



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
MARCH 4, 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; Ben Irwin, Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the February 4, and February 11, 2019, City Council Meeting

The minutes stand approved.

5. Public Comment –

- A. Theodore Wolfson, Brighton Resident, addressed council regarding tourism in Arvada
- B. Allison Wisneski and Loretta Bozeman, Representing the Festivals Commission, invited everyone to High Tea for Seniors on March 7 from 2-4 p.n. at the Apex Community Recreation Center
- C. Paul Nistler, Arvada Resident, addressed council regarding the Jefferson Parkway
- D. Dan Figgins, Arvada Resident, addressed council regarding the Jefferson Parkway
- E. Rebecca Crotty, Arvada Resident, addressed council regarding the Jefferson Parkway
- F. Eric Wagner, Arvada Resident, addressed council regarding the Jefferson Parkway
- G. Charissa Jones, Arvada Resident, addressed council regarding the Jefferson Parkway
- H. Thomas Lausman, Arvada Resident, addressed council regarding the Jefferson Parkway
- I. Shelley Mesh, Arvada Resident, addressed council regarding the Jefferson Parkway
- J. Randy Stafford, Arvada Resident, addressed council regarding the Jefferson Parkway
- K. Tyler Johnson, Arvada Resident, addressed council regarding the Jefferson Parkway
- L. Brenda Lausman, Arvada Resident, addressed council regarding the Jefferson Parkway
- M. Doug Aldridge, Arvada Resident, addressed council regarding the Jefferson Parkway
- N. David Nacke, Arvada Resident, addressed council regarding the Jefferson Parkway
- O. Jeffrey Staniszewski, Arvada Resident, addressed council regarding the Jefferson Parkway
- P. Bobbie Martinez, Arvada Resident, addressed council regarding the Jefferson Parkway
- Q. Jeri Raabe, Arvada Resident, addressed council regarding the Jefferson Parkway
- R. Mike Rabbe, Arvada Resident, addressed council regarding the Jefferson Parkway
- S. Jeffrey Cunningham, Arvada Resident, addressed council regarding the Jefferson Parkway
- T. Kristin Hill, Arvada Resident, addressed council regarding the Jefferson Parkway
- U. Rebecca Afsay, Arvada Resident, addressed council regarding the Jefferson Parkway
- V. Jessie Danielson, Wheat Ridge Resident, addressed council regarding the Jefferson

- Parkway
- W. Barbara Yonan, Arvada Resident, addressed council regarding the Jefferson Parkway
6. New Business
- A. Consent Agenda
1. R19-024 A Resolution Authorizing an Agreement by and between the City of Arvada and Diamond Contracting Corporation for the 2018 Miscellaneous Drainage Project in an Amount Not to Exceed \$388,647.00, Project No. 18DR20
 2. R19-025 A Resolution Authorizing an Agreement By and Between the City of Arvada and Diamond Contracting Corp. for the Simms Street 24" Water Transmission Main, in an Amount Not to Exceed \$1,589,641.00, Project No. CSB19WA05
 3. R19-026 A Resolution Approving a Seventh Amendment to an Employment Agreement by and between the Arvada Urban Renewal Authority and Maureen C. Phair as Secretary and Executive Director
 4. R19-027 A Resolution Authorizing an Agreement by and between the City of Arvada and Triple M Construction LLC for the 2019 Concrete Replacement Project in an Amount Not to Exceed \$3,855,788.00, Project No. 19ST10

Councilmember Fifer moved that R19-024, A Resolution Authorizing an Agreement by and between the City of Arvada and Diamond Contracting Corporation for the 2018 Miscellaneous Drainage Project in an Amount Not to Exceed \$388,647.00, Project No. 18-DR20; R19-025, A Resolution Authorizing an Agreement By and Between the City of Arvada and Diamond Contracting Corp. for the Simms Street 24" Water Transmission Main, in an Amount Not to Exceed \$1,589,641.00, Project No. CSB19WA05; R19-026, A Resolution Approving a Seventh Amendment to an Employment Agreement by and between the Arvada Urban Renewal Authority and Maureen C. Phair as Secretary and Executive Director; R19-027, A Resolution Authorizing an Agreement by and between the City of Arvada and Triple M Construction LLC for the 2019 Concrete Replacement Project in an Amount Not to Exceed \$3,855,788.00, Project No. 19ST10, 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. Ordinances (First Reading)
1. CB19-008 An Ordinance Adding Section 6236, Pedestrian Hindering the Flow of Traffic, Section 6236.5 Pedestrian Use of Roadway Center Medians, and Section 6237, Solicitation, to Chapter 62, Offenses, Repealing Other Sections of the Arvada City Code, and Establishing Penalties for Violations of the New Sections (Public Hearing to be set for March 18, 2019 at 6:15 pm)
 2. CB19-009 An Ordinance Repealing and Reenacting Section 5872, Presiding Judge, and Adding Section 5872.5, Clerk of the Court, to Article III, Municipal Judges, of Chapter 58, Municipal Court, of the Arvada City Code (Public Hearing to be set for March 18, 2019 at 6:15 p.m.)

3. CB19-010 An Ordinance Amending Section 304 of the Arvada City Code Pertaining to Council Districts (Public Hearing to be set for March 18, 2019 at 6:15 pm)
4. CB19-011 An Ordinance Rezoning Certain Land Within the City of Arvada, Village of Five Parks Flg. 6, from City of Arvada PUD-BP (Planned Unit Development-Business/Professional) to PUDBPR (Planned Unit Development-Business/Professional/Residential), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at the Southeast Corner of W. 86th Parkway & Indiana Street (Public Hearing to be set for March 18, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-008, An Ordinance Adding Section 6236, Pedestrian Hindering the Flow of Traffic, Section 6236.5 Pedestrian Use of Roadway Center Medians, and Section 6237, Solicitation, to Chapter 62, Offenses, Repealing Other Sections of the Arvada City Code, and Establishing Penalties for Violations of the New Sections; CB19-009, An Ordinance Repealing and Reenacting Section 5872, Presiding Judge, and Adding Section 5872.5, Clerk of the Court, to Article III, Municipal Judges, of Chapter 58, Municipal Court, of the Arvada City Code; CB19-010, An Ordinance Amending Section 304 of the Arvada City Code Pertaining to Council Districts; CB19-011, An Ordinance Rezoning Certain Land Within the City of Arvada, Village of Five Parks Flg. 6, from City of Arvada PUDBP (Planned Unit Development-Business/Professional) to PUDBPR (Planned Unit Development-Business/Professional/Residential), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at the Southeast Corner of W. 86th Parkway & Indiana Street, be approved on first reading, ordered published in full, and a public hearing set for March 18, 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. CB19-006 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 (Ordinance No. 4677)

Mayor Williams opened the public hearing on CB19-006.

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 CB19-006, 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, be approved on final reading, numbered 4677 and 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. CB19-007 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 (Ordinance No. 4678)

Mayor Williams opened the public hearing on CB19-007.

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

Christina Manuel, Arvada Resident, addressed council regarding concerns with this project.

Mayor Williams closed the public hearing.

Councilmember Fifer moved that 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 final reading, numbered 4678 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. R19-028 A Resolution Consenting to the Dissolution of Richards Farm Metropolitan District No. 1

Mayor Williams opened the public hearing on R19-028.

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

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

Mayor Pro Tem Marriott moved that R19-028, A Resolution Consenting to the Dissolution of Richards Farm Metropolitan District No. 1, be approved.

The following votes were cast on the Motion:

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

8. Public Comment - none

9. City Council Reports -

- A. Mayor Pro Tem Marriott wished his dad and daughter a happy birthday.
B. Councilmember Fifer thanked Burt Knight for attending the DRCOG meetings.
C. Councilmember Jones discussed the public comments regarding the Jefferson Parkway
D. Mayor Williams noted the passing of Mary Van Duzer, long time Arvada Resident and owner of the Egg Shell Restaurant.

E. Councilmember Fifer moved to cancel the March 11, 2019 meeting.

The following votes were cast on the Motion:

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

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 7:45 p.m.



Marc Williams, Mayor

SEAL:


Kristen R. Rush, City Clerk