



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
APRIL 15, 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 Mark McGoff, Councilmember Dot Miller.

Councilmember Fifer moved to excuse Councilmember Ford and Councilmember Jones from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Ford, 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 April 1, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Proclamation for World Tai Chi and Qi Gong Day - presented by Mayor Pro Tem Marriott

Mayor Pro Tem Marriott said that Tai Chi and Qi Gong (chi kung) have evolved over several thousand years in China. Both are growing in popularity worldwide. Today, an estimated 20% of the world's population practices Tai Chi. The last Saturday of April, beginning in New Zealand, World Tai Chi and Qi Gong day will be celebrated across the globe through 60 countries and 6 continents.

Tom Fletcher and Barbara Larowe, Tai Chi instructors for Apex, were present to accept the proclamation and provide a demonstration.

- B. Recognition of RE/MAX Alliance in Arvada - presented by Councilmember Miller

Councilmember Miller said that at the annual RE/MAX convention held in February of this year, the company announced that RE/MAX Alliance was the number one franchisee in the network for volume in the USA and the world. The home office is located at 5440 Ward Road. Chad Ochsner

is the CEO and Broker of Record for the organization and was present to accept the Certificate of Recognition.

- C. Proclamation for National Public Safety Telecommunicators Week - presented by Mayor Pro Tem Marriott

Mayor Pro Tem Marriott said that the week of April 14-20, 2019, is National Public Safety Telecommunicators Week. This week is dedicated to recognizing the hard work and dedication that the 911 call takers and dispatchers provide every day. These personnel are the unseen link allowing citizens to receive assistance they require in a time of need.

Colleen Eyman, the APD Civilian Operations Manager, was present to accept the proclamation.

- D. Vietnam Veterans of America Presentation, The Wall That Heals

The Vietnam Veterans of America, Chapter 1071 is bringing "The Wall That Heals" to Faith Bible Chapel in Arvada this June.

The Wall That Heals exhibit includes a three-quarter scale replica of the Vietnam Veterans Memorial along with a mobile Education Center. The 2019 tour began on February 28, 2019 in San Antonio, Texas and will visit 34 communities during the year. The traveling exhibit honors the more than three million Americans who served in the U.S. Armed Forces in the Vietnam War and it bears the names of the more than 58,000 men and women who made the ultimate sacrifice in Vietnam. The Vietnam Veterans Memorial is one of the most visited memorials in our nation's capital, with nearly 5.3 million visitors each year. However, many Americans have not been able to visit what has become known to many as "The Wall." VVMF, the nonprofit organization that built The Wall in 1982, wants to give all veterans and their family members across America an opportunity to see the Memorial.

Members of Chapter 1071 were present to share a short video about the project.

6. Public Comment –

- A. Jerry DiTullio, Jefferson County Treasurer, provided information regarding the treasurer's office.

7. New Business

A. Consent Agenda

1. R19-036 A Resolution Authorizing Change Order No. 1 to a Construction Contract by and between the City of Arvada and Jalisco International Inc. in the Amount of \$680,206.23 for the W. 72nd Avenue and Indiana Intersection Improvements, Project No. 13-ST-24
2. R19-037 A Resolution Authorizing an Agreement by and between the City of Arvada and Meeting the Challenge, Inc., for ADA Self-Evaluation and Transition Plan Consulting Services in an Amount Not To Exceed \$398,160.00 in the First Year
3. R19-038 A Resolution Authorizing an Agreement Between the City of Arvada and BrightView Landscape Services, Inc. for Citywide Mowing Maintenance Services in an Amount Not to Exceed \$172,880.00 in the First Year

Mayor Pro Tem Marriott moved that R19-036, A Resolution Authorizing Change Order No. 1 to a Construction Contract by and between the City of Arvada and Jalisco International Inc. in the Amount of \$680,206.23 for the W. 72nd Avenue and Indiana Intersection Improvements, Project No. 13-ST-24; R19-037, A Resolution Authorizing an Agreement by and between the City of Arvada and Meeting the Challenge, Inc., for ADA Self-Evaluation and Transition Plan Consulting Services in an Amount Not To Exceed \$398,160.00 in the First Year; R19-038, A Resolution Authorizing an Agreement Between the City of Arvada and BrightView Landscape Services, Inc. for Citywide Mowing Maintenance Services in an Amount Not to Exceed \$172,880.00 in the First Year, be approved.

The following votes were cast on the Motion:

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

Those Absent: Ford, Jones

The Motion was Approved

B. Resolution

1. R19-039 A Resolution Authorizing an RTD Police Intergovernmental Agreement Between the City of Arvada and the Regional Transportation District

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

Councilmember Fifer moved that R19-039, A Resolution Authorizing an RTD Police Intergovernmental Agreement Between the City of Arvada and the Regional Transportation District, be approved.

The following votes were cast on the Motion:

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

Those Absent: Ford, Jones

The Motion was Approved

8. Public Hearings

- A. CB19-013 An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Sabell Metropolitan District Nos. 1 & 2 (Ordinance No. 4684)

Mayor Williams opened the public hearing on CB19-013.

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

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

Councilmember Marriott moved that CB19-013, An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Sabell Metropolitan District Nos. 1 & 2, be approved on final reading, numbered 4684 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Ford, Jones
The Motion was Approved

- B. CB19-014 An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Haskins Station Metropolitan District (Ordinance No. 4685)

Mayor Williams opened the public hearing on CB19-014.

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 CB19-014, An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado and Haskins Station Metropolitan District, be approved on final reading, numbered 4685 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Ford, Jones

The Motion was Approved

- C. Mountain Gateway Industrial Preliminary Development Plan, generally located at Southwest corner of Robb Street and Ridge Road (continued from March 18, 2019)

Mayor Williams reopened the public hearings on Mountain Gateway Industrial Preliminary Development Plan.

Mayor Williams reviewed the reasons for the continuation and said that staff and the applicant have now worked out the issues regarding the width of the access to this property.

Councilmember McGoff stated he was not present for the hearing but said that he watched the hearing and reviewed all of the documents pertaining to this issue. Mr. McGoff conferred with the city attorney and said that he feels fully prepared to vote on this issue and the city attorney concurred that his participation is appropriate.

Sworn Testimony: Walter Cale, Representing Applicant

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

Mayor Pro Tem Marriott moved that Mountain Gateway Industrial Preliminary Development Plan, generally located at Southwest corner of Robb Street and Ridge Road, be approved subject to the attached updated conditions 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, McGoff, Miller

Those Absent: Ford, Jones

The Motion was Approved

- D. Westwoods Center Outline Development Plan Amendment, 6370 McIntyre Parkway (To be vacated)

This item was vacated by council.

- E. 64th & McIntyre Townhomes Preliminary Development Plan, 6370 McIntyre Parkway (To be vacated)

This item was vacated by council.

- F. 64th & McIntyre Townhomes Preliminary Plat, 6370 McIntyre Parkway (To be vacated)

This item was vacated by council.

9. Public Comment - Five Minute Limit

- A. Steve Jensen, candidate for District Attorney, introduced himself and shared his background with council.

10. City Council Reports –

- A. Mayor Williams invited everyone to the G-Line opening events on April 26 and 27.

- B. Mayor Williams said that the State of the City address would be held on April 19. Anyone wanting to attend can contact the Chamber of Commerce.

- C. Councilmember Miller moved to appoint Catherine Griffith to the Sustainability Advisory Committee for an unexpired term ending April 30, 2020.

The following votes were cast on the Motion:

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

Those Absent: Ford, Jones

The Motion was Approved

11. City Manager Reports –

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

12. City Attorney Reports – none

13. Adjournment at 6:50 p.m.



Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk