



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JUNE 17, 2019**

1. Executive Session – Third Floor Conference Room
 - A. Personnel Matters, Pursuant to CRS 24-6-402(4)(f) Relating to Appointee Evaluations
 - B. Mayor Pro Tem Marriott moved to go into Executive Session for Personnel Matters, Pursuant to C.R.S. 24-6-402(4)(f) Relating to Appointee Evaluations.

The following votes were cast on the Motion:

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

The Motion was Approved

1. Call to Order – 6:10 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 David Jones, Councilmember Dot Miller.

Also present were: Mark Deven, 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 June 3, 2019, City Council Meeting

The minutes stand approved.

5. Public Comment –
 - A. Rachel Smallwood, Arvada Resident, addressed council regarding organized waste hauling.
 - B. Tara Kent, Arvada Resident, addressed council regarding organized waste hauling.
 - C. Iris Horowitz, Arvada Resident, addressed council regarding organized waste hauling.
 - D. Mindy Mohr, Arvada Resident, addressed council regarding organized waste hauling.
 - E. Joshua Rodriguez, Arvada Resident, addressed council regarding fees for special event permits.
 - F. Randy Mooreman, Arvada Resident, addressed council regarding organized waste hauling.
 - G. Eric Kolmer, Arvada Resident, addressed council regarding organized waste hauling.
6. New Business
 - A. Consent Agenda

1. R19-056 A Resolution Authorizing an Amendment to a Participating Addendum By and Between the City of Arvada and Abba Technologies, Inc., an Authorized Reseller for Hewlett Packard Enterprise Company, for the Purchase of Computer Equipment and Storage in an Amount Not to Exceed \$973,921.08, for Additional Equipment and Related Licenses and Services in an Amount Not to Exceed \$195,000.00 in the First Year
2. R19-057 A Resolution Authorizing an Agreement by and between the City of Arvada and Diamond Contracting Corporation for the 2019 Water Main Replacement Project in an Amount Not to Exceed \$1,549,497.75, Project No. 19-WA-01
3. R19-058 A Resolution Authorizing an Agreement Between the City of Arvada and Just Be You, Inc. D/B/A Star Playgrounds for Playground Equipment Replacement at Rainbow East Park in an Amount Not to Exceed \$266,505.00 in the First Year
4. R19-059 A Resolution Authorizing an Agreement Between the City of Arvada and AtoZ Recreation, LLC for Playground Equipment Replacement at Ralston Valley Park in an Amount Not to Exceed \$353,119.00 in the First Year

Councilmember Fifer moved that R19-056, A Resolution Authorizing an Amendment to a Participating Addendum By and Between the City of Arvada and Abba Technologies, Inc., an Authorized Reseller for Hewlett Packard Enterprise Company, for the Purchase of Computer Equipment and Storage in an Amount Not to Exceed \$973,921.08, for Additional Equipment and Related Licenses and Services in an Amount Not to Exceed \$195,000.00 in the First Year; R19-057, A Resolution Authorizing an Agreement by and between the City of Arvada and Diamond Contracting Corporation for the 2019 Water Main Replacement Project in an Amount Not to Exceed \$1,549,497.75, Project No. 19-WA-01; R19-058, A Resolution Authorizing an Agreement Between the City of Arvada and Just Be You, Inc. D/B/A Star Playgrounds for Playground Equipment Replacement at Rainbow East Park in an Amount Not to Exceed \$266,505.00 in the First Year; R19-059, A Resolution Authorizing an Agreement Between the City of Arvada and AtoZ Recreation, LLC for Playground Equipment Replacement at Ralston Valley Park in an Amount Not to Exceed \$353,119.00 in the First Year, 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. R19-060 A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada and Jefferson County School District R-1 for the Use of Great Outdoors Colorado School Play Yard Initiative Funds to Benefit North Arvada Middle School

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

Mayor Pro Tem Marriott moved that R19-060, A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada and Jefferson County School

District R-1 for the Use of Great Outdoors Colorado School Play Yard Initiative Funds to Benefit North Arvada Middle School, be approved.

The following votes were cast on the Motion:

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

7. Ordinances (First Reading)

1. CB19-026 An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally at the Intersection of West 58th Avenue, for the Construction of Traffic Signal, Utility, and/or Related Improvements as Part of the Traffic Signal Rebuild Hill Petroleum, Project No. 18-TC-01 (Public Hearing to be set for July 15, 2019 at 6:15 p.m.)
2. CB19-027 An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally at the Intersection of West 58th Place for the Construction of Traffic Signal, Utility, and/or Related Improvements as Part of the Ralston Road and West 58th Place Traffic Signal Rebuild Phase 2, Project No. 16-TC-02 (Public Hearing to be set for July 15, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-026, An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally at the Intersection of West 58th Avenue, for the Construction of Traffic Signal, Utility, and/or Related Improvements as Part of the Traffic Signal Rebuild Hill Petroleum, Project No. 18-TC-01; CB19-027, An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally at the Intersection of West 58th Place for the Construction of Traffic Signal, Utility, and/or Related Improvements as Part of the Ralston Road and West 58th Place Traffic Signal Rebuild Phase 2, Project No. 16-TC-02 (Public Hearing to be set for July 15, 2019 at 6:15 p.m.), be approved on first reading, ordered published in full, and a public hearing set for July 15, 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. 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) (Ordinance No. 4693)

Mayor Williams opened the public hearing on CB19-022.

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

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

Councilmember Fifer 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), be approved on final reading, numbered 4693 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

- B. CB19023 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 St., Project No. 18-TC-03, (CDOT Project No. 22275) (Ordinance No. 4694)

Mayor Pro Tem Marriott moved that CB19023, 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 St., Project No. 18-TC-03, (CDOT Project No. 22275), be approved on final reading numbered 4694 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. CB19-024 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 (Ordinance No. 4695)
- D. Hidden Acres Flg. 1, Preliminary Development Plan, 8530 W. 52nd Avenue
- E. Hidden Acres Flg. 1, Preliminary Plat, 8530 W. 52nd Avenue

Mayor Williams opened the public hearing on CB19-024, Hidden Acres Flg 1, Preliminary Development Plan and Hidden Acres Flg. 1 Preliminary Plat.

Mayor Pro Tem Marriott stated he owns the property across the street but has no financial interest nor will he benefit personally if this is approved.

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: Brad Eickman, Representing Applicant

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

Councilmember McGoff moved that 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, be approved on final reading, numbered 4695, 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, Jones, McGoff, Miller
The Motion was Approved

Councilmember McGoff moved that Hidden Acres Flg. 1, Preliminary Development Plan, 8530 W. 52nd Avenue, 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

Councilmember McGoff moved that Hidden Acres Flg. 1, Preliminary Plat, 8530 W. 52nd Avenue, 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

F. 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 (Ordinance No. 4696)

Mayor Williams opened the public hearing on CB19-025.

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

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

Councilmember Ford moved that 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, be approved on final reading, numbered 4696 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 –

Joshua Rodriguez, Arvada resident, addressed council regarding the June 18 Broomfield City Council meeting regarding the Jefferson Parkway.

10. City Council Reports –

Councilmember Miller moved to cancel the July 1, 2019 City Council Meeting.

The following votes were cast on the Motion:

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

Councilmember Miller moved to cancel the Workshop scheduled on July 8, 2019; however, council will meet for the sole purpose of holding an executive session for Instructions to Negotiators, Pursuant to C.R.S. 24-6-402(4)(e) Relating to the Arvada Center.

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 7:00 p.m.



SEAL:

Marc Williams, Mayor

Kristen R. Rush, City Clerk