



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
AUGUST 19, 2019**

1. Executive Session – Third Floor Conference Room
 - A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to the Arvada Center

Councilmember Miller moved to go into Executive Session for Instructions to Negotiators, Pursuant to CRS 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

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; Rachel Morris, Interim City Attorney; Bryan Archer, Director of Finance; Don Wick, 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 August 5, 2019, City Council Meetings

The minutes stand approved.

5. Public Comment –
 - A. Melissa Lloyd, Representing the Parks Advisory Committee, updated council on the committee's recent activities.
 - B. Daniel Mondragon, Resource Development Director of Hands of the Carpenter, gave council an overview of their organization.
 - C. Lourdes Sanchez Wise, Arvada resident, addressed council regarding ordinance that addresses barking dogs.
6. New Business
 - A. Consent Agenda
 1. R19-073 A Resolution Creating a Smart City Advisory Committee

Councilmember Jones moved that that R19-073, A Resolution Creating a Smart City Advisory Committee, 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. CB19-034 An Ordinance Annexing Certain Land into the City of Arvada, Arvada Fire Station #9, Generally Located Immediately West of 8001 Simms Street (Public Hearing to be set for September 16, 2019 at 6:15 p.m.)
2. CB19-035 An Ordinance Rezoning Certain Land Within the City of Arvada, Arvada Fire Station #9, from Jefferson County A-2 (Agriculture Two) to City of Arvada R-E (Residential Estate), 10.9 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located Immediately West of 8001 Simms Street (Public Hearing to be set for September 16, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-034 An Ordinance Annexing Certain Land into the City of Arvada, Arvada Fire Station #9, Generally Located Immediately West of 8001 Simms Street; CB19-035, An Ordinance Rezoning Certain Land Within the City of Arvada, Arvada Fire Station #9, from Jefferson County A-2 (Agriculture Two) to City of Arvada R-E (Residential Estate), 10.9 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located Immediately West of 8001 Simms Street, be approved on first reading, ordered published in full, and a public hearing be set for September 16, 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

7. Public Hearings

- A. Kentro at Candelas Preliminary Development Plan Located at 15207 Candelas Parkway

Mayor Williams opened the public hearing on Kentro at Candelas 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: Aaron McLean, Representing Applicant
Chris Viscardi, Representing Applicant

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

Councilmember Jones moved that Kentro at Candelas Preliminary Development Plan Located at 15207 Candelas Parkway, be approved subject to the conditions of approval identified in the staff report. 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. Arvada Fire Station #7 Preliminary Development Plan Located at 14440 W. 89th Drive

Mayor Williams opened the public hearing on Kentro at Candelas 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: Debby Kisi, Representing Applicant
Brad Bonnet, Representing Applicant

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

Councilmember Jones moved that Arvada Fire Station #7 Preliminary Development Plan Located at 14440 W. 89th Drive, be approved subject to the conditions of approval identified in the staff report. 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

8. Public Comment - Five Minute Limit – none

9. City Council Reports –

A. Mayor Pro Tem Marriott moved to cancel the September 9, 2019 meeting.

The following votes were cast on the Motion:

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

B. Councilmember Ford invited everyone to a fundraiser for the .04 trolley restoration on Thursday, August 22.

C. Mayor Williams discussed two fundraiser events this week, the Community Table event, Top Hats and Ball Caps, A Pirate's Life for Me on Saturday and a Golf Tournament held today.

D. Mayor Williams said he attended the Ribbon Cutting for Resolute Brewery today.

10. City Manager Reports –

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

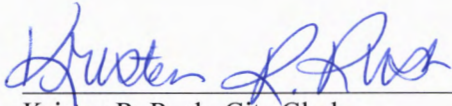
11. City Attorney Reports – none

12. Adjournment at 7:00 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

