



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
APRIL 1, 2019**

1. Executive Session – Third Floor Conference Room
 - A. Specialized Details of Security Arrangements C.R.S. 24-6-402(4)(d)

Councilmember Jones moved to go into Executive Session for Specialized Details of Security Arrangements C.R.S. 24-6-402(4)(d).

The following votes were cast on the Motion:

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

Those Absent: McGoff

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 David Jones, Councilmember Dot Miller.

Mayor Pro Tem Marriott moved to excuse Councilmember McGoff from the meeting.

The following votes were cast on the Motion:

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

Those Absent: McGoff

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 March 18, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications
 - A. Proclamation for National Child Abuse Prevention and Awareness Month - presented by Councilmember Miller

Councilmember Miller said the City of Arvada is proud to partner with Ralston House child advocacy center in recognizing April as Child Abuse Prevention Month on behalf of the many children who were interviewed at Ralston House in 2018, as well as the children and teens who are suspected of being sexually or physically abused. These children and their families directly benefit

from the family-friendly care provided at Ralston House in 2018 and beyond.

Ralston House provides comprehensive services to child victims and their families as they begin the healing process after traumatic experiences. During the month of April, our community joins with those who have suffered abuse by planting pinwheel gardens of hope. The fundraising goal for 2019 is \$60,000 which will be raised from large community gardens and from selling individual pinwheels. As our streets and neighborhoods become planted with pinwheels, we encourage all Arvada citizens to join in renewing our commitment to preventing child abuse and learning what we can do to promote the safety and well-being of children.

Janac Moe, Victim/Family Support Advocate for Ralston House, was present to accept the Proclamation.

B. Proclamation for Fair Housing Month - presented by Councilmember Fifer

Councilmember Fifer said that every April, HUD celebrates National Fair Housing Month and commemorates the anniversary of the passage of Title VIII of the Civil Rights Act of 1968 (the Fair Housing Act). The Fair Housing Act requires that housing providers offer equal access to housing, regardless of race, color, national origin, sex, religion, familial status, or disability.

In April 2019, communities and various entities celebrate the 51st anniversary of the passage of the Fair Housing Act. Residents of this country will be reminded that all housing consumers have the right to be free from illegal housing discrimination and be able to select and live in housing of their choice.

Fair Housing Month is a perfect time to recognize our commitment in fostering open and diverse communities of opportunity. During April, HUD has indicated there are fair housing events throughout the region. These events recognize that equal opportunity and cultural diversity strengthen communities and are synonymous with sustainability.

In addition, this year the City recognizes the Denver Metro Fair Housing Center for their work to promote fair housing choice and to eliminate barriers to housing opportunities for all. In recognition of these efforts, it is appropriate for the City to issue and distribute a proclamation declaring the month of April as National Fair Housing Month in Arvada.

C. Proclamation for National Crime Victims' Rights Week - presented by Councilmember Ford

Councilmember Ford said that the week of April 7 through April 13, 2019, will be recognized as National Crime Victims' Rights Week. This week is an opportunity to acknowledge and strive to bring justice to victims of crime throughout the nation. This year's theme is to expand the circle and to reach all victims, emphasizing the importance of inclusion in victim services. The theme of expanding the circle hopes to address how the crime victim's field can better ensure that every crime victim has access to services and support, and how professionals, organizations and communities can work in tandem to reach all victims.

Peter Weir, Jefferson and Gilpin County District Attorney, accepted this Proclamation.

6. Public Comment –

- A. Melissa Lloyd, Representing the Arvada Parks Advisory Committee, was present to update council on the committee's activities and invite everyone to the 100 year celebration on May 4 from 11 a.m. to 3 p.m., at McIlvoy Park.
- B. JC Mahue and Darrin Haymond invited everyone to the 5th annual Car Care Fest on April 13 in the Sonsio Parking Lot at 5630 Ward Road.

7. New Business

- A. Consent Agenda
 - 1. R19-033 A Resolution Accepting Donations of Rifle-Rated Ballistic Armor Equipment for Officers of the Arvada Police Department
 - 2. R19-034 A Resolution Authorizing an Amendment to the Jefferson Center Highlands Filing No. 1 Subdivider's/Development Agreement
 - 3. R19-035 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 Alkire Street and Associated Storm Drainage Improvements at Leyden Creek

Mayor Pro Tem Marriott moved that R19-033, A Resolution Accepting Donations of Rifle-Rated Ballistic Armor Equipment for Officers of the Arvada Police Department; R19-034, A Resolution Authorizing an Amendment to the Jefferson Center Highlands Filing No. 1 Subdivider's/Development Agreement; R19-035, 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 Alkire Street and Associated Storm Drainage Improvements at Leyden Creek, be approved.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

B. Ordinances (First Reading)

- 1. CB19-013 An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Sabell Metropolitan District Nos. 1 & 2 (Public Hearing to be set for April 15, 2019 at 6:15 p.m.)
- 2. CB19-014 An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Haskins Station Metropolitan District (Public Hearing to be set for April 15, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-013, An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Sabell Metropolitan District Nos. 1 & 2; CB19-014, An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Haskins Station Metropolitan District, be approved on first reading, ordered published in full, and a public hearing date be set for April 15, 2019 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

8. Other

A. 2018 Year-End Financial Presentation

Bryan Archer, Director of Finance and Lisa Yagi, Assistant Finance Director, presented the Year End Report for 2018. They talked about performance levels for 2018, reviewed the General Fund and said the revenues ended positive with some concerns. Mr. Archer and Ms. Yagi discussed Auto Use Tax, Building Revenues, and gave an overview to Parks, Tax Increment Funds, Community Development, Arvada Housing, Capital Projects, Water, Wastewater, Stormwater, Golf Hospitality and Risk Management Funds. Ms. Yagi reviewed the investments portfolio. Mr. Archer said that revenues are slowing, especially sales tax revenue.

B. Porch-light Family Justice Center Introduction

Peter Weir, Jeffco and Gilpin County District Attorney and Candace Cooledge, Family Justice Center Director and prosecutor, said that the District Attorney's Office is bringing a Family Justice Center to the First Judicial District, which serves Jefferson and Gilpin counties. More than 75 partner agencies will work together to provide coordinated services for victims of violence. Violence can include physical abuse, emotional abuse, harassment, threats, strangulation, murder, elder and at-risk adult abuse, human trafficking, property damage, and child abuse.

One of the greatest challenges faced by victims in the aftermath of crime is trying to find a new state of normal. They are often overwhelmed and confused. While many services are currently available for victims in our community, access to those services may require traveling to different offices or searching many websites. Victims may need to travel to multiple places to find the services they need. Issues with child care and transportation to these appointments may result in victims making a decision not to seek out the help they need. Often victims return to their abusers for financial support, housing, and child care.

Ms. Cooledge said that the Family Justice Center will make it easier for victims to seek help, reduce the number of times a victim has to tell their story, and will improve accessibility of services and resources.

The Family Justice Center is the gateway to a network of services designed to reduce family violence in our counties. As we reduce the occurrence of family violence, we also enhance public safety, help reduce violent crime and homicide rates, unite communities in support of crime victims, save tax dollars, and increase effectiveness of timely services.

Once open, the Porch-light Family Justice Center (FJC) will provide comprehensive legal, emotional and critical supportive services for survivors of domestic violence, sexual assault, child, at-risk adult abuse and human trafficking. The center will be centrally located in Jefferson County. The FJC will be a safe, caring environment that provides one-stop services and support. Key local government agencies, law enforcement, community, social and legal service providers, and District Attorney's Offices will be located on-site at the FJC to make it easier for victims and survivors to get help. We desire to offer our community a kind-hearted, victim-centered home where victims,

survivors and their children come first as they work through the healing process.

C. Appointments to Boards and Commissions

Arvada Arts and Culture Commission –

Councilmember Ford moved to **Appoint** Judy Gardner and Rachel Kuroiwa to the Arvada Arts and Culture Commission for 4-year terms ending April 30, 2023; Louis Colaianna and Emily King for partial terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Arvada Festivals Commission –

Councilmember Fifer moved to **Appoint** Dale Coffman, Bridgit Coffman, Amanda McCoo, Matt Pilger, and Kay Palmer to the Arvada Festivals Commission for full 3-year terms ending April 30, 2022; Shilpi Talwar and Charles Schick to the Arvada Festivals Commission for unexpired terms ending April 30, 2020; Jeremy Belter to the Arvada Festivals Commission for an unexpired term ending April 30, 2021; and to **Reappoint** Jennifer Kemps and Nina Piccinini to the Arvada Festivals Commission for full 3-year terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Arvada Liquor Licensing Authority –

Mayor Pro Tem Marriott moved to **Reappoint** Daniel Daly and Veronica Kaiser, to the Arvada Liquor Licensing Authority for 3-year terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Arvada Urban Renewal Authority -

Mayor Williams moved to Appoint Tim Steinhaus to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2024.

Councilmember Miller moved to ratify Mayor Williams' appointment of Tim Steinhaus to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2024.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Board of Adjustment –

Councilmember Jones moved to **Appoint** Meredith Kapushion to the Board of Adjustment for a 3-year term ending April 30, 2022; and to **Reappoint** Alan Albrandt and Barbara Coffman to the Board of Adjustment for 3-year terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Arvada Retirement Plan Board –

Councilmember Ford moved to **Reappoint** Robert Leigh to the Arvada Retirement Board for a 4-year term ending April 30, 2023.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Design Review Advisory Committee –

Councilmember Fifer moved to **Reappoint** Matthew Prythero as the At-large representative to the Design Review Advisory Committee for 5-year term ending April 30, 2024; and Scott Spears as the Olde Town Business Owner to the Design Review Advisory Committee for a 5-year term ending April 30, 2024.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Golf Advisory Committee -

Mayor Pro Tem Marriott moved to **Appoint** Aaron Lopez, Larry Vogt, and Hank Braaksma to the Golf Advisory Committee for 3-year terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Human Services Advisory Committee –

Councilmember Miller moved to **Appoint** Catherine Gaskins to the Human Services Advisory Committee for a 3-year term ending April 30, 2022; and to **Reappoint** Vicki Pyne to the Human Services Advisory Committee for a 3-year term ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Olde Town Business Improvement District Board –

Councilmember Jones moved to Appoint Lisa Reich to the Olde Town Business Improvement District Board for a 3-year term ending April 30, 2022; and to **Reappoint** Deborah Pearson and Karen Wood for a 3-year term ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Park Advisory Committee –

Councilmember Ford moved to **Appoint** Michael McMahon, Jason Andersen, and Brian Tucker to the Park Advisory Committee for 3-year terms ending April 30, 2022; and Alicia Todd to the Park Advisory Committee for an unexpired term ending April 30, 2020; and to **Reappoint** Justin Holstein, Julie Jordan, and Erin Newton to the Park Advisory Committee for 3-year terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Sustainability Advisory Committee –

Councilmember Fifer moved to **Appoint** Iris Horowitz to the Sustainability Advisory Committee for a 3-year term ending April 30, 2022; Mindy Mohr to the Sustainability Advisory Committee for an unexpired term ending April 30, 2020; Keith Emery to the Sustainability Advisory Committee for an unexpired term ending April 30, 2021; and to **Reappoint** Melissa Bauer, Tara Kent, and Randall Moorman to the Sustainability Advisory Committee for 3-year terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Transportation Advisory Committee –

Mayor Pro Tem Marriott moved to **Appoint** Matthew Thornton and Matthew Barkley to the Transportation Advisory Committee for 3-year terms ending April 30, 2022; and to **Reappoint** Dan Cupit and Andrea Duran-Carpenter to the Transportation Advisory Committee for 3-year terms ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

9. Public Hearings

- A. CB19-012, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2019 (Ordinance No. 4683)

Mayor Williams opened the public hearings on CB19-012.

Testimony: Charissa Jones, Arvada Resident, Against
Frank Barone, Arvada Resident, For
Laura Norman, Arvada Resident, Against
Kristi Pollard, Representing the Jeffco EDC, For
Gina DiAngelo, Arvada Resident, Against
Nancy Young, Arvada Resident, Against
Patricia Mellen, Arvada Resident, Against
Shelley Mesh, Arvada Resident, Against
Geoff Jordan, Arvada Resident, Against
David Hendricks, Arvada Resident, Against
Mike Raabe, Arvada Resident, Against
Janice Foster, Arvada Resident, Against
Matthew Sanders, Arvada Resident, Against
Jeff Staniszewski, Arvada Resident, Against
Debbie Whetstone, Arvada Resident, Against
Bonnie Graham-Reed, Arvada Resident, Against
Erik Sweeny, Arvada Resident, Against
Tyler Johnson, Arvada Resident, Against
Susan Hurst, Lakewood Resident, Against
Shaunessy McNeely, Morrison Resident, Against
Brianna Titone, Golden Resident, Against
Mike Fabrizio, Arvada Resident, Against

Did not speak but asked to have their name entered into the record:

Aaron Azari, Arvada Resident, For
Nancy Murray, Arvada Resident, Against
Brian Newton, Arvada Resident, Against
Steve Evans, Arvada Resident, Against
Nancy Wylie, Arvada Resident, Against
Judy Newton, Arvada Resident, Against

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

Councilmember Miller moved to separate out the appropriation for the Jefferson Parkway Public Highway Authority from the rest of the ordinance and vote on them separately.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Mayor Pro Tem Marriott moved that CB19-012, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2019 (minus the Jefferson Parkway Public Highway Authority), be approved on final reading, numbered 4683 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: McGoff

The Motion was Approved

Councilmember Jones moved that the appropriation for the Jefferson Parkway Public Highway Authority be approved and included in ordinance 4683.

The following votes were cast on the Motion:

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

Those voting No: Ford

Those Absent: McGoff

The Motion was Approved

10. City Council Reports

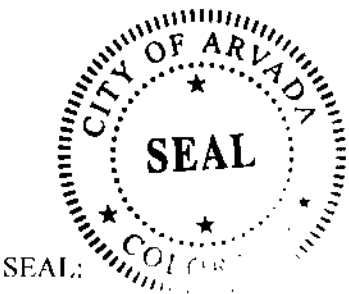
Mayor Williams said that RTD announced today that the G-Line will open on April 26, 2019.

11. City Manager Reports –

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

12. City Attorney Reports – none

13. Adjournment at 10:10 p.m.



Marc Williams, Mayor

Kristen R. Rush, City Clerk