



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
NOVEMBER 5, 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 David Jones, Councilmember Nancy Ford, Councilmember Mark McGoff, Councilmember Dot Miller

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

6. Public Comment –

Stephanie Wells, Arvada Resident, addressed council regarding recycling.

7. New Business

A. Consent Agenda

1. R18-115 A Resolution Accepting Pedestrian, Traffic Signal, Utility, Guardrail, Storm Sewer and Street Light Easements from Cimarron Development Company and Dillon Companies, Inc., Along W. 91st Place and Candelas Parkway and a General Warranty Deed from Cimarron Development Company Generally Located at the Intersection of W. 91st Place and Indiana Street and W. 91st Place and Candelas Parkway
2. R18-116 A Resolution Authorizing an Agreement between the City of Arvada and Huitt-Zollars, Inc. for Professional Services Relating to the Design of Tennyson Street Complete & Connected Corridor Project in an Amount Not to Exceed \$337,828.00 in the First Year

Councilmember Jones moved that R18-115, A Resolution Accepting Pedestrian, Traffic Signal, Utility, Guardrail, Storm Sewer and Street Light Easements from Cimarron Development Company and Dillon Companies, Inc., Along W. 91st Place and Candelas Parkway and a General Warranty Deed from Cimarron Development Company Generally Located at the Intersection of W. 91st Place and Indiana Street and W. 91st Place and Candelas Parkway, R18-116, A Resolution Authorizing an Agreement between the City of Arvada and Huitt-Zollars, Inc. for Professional Services Relating to the Design of Tennyson Street Complete & Connected Corridor Project in an Amount Not to Exceed \$337,828.00 in the First Year, 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. Ordinances (First Reading)

1. CB18-044 An Ordinance Approving the Second Amendment to the City of Arvada Deferred Compensation Plan (Public Hearing to be set for November 19, 2018 at 6:30 p.m.)
2. CB18-045 An Ordinance Approving a Conditional Use Permit to Allow for a Light Industrial Use (Warehousing and Distribution) for Factory Motor Parts, 6510 Wadsworth Boulevard, Suite 100 (Public Hearing to be set for November 19, 2018 at 6:30 p.m.)
3. CB18-046 An Ordinance Approving a Conditional Use Permit to Allow for a Live-Work Use in the P-1 (Professional Office) District for Lantern Home Group-Live/Work, 7901 Ralston Road (Public Hearing to be set for November 19, 2018 at 6:30 p.m.)
4. CB18-047 An Ordinance Amending Section 98-68, Reports by Vendor; Payment of Tax, of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code Pertaining to Vendor Fees (Public Hearing to be set for November 19, 2018 at 6:30 p.m.)
5. CB18-048 An Ordinance Amending Section 98-70, Exempt Sales, and Section 98-78, Exemptions, of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code Pertaining to Agreements to Effectuate Exemptions (Public Hearing to be set for November 19, 2018 at 6:30 p.m.)

Councilmember Marriott moved that CB18-044, An Ordinance Approving the Second Amendment to the City of Arvada Deferred Compensation Plan; CB18-045, An Ordinance Approving a Conditional Use Permit to Allow for a Light Industrial Use (Warehousing and Distribution) for Factory Motor Parts, 6510 Wadsworth Boulevard, Suite 100; CB18-046, An Ordinance Approving a Conditional Use Permit to Allow for a Live-Work Use in the P-1 (Professional Office) District for Lantern Home Group-Live/Work, 7901 Ralston Road; CB18-047, An Ordinance Amending Section 98-68, Reports by Vendor; Payment of Tax, of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code Pertaining to Vendor Fees; CB18-048, An Ordinance Amending Section 98-70, Exempt Sales, and Section 98-78, Exemptions, of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code Pertaining to Agreements to Effectuate Exemptions, be approved on first reading, ordered published in full, and a public hearing set for November 19, 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

9. Public Hearings

- A. 2019 Annual Action Plan for Housing and Community Development Programs for the City of Arvada, Colorado
- B. R18-117 A Resolution Approving an Annual Action Plan Submission for Housing and Community Development Programs for the City of Arvada

- C. R18-118 A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2018/2019 to Agencies Providing Emergency Help, Program Assistance, and Other Assistance to Arvada Citizens

Mayor Williams opened the public hearing on 2019 Annual Action Plan for Housing and Community Development Programs, R18-117 and R18-118.

Ed Talbot, Manager, City Housing Preservation and Resources, and Tom Reynolds, Human Services Advisory Board, reviewed these items with council.

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

Councilmember Ford moved that R18-117, A Resolution Approving an Annual Action Plan Submission for Housing and Community Development Programs for the City of Arvada, be approved.

The following votes were cast on the Motion:

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

Councilmember Fifer moved that R18-118, A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2018/2019 to Agencies Providing Emergency Help, Program Assistance, and Other Assistance to Arvada Citizens, be approved.

The following votes were cast on the Motion:

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

11. Reports from City Council –

- A. Mayor Pro Tem Marriott reminded everyone to get out and vote on Election Day, November 6th.
- B. Councilmember Jones congratulated the Arvada area high school sports teams on all of their achievements this year.

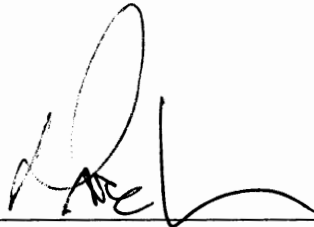
12. City Manager Reports –

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

Mr. Deven announced that this would be Communications Manager Maria VanderKolk's last council meeting; Maria is leaving to take a job in the private sector. Members of council thanked Maria for all of her years of service to the city.

13. City Attorney Reports – none

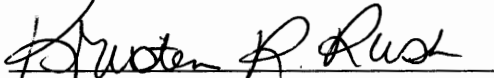
14. Adjournment at 7:00 p.m.



Marc Williams, Mayor



SEAL:


Kristen R. Rush, City Clerk