



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
DECEMBER 17, 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 December 3, 2018, City Council Meeting

The minutes stand approved as amended.

5. Public Comment –

- A. Andrew Weyeneth, Arvada resident, addressed council regarding short term rentals
- B. Georgia Duncan, Arvada resident, addressed council regarding single hauler trash
- C. Rachel Smallwood, Arvada resident, thanked council for the December 10 workshop
- D. Ed Lyons, Arvada resident, thanked council and staff for everything this year

6. New Business

- A. Consent Agenda

1. R18-134 A Resolution Adopting the City of Arvada's 2019 Legislative Agenda
2. R18-135 A Resolution Authorizing the Release and Subordination of Jefferson County's Reversionary Interest as to Limited Areas on Certain Real Property Owned by the City of Arvada for Construction of West 82nd Avenue/Leyden Road from Quaker Street to Orion Way
3. R18-136 A Resolution Authorizing an Agreement By and Between the City of Arvada and Felsburg Holt & Ullevig for Engineering Design Services for Ralston Road - Yukon Street to Garrison Street in an Amount Not to Exceed \$1,545,332.00, Project No. 18-ST-40
4. R18-137 A Resolution Approving Change Order No. 3 to an Agreement By and Between the City of Arvada and Surveillance One, Inc. for Professional Services Relating to Municipal Security Systems Equipment

Councilmember Ford moved to remove Resolution R18-134 from the consent agenda.

The following votes were cast on the Motion:

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

Mayor Pro Tem Marriott moved that R18-135, A Resolution Authorizing the Release and Subordination of Jefferson County's Reversionary Interest as to Limited Areas on Certain Real Property Owned by the City of Arvada for Construction of West 82nd Avenue/Leyden Road from Quaker Street to Orion Way; R18-136, A Resolution Authorizing an Agreement By and Between the City of Arvada and Felsburg Holt & Ullevig for Engineering Design Services for Ralston Road - Yukon Street to Garrison Street in an Amount Not to Exceed \$1,545,332.00, Project No. 18-ST-40; R18-137, A Resolution Approving Change Order No. 3 to an Agreement By and Between the City of Arvada and Surveillance One, Inc. for Professional Services Relating to Municipal Security Systems Equipment, be approved.

The following votes were cast on the Motion:

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

Mayor Pro Tem Marriott moved that R18-134, A Resolution Adopting the City of Arvada's 2019 Legislative Agenda, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Fifer, Jones, McGoff, Miller  
Those voting No: Ford  
The Motion was Approved

B. Resolutions

1. R18-138 A Resolution Authorizing a Memorandum of Agreement between the City of Arvada and the Olde Town Arvada Business Improvement District for the Fiscal Year 2019 Programs and Services in Olde Town Arvada

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

Mike Huggins, representing the Olde Town BID gave council a short update of the board.

Councilmember Jones moved that R18-138, A Resolution Authorizing a Memorandum of Agreement between the City of Arvada and the Olde Town Arvada Business Improvement District for the Fiscal Year 2019 Programs and Services in Olde Town 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

2. R18-139 A Resolution Approving a Proposed 2019 Operating Plan and Budget of the Olde Town Arvada Business Improvement District

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

Councilmember Jones moved that R18-139, A Resolution Approving a Proposed 2019 Operating Plan and Budget of the Olde Town Arvada Business Improvement District, 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. CB18-055 An Ordinance Authorizing a Second Amendment to an Intergovernmental Agreement Between the City of Arvada and the City and County of Denver Acting By and Through Its Board of Water Commissioners (“Denver Water”) for the Purchase of Water (Public Hearing to be set for January 7, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB18-055, An Ordinance Authorizing a Second Amendment to an Intergovernmental Agreement Between the City of Arvada and the City and County of Denver Acting By and Through Its Board of Water Commissioners (“Denver Water”) for the Purchase of Water, be approved on first reading, ordered published in full, and a public hearing date be set for January 7, 2019 at 6:15 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. CB18-052 An Ordinance Authorizing an Amended and Restated Intergovernmental Agreement to Establish the West Metro Drug Task Force (Ordinance No. 4668)

Mayor Williams opened the public hearing on CB18-052.

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 CB18-052, An Ordinance Authorizing an Amended and Restated Intergovernmental Agreement to Establish the West Metro Drug Task Force, be approved on final reading, numbered 4668 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. CB18-053 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2018 (Ordinance No. 4669)

Mayor Williams opened the public hearing on CB18-053.

Bryan Archer, Finance Director, reviewed this ordinance with council.

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

Councilmember Ford moved CB18-053, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2018, be approved on final reading, numbered 4669 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

- C. CB18-054 An Ordinance Repealing and Reenacting Chapter 6, Alcoholic Beverages, of the Arvada City Code (Ordinance No. 4670)

Mayor Williams opened the public hearing on CB18-054.

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 CB18-054 An Ordinance Repealing and Reenacting Chapter 6, Alcoholic Beverages, of the Arvada City Code, be approved on final reading, numbered 4670 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

- D. Chase Bank at Candelas Preliminary Development Plan, Generally Located at the Northeast Corner of W. 91st Place & Candelas Parkway

Mayor Williams opened the public hearings on Chase Bank at Candelas Preliminary Development Plan.

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

Mayor Williams swore those in wishing to speak.

Sworn Testimony: Johnny Bueno, Representing Applicant  
Jacob McMillen, Representing Applicant

Mayor Williams closed the public comment portion of the public hearing.

Councilmember Jones moved that Chase Bank at Candelas Preliminary Development Plan, Generally Located at the Northeast Corner of W. 91st Place & Candelas Parkway, be approved

subject to the attached updated condition of approval. This motion is based on the findings of fact adopted by 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. Bear Mountain Accessories Preliminary Development Plan, Generally Located at the Southwest Corner of W. 67th Avenue & Fig Street

Mayor Williams opened the public hearings on Bear Mountain Accessories Preliminary Development Plan.

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

Mayor Williams swore those in wishing to speak.

Sworn Testimony: Casey Adragna, Representing Applicant

Mayor Williams closed the public comment portion of the public hearing.

Councilmember Jones moved that Bear Mountain Accessories Preliminary Development Plan, Generally Located at the Southwest Corner of W. 67th Avenue & Fig Street, be approved subject to the attached updated condition of approval. This motion is based on the findings of fact adopted by Planning Commission.

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

Council members wished everyone a Happy Holidays and thanked staff and the community for all they do.

Councilmember Ford reminded everyone of the Speak Up Arvada event at city hall on Tuesday, January 8 from 5-7 p.m.

12. City Manager Reports –

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

13. City Attorney Reports – none

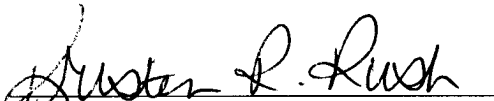
14. Adjournment at 7:53 p.m.



---

Marc Williams, Mayor

SEAL:



---

Kristen R. Rush, City Clerk

