



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
AUGUST 26, 2019**

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. Public Comment – none
5. New Business

A. Resolution

1. R19-074 A Resolution Referring an Advisory Question on Organized Waste Hauling to the Electors of the City on the November 5, 2019 Regular Municipal Election Ballot

Public Comment: Stephanie Wells  
Tina DeLisa-Bosse  
Georgia Duncan  
Steven Nixon  
Tara Kent  
Mark Reiner  
Randy Moorman  
Iris Horowitz  
Mindy Mohr  
Brianna Titone

Councilmember Jones moved to direct staff to go back and review the submitted proposals in order to develop a last and best final offer and bring it forward to city council for further consideration.

The following votes were cast on the Motion:

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

Councilmember Fifer moved that R19-074, A Resolution Referring an Advisory Question on Organized Waste Hauling to the Electors of the City on the November 5, 2019 Regular Municipal Election Ballot be rejected.

The following votes were cast on the Motion:

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

6. Workshops  
A. Land Development Code Update

Rob Smetana, Planning Manager, presented the first draft of the new Land Development Code (LDC). The draft has been developed with input from the Advisory Committee, through City Council workshops, from public comment provided through open houses and online, from discussions with the development community, and from discussions with a broad range of City team members.

Mr. Smetana said the draft LDC is the result of eleven Advisory Committee meetings, seven City Council/Planning Commission workshops, four open house events, eight focus group meetings covering a number of topics, and a number of individual meetings with residents and members of the development community. Additionally, City team members have met dozens of times to discuss, calibrate, and draft the proposed LDC.

Councilmembers asked several questions and offered comments regarding the information presented. Mayor Williams also invited the Planning Commission members to participate in the discussion and Commissioners asked questions and offered comments in response to the information presented.

Next Steps: Comments from Council and Planning Commission will be folded into the draft. Community open house number five will be held on September 12 and number six will be held in November or December.

7. Public Comment - Five Minute Limit – none

8. City Council Reports –

- A. Councilmember McGoff discussed the Arvada Days Festival that was held on Saturday.
- B. Councilmember Ford discussed the .04 Trolley fundraiser that was held on Thursday, August 22.
- C. Councilmember Fifer reported on the DRCOG annual retreat this past weekend.
- D. Mayor Williams said he was at the Arts and Ales event at the Arvada Center on Saturday and that it was well attended.

9. City Manager Reports –

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

10. City Attorney Reports – none

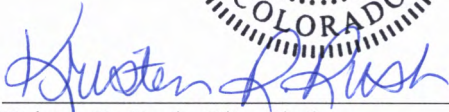
11. Adjournment at 8:50 p.m.



Marc Williams, Mayor



SEAL:



Kristen R. Rush, City Clerk