



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JANUARY 7, 2019**

1. Executive Session – Third Floor Conference Room
 - A. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Pertaining to the City Council Appointed Advisory Committee

Councilmembers Miller moved to go into Executive Session for Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Pertaining to the City Council Appointed Advisory Committee.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

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 Mark McGoff, Councilmember Dot Miller.

Councilmember Fifer moved to excuse Councilmember Jones from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Also present were: Mark Deven, City Manager; Chris Daly, 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 17, 2018, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications
 - A. Proclamation for National Radon Action Month - presented by Councilmember McGoff

Councilmember McGoff read the proclamation and said research shows that radon is the second leading cause of lung cancer in the United States among the population as a whole, and the primary cause of lung cancer among non-smokers. Winter is a good time to test your home for radon. When windows and doors are sealed tightly, radon levels inside your home can rise. About

half the homes in Jefferson County tested at or above the U.S. Environmental Protection Agency Radon Action Level.

Representatives from Jefferson County Public Health were present to accept the proclamation.

6. Public Comment –

A. Nancy Young, Arvada Resident, addressed council regarding the public notice posting location resolution.

7. New Business

A. Consent Agenda

1. R19-001 ITEM PULLED
2. R19-002 ITEM PULLED
3. R19-003 A Resolution Authorizing a First Amendment to an Agreement By and Between the City of Arvada and Fairfield and Woods, P.C. for Professional Services Related to the Land Development Code Reform Project in the Amount of \$214,800.00
4. R19-004 A Resolution Authorizing the Submission of a 2019 Great Outdoors Colorado School Play Yard Initiative Grant Application for the City of Arvada, Arvada High School Culinary Learning Garden Project
5. R19-005 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$161,919.52 to Oracle America, Inc., for the Purchase of Oracle Software Update License and Support
6. R19-006 A Resolution Authorizing the Submission of a 2019 Great Outdoors Colorado School Yard Initiative Grant Application for the City of Arvada, Arvada North Middle School Obstacle Course Park Project
7. R19-007 A Resolution Authorizing an Agreement by and between the City of Arvada and Asphalt Specialties Co., Inc. for 2019 Utility Trench Asphalt Replacement in an Amount Not to Exceed \$1,249,545.00, Project No. 19-WA-04
8. R19-008 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$378,000.00 to Monroe Truck Equipment, for the Purchase of Two Tandem Axle Dump Trucks and Snow Removal Equipment
9. R19-009 A Resolution Designating a Public Place for the Posting of Notice of Meetings for All Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2019
10. R19-010 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$182,600.00 with Sill-Terhar Motors, Inc. for the Purchase of Four F150 Police Responder Pickup Trucks

Mayor Pro Tem Marriott moved that R19-003, A Resolution Authorizing a First Amendment to an Agreement By and Between the City of Arvada and Fairfield and Woods, P.C. for Professional Services Related to the Land Development Code Reform Project in the Amount of \$214,800.00; R19-004, A Resolution Authorizing the Submission of a 2019 Great Outdoors Colorado School Play Yard Initiative Grant Application for the City of Arvada, Arvada High School Culinary Learning Garden Project; R19-005, A Resolution Authorizing the Issuance of a Purchase Order in the

Amount of \$161,919.52 to Oracle America, Inc., for the Purchase of Oracle Software Update License and Support; R19-006, A Resolution Authorizing the Submission of a 2019 Great Outdoors Colorado School Yard Initiative Grant Application for the City of Arvada, Arvada North Middle School Obstacle Course Park Project; R19-007, A Resolution Authorizing an Agreement by and between the City of Arvada and Asphalt Specialties Co., Inc. for 2019 Utility Trench Asphalt Replacement in an Amount Not to Exceed \$1,249,545.00, Project No. 19-WA-04; R19-008, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$378,000.00 to Monroe Truck Equipment, for the Purchase of Two Tandem Axle Dump Trucks and Snow Removal Equipment; R19-009, A Resolution Designating a Public Place for the Posting of Notice of Meetings for All Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2019; R19-010, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$182,600.00 with Sill-Terhar Motors, Inc. for the Purchase of Four F150 Police Responder Pickup Trucks, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

B. Ordinances (First Reading)

1. CB19-001 An Ordinance Rezoning Certain Land Within the City of Arvada, AAA Inflatable, from City of Arvada B-2 (General Business) to CC-A (Clear Creek Sub-District A), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5610 Lamar Street (Public Hearing to be set for January 28, 2019 at 6:15 p.m.)
2. CB19-002 An Ordinance Rezoning Certain Land Within the City of Arvada, Carson Farms, from City of Arvada R-I (One and Two Family Residences) to PUD-R (Planned Unit Development-Residential), 6.62 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 6700 W. 60th Avenue (Public Hearing to be set for January 28, 2019 at 6:15 p.m.)
3. CB19-003 An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2019 (Public Hearing to be set for January 28, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-001, An Ordinance Rezoning Certain Land Within the City of Arvada, AAA Inflatable, from City of Arvada B-2 (General Business) to CC-A (Clear Creek Sub-District A), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5610 Lamar Street; CB19-002, An Ordinance Rezoning Certain Land Within the City of Arvada, Carson Farms, from City of Arvada R-I (One and Two Family Residences) to PUD-R (Planned Unit Development-Residential), 6.62 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 6700 W. 60th Avenue; CB19-003, An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2019, be approved on first reading, ordered published in full, and a public hearing date be set for January 28, 2019 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Jones
The Motion was Approved

8. Public Hearings

A. First Bank at Candelas Preliminary Development Plan, Generally Located at the Northwest Corner of Indiana Street & Candelas Parkway

Mayor Williams opened the public hearings on First 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: Aaron McClean, Representing Applicant

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

Mayor Pro Tem Marriott moved that First Bank at Candelas Preliminary Development Plan, Generally Located at the Northwest Corner of Indiana Street & 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, McGoff, Miller

Those Absent: Jones

The Motion was Approved

B. Primrose School at Candelas Flg. 3 Preliminary Development Plan, Generally Located at the Northeast Corner of Candelas Parkway & W. 91st Place

Mayor Williams opened the public hearings on Primrose School at Candelas Flg. 3 Preliminary Development Plan, Generally Located at the Northeast Corner of Candelas Parkway & W. 91st Place.

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: Aaron McClean, Representing Applicant

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

Councilmember Fifer moved that Primrose School at Candelas Flg. 3 Preliminary Development Plan, Generally Located at the Northeast Corner of Candelas Parkway & W. 91st Place, 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, McGoff, Miller

Those Absent: Jones

The Motion was Approved

- C. 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 (Ordinance No. 4671)

Mayor Williams opened the public hearing on CB18-055.

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 CB18-055, 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 final reading, numbered 4671 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

9. City Council Reports

Mayor Pro Tem Marriott reminded everyone that newly elected county officials will be sworn in on Tuesday, January 8. Jefferson County will hold theirs at 8 a.m., in Hearing Room 1 and Adams County will hold theirs at 3 p.m.

Councilmember Ford invited everyone to her District 1 meet and greet on Wednesday, January 16 from 6:30 to 8:30 at Trinity Presbyterian Church.

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

Mayor Williams invited everyone to the Bridge Dedication for long-time city employee Gary Hammond, at 11 a.m., on Wednesday, January 9, in Memorial Park.

Mayor Williams encouraged council to think about the public hearings tonight in terms of Administrative Approvals as council is working on the Land Development Code re-write.


10. City Manager Reports –

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

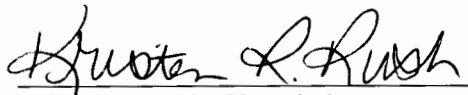
11. City Attorney Reports – none
12. Adjournment at 6:40 p.m.



SEAL:



Marc Williams, Mayor



Kristen R. Rush, City Clerk