



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
JULY 15, 2019**

1. Executive Session – Third Floor Conference Room
  - A. Personnel Matters, Pursuant to CRS 24-6-402(4)(f) Relating to the Interim Employment Agreement with Rachel Morris.

Councilmember Jones moved to go into Executive Session for Pursuant to CRS 24-6-402(4)(f) Relating to the Interim Employment Agreement with Rachel Morris.

The following votes were cast on the Motion:

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

Those Absent: Miller

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 David Jones.

Mayor Pro Tem Marriott moved to excuse Councilmember Miller from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

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

4. Approval of Minutes of the June 17, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Recognition of Lauren Guo, Scripps National Spelling Bee presented by Councilmember Ford

Councilmember Ford said that recently Lauren Guo made her second trip to the Scripps National Spelling Bee in Maryland. She was one of 15 Colorado students there. As she did last year,

Lauren made it to the finals where she was one of two Colorado representatives still in the competition. The teenager represented Wayne Carle Middle School. Lauren Guo was present to accept the recognition.

B. Presentation of the 2018 Comprehensive Annual Finance Report (CAFR) and the External Audit

Jody Cates, Managing Member of BKD, the City's auditing firm, gave a brief update on the recently completed audit. Ms. Cates said that all areas received a clean score.

C. Recognition of City Attorney Chris Daly

Mark Deven, City Manager, said that for nearly a quarter century, Christopher K. Daly has served as the City of Arvada's City Attorney, providing legal counsel and guidance to dozens of elected City leaders during a period of significant growth and change to the community. Mr. Daly has announced his plans to retire on July 31 of this year and the July 15 meeting will be his last City Council business meeting.

Mr. Daly's municipal career spans 42 years. He spent 15 years with the Aurora City Attorney's Office before being appointed City Attorney for Glenwood Springs where he served for three years. He became Arvada's City Attorney in May of 1995, serving as the chief legal counsel for the Arvada City Council and overseeing the legal aspects of City projects. He also served as Arvada's Acting City Manager from July 1996 to February 1997.

While reflecting on his service to the City Council and the Arvada community, Mr. Daly stated: "I am so grateful to have had the opportunity to serve the citizens of Arvada, the various City Council members and all current and past employees for 24 years. I could not have done this job without the help and support of so many current and past elected and appointed officials as well as the fine employees within the City Attorney's Office."

Mr. Daly is highly respected in the field of municipal law. He served as the Colorado State Chair for the International Municipal Lawyers Association, a professional group of municipal attorneys throughout the United States and Canada; he also served as the Chair of the Colorado Municipal League's City Attorney Section. He has been recognized as Outstanding City Attorney and Outstanding Assistant City Attorney by the Colorado Municipal League.

"Public service is a great way to spend a career," Mr. Daly stated. "I am truly honored and humbled to have gotten to know so many outstanding people who have served this magical City."

The Arvada City Council, City of Arvada team members and Arvada community members salute Christopher K. Daly for his 42 years of service to municipal governments in Colorado and the 24 years of service to the City of Arvada.

Members of council and the public thanked Mr. Daly for his years of service. Mr. Daly discussed his career at the city and thanked council for the recognition.

5. Public Comment –

A. Evan Clark, Representing the Jeffco 4H, addressed council regarding belt buckles at an upcoming 4-H event.

- B. Tom Tennesen, Arvada Resident, addressed council regarding speeding on West 57<sup>th</sup> Avenue.
  - C. Nancy Young, Arvada Resident, addressed council regarding Lakewood's ballot question regarding growth limits.
6. New Business
- A. Consent Agenda
    - 1. R19-061 A Resolution Approving a Twenty-Sixth Amendment to an Employment Agreement with Christopher K. Daly, City Attorney
    - 2. R19-062 A Resolution Approving a Seventh Amendment to an Employment Agreement By and Between the City of Arvada and Mark G. Deven as City Manager
    - 3. R19-063 A Resolution Authorizing an Agreement by and between the City of Arvada and Empire Carpentry, LLC for Restoration of .04 Trolley Car in an Amount Not to Exceed \$427,700.00
    - 4. R19-064 A Resolution Authorizing the Ratification of an Agreement By and Between the City of Arvada and AP Mountain States, LLC D/B/A Adolfsen & Peterson Construction for Olde Town Transit Hub Cast Stone Replacement in an Amount Not to Exceed \$304,520.00

Councilmember Ford moved that R19-061, A Resolution Approving a Twenty-Sixth Amendment to an Employment Agreement with Christopher K. Daly, City Attorney; R19-062, A Resolution Approving a Seventh Amendment to an Employment Agreement By and Between the City of Arvada and Mark G. Deven as City Manager; R19-063, A Resolution Authorizing an Agreement by and between the City of Arvada and Empire Carpentry, LLC for Restoration of .04 Trolley Car in an Amount Not to Exceed \$427,700.00, R19-064, A Resolution Authorizing the Ratification of an Agreement By and Between the City of Arvada and AP Mountain States, LLC D/B/A Adolfsen & Peterson Construction for Olde Town Transit Hub Cast Stone Replacement in an Amount Not to Exceed \$304,520.00, be approved.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

7. Ordinances (First Reading)
- 1. CB19-028 An Ordinance Authorizing the Fourth Amendment to the 2019 Operating and Capital Budget in the Amount of \$619,475.00 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 Arvada Traffic Signal Interconnect, Project No. 19-TC-01 (CDOT Project No. AQC M040-035 (22670)) (Public Hearing to be set for August 5, 2019 at 6:15 p.m.)
  - 2. CB19-029 An Ordinance Rezoning Certain Land Within the City of Arvada, Kimbrough Heights Rezoning, from City of Arvada B-1 (Neighborhood Business District) to PUD-R (Planned Unit Development-Residential),

- 10.9 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at W. 62nd and Carr Street (Public Hearing to be set for August 5, 2019 at 6:15 p.m.)
3. CB19-030 An Ordinance Authorizing an Intergovernmental Agreement for Creation of a Regional Bomb Squad Between Jefferson County and the City of Arvada (Public Hearing to be set for August 5, 2019 at 6:15 p.m.)
  4. CB19-031 An Ordinance Authorizing the Second Amended and Restated Intergovernmental Agreement for the Jefferson Parkway By and Between the City of Arvada, Jefferson Center Metropolitan District No. 2, Jefferson Center Metropolitan District No. 1, the Jefferson Parkway Public Highway Authority, Cimarron Commercial, LLC, and Cimarron Development Company (Public Hearing to be set for August 5, 2019 at 6:15 p.m.)
  5. CB19-032 An Ordinance Authorizing the Second Amendment to, and Assignment of, the Slope Easement Agreement By and Among Cimarron Commercial, LLC, Cimarron Development Company, Jefferson Parkway Public Highway Authority, and the City of Arvada (Public Hearing to be set for August 5, 2019 at 6:15 p.m.)
  6. CB19-033 An Ordinance Authorizing the Assignment of Access Control Lines Between the City of Arvada and the Jefferson Parkway Public Highway Authority (Public Hearing to be set for August 5, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-028, An Ordinance Authorizing the Fourth Amendment to the 2019 Operating and Capital Budget in the Amount of \$619,475.00 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 Arvada Traffic Signal Interconnect, Project No. 19-TC-01 (CDOT Project No. AQC M040-035 (22670)); CB19-029, An Ordinance Rezoning Certain Land Within the City of Arvada, Kimbrough Heights Rezoning, from City of Arvada B-1 (Neighborhood Business District) to PUD-R (Planned Unit Development-Residential), 10.9 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at W. 62nd and Carr Street; CB19-030, An Ordinance Authorizing an Intergovernmental Agreement for Creation of a Regional Bomb Squad Between Jefferson County and the City of Arvada; CB19-031, An Ordinance Authorizing the Second Amended and Restated Intergovernmental Agreement for the Jefferson Parkway By and Between the City of Arvada, Jefferson Center Metropolitan District No. 2, Jefferson Center Metropolitan District No. 1, the Jefferson Parkway Public Highway Authority, Cimarron Commercial, LLC, and Cimarron Development Company; CB19-032, An Ordinance Authorizing the Second Amendment to, and Assignment of, the Slope Easement Agreement By and Among Cimarron Commercial, LLC, Cimarron Development Company, Jefferson Parkway Public Highway Authority, and the City of Arvada; CB19-033, An Ordinance Authorizing the Assignment of Access Control Lines Between the City of Arvada and the Jefferson Parkway Public Highway, be approved on first reading, ordered published in full, and a public hearing set for August 5, 2019 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

8. Public Hearings

- A.      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 (Ordinance No. 4697)

Mayor Williams opened the public hearing on CB19-026.

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

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

Mayor Pro Tem Marriott moved that CB19-026, 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, be approved on final reading, numbered 4697 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

- B.      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 (Ordinance 4698)

Mayor Williams opened the public hearing on CB19-027.

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

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

Mayor Pro Tem Marriott moved that CB19-027, 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, be approved on final reading, numbered 4698 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

9.      Public Comment - Five Minute Limit – none
10.     City Council Reports –

- A. Mayor Pro Tem Marriott moved Appoint Mark Ledford to the Transportation Advisory Committee for an unexpired term ending April 30, 2021.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

- B. Mayor Pro Tem Marriott moved to Appoint Peter Kazura to the Olde Town Business Improvement District for an unexpired term ending April 30, 2022.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

- C. Mayor Pro Tem Marriott moved to appoint Councilmember Miller to the Arvada Municipal Court/Judicial Committee.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

- D. Councilmember Jones invited everyone to his Community Meeting on Tuesday, July 23 from 6:30 to 8:30 p.m. at the West Woods Community Station.
- E. Councilmember Ford invited everyone to her Meet and Greet on Wednesday, July 17 from 6:30 to 8:30 at Trinity Presbyterian Church.

11. City Manager Reports –

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

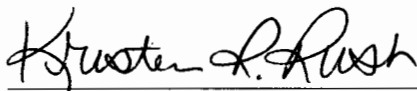
12. City Attorney Reports – none

13. Adjournment at 6:55 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

