reclamation District Regarding a Temporary Exclusion for the Trinity Storage Development, be approved on final reading, numbered 4641 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. CB18-024 An Ordinance Adding Sec. 6278, Unlawful to Remove Notice to Chapter 62, Offenses, of the Arvada City Code and Establishing Penalties for Violation Thereof (Ordinance No. 4642)

Mayor Williams opened the public hearing on CB18-024.

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

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

Councilmember Fifer moved that CB18-024, An Ordinance Adding Sec. 6278, Unlawful to Remove Notice to Chapter 62, Offenses, of the Arvada City Code and Establishing Penalties for Violation Thereof, be approved on final reading, numbered 4642 and ordered published in full.

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 –

Mayor Williams moved to appoint Craig Kocian to the Metro Wastewater Reclamation District for a period of July 1, 2018 to June 30, 2020.

Mayor Pro Tem Marriott moved to Ratify Mayor Williams appointment of Craig Kocian to the Metro Wastewater Reclamation District.

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 cancel the special meeting called for May 22, 2018.

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 call a special meeting on Tuesday, June 5, 2018 at 4 p.m., for the sole purpose of an executive session Pursuant to C.R.S. 24-6-402(4)(f) regarding a personnel matter. Council will meet with a consultant to facilitate a discussion regarding the performance of the three council appointees in preparation for the June 25, 2018 appointee evaluations.

The following votes were cast on the Motion:

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

Councilmember Jones invited everyone to his Community Conversation that will be held at Stott Elementary on May 29<sup>th</sup> at 6:30 p.m.

Mayor Williams noted the passing of Aurora Mayor, Steve Hogan and former Councilmember Ted Terranova's wife, Judy.

11. City Manager Reports - None
12. City Attorney Reports - None

13. Adjournment at 6:50 p m.



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Marc Williams, Mayor



SEAL:



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Kristen R. Rush, City Clerk