



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
OCTOBER 29, 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, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember Mark McGoff, Councilmember Dot Miller

Councilmember Fifer moved to excuse Mayor Pro Tem Marriott and Councilmember Jones from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

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 October 15, 2018, City Council Meeting

The minutes stand approved as amended.

5. Recognitions and Communications

A. Recognition of Alex Vien Luong, Eagle Scout presented by Councilmember Fifer

Councilmember Fifer said that City Council recognizes Alex Vien Luong of Troop 2003 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, Alex worked on fire mitigation for the sheds at Arvada Covenant Church. He solicited the help of volunteers, friends and family; procured donations of supplies, tools and food; and managed the project. In the end the church sheds had 10 feet of defensible fire space around them.

Alex attends Ralston Valley High School. After graduation he plans to attend college.

6. Public Comment –

Rachel Smallwood, Arvada Resident, addressed council regarding trash hauling.  
Lee Carroll, Arvada Resident, addressed council regarding affordable housing.

7. New Business

A. Consent Agenda

1. R18-106 A Resolution Adopting the Amended Permits Fee Schedule for Rights-of-Way Work Permits Pursuant to Chapter 78, Public Improvements of the Arvada City Code and the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations of the Arvada City Code
2. R18-107 A Resolution Authorizing Change Order No. 2 to a Construction Contract by and between the City of Arvada and Triple M Construction, LLC in the Amount of \$850,784.53 for the 2018 Concrete Replacement, Project No. 18-ST-10
3. R18-108 A Resolution Authorizing an Agreement by and between the City of Arvada and Powers Brown Architecture for Architectural Design Services for the New Parks Fleet Building in an Amount Not to Exceed \$412,742.00

Councilmember Fifer moved that R18-106, A Resolution Adopting the Amended Permits Fee Schedule for Rights-of-Way Work Permits Pursuant to Chapter 78, Public Improvements of the Arvada City Code and the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations of the Arvada City Code; R18-107, A Resolution Authorizing Change Order No. 2 to a Construction Contract by and between the City of Arvada and Triple M Construction, LLC in the Amount of \$850,784.53 for the 2018 Concrete Replacement, Project No. 18-ST-10; R18-108, A Resolution Authorizing an Agreement by and between the City of Arvada and Powers Brown Architecture for Architectural Design Services for the New Parks Fleet Building in an Amount Not to Exceed \$412,742.00, be approved.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

B. Resolutions

1. R18-109 A Resolution Authorizing an Intergovernmental Agreement for Public Improvements for the Candelas Commercial Filing No. 1 Between the City of Arvada, Colorado and Jefferson Center Metropolitan District No. 1

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

Councilmember Fifer moved that R18-109, A Resolution Authorizing an Intergovernmental Agreement for Public Improvements for the Candelas Commercial Filing No. 1 Between the City of Arvada, Colorado and Jefferson Center Metropolitan District No. 1, be approved.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

2. R18-110 A Resolution Authorizing an Intergovernmental Agreement for Public Improvements for the Candelas Commercial Filing No. 2 Between the City of Arvada, Colorado and Jefferson Center Metropolitan District No. 1

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

Councilmember McGoff moved that R18-110, A Resolution Authorizing an Intergovernmental Agreement for Public Improvements for the Candelas Commercial Filing No. 2 Between the City of Arvada, Colorado and Jefferson Center Metropolitan District No. 1, be approved.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

3. R18-111 A Resolution Authorizing an Intergovernmental Agreement for Public Improvements for the Candelas Commercial Filing No. 3 Between the City of Arvada, Colorado and Jefferson Center Metropolitan District No. 1

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

Councilmember Fifer moved that R18-111, A Resolution Authorizing an Intergovernmental Agreement for Public Improvements for the Candelas Commercial Filing No. 3 between the City of Arvada, Colorado and Jefferson Center Metropolitan District No. 1, be approved.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

9. Public Hearings
  - A. CB18-039 An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates (Ordinance No. 4656)

Mayor Williams opened the public hearing on CB18-039.

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

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

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, be approved on final reading, numbered 4656 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

- B.      CB18-040      An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates (Ordinance No. 4657)

Mayor Williams opened the public hearing on CB18-040.

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

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

Councilmember Ford moved that CB18-040, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates, be approved on final reading, numbered 4657 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

- C.      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 (Ordinance No. 4658)

Mayor Williams opened the public hearing on CB18-041.

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

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

Councilmember McGoff moved that 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, be approved on final reading, numbered 4658 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

- D.      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 (Ordinance No. 4659)

Mayor Williams opened the public hearing on CB18-042.

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

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

Councilmember Fifer moved that 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, be approved on final reading, numbered 4659 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

- E.      CB18-043      An Ordinance Appropriating Funds for the Fiscal Year 2019 (Ordinance No. 4660)
1.               R18-112           A Resolution Adopting the Budget for Fiscal Year 2019
  2.               R18-113           A Resolution Adopting the 2019 Capital Improvement Fund Budget and Allocating for Specific Projects in 2019

Mayor Williams opened the public hearing on CB18-043, R18-112 and R18-113.

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

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

Councilmember Miller moved that CB18-043, An Ordinance Appropriating Funds for the Fiscal Year 2019, be approved on final reading, numbered 4660 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

Councilmember Miller moved that R18-112, A Resolution Adopting the Budget for Fiscal Year 2019, be approved.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

Councilmember Miller moved that R18-113, A Resolution Adopting the 2019 Capital Improvement Fund Budget and Allocating for Specific Projects in 2019, be approved.

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

3. R18-114 A Resolution Adopting the Pay Plan For Fiscal Year 2019

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

Councilmember Miller moved that R18-114, A Resolution Adopting the Pay Plan For Fiscal Year 2019

The following votes were cast on the Motion:

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

Those Absent: Marriott, Jones

The Motion was Approved

11. Reports from City Council –
- A. Councilmember McGoff reported on the Rocky Flats Stewardship Council meeting he attended.
  - B. Councilmember McGoff discussed the Rocky Flats Cold War Museum.
  - C. Mayor Williams reported that Steuben's has been selected to appear on Guy Fieri's "Triple D Nation" on the Food Network.

12. City Manager Reports –

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

13. City Attorney Reports – none

14. Adjournment at 6:50 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

