



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
DECEMBER 3, 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; Chris Daly, City Attorney; Rachel Morris, Deputy City Attorney; Bryan Archer, Director of Finance; Burt Knight, Director of Public Works; Ryan Stachelski, Director of Community and Economic Development; Jim Sullivan, Director of Utilities and Kristen Rush, City Clerk.

4. Approval of Minutes of the November 19, 2018, City Council Meeting

The minutes stand approved as amended.

5. Recognitions and Communications

- A. Proclamation for Bill of Rights Day presented by Councilmember Jones

Councilmember Jones read the proclamation and said that December 15th is designated as Bill of Rights Day. This designation commemorates the ratification of the first 10 amendments to the U.S. Constitution on December 15, 1791. The Bill of Rights enshrines many of our most fundamental liberties and unalienable rights.

Chris Daly, City Attorney, discussed the history of the Bill of Rights and the first 10 amendments to the constitution.

Members of the American Legion Post 161 were present to accept the proclamation.

Members of the Wheat Ridge Optimist Club handed out a copy of the Constitution.

6. Public Comment –

- A. Gretchen Sherlock and Regan Robertson, representing the Festivals Commission, updated council on recent and upcoming events.
- B. Brett Vernon, Arvada Resident, addressed council regarding the Jefferson Parkway.
- C. Bill Ray, Executive Director of the Jefferson Parkway Public Highway Authority (JPPHA), updated council regarding the status of the project.

7. New Business

A. Consent Agenda

1. R18-126 A Resolution Renewing the Employment Agreement with Michael S. Matassa as Relief Municipal Judge
2. R18-127 A Resolution Renewing the Employment Agreement with Miller Leonard as Relief Municipal Judge
3. R18-128 A Resolution Renewing the Employment Agreement with Kristan K. Wheeler as Relief Municipal Judge
4. R18-129 A Resolution Renewing the Employment Agreement with Ralph C. Turano as Relief Municipal Judge
5. R18-130 A Resolution Authorizing a First Amendment to an Intergovernmental Agreement Between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the Secondment of an Arvada Employee to JPPHA
6. R18-131 A Resolution Authorizing Change Order No. 2 to a Construction Contract By and Between the City of Arvada and Concrete Express, Inc. for the Leyden Road Street Improvements, Quaker Street to Orion Way in the Amount of \$119,487.77, Project No. 17-ST-17

Councilmember Fifer moved that R18-126, A Resolution Renewing the Employment Agreement with Michael S. Matassa as Relief Municipal Judge; R18-127, A Resolution Renewing the Employment Agreement with Miller Leonard as Relief Municipal Judge; R18-128, A Resolution Renewing the Employment Agreement with Kristan K. Wheeler as Relief Municipal Judge; R18-129, Resolution Renewing the Employment Agreement with Ralph C. Turano as Relief Municipal Judge; R18-130, A Resolution Authorizing a First Amendment to an Intergovernmental Agreement Between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the Secondment of an Arvada Employee to JPPHA; R18-131, A Resolution Authorizing Change Order No. 2 to a Construction Contract By and Between the City of Arvada and Concrete Express, Inc. for the Leyden Road Street Improvements, Quaker Street to Orion Way in the Amount of \$119,487.77, Project No. 17-ST-17, 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. Resolutions

1. R18-132 A Resolution Authorizing a Wireless Communications Facilities Master License Agreement By and Between the City of Arvada and Zayo Group, LLC, for the Purpose of Locating Small Cell Facilities in the Public Rights-of-Way

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

Ken Fellman, Consultant for the project, and Jason Jorgenson, representing Zayo Group LLC, reviewed the agreement with council.

Councilmember Fifer moved that R18-132, A Resolution Authorizing a Wireless Communications Facilities Master License Agreement By and Between the City of Arvada and Zayo Group, LLC, for the Purpose of Locating Small Cell Facilities in the Public Rights-of-Way, be approved.

The following votes were cast on the Motion:

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

2. R18-133 A Resolution Amending the City of Arvada City Council Rules of Procedures Governing Meetings Relating to the Designation of the Start Time for All Public Hearings

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

Councilmember Ford moved that R18-133, A Resolution Amending the City of Arvada City Council Rules of Procedures Governing Meetings Relating to the Designation of the Start Time for All Public Hearings, 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. CB18-052 An Ordinance Authorizing an Amended and Restated Intergovernmental Agreement to Establish the West Metro Drug Task Force (Public Hearing to be set for December 17, 2018 at 6:30 p.m.)
2. CB18-053 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2018 (Public Hearing to be set for December 17, 2018 at 6:30 p.m.)
3. CB18-054 An Ordinance Repealing and Reenacting Chapter 6, Alcoholic Beverages, of the Arvada City Code (Public Hearing to be set for December 17, 2018 at 6:30 p.m.)

Mayor Pro Tem Marriott moved that CB18-052, An Ordinance Authorizing an Amended and Restated Intergovernmental Agreement to Establish the West Metro Drug Task Force; CB18-053, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2018; CB18-054, An Ordinance Repealing and Reenacting Chapter 6, Alcoholic Beverages, of the Arvada City Code, be approved on first reading, ordered published in full, and a public hearing date be set for December 17, 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. CB18-049 An Ordinance Amending and Restating the City of Arvada Retirement Plan and Trust (Ordinance No. 4666)

Mayor Williams opened the public hearing on CB18-049.

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

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

Mayor Pro Tem Marriott moved CB18-049, An Ordinance Amending and Restating the City of Arvada Retirement Plan and Trust, be approved on final reading, numbered 4666 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. CB18-050 An Ordinance Authorizing the Acquisition of Certain Property Along Alkire Street, Generally from West 78th Avenue to West 75th Place for the Construction of Street, Sidewalk, Utility, Drainage, and/or Related Improvements as Part of the Improvements for Leyden Creek from Indiana Street to 72nd Avenue, UDFCD No. 14-08.08A, Arvada Project No. 17-DR-02 (Ordinance No. 4667)

Mayor Williams opened the public hearing on CB18-050.

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

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

Councilmember Jones moved CB18-050, An Ordinance Authorizing the Acquisition of Certain Property Along Alkire Street, Generally from West 78th Avenue to West 75th Place for the Construction of Street, Sidewalk, Utility, Drainage, and/or Related Improvements as Part of the Improvements for Leyden Creek from Indiana Street to 72nd Avenue, UDFCD No. 14-08.08A, Arvada Project No. 17-DR-02, be approved on final reading, numbered 4667 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

11. City Council Reports

- A. Motion to appoint representative and alternate to Jefferson County Communications Center (Jeffcom)

Councilmember Fifer moved to appoint Link Strate to the Jefferson County Communications Center Authority (JEFFCOM) and Mark Deven as the alternate.

The following votes were cast on the Motion:

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

B. Ratification of Arvada Economic Development Association (AEDA) Board Members

Mayor Pro Tem Marriott moved that the nominations of Mr. Slinger, Mr. Marcum, Mr. Inboden, and Ms. Witecki to the AEDA Board of Directors be approved and ratified.

The following votes were cast on the Motion:

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

C. Item Removed from Agenda

D. Mayor Pro Tem Marriott moved to appoint Michael McCarron to the Planning Commission.

The following votes were cast on the Motion:

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

E. Council Committee Reports

- A. Mayor Pro Tem Marriott thanked those that have shopped locally and encouraged everyone to continue to shop locally.
- B. Mayor Williams noted the passing of former President George H.W. Bush.

12. City Manager Reports –

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

13. City Attorney Reports – none

14. Adjournment at 7:00 p.m.



SEAL:

Marc Williams, Mayor

Kristen R. Rush, City Clerk