



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
SEPTEMBER 10, 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, Burt Knight, Director of Public Works; Ryan Stachelski, Director of Growth and Economic Development; Brita Van Horn, Deputy Director of Growth and Economic Development, John Firouzi, Traffic Engineer, Sarah Washburn, Manager of Parks and Urban Design and Kristen Rush, City Clerk.

4. Approval of Minutes of the August 20 and 27, 2018, City Council Meeting

The minutes stand approved.

6. Public Comment –
 - A. Mindy Mohr, Arvada Resident, addressed council regarding organized trash and recycling.

7. New Business

- A. Consent Agenda
 1. R18-092 A Resolution Authorizing an Agreement By and Between the Olde Town Arvada Business Improvement District and the City of Arvada for the Lease of the Building at 7307 Grandview Avenue in Arvada
 2. R18-093 A Resolution Authorizing an Agreement By and Between the Arvada Historical Society and the City of Arvada for the Lease of the Building at 7307 Grandview Avenue in Arvada
 3. R18-094 A Resolution Adopting the Revised Administrative Rules Governing City of Arvada Compliance with the Colorado Open Records Act
 4. R18-095 A Resolution Adopting the Revised Rules and Regulations Pertaining to the Essential Home Repairs Program Guide

Councilmember Fifer moved that R18-092, A Resolution Authorizing an Agreement By and Between the Olde Town Arvada Business Improvement District and the City of Arvada for the Lease of the Building at 7307 Grandview Avenue in Arvada; R18-093, A Resolution Authorizing an Agreement By and Between the Arvada Historical Society and the City of Arvada for the Lease of the Building at 7307 Grandview Avenue in Arvada; R18-094, A Resolution Adopting the Revised Administrative Rules Governing City of

Arvada Compliance with the Colorado Open Records Act; R18-095, A Resolution Adopting the Revised Rules and Regulations Pertaining to the Essential Home Repairs Program Guide, 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. CB18-038 An Ordinance Amending Various Sections of the Land Development Code, Pertaining to Self-Storage (Public Hearing to be set for October 15, 2018 at 6:30 p.m.)

Mayor Pro Tem Marriott moved that CB18-038, An Ordinance Amending Various Sections of the Land Development Code, Pertaining to Self-Storage, be approved on first reading, ordered published in full, and a public hearing date be set for October 15, 2018 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. Public Hearings

- A. CB18-037 An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the City and County of Denver, Acting By and Through Its Board of Water Commissioners (Ordinance No. 4654)

Mayor Williams opened the public hearing on CB18-037.

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

Joshua Rodriguez, Arvada Resident, asked that his name be entered into the record, as being neutral on the issue.

The public hearing was closed.

Councilmember Ford moved that CB18-037, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the City and County of Denver, Acting By and Through Its Board of Water Commissioners, be approved on final reading, numbered 4654 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. CB18-036, An Ordinance Rezoning Certain Land Within the City of Arvada, Haskins Station, from City of Arvada PUD-I (Planned Unit Development-Industrial) to PUD-R (Planned Unit Development-Residential), 10.3 du/ac., and from PUD-R (Planned Unit Development-Residential), 3.0

du/ac., to PUD-R (Planned Unit Development-Residential), 4.8 du/ac., and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at the Northwest Corner of Quail Street and Ridge Road (Ordinance No. 4655)

- C. Haskins Station Outline Development Plan, Generally Located at the Northwest Corner of Quail Street and Ridge Road
- D. Haskins Station Preliminary Development Plan, Generally Located at the Northwest Corner of Quail Street and Ridge Road
- E. Haskins Station Preliminary Plat, Generally Located at the Northwest Corner of Quail Street and Ridge Road

Mayor Williams opened the public hearing on CB18-036, Haskins Station Outline Development Plan, Haskins Station Preliminary Development Plan and Haskins Station Preliminary Plat.

Jake Nitchals, Senior Planner, 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: Chris Elliott, Representing Applicant
Garry Duncan, Representing Rainbow Ridge HOA, against the issue
Hope Medina, Arvada Resident, for the issue
Kirk Nagle, Arvada Resident, for the issue
James Cillessen, Arvada Resident, against the issue
Scott Bristol, Arvada Resident, for the issue
Sean Thiel, Arvada Resident, against the issue
Keri Thiel, Arvada Resident, against the issue
Tom Brickley, Arvada Resident, against the issue
Rachel Smallwood, Arvada Resident, against the issue
Jeff Adams, Arvada Resident, for the issue
Jonathan Lange, Arvada Resident, for the issue
Patty Davies, Arvada Resident, against the issue
Michelle Beyer, Wheat Ridge Resident, against the issue
Holly Bristol, Arvada Resident, for the issue
Denise Daniell, Arvada Resident, against the issue
Allison Cote, Arvada Resident
Michael Pomponia, Arvada Resident, for the issue
Hailey Pouchot, Arvada Resident, for the issue
Connie Burg, Wheat Ridge Resident, against the issue
Greg Stutz, Arvada Resident, for the issue
Charles Mamur, Commerce City Resident, for the issue
Maggie Weakley, Arvada Resident, for the issue
Corey Sahnkey, Arvada Resident, for the issue
Karen Baer, Arvada Resident, against the issue
Terry Thompson, Arvada Resident, for the issue
Ryan Peterson, Arvada Resident, against the issue

Tess Peterson, Arvada Resident, against the issue
Summer Clark, for the issue
Jennifer Begley, for the issue
Will Dunlap, for the issue
Brian Weakly, Arvada Resident, for the issue
Ryan Thompson, Arvada Resident, for the issue
Nicki Thomson, Arvada Resident, for the issue
Ryan Heckenberg, Arvada Resident, for the issue
Helen Fitzpatrick, Arvada Resident, for the issue
Connor Griggs, Arvada Resident, for the issue
Patrick Thompson, Arvada Resident, for the issue
Nancy Young, Arvada Resident, against the issue
Bonnie Roman, Arvada Resident, against the issue
Darren Wollesen, Arvada Resident, against the issue
Ascenzo Di Giacomo, Arvada Resident, against the issue

Requested their name entered into the record for the issue:

Robert Reir, Sedalia Resident
Reilly Hauptman, Superior Resident
Kyle Herder, Arvada Resident
Josiane Broussard, Arvada Resident
Trisha O'Donnell, Arvada Resident
Amanda Fowler, Arvada Resident
Alma Rivera, Arvada Resident
Joy Lohmann, Arvada Resident

Requested their name entered into the record against the issue:

Harry Shriver, Arvada Resident

Requested their name entered into the record as neutral on the issue:

Joshua Rodriquez, Arvada Resident

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

Mayor Pro Tem Marriott moved that CB18-036, An Ordinance Rezoning Certain Land Within the City of Arvada, Haskins Station, from City of Arvada PUD-I (Planned Unit Development-Industrial) to PUD-R (Planned Unit Development-Residential), 10.3 du/ac., and from PUD-R (Planned Unit Development-Residential), 3.0 du/ac., to PUD-R (Planned Unit Development-Residential), 4.8 du/ac., and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at the Northwest Corner of Quail Street and Ridge Road, be approved on final reading, numbered 4655 and ordered published by title only. This motion is based on the findings of fact and approval criteria on Pages 15 and 16 of the staff report.

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 Haskins Station Outline Development Plan, Generally Located at the Northwest Corner of Quail Street and Ridge Road, be approved. This motion is based on the findings of fact and approval criteria on Pages 16, 17 and 18 of the staff report.

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 Haskins Station Preliminary Development Plan, Generally Located at the Northwest Corner of Quail Street and Ridge Road, be approved. This motion is based on the finding of fact and approval criteria on Pages 18 and 19 of the staff report.

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 Haskins Station Preliminary Plat, Generally Located at the Northwest Corner of Quail Street and Ridge Road, be approved. This motion is based on the findings of fact and approval criteria on Pages 19, 20 and 21 of the staff report.

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 encouraged everyone to go see *Mama Mia* at the Arvada Center, running through September 30.

Mayor Pro Tem Marriott discussed Coordinating Committee meeting with the Apex Park and Recreation District.

Mayor Pro Tem Marriott said the Arvada Modelers are hosting Warbirds Over the Rockies this weekend, Friday, Saturday and Sunday at the Arvada Modelers Airplane Field.

Councilmember Miller said that the Blues and BBQ Festival raised \$35,000 for Habitat for Humanity and invited everyone to attend the presentation of the check on Saturday, September 15 at Rockabillies from 6 to 9 p.m.

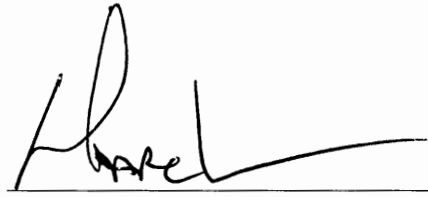
Councilmember Jones discussed the Jefferson County Economic Development Association and the Jefferson Parkway Public Highway Authority.

11. City Manager Reports –

Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.

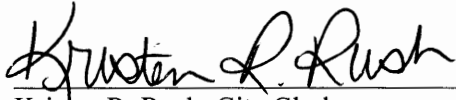
12. City Attorney Reports – none

13. Adjournment at 10:45 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk