



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
OCTOBER 15, 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 Pro Tem John Marriott, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember David Jones, Councilmember Mark McGoff, Councilmember Dot Miller

Councilmember Jones moved to excuse Mayor Williams from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

Also present were: Mark Deven, City Manager; Lorie Gillis, Deputy City Manager; Chris Daly, City Attorney; Ryan Stachelski, Director of Growth and Economic Development, Brita Van Horne, Deputy Director of Growth and Economic Development, Bryan Archer, Director of Finance and Kristen Rush, City Clerk.

4. Approval of Minutes of the September 10 and September 17, 2018, City Council Meeting

The minutes stand approved.

5. Public Comment –
 - A. Mindy Mohr, Arvada Resident, addressed council regarding the housing resource fair
 - B. Amanda Stone, Arvada Resident, addressed council regarding single hauler trash
 - C. Johnna Lavine, Arvada Resident, addressed council regarding Amendment 73
 - D. Terra Kent, Arvada Resident, addressed council regarding single hauler trash
 - E. Dale Mulholland, Arvada Resident, addressed council regarding Amendment 73
 - F. Randy Moorman, Representing the Sustainability Committee, addressed council regarding single hauler trash
 - G. Katie Winner, Arvada Resident, addressed council regarding Amendment 73
 - H. Rachel Smallwood, Arvada Resident, addressed council regarding Jeffco Public School Ballot Question
 - I. T.O. Owens, Chairman of the Safe Streets Arvada Committee, addressed council regarding Arvada Ballot Issue 3F
6. Other
 - A. Presentation from Representatives of Jeffco Public Schools Regarding Ballot Questions 5A and 5B

On August 23, the Jeffco Public Schools Board of Education approved the placement of two

measures on the November ballot. The first initiative, now known as Ballot Question 5A, is a Mill Levy Override. The second measure, now known as Ballot Question 5B, is a public financing or bond measure. Jeffco Public Schools Communications Manager Tammy Schiff, R-1 School Board members Ali Lasell and Brad Rupert, reviewed each of the ballot questions with council.

Councilmember Miller moved to support Ballot Questions 5A and 5B.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

7. New Business

A. Consent Agenda

1. R18-100 A Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2019
2. R18-101 A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Murphy Construction Company, LLC for the Construction of the Leyden Creek Trail Project (Alkire) in an Amount Not to Exceed \$291,528.75, Project No. CSB-PGH-18-01

Councilmember McGoff moved that R18-100, A Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2019; R18-101, A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Murphy Construction Company, LLC for the Construction of the Leyden Creek Trail Project (Alkire) in an Amount Not to Exceed \$291,528.75, Project No. CSB-PGH-18-01, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

B. Resolutions

1. R18-102 A Resolution Authorizing a First Amendment to the 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 Fifer moved that R18-102, A Resolution Authorizing a First Amendment to the 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: Marriott, Fifer, Ford, Jones, McGoff, Miller

Those Absent: Williams

The Motion was Approved

2. R18-103 A Resolution Endorsing Amendments Y And Z, For Fair Maps Colorado Redistricting Reforms

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

Councilmember McGoff moved that R18-103, A Resolution Endorsing Amendments Y And Z, For Fair Maps Colorado Redistricting Reforms, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

3. R18-104 A Resolution Opposing Amendment 74, an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers

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

Councilmember McGoff moved R18-104, Resolution Opposing Amendment 74, an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

4. R18-105 A Resolution Endorsing the Arvada Fire Protection District Ballot Question 6E

Bob Loveridge, President of the Arvada Fire Protection District, Jim Whitfield, Director of the Arvada Fire Protection District and Fire Chief John Greer, reviewed this resolution with Council.

Councilmember Jones moved that R18-105, A Resolution Endorsing the Arvada Fire Protection District Ballot Question 6E, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

- C. Ordinances (First Reading)

1. CB18-039 An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates (Public Hearing to be set for October 29, 2018 at 6:30 p.m.)
2. CB18-040 An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates (Public Hearing to be set for October 29, 2018 at 6:30 p.m.)
3. CB18-041 An Ordinance Repealing and Reenacting Section 74-31, Land-Use Fees, of Article II, Community Development Department Service Fees, of Chapter 74, Planning and Development, of the Arvada City Code (Public Hearing to be set for October 29, 2018 at 6:30 p.m.)
4. CB18-042 An Ordinance Certifying the City of Arvada Mill Levy for 2018 for the Board of County Commissioners for the Jefferson and Adams Counties (Public Hearing to be set for October 29, 2018 at 6:30 p.m.)
5. CB18-043 An Ordinance Appropriating Funds for the Fiscal Year 2019 (Public Hearing to be set for October 29, 2018 at 6:30 p.m.)

Councilmember Fifer moved that CB18-039, An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates; CB18-040, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates; CB18-041, An Ordinance Repealing and Reenacting Section 74-31, Land-Use Fees, of Article II, Community Development Department Service Fees, of Chapter 74, Planning and Development, of the Arvada City Code; CB18-042, An Ordinance Certifying the City of Arvada Mill Levy for 2018 for the Board of County Commissioners for the Jefferson and Adams Counties; and CB18-043, An Ordinance Appropriating Funds for the Fiscal Year 2019, be approved on first reading, ordered published in full, and a public hearing date be set for October 29, 2018 at 6:30 p.m.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

9. Public Hearings

- A. CB18-038 An Ordinance Amending Various Sections of the Land Development Code, Pertaining to Self-Storage (Ordinance No. 4655)

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

Greg Bradbury, Representing Church Ranch Companies, addressed council regarding CB18-038.

Councilmember Jones moved that CB18-038, An Ordinance Amending Various Sections of the Land Development Code, Pertaining to Self-Storage, be approved on final reading, numbered 4655 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

- B. Candelas Triangle at Candelas Medical Flg. 1 Preliminary Development Plan, Generally Located at the Southwest Corner of Candelas Parkway & W. 91st Place

Mayor Pro Tem Marriott opened the public hearing Candelas Triangle at Candelas Medical Flg. 1 Preliminary Development Plan.

Rob Smetana, Planning Manager, stated that the posting logs and mailing affidavit have been received and are in order. Mayor Pro Tem Marriott made them a part of the official record, along with the staff report.

Mayor Pro Tem Marriott swore those in wishing to speak.

Sworn Testimony: John Hauser, Representing Applicant

Councilmember Fifer moved that Candelas Triangle at Candelas Medical Flg. 1 Preliminary Development Plan, Generally Located at the Southwest Corner of Candelas Parkway & W. 91st Place, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

- C. Holistic Health & Fitness Park Preliminary Development Plan, Located at 10275 & 10375 W. 55th Avenue

Mayor Pro Tem Marriott opened the public hearing on Holistic Health & Fitness Park Preliminary Development Plan, Located at 10275 & 10375 W. 55th Avenue.

Rob Smetana, Planning Manager, stated that the posting logs and mailing affidavit have been received and are in order. Mayor Pro Tem Marriott made them a part of the official record, along with the staff report.

Mayor Pro Tem Marriott swore those in wishing to speak.

Sworn Testimony: Gordon Reusink, Director of Parks, Golf and Hospitality
Matthew Whipple, Representing Applicant
Brandon Figliolino, Representing the Parks Advisory Committee
Michele Haney, President of Red Rocks Community College, in support
Tom Fletcher, Arvada Resident, in support
Don Wood, Representing Skyline Estates Homeowners Association

Councilmember Fifer moved that Holistic Health & Fitness Park Preliminary Development Plan, Located at 10275 & 10375 W. 55th Avenue, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

10. Public Comment – Five Minute Limit - none

11. Reports from City Council –

A. Councilmember Jones moved to appoint Councilmember Ford as the liaison to the Olde Town Business Improvement District (BID).

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

B. Councilmember Ford invited everyone to attend her “Meet and Greet” at 7 p.m., on Wednesday, October 17 at Trinity Presbyterian Church.


12. City Manager Reports –

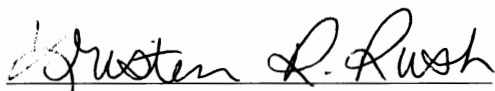
Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.

13. City Attorney Reports – none

14. Adjournment at 8:30 p.m.




John Marriott, Mayor Pro Tem


Kristen R. Rush, City Clerk