



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
AUGUST 27, 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; Lorie Gillis, Deputy City Manager; Chris Daly, City Attorney; Jim Sullivan, Director of Utilities; Bryan Archer, Director of Finance, Ryan Stachelski, Director of Growth and Economic Development and Kristen Rush, City Clerk.

4. Public Comment –

5. New Business

A. Consent Agenda

1. R18-090 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$745,180.00 to Larry H. Miller Ford for the Purchase of Nineteen 2019 Ford Police Interceptor Utility Vehicles

Councilmember Ford moved that R18-090, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$745,180.00 to Larry H. Miller Ford for the Purchase of Nineteen 2019 Ford Police Interceptor Utility Vehicles, 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. R18-091 A Resolution Submitting a Ballot Question to the Electors of the City Regarding the Issuance of City of Arvada Bonds in an Amount of \$79.8 Million With a Repayment Cost of Up to \$125 Million With No Increase in Taxes

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

The following individuals spoke regarding the resolution:

Teri Binder, Representing the Transportation Committee
Cindi Kreutzer
James Russell
Mindy Mohr

Ascenzo Di Giacomo

Mayor Pro Tem Marriott moved that R18-091, A Resolution Submitting a Ballot Question to the Electors of the City Regarding the Issuance of City of Arvada Bonds in an Amount of \$79.8 Million With a Repayment Cost of Up to \$125 Million With No Increase in Taxes, be approved.

The following votes were cast on the Motion:

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

6. Workshop
 - A. Budget Workshop #1 – 10 year Financial Plans

Bryan Archer, Finance Director said that the approved City Council budget and fiscal policy includes minimum required Fund Balance reserves for all of our major funds. Mr. Archer discussed the 10-year models with the 2017 year-end results and proposed 2019-2028 budget estimates and gave details on the major revenue and expenditure assumptions.

Mr. Archer discussed the updated CIP 10-year plan with proposed changes and said the 2019-2020 budget represents the start of a new two-year budget process. The 10-year model now goes through the year 2028. The robust economy and changing demographics have created new budget needs for the City.

Mr. Archer reviewed the General Fund, Parks Fund, Tax Increment Funds, Water, Wastewater, Stormwater, Golf, Food and Insurance Fund Models. A significant amount of work has been done to the 10-year CIP plan over the past two years. This has included revisions to current and future projects based upon feedback received from the Citizens Capital Improvement Plan Committee and from City Council.

Mr. Archer reviewed the revised 98-101 contributions and funded and unfunded Capital Projects. Included in the current plan is funding for a possible bond issue that would include 72nd Avenue underpass and Ralston Road improvements.

7. Public Comment – Five Minute Limit - none
8. Reports from City Council –
 - A. Councilmember Ford discussed the summer concert series at the Arvada Center.
 - B. Councilmember Fifer discussed the DRCOG Retreat he attended this past weekend.
9. City Manager Reports – none
10. City Attorney Reports – none

11. Adjournment at 8:10 p.m.



Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk