



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
SEPTEMBER 17, 2018**

1. Call to Order – 6:20 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 Mark McGoff, Councilmember Dot Miller

Mayor Pro Tem Marriott moved to excuse David Jones from the meeting.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Fifer, Ford, McGoff, Miller

Those Absent: Jones

The Motion was Approved

Mark Deven, City Manager; Lorie Gillis, Deputy City Manager; Chris Daly, City Attorney; Burt Knight, Director of Public Works; Ryan Stachelski, Director of Growth and Economic Development; Matt Knight, City Engineer; Brita Van Horne, Deputy Director of Growth and Economic Development; John Firouzi, Traffic Engineer and Kristen Rush, City Clerk.

4. Recognitions and Communication
 - A. Proclamation for Constitution Week presented by Councilmember McGoff

Councilmember McGoff said the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights. The Daughters of the American Revolution began the tradition of celebrating the Constitution for one week in September, beginning in 1955. During Constitution Week citizens are asked to reflect on their responsibility to protect and defend the Constitution and study the historical events which led to the framing of the Constitution in September, 1787.

The Doctor Susan Anderson Chapter, National Society of the Daughters of the American Revolution was organized in Arvada in 2008. Members of the chapter are present to accept this proclamation for Constitution Week, with Regent Shilah Low as the spokesperson.

- B. Recognition of Charles Wiebeck, Eagle Scout presented by Councilmember Miller

Councilmember Miller said that city council recognizes Charles Franklin Wiebeck for achieving the rank of Eagle Scout, the highest rank a Boy Scout can attain. Only 6% ever earn this honor.

For his Eagle Project, Charles worked on the trees at Arvada West. The project required several months of planning during which Charles raised donations to help pay for the trees, was able to negotiate a significant discount and put together a large group of volunteers. He and his volunteers dug up old trees, removed rotten stumps and planted 9 new trees.

Charles Wiebeck is currently a junior enrolled at Arvada West High School where he is President of the junior class. After graduation, he hopes to study Botany at Colorado State University and someday work at the Center for Disease Control.

6. Public Comment –

Edward Porter, Arvada Resident, addressed council regarding the cabin on the Sabell's property.
Randy Morman, Representing the Sustainability Committee, addressed council regarding our current waste haul system.

Luke Richard, Representing the Sustainability Committee, addressed council regarding waste hauling and recycling options for Arvada citizens.

Cristina Gonzalez-Avram, Representing the Sustainability Committee, addressed council regarding waste hauling for Arvada residents.

Steven Nixon, Representing the Sustainability Committee, addressed council regarding waste hauling and recycling.

Vicki Pyne, Candidate for State Representative, addressed council regarding the sign code.

Sharon Kohnen, Representing Festival Committee, invited everyone to “Arvada Days” on September 22 at the Clear Creek Valley Park at 58th and Tennyson.

7. New Business

A. Consent Agenda

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| 1. | R18-096 | A Resolution Amending the Number of Members of the Arvada Arts and Culture Commission |
| 2. | R18-097 | A Resolution Authorizing the Submission of the 2018 Justice Assistance Grant Application for the Arvada Police Department |

Councilmember Ford moved that R18-096, A Resolution Amending the Number of Members of the Arvada Arts and Culture Commission; R18-097, A Resolution Authorizing the Submission of the 2018 Justice Assistance Grant Application for the Arvada Police Department, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Fifer, Ford, McGoff, Miller

Those Absent: Jones

The Motion was Approved

9. Public Hearings

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| A. | R18-098 | A Resolution Approving the Proposed Service Plan for the Haskins Station Metropolitan District |
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Mayor Williams opened the public hearing on R18-098.

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

Chris Elliott, Representing Applicant, was present to answer questions

Summer Clark, Arvada Resident, was present but did not speak, for the issue

Chuck Ochsner, Arvada Resident, spoke in favor of the issue

Tim Knapp, Arvada Resident, spoke in favor of the issue

Marycate Brickey, Arvada Resident, was present but did not speak, against the issue

Meghan Murphy, Attorney Representing Applicant, spoke regarding an error in the 3rd paragraph of Section I of the Service Plan that should read “shall not” instead of “shall”

The public hearing was closed.

Councilmember Fifer moved that R18-098, A Resolution Approving the Proposed Service Plan for the Haskins Station Metropolitan District, be approved with a correction to the 3rd paragraph of Section I of the Service Plan that should read “shall not” instead of “shall”.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Fifer, Ford, McGoff, Miller

Those Absent: Jones

The Motion was Approved

B. R18-099 A Resolution Approving the Proposed Service Plan for the Sabell Metropolitan District Nos. 1 & 2

Mayor Williams opened the public hearing on R18-099.

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

Matthew Cavanaugh, Representing Applicant, was present to answer questions.

Meghan Murphy, Attorney Representing Applicant, spoke regarding an error in the 3rd paragraph of Section I of the Service Plan that should read “shall not” instead of “shall”.

Mayor Pro Tem Marriott moved that R18-099, A Resolution Approving the Proposed Service Plan for the Sabell Metropolitan District Nos. 1 & 2, be approved with a correction to the 3rd paragraph of Section I of the Service Plan that should read “shall not” instead of “shall”.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Fifer, Ford, McGoff, Miller

Those Absent: Jones

The Motion was Approved

C. Citizen Comments on the 2019 Annual Action Plan, Proposed Use of Year 2019 CDBG Funds, and Year 2018 Funding from the Human Services Funding Pool

Mayor Williams opened the public hearing.

The following public agencies addressed City Council:

1. Margo Sobocinski and Karen Pramenko, Carin’ Clinic

Mayor Williams closed the public hearing and stated no further action is being taken this evening. This item will come back to City Council in November for formal action.

10. Public Comment – Five Minute Limit - none


11. Reports from City Council –

- A. Councilmember McGoff reported on the opening of the trail at the Rocky Flats National Wildlife Refuge.
 - B. Mayor Williams noted the passing of Don Klene, long time attorney in Arvada.
 - C. Mayor Williams said that former Mayor Bob Frie was recognized by the 1st Judicial Bar Association.
 - D. Councilmember McGoff noted the passing of long time Historical Society member Jack Raven.
12. City Manager Reports –
Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
13. City Attorney Reports – none
14. Adjournment at 7:40 p.m.



Marc Williams, Mayor

SEAL:


Kristen R. Rush, City Clerk