



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
MAY 6, 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; 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 15, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Proclamation for Mental Health Month presented by Councilmember Fifer

Councilmember Fifer read the proclamation and said that the month of May, 2019 is Mental Health Month. This year's campaign is titled #4Mind4Body, and explores the topics of animal companionship (including pets and support animals), spirituality, humor, work-life balance, and recreation and social connections as ways to boost mental health and general wellness.

Lenya Robinson, Chief Operating Officer from the Jefferson Center was present to accept the proclamation.

- B. Proclamation for National Preservation Month presented by Councilmember Ford

Councilmember Ford read the proclamation and said that in 1966, the National Historic Preservation Act was enacted, establishing a federal policy for preserving our nation's heritage, the National Register of Historic Places and National Historic Landmarks Programs and a federal-state and federal-tribal partnership.

In order to spotlight grassroots preservation efforts in America, the National Trust for Historic Preservation created Preservation Week in 1971.

Because of overwhelming popularity, the trust decided to extend the celebrations to last the entire month of May.

Today, many people throughout the country celebrate the places that are meaningful to them

during National Preservation Month. PastForward, the National Preservation Conference, is the premier educational and networking event for those in the business of saving places. This year's conference will be held October 10-12, 2019, in Denver, Colorado, at the Sheraton Downtown.

C. Proclamation for Poppy Month in Arvada, American Legion Auxiliary Unit 161
presented by Councilmember Jones

Councilmember Jones read the proclamation and said that the red Flanders poppy was first described as a flower of remembrance by a World War I colonel who wrote in pencil on a page torn from his dispatch book a verse describing how the poppies grew among "row on row" of graves of soldiers who had died on Flanders battlefields located in western Belgium and northern France.

In 1923, unemployed and disabled veterans began to produce artificial poppies. From this beginning the Flanders Field Poppy promotion was born, and since that time proceeds raised through the promotion of the Flanders Field Poppy have been used exclusively for the benefit of disabled and needy veterans and the widows, widowers and orphans of deceased veterans.

A representative from American Legion Auxiliary Unit 161 was present to accept this proclamation.

6. Public Comment – none

7. New Business

A. Consent Agenda

1. R19-040 A Resolution Authorizing an Agreement By and Between the City of Arvada and Allied Universal Security Services for Security Services in an Amount Not to Exceed \$364,840.74 in the First Year
2. R19-041 A Resolution Accepting an Annexation Petition Concerning Barber Nichols, 6350 & 6360 W. 56th Avenue, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for June 3, 2019, 6:15 P.M. at Arvada City Hall for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and is Considered Eligible for Annexation
3. R19-042 A Resolution Authorizing Change Order No. 1 to an Agreement by and between the City of Arvada and Diamond Contracting Corporation in the Amount of \$210,085.00 for 2017 Miscellaneous Drainage, Project No. 17-DR-20

Mayor Pro Tem Marriott moved that R19-040, A Resolution Authorizing an Agreement By and Between the City of Arvada and Allied Universal Security Services for Security Services in an Amount Not to Exceed \$364,840.74 in the First Year; R19-041, A Resolution Accepting an Annexation Petition Concerning Barber Nichols, 6350 & 6360 W. 56th Avenue, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for June 3, 2019, 6:15 P.M. at Arvada City Hall for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and is Considered Eligible for Annexation; R19-042, A Resolution Authorizing Change Order No. 1 to an Agreement by and between the City of Arvada and

Diamond Contracting Corporation in the Amount of \$210,085.00 for 2017 Miscellaneous Drainage, Project No. 17-DR-20, 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. Resolution

1. R19-043 A Resolution Authorizing an Intergovernmental Agreement by and between the Urban Drainage and Flood Control District, Jefferson County, and the City of Arvada Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Van Bibber Creek in an Amount Not to Exceed \$20,000, Project No. 107512

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

Councilmember Fifer moved that R19-043, A Resolution Authorizing an Intergovernmental Agreement by and between the Urban Drainage and Flood Control District, Jefferson County, and the City of Arvada Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Van Bibber Creek in an Amount Not to Exceed \$20,000, Project No. 107512, 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. Ordinances (First Reading)

1. CB19-015 An Ordinance Authorizing the First Amendment to an Intergovernmental Agreement By and Between the City of Arvada and the Berkeley Water and Sanitation District Providing Access to a Certain Sanitary Sewer Main (Public Hearing to be set for May 20, 2019 at 6:15 p.m.)
2. CB19-016 An Ordinance Authorizing the Third Amendment to a Lease Agreement By and Between the City of Arvada and the Arvada Community Food Bank dba Community Table (Public Hearing to be set for May 20, 2019 at 6:15 p.m.)
3. CB19-017 An Ordinance Authorizing a Lease Agreement By and Between the City of Arvada and Red Rocks Community College for the Lease of Property at 8555 West 57th Avenue in Arvada (Public Hearing to be set for May 20, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-015, An Ordinance Authorizing the First Amendment to an Intergovernmental Agreement By and Between the City of Arvada and the Berkeley Water and Sanitation District Providing Access to a Certain Sanitary Sewer Main; CB19-016, An Ordinance Authorizing the Third Amendment to a Lease Agreement By and Between the City of Arvada and the Arvada Community Food Bank dba Community Table CB19-017, An Ordinance Authorizing a Lease Agreement By and Between the City of Arvada and Red Rocks Community College for the Lease of Property at 8555 West 57th Avenue in Arvada, be approved on first reading, ordered published in full, and a public hearing set for May 20, 2019 at 6:15 p.m.

The following votes were cast on the Motion:

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

9. Public Comment - Five Minute Limit - none

10. City Council Reports –

Mayor Pro Tem Marriott gave an update on the most recent Urban Drainage and Flood Control District Meeting.

Councilmember Ford invited everyone to her meet and greet on Wednesday, May 15 from 6:30 to 8:30 Trinity Presbyterian Church.

Mayor Williams discussed the opening of the G-Line.

11. City Manager Reports –

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

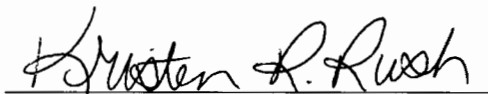
12. City Attorney Reports – none

13. Adjournment at 6:30 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

