



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
FEBRUARY 11, 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 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; Brita Van Horne, Deputy Director of Community and Economic Development; Ben Irwin, Communications Manager and Kristen Rush, City Clerk.

4. Public Comment –none
5. New Business

A. Resolution

1. R19-023 A Resolution Authorizing an Intergovernmental Agreement by and between the City of Arvada and the City and County of Denver for Delegation and Participation in the Metro Mortgage Assistance Plus Program

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

Councilmember McGoff moved that R19-023, A Resolution Authorizing an Intergovernmental Agreement by and between the City of Arvada and the City and County of Denver for Delegation and Participation in the Metro Mortgage Assistance Plus Program, 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. Ordinances (First Reading)

1. CB19-006 An Ordinance Authorizing an Amended and Restated Intergovernmental Agreement By and Between Apex Park and Recreation District and the City of Arvada Relating to the Stormwater Discharges Associated With Municipal Separate Storm Sewer Systems General Permit (Public Hearing to be set for March 4, 2019 at 6:15 pm)

2. CB19-007 An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Wheat Ridge and the City of Arvada Regarding Roadway Improvement in the Wheat Ridge Ward Station Area (Public Hearing to be set for March 4, 2019 at 6:15 pm)

Mayor Pro Tem Marriott moved that CB19-006, An Ordinance Authorizing an Amended and Restated Intergovernmental Agreement By and Between Apex Park and Recreation District and the City of Arvada Relating to the Stormwater Discharges Associated With Municipal Separate Storm Sewer Systems General Permit; CB19-007, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Wheat Ridge and the City of Arvada Regarding Roadway Improvement in the Wheat Ridge - Ward Station Area, be approved on first reading, ordered published in full, and a public hearing set for March 4, 2019 at 6:15 pm.

The following votes were cast on the Motion:

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

6. Public Hearings

- A. 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 (Ordinance No. 4675)

Mayor Williams opened the public hearing on CB19-004.

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 CB19-004, 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, be approved on final reading, numbered 4675 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. 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 (Ordinance No. 4676)

Mayor Williams opened the public hearing on CB19-005.

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 that 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 Project, be approved on final reading, numbered 4676 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

7. Workshop

A. Treeline Sketch Plan, Northeast Corner W. 86th Parkway & Indiana Street

Jonathan Moore, Planner with Community Development, said the applicant is requesting review and feedback on two issues: a change in the Comprehensive Plan Land Use map designation for the property and the appropriate zoning for a proposed residential development located at the northeast corner of W 86th Pkwy and Indiana St. The proposed development includes 82 units on 8.76 acres of land for a density of 9.4 dwelling units per acre. The housing mix is 21 single-family units and 61 townhome units. The homes will be two and three-stories, not to exceed 35 feet, contain two or three bedrooms, and range from approximately 1,200 square feet to 1,700 square feet. Formal review of the proposed project would require multiple applications, including: a Comprehensive Plan Amendment, an Outline Development Plan (ODP) amendment to the Leander Parks ODP, a rezoning, and a Preliminary Development Plan (PDP), all of which require public hearings at Planning Commission and City Council. These would be followed by a final development plan (FDP) and a minor subdivision.

The site was annexed in 1987 as part of the West Point Parcel B Annexation, which included 241 acres that is known today as Village of Five Parks. At the time of annexation, an outline development plan (ODP) was approved that designated the subject property as commercial. In 1999, the entire 241 acres was rezoned, and a new ODP and PDP were approved, which began the development of the Village of Five Parks. The subject property remained designated as a commercial, retail, and office center intended to be an easily accessible office employment and community retail center for the residents of Village of Five Parks and surrounding neighborhoods.

Over the past 20 years, approximately 35 acres of land along the Indiana St. corridor between the Union Pacific Railroad and Candelas Parkway have been rezoned and re-designated from commercial or mixed-use to residential use due to market conditions. Despite these changes, there remains approximately 90 acres of land along this corridor already in the city designated for commercial or mixed-use and approximately 120 acres located in unincorporated Jefferson County designated in the comprehensive plan for mixed-use.

The subject property and adjoining lot to the southeast of the property sat vacant until 2016 when the adjoining lot was subdivided and development of Prestige Preschool began. At the same time,

Storyline Fellowship was exploring the potential of constructing a new church on the subject property, which did not come to fruition.

Councilmembers asked several questions and some members expressed concerns regarding the Comprehensive Plan Amendment to increase the density and expressed several concerns including traffic impacts on adjacent streets, parking ratios, density and vehicle access.

Next Steps: Staff will work with the applicant regarding their desire to submit a formal application.

B. Update Regarding Implementation of Waste Hauler Options - Including an Opportunity for the Public to Share Their Questions About the Project

Jessica Prosser, Assistant to the City Manager, said that on December 10, the City Council received a presentation from the Arvada Sustainability Advisory Committee (ASAC) regarding Waste Hauler Options. Council members expressed their appreciation for the research, preparation and presentation from the ASAC and expressed support for additional consideration of waste hauling options. During the City Council Retreat on January 18, the Council asked staff to present additional information, including a potential timeline for implementation of Waste Hauler Options during the Workshop portion of the combined Business Meeting/Workshop scheduled for February 11.

Ms. Prosser reviewed the timeline for implementation and said that the information is provided as a very tentative timeline for implementation of Waste Hauler Options. This timeline is aggressive and assumes fairly broad community and Council support for this initiative, as well as a variety of public engagement opportunities prior to critical decision points in the process. In addition, the Council should note that implementation of this initiative will require the engagement of consulting resources to evaluate the process, develop the Request For Proposals (RFP) and craft the community engagement and education necessary to implement the final option(s) for Waste Hauler Service that would be delivered through a City-managed contract.

Councilmembers asked several questions and offered comments regarding the information that was presented.


Members of the public shared their questions regarding waste hauling options.

Next Steps: Staff will compile the list of questions from council and the public, then provide additional information to support Council's consideration of this matter.

8. Public Comment - none
9. City Council Reports - none
10. City Manager Reports –

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

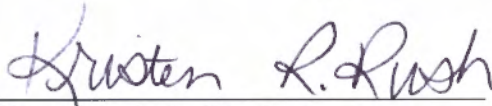
11. City Attorney Reports – none
12. Adjournment at 9:05 p.m.



Marc Williams, Mayor



SEAL:



Kristen R. Rush, City Clerk