



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MAY 20, 2019

1. Call to Order – 6:07 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; Rachel Morris, Deputy City Attorney; Bryan Archer, Director of Finance; Ryan Stachelski, Director of Community and Economic Development; Jim Sullivan, Director of Utilities, Ben Irwin, Communications Manager; Rob Smetana, Manager of City Planning and Development; Jeremiah Bebo, Planner 1; Lori Graham, Senior Assistant City Attorney; Kimberly Burnham, Senior Assistant City Attorney; Bill Jennings, Senior Civil Engineer; Link Strate, Police Chief and Teri Colvin, Deputy City Clerk.

4. Approval of Minutes of the May 6, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Recognition of Chris Maunu, Arvada West Director of Choral Studies - presented by Councilmember McGoff

Councilmember McGoff said that in April Chris Maunu was one of ten music educators from across the United States to be honored by the CMA Foundation as a 2019 Music Teacher of Excellence at the national level. The CMA Foundation created their Music Teachers of Excellence program in 2016 in an effort to recognize those who are having the greatest impact on their students, using music as a vehicle for change.

Last year Mr. Maunu was one of the ten finalists for the 2018 Grammy Music Educator Award. Music teachers were picked from more than 2300 nominees at public and private schools across the country for their significant and lasting contribution to their field.

Mr. Maunu is the Director of Choral Studies at Arvada West High School. Arvada West's choirs have gained national and international recognition. They were one of two mixed choirs selected nationally to perform at the 2017 National American Choral Directors Association Conference and will be just the ninth high school in United States history to perform in the Champions Competition at the World Choir Games in Belgium next year.

Chris Maunu was present to accept the recognition.

B. Recognition of Walter Michael Northey Foundation 2019 College Scholarship Winners - presented by Councilmember Miller

Councilmember Miller said that Arvada Police Officer Michael Northey was killed in the line of duty on August 11, 1979. In his honor, the W. Michael Northey Foundation provides financial assistance to officers and their families in times of need and awards scholarships to graduating seniors in Arvada to further their education. The Foundation continues giving back to the community that Officer Northey proudly served through the Drug Take Back and Shred-A-Thon annual events.

The Foundation has assisted the families of nearly two dozen officers and awarded nearly \$138,000 in scholarship money since 2011 to deserving students. Scholarship recipients are evaluated on their high school accomplishments as well as their future career plans.

In addition to the Northey Scholarships, the Foundation also presents the Jim Glasmann Memorial Scholarship to preserve the memory of Arvada Police School Resource Officer Jim Glasmann. Fondly known as "O.G.", Officer Glasmann served for nearly 40 years before unexpectedly passing in February 2017.

Scott Breitlow and Cali Hesse, co-Presidents of the Northey Foundation, made the presentations.

C. Recognition of Michael Hult, Park Advisory Committee - presented by Mayor Pro Tem Marriott

Mayor Pro Tem Marriott said that tonight we recognize Mike Hult for his many years of service to the Arvada Park Advisory Committee, which is made up of 15 individuals responsible for advising and making informed recommendations on both future and immediate park and trail related projects and related issues.

Mr. Hult has served on the committee for 11 years, from 2008 to 2019. During his time with the committee, he was involved in:

- Assisting with an upgrade to the Parks Evaluation System
- Assisting with the development of the latest Arvada Park's Master Plan
- Participating in numerous new park dedications
- Assisting with 100th year celebration of Arvada Parks
- During his many years with the committee, he served as Secretary for two terms and Chairman for three terms. What he enjoyed most was meeting and training new APAC members.

Aside from volunteering with the Arvada Park Advisory Committee, Mr. Hult was involved in many other aspects of our community:

- Arvada Volunteer Firefighter (1975-2002) served as Firefighter/EMT, First Aid/CPR Instructor, Quartermaster, Secretary, Department Administrator (five years)
- Festivals Commission 2006-2009
- Represented Arvada as a delegate to DRCOG 2014-2015
- Two year volunteer at Arvada Community Food Bank in the role of warehouse supervisor

Mr. Hult's most rewarding experience was simply volunteering for the City of Arvada in any venue. His contribution to the community is significant, and we thank him for the many years of

dedication to the City and the Arvada Park Advisory Committee.

Mike Hult was present to accept the recognition.

- D. Recognition of Michelle DeLaria, Arvada Urban Renewal Authority - presented by Councilmember Fifer and Mayor Williams

Mayor Williams said that tonight we recognize Michelle DeLaria for her many years of service to the Arvada Urban Renewal Authority, which is made up of individuals responsible for the revitalization of five distinct urban renewal districts within the City of Arvada.

Ms. DeLaria has served on the AURA Board of Commissioners for 10 years, from April 2009 to April 2019. During her tenure, she was involved in the following AURA developments:

- Arvada Station
- Park Place Olde Town
- Hilton Garden Inn
- The Shops at Ralston Creek
- Ralston Creek Super Walmart
- Solana Olde Town Station
- Gateway at Arvada Ridge

Ms. DeLaria has also been instrumental in the planning and development of future projects including Olde Town Residences, which is slated to begin construction later this year, and future phases of Ralston Creek North, a mixed-use development.

In addition to serving on the AURA Board, Ms. DeLaria also volunteered her time to the city's Capital Improvement Project committee.

Her contribution to the community is significant, and we thank her for the many years of dedication to the City and AURA.

Michelle DeLaria was present to accept the recognition.

6. Public Comment

- A. Eric Henna – Arvada Business Owner, addressed the council regarding his composting company based in Arvada

7. New Business

A. Consent Agenda

1. R19-044 A Resolution Authorizing Change Order #2 to an Agreement by and between the City of Arvada and Frontier Environmental Services, LLC for Continued Fiber Conduit Boring and an Increase in the Contract Amount by \$550,000.00
2. R19-045 A Resolution Authorizing an Agreement By and Between the City of Arvada and Iron Woman Construction and Environmental Services, LLC for Ralston Trunk Sewer Replacement Independence St. to Simms St., in an Amount Not to Exceed \$5,293,031.00, Project No. CSB-17-SR-06
3. R19-046 A Resolution Authorizing a Renewal and Amendment to an Existing Construction Contract By and Between the City of

- Arvada and APC Construction Co., LLC, in the Amount of \$2,038,210.54 for 2019 Mill, Overlay and Reconstruct, Project No. 19-ST-01
4. R19-047 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$278,410.00 to Portable Computer Systems, Inc. for Mobile Computer Equipment
 5. R19-048 A Resolution Authorizing Change No. 4 to an Agreement for Professional Services Relating to Municipal Security Systems and Equipment by and between the City of Arvada and Surveillance One, Inc. in the Amount of \$599,394.43 for Citywide Upgrade Project
 6. R19-049 A Resolution Authorizing an Agreement between the City of Arvada and Respec Company, LLC for Stormwater Master Plan Services in an Amount Not to Exceed \$294,490.00 in the First Year, Project No. 19-DR-50
 7. R19-050 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$274,824.00 with L.L. Johnson Distributing Company, Inc., for the Purchase of Turf Maintenance Equipment

Councilmember Fifer moved to accept the consent agenda: R19-044, A Resolution Authorizing Change Order #2 to an Agreement by and between the City of Arvada and Frontier Environmental Services, LLC for Continued Fiber Conduit Boring and an Increase in the Contract Amount by \$550,000.00; R19-045, A Resolution Authorizing an Agreement By and Between the City of Arvada and Iron Woman Construction and Environmental Services, LLC for Ralston Trunk Sewer Replacement Independence St. to Simms St., in an Amount Not to Exceed \$5,293,031.00, Project No. CSB-17-SR-06; R19-046, A Resolution Authorizing a Renewal and Amendment to an Existing Construction Contract By and Between the City of Arvada and APC Construction Co., LLC, in the Amount of \$2,038,210.54 for 2019 Mill, Overlay and Reconstruct, Project No. 19-ST-01; R19-047, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$278,410.00 to Portable Computer Systems, Inc. for Mobile Computer Equipment; R19-048, A Resolution Authorizing Change No. 4 to an Agreement for Professional Services Relating to Municipal Security Systems and Equipment by and between the City of Arvada and Surveillance One, Inc. in the Amount of \$599,394.43 for Citywide Upgrade Project; R19-049, A Resolution Authorizing an Agreement between the City of Arvada and Respec Company, LLC for Stormwater Master Plan Services in an Amount Not to Exceed \$294,490.00 in the First Year, Project No. 19-DR-50; R19-050, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$274,824.00 with L.L. Johnson Distributing Company, Inc., for the Purchase of Turf Maintenance Equipment, 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. CB19-018 An Ordinance Annexing Certain Land Into the City of Arvada, Barber Nichols, 6350 & 6360 W. 56th Avenue (Public Hearing to be set for June 3, 2019 at 6:15 p.m.)

2. CB19-019 An Ordinance Rezoning Certain Land Within the City of Arvada, Barber Nichols, from Jefferson County A-1 (Agriculture) to I-1 (Light Industrial), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 6350 & 6360 W. 56th Avenue (Public Hearing to be set for June 3, 2019 at 6:15 p.m.)
3. CB19-020 An Ordinance Amending Section 6.17 (Signs), Subsection 6.17.10B (Additional Standards for Detached Temporary Signs), and Subsection 6.17.11B (Duration of Temporary Signs by Material Class), of the Land Development Code, Such Amendments Pertaining Generally to the Subject of Temporary Signage (Public Hearing to be set for June 3, 2019 at 6:15 p.m.)
4. CB19-021 An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally from Yukon Street to Garrison Street for the Construction of Street, Sidewalk, Utility, Drainage, and Other Related Improvements as Part of the Ralston Road – Yukon Street to Garrison Street, Project No. 18-ST-40 (Public Hearing to be set for June 3, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-018, An Ordinance Annexing Certain Land Into the City of Arvada, Barber Nichols, 6350 & 6360 W. 56th Avenue; CB19-019, An Ordinance Rezoning Certain Land Within the City of Arvada, Barber Nichols, from Jefferson County A-1 (Agriculture) to I-1 (Light Industrial), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 6350 & 6360 W. 56th; CB19-020, An Ordinance Amending Section 6.17 (Signs), Subsection 6.17.10B (Additional Standards for Detached Temporary Signs), and Subsection 6.17.11B (Duration of Temporary Signs by Material Class), of the Land Development Code, Such Amendments Pertaining Generally to the Subject of Temporary Signage; CB19-021, An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally from Yukon Street to Garrison Street for the Construction of Street, Sidewalk, Utility, Drainage, and Other Related Improvements as Part of the Ralston Road – Yukon Street to Garrison Street, Project No. 18-ST-40, be approved on first reading, ordered published in full, and a public hearing set for June 3, 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

8. Public Hearings
 - A. Chase Bank at Westwoods Center Preliminary Development Plan, 6380 McIntyre Parkway

Mayor Williams opened the public hearings on Chase Bank at Westwoods Center Preliminary Development Plan.

Rob Smetana, Planning Manager, stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Mayor Williams swore those in wishing to speak.

Sworn Testimony: Jacob McMillin, Representing Applicant
 Andrew Kukhar, Representing Applicant

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

Councilmember Jones moved that Chase Bank at Westwoods Center Preliminary Development Plan, 6380 McIntyre Parkway, be approved subject to the attached updated condition 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, Ford, Jones, McGoff, Miller
The Motion was Approved

B. 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 (Ordinance No. 4686)

Mayor Williams opened the public hearing on CB19-015.

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

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

Councilmember McGoff 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, be approved on final reading, numbered 4686 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. 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 (Ordinance No. 4687)

Mayor Williams opened the public hearing on CB19-016.

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

Sandy Martin, CEO of The Community Table, was present to answer questions and she reviewed the services offered and shared some statistics.

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

Doris Stipech, Arvada Resident, For
Harriett Hall, Arvada Resident, For

No one wishing to testify against, the public hearing was closed.

Councilmember Jones moved that 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, be approved on final reading, numbered 4687 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

- D. 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 (Ordinance No. 4688)

Mayor Williams opened the public hearing on CB19-017.

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

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

Councilmember Jones moved that 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 final reading, numbered 4688 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

9. Public Comment - Five Minute Limit
A. Christine Manual, Arvada Resident, addresses council regarding the cost of childcare and early education
10. City Council Reports –
A. Appointment to the Metro Wastewater Reclamation District Board

Mayor Williams moved to appoint Bill Ray to the Metro Wastewater Reclamation District Board for the period July 1, 2019 to June 30, 2021.

Mayor Pro Tem Marriott moved to ratify Mayor Williams' appointment of Bill Ray to the Metro Wastewater Reclamation District Board.

The following votes were cast on the Motion:

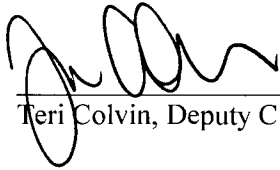
Those voting Yes: Williams, Marriott, Fifer, Ford, Jones, McGoff, Miller
The Motion was Approved

11. City Manager Reports –
 - A. Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
12. City Attorney Reports – none
13. Adjournment at 7:06 p.m.



Marc Williams, Mayor

SEAL:



Teri Colvin, Deputy City Clerk

