



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JANUARY 28, 2019**

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 Nancy Ford, Councilmember Mark McGoff, Councilmember Dot Miller.

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

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

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; Jason O’Keefe, Utilities Customer Information Manager; Brita Van Horne, Deputy Director of Community and Economic Development; Ben Irwin, Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the January 7, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Update from the Arvada Historical Society

Scott Staley, Representing the Arvada Historical Society, gave a presentation reviewing 2018 activities, including The Harvest Parade, Festival Open House at the McIlvoy House and the Flour Mill. They participated in the Scarecrow Festival, Trick or Treat Street, Oral History at McIlvoy House, and the Annual Christmas Tea.

- B. Recognition of Michael McDonnell, Arvada Parks Manager for the 2018 Colorado Parks and Recreation Association Fellow Award presented by Mayor Pro Tem Marriott

Mayor Pro Tem Marriott said that on September 13, 2018 Parks Manager Michael McDonnell received the highest honor that can be bestowed to any Colorado Parks and Recreation Association (CPRA) member; the Fellow Award! The award has been in existence since 1957 which is as long as CPRA has existed.

Fellow Award criteria require that the nominees must have worked a minimum of eight years full-time service in a leadership capacity, with a minimum of five years full-time service in Colorado.

The award is given to individuals that embody the following traits and skill sets:

- Leadership
- Strategic Thinking and Planning
- Partnership and Collaboration Building
- Innovation
- Service

Michael embodied all of these traits and especially excelled in the Service trait so it was very apparent that he was most deserving of this award.

While receiving an award like this is special, even more special is the fact that Michael's father, Gary McDonnell, won the Fellow Award in 1976. Gary was the Director of Lakewood Parks and Recreation at the time and had served as the CPRA President in 1974.

Congratulations to Michael and what a special achievement it is to be recognized for excellence through the same award won by his father 42 years before!

6. Public Comment – none

7. New Business

A. Consent Agenda

1. R19-011 A Resolution Authorizing the City of Arvada to Purchase Chemicals for Water Treatment Plant Operations in an Amount Not to Exceed \$863,736.00 Annually
2. R19-012 A Resolution Authorizing the Second Amendment to a Construction Contract by and between the City of Arvada and Insituform Technologies, LLC for 2019 Trenchless Sewer Main Replacement, Project No. 19-SR-02 in the Amount of \$1,310,556.75
3. R19-013 A Resolution Authorizing a Construction Contract by and between the City of Arvada and American West Construction LLC, for Bridge Repairs in an Amount Not to Exceed \$398,615.00, Project No. 18-BR-01
4. R19-014 A Resolution Accepting a Special Warranty Deed for a Public Right-of-Way from SSM, LLC Pertaining to Skyline Estates Filing No. 1, Quail Street from W. 54th Avenue to Approximately the Future W. 53rd Place
5. R19-015 A Resolution Authorizing Change Order No. 2 to a Construction Contract by and between the City of Arvada and APC Construction Co., LLC in the Amount of \$281,522.02 for the 2018 Mill, Overlay and Reconstruction, Project No. 18-ST-01

Mayor Pro Tem Marriott moved that R19-011, A Resolution Authorizing the City of Arvada to Purchase Chemicals for Water Treatment Plant Operations in an Amount Not to Exceed \$863,736.00 Annually; R19-012, A Resolution Authorizing the Second Amendment to a Construction Contract by and between the City of Arvada and Insituform

Technologies, LLC for 2019 Trenchless Sewer Main Replacement, Project No. 19-SR-02 in the Amount of \$1,310,556.75; R19-013, A Resolution Authorizing a Construction Contract by and between the City of Arvada and American West Construction LLC, for Bridge Repairs in an Amount Not to Exceed \$398,615.00, Project No. 18-BR-01; R19-014, A Resolution Accepting a Special Warranty Deed for a Public Right-of-Way from SSM, LLC Pertaining to Skyline Estates Filing No. 1, Quail Street from W. 54th Avenue to Approximately the Future W. 53rd Place; R19-015, A Resolution Authorizing Change Order No. 2 to a Construction Contract by and between the City of Arvada and APC Construction Co., LLC in the Amount of \$281,522.02 for the 2018 Mill, Overlay and Reconstruction, Project No. 18-ST-01, be approved.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

B. Ordinances (First Reading)

1. CB19-004 An Ordinance Authorizing the Acquisition of Certain Property Along West 72nd Avenue, Generally from Swadley Court to Kipling Street and Along Oak Street, Generally from Parfet Street to West 72nd Avenue for the Construction of Street, Sidewalk, Utility, Drainage, Railroad Grade Separation (Underpass) and/or Related Improvements as Part of the West 72nd Avenue from Kipling Street to Simms Street, Project No. 18-ST-30 (Public Hearing to be set for February 11, 2019 at 6:15 p.m.)
2. CB19-005 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 February 11, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-004, An Ordinance Authorizing the Acquisition of Certain Property Along West 72nd Avenue, Generally from Swadley Court to Kipling Street and Along Oak Street, Generally from Parfet Street to West 72nd Avenue for the Construction of Street, Sidewalk, Utility, Drainage, Railroad Grade Separation (Underpass) and/or Related Improvements as Part of the West 72nd Avenue from Kipling Street to Simms Street, Project No. 18-ST-30; CB19-005, 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 date be set for February 11, 2019 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

8. Other

- A. Ratification and Approval of CP2018-0003, a Resolution by the Planning Commission for the City of Arvada, Colorado, Adopting the 2014 Arvada Comprehensive Plan as Arvada's Three Mile Plan Pursuant to Section 31-12-105(1), C.R.S., as Amended

Rob Smetana, Planning Manager, reviewed this resolution with council.

Councilmember McGoff moved that Ratification and Approval of CP2018-0003, a Resolution by the Planning Commission for the City of Arvada, Colorado, Adopting the 2014 Arvada Comprehensive Plan as Arvada's Three Mile Plan Pursuant to Section 31-12-105(1), C.R.S., as Amended, be approved.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

9 Public Hearings

- A. 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 (Ordinance No. 4672)

Mayor Pro Tem Marriott moved 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, be continued to February 4, 2019.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

- B. Easter Owens Preliminary Development Plan, 6712 Fig Street

Mayor Williams opened the public hearings on Easter Owens 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: Kurt Douglas, Representing Applicant

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

Mayor Pro Tem Marriott moved that Easter Owens Preliminary Development Plan, 6712 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, Ford, McGoff, Miller

Those Absent: Fifer, Jones

The Motion was Approved

- C. Ratification and Approval of CP2018-0002, a Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Carson Farms from Suburban Residential to Medium Density Residential, 6700 W. 60th Avenue

Mayor Pro Tem Marriott moved that Ratification and Approval of CP2018-0002, a Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Carson Farms from Suburban Residential to Medium Density Residential, 6700 W. 60th Avenue, be continued to February 4, 2019.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

- D. 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 (Ordinance No. 4673)

Mayor Pro Tem Marriott moved that 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, be continued until February 4, 2019.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

- E. Carson Farms Preliminary Development Plan, 6700 W. 60th Avenue

Mayor Pro Tem Marriott moved that Carson Farms Preliminary Development Plan, 6700 W. 60th Avenue, be continued to February 4, 2019.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

F. Carson Farms Preliminary Plat, 6700 W. 60th Avenue

Mayor Pro Tem Marriott moved that Carson Farms Preliminary Plat, 6700 W. 60th Avenue, be continued to February 4, 2019.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

G. CB19-003 An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2019 (Ordinance No. 4674)

Mayor Williams opened the public hearing on CB19-003.

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 CB19-003, An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2019, be approved on final reading, numbered 4674 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

9. City Council Reports

A. Appointments to Rocky Flats Stewardship Council

Mayor Pro Tem Marriott moved to re-appoint Councilmember McGoff to the Rocky Flats Stewardship Council and appoint Sandra McDonald as the alternate.

The following votes were cast on the Motion:

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

Those Absent: Fifer, Jones

The Motion was Approved

10. City Manager Reports –

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

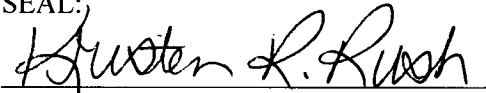
11. City Attorney Reports – none

12. Adjournment at 6:45 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

