



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
JUNE 3, 2019**

1. Executive Session – Third Floor Conference Room
  - A. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Pertaining to Development Issues and acceptance of Public Improvements

Councilmember Fifer moved to go into Executive Session for Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Pertaining to Development Issues and acceptance of Public Improvements.

The following votes were cast on the Motion:

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

Those Absent: Jones

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 Mark McGoff, Councilmember Dot Miller.

Councilmember Fifer moved to excuse David Jones from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Also present were: Mark Deven, City Manager; Lorie Gillis, Deputy City Manager, Chris Daly, City Attorney; Bryan Archer, Director of Finance; Jim Sullivan, Director of Public Works; Cliff Deeds, Acting Director of Utilities; Ryan Stachelski, Director of Community and Economic Development; and Kristen Rush, City Clerk.

4. Approval of Minutes of the May 20, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications
  - A. Introduction of New Community First Foundation Executive Director Kelly Dunkin

Aaron Azari, Community First Foundation Board member, introduced their new Executive Director, Kelly Dunkin.

Ms. Dunkin joined the Community First Foundation as President and CEO in February 2019. Previously she worked for a variety of nonprofit, business and social impact organizations. These include 11 years at The Colorado Health Foundation in Denver, where she grew into the role of Vice President of Philanthropy, and 10.10.10, where she served as National Director. 10.10.10 is a project of Colorado Nonprofit Development Center and inspires entrepreneurs to solve 10 “wicked” social problems.

Ms. Dunkin also served as a consultant for businesses, nonprofits and social impact startups as well as projects in Lima, Peru, where she developed her Spanish language skills.

Ms. Dunkin's education includes a Bachelor of Arts in English from Miami University, an Elementary Education Licensure from the University of Northern Colorado, and a Master of Public Administration from the University of Colorado at Denver.

6. Public Comment –

- A. Tom Tennesen, Arvada Resident, addressed council regarding speeding on West 57<sup>th</sup> Avenue.
- B. Tim McCormack, Candidate for District Attorney in the 17<sup>th</sup> Judicial District, introduced himself to council.
- C. Joshua Rodriguez, Arvada Resident, addressed council regarding special event fees for an upcoming event he is planning.
- D. Erik Kvamme and Jennifer Kemps, Representing the Festivals Commission, invited everyone to Arvada On-Tap on June 8 from 2 to 6 p.m. at Ralston Park Addition, 64<sup>th</sup> and Simms St.
- E. Joel Nelson, Arvada Resident, addressed council regarding the leash laws in Arvada.
- F. Ethan Lutz, Arvada Resident, thanked council and Charise Canales for the recent community engagement and for the help with their neighborhood block party.

7. New Business

- A. Consent Agenda
  - 1. R19-051 A Resolution Authorizing a Fifth Revision to the City of Arvada City Council Strategic Plan 2014 to 2019
  - 2. R19-052 A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Stone & Concrete Inc., in the Amount of \$255,539.75 for the 2019 Miscellaneous Concrete Replacement, Project No. 19-ST-12
  - 3. R19-053 A Resolution Authorizing the Third Budget Amendment to the 2019 Operating and Capital Budget in the Amount of \$1,744,311.00 to Fund the Ralston Trunk Sewer Replacement Project No. CSB-17-SR-06

Councilmember Fifer moved that R19-051, A Resolution Authorizing a Fifth Revision to the City of Arvada City Council Strategic Plan 2014 to 2019; R19-052, A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Stone & Concrete Inc., in the Amount of \$255,539.75 for the 2019 Miscellaneous Concrete Replacement, Project No. 19-ST-12; R19-053, A Resolution Authorizing the Third Budget Amendment to the 2019 Operating and Capital Budget in the Amount of \$1,744,311.00 to Fund the Ralston Trunk Sewer Replacement Project No. CSB-17-SR-06, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

B. Resolution

1. R19-054 A Resolution Creating a Census 2020 Complete Count Committee to Plan and Conduct Local Engagement Activities to Increase Community Awareness and Participation in the 2020 Census

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

Councilmember Ford moved that R19-054, A Resolution Creating a Census 2020 Complete Count Committee to Plan and Conduct Local Engagement Activities to Increase Community Awareness and Participation in the 2020 Census, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

8. Ordinances (First Reading)

1. CB19-022 An Ordinance Authorizing the First Amendment to the 2019 Operating and Capital Budget in the Amount of \$1,440,000.00 and Authorizing an Intergovernmental Agreement By and Between the State of Colorado Acting By and Through the Department of Transportation and the City of Arvada Pertaining to the State Highway 72 (Ward Road) & West 58th Avenue Intersection Improvements, Project No. 15-ST-22 (CDOT Project No. 22276) (Public Hearing to be set for June 17, 2019 at 6:15 p.m.)
2. CB19-023 An Ordinance Authorizing the Second Amendment to the 2019 Operating and Capital Budget in the Amount of \$525,000.00 and Authorizing an Intergovernmental Agreement By and Between the State of Colorado Acting By and Through the Department of Transportation and the City of Arvada Pertaining to the Signal Replacements at 58th Ave. & Independence St. and 86th Parkway & Kipling Street, (CDOT Project No. 22275) (Public Hearing to be set for June 17, 2019 at 6:15 p.m.)
3. CB19-024 An Ordinance Rezoning Certain Land Within the City of Arvada, Hidden Acres Flg. 1, from City of Arvada R-M (Residential Multi-Family) to PUD-R (Planned Unit Development-Residential), 11.1 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 8530 W. 52nd Avenue (Public Hearing to be set for June 17, 2019 at 6:15 p.m.)
4. CB19-025 An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Jefferson County School District R-1, and the Arvada Fire Protection District for the Use of Arvada's Fiber Optic Network for Current and Future Broadband Communications for Public Entity Operations (Public Hearing to be set for June 17, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-022, An Ordinance Authorizing the First Amendment to the 2019 Operating and Capital Budget in the Amount of \$1,440,000.00 and Authorizing an Intergovernmental Agreement By and Between the State of Colorado Acting By and Through the Department of Transportation and the City of Arvada Pertaining to the State Highway 72 (Ward Road) & West 58th Avenue Intersection Improvements, Project No. 15-ST-22 (CDOT Project No. 22276); CB19-023, An Ordinance Authorizing the Second Amendment to the 2019 Operating and Capital Budget in the Amount of \$525,000.00 and Authorizing an Intergovernmental Agreement By and Between the State of Colorado Acting By and Through the Department of Transportation and the City of Arvada Pertaining to the Signal Replacements at 58th Ave. & Independence St. and 86th Parkway & Kipling Street, (CDOT Project No. 22275); CB19-024, An Ordinance Rezoning Certain Land Within the City of Arvada, Hidden Acres Flg. 1, from City of Arvada R-M (Residential Multi-Family) to PUD-R (Planned Unit Development-Residential), 11.1 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, 8530 W. 52nd Avenue; CB19-025, An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada, Jefferson County School District R-1, and the Arvada Fire Protection District for the Use of Arvada's Fiber Optic Network for Current and Future Broadband Communications for Public Entity be approved on first reading, ordered published in full, and a public hearing set for June 17, 2019 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

8. Public Hearings

- A. R19-055 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Barber Nichols, 6350 & 6360 W. 56th Avenue
- B. CB19-018 An Ordinance Annexing Certain Land Into the City of Arvada, Barber Nichols, 6350 & 6360 W. 56th Avenue (Ordinance No. 4689)
- C. 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 (Ordinance No. 4690)

Mayor Williams opened the public hearing on R19-055, CB19-018 and CB19-019.

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: Dan Thoren, President of Barber Nichols, Representing Applicant

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

Councilmember McGoff moved that R19-055, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Barber Nichols, 6350 & 6360 W. 56th Avenue, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember McGoff moved that CB19-018, An Ordinance Annexing Certain Land Into the City of Arvada, Barber Nichols, 6350 & 6360 W. 56th Avenue, be approved on final reading, numbered 4689, and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember McGoff moved that 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, be approved on final reading numbered 4690, and ordered published by title only. 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, McGoff, Miller

Those Absent: Jones

The Motion was Approved

D.      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 (Ordinance No. 4691)

Mayor Williams opened the public hearing on CB19-020.

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

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

Councilmember Marriott moved that 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, be approved on final reading numbered 4691, and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

- E. 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 (Ordinance No. 4692)

Mayor Williams opened the public hearing on CB19-021.

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

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

Councilmember Marriott moved that 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 final reading numbered 4692, and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

9. Public Comment - Five Minute Limit –
- A. Joshua Rodriguez, Arvada Resident, addressed council regarding affordable housing.
  - B. Brianna Titone, State Representative in District 27, invited everyone to Beers with Brianna at Resolute Brewery in Candelas from 6-9 p.m., on June 4.
10. City Council Reports –
- A. Mayor Pro Tem Marriott thanked Shelley Cook, Arvada's RTD Representative, for the G-Line Tours she has conducted.
  - B. Councilmember Miller thanked staff for the help with her neighborhood block party this past weekend.
  - C. Councilmember McGoff said that he attended two of the neighborhood block parties this past weekend.
  - D. Mayor Williams offered condolences to Virginia Beach and other communities affected by the shooting event that happened last week and commended the City team for efforts to prepare for such events.
11. City Manager Reports –
- A. Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
12. City Attorney Reports – none

City of Arvada

June 3, 2019

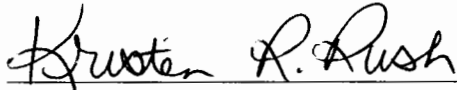
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13. Adjournment at 7:15 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

