



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
SEPTEMBER 16, 2019**

1. Executive Session – Third Floor Conference Room
 - A. Personnel Matter, Pursuant to CRS 24-6-402(4)(f) Relating to the City Attorney Contract
 - B. Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to a Board and Commission Member

Councilmember Ford moved to go into Executive Session for Personnel Matter, Pursuant to CRS 24-6-402(4)(f) Relating to the City Attorney Contract and Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to a Board and Commission Member.

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 – 6:15 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 19 and August 26, 2019, City Council Meetings

The minutes stand approved.

5. Recognitions and Communications
 - A. Proclamation for Constitution Week presented by Councilmember McGoff

Councilmember McGoff said that the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights. The Daughters of the American Revolution began the tradition of celebrating the Constitution for one week in September, beginning in 1955. During Constitution Week citizens are asked to reflect on their responsibility to protect and defend the Constitution and study the historical events which led to its framing in September 1787.

The Doctor Susan Anderson Chapter, National Society of the Daughters of the American

Revolution was organized in Arvada in 2008. Members of the chapter were present to accept the proclamation for Constitution Week, with Regent Lee Williams as the spokesperson.

B. Proclamation for Hunger Action Month presented by Councilmember Jones

Councilmember Jones said that during the month of September, a nationwide awareness campaign is underway to mobilize people to take action on the issue of hunger. In Arvada, Community Table and Rheinlander Bakery have teamed up to fight childhood hunger through a cupcake fundraiser.

Sandy Martin, Community Table CEO, was present to accept the proclamation.

6. Public Comment –

- A. John Mackey, Edgewater Chief of Police, addressed council regarding an incident in August 2018.
- B. Cub Scouts from Pack 475 addressed council regarding issues in their community.
- C. Nancy Jones, Arvada Resident, addressed council regarding a code enforcement violation.
- D. Cindi Kreutzer, Arvada Resident, addressed council regarding an email she sent to council.
- E. Pam Zack, Arvada Resident, addressed council regarding traffic on Indiana.

7. New Business

- A. Consent Agenda
 - 1. R19-075 A Resolution Authorizing an Amendment to a Participating Addendum Between the City of Arvada and Portable Computer Systems, Inc. d/b/a PCS Mobile for Computer Equipment: Laptops, Tablets in an Amount Not to Exceed \$500,000 Per Year
 - 2. R19-076 A Resolution Authorizing a First Amendment to an Agreement By and Between the City of Arvada and Blue Skies Associates Limited for Professional Services Relating to Police Records Data Conversion in an Amount Not to Exceed \$75,000.00
 - 3. R19-077 A Resolution Authorizing a Second Addendum to Software License and Implementation Agreement by and between the City of Arvada and Advanced Utility Systems a Division of N. Harris Computer Corporation for Software Upgrade and Services in an Amount Not to Exceed \$290,250.00 in the First Year
 - 4. R19-078 Item moved to October 7, 2019
 - 5. R19-079 A Resolution Adopting the City of Arvada 2020-2025 City Council Strategic Plan
 - 6. R19-080 A Resolution Authorizing the Release of an Existing Easement and the Granting of a New Easement for the City and County of Denver Acting by and through its Board of Water Commissioners
 - 7. R19-081 A Resolution Authorizing an Agreement by and between the City of Arvada and Fidelity Workplace Services, LLC, for Recordkeeping and Related Services

Councilmember Fifer moved that that R19-075, A Resolution Authorizing an Amendment to a Participating Addendum Between the City of Arvada and Portable Computer Systems, Inc. d/b/a PCS Mobile for Computer Equipment: Laptops, Tablets in an Amount Not to Exceed \$500,000 Per Year; R19-076, A Resolution Authorizing a First

Amendment to an Agreement By and Between the City of Arvada and Blue Skies Associates Limited for Professional Services Relating to Police Records Data Conversion in an Amount Not to Exceed \$75,000.00; R19-077, A Resolution Authorizing a Second Addendum to Software License and Implementation Agreement by and between the City of Arvada and Advanced Utility Systems a Division of N. Harris Computer Corporation for Software Upgrade and Services in an Amount Not to Exceed \$290,250.00 in the First Year; R19-079, A Resolution Adopting the City of Arvada 2020-2025 City Council Strategic Plan; R19-080, A Resolution Authorizing the Release of an Existing Easement and the Granting of a New Easement for the City and County of Denver Acting by and through its Board of Water Commissioners; R19-081, A Resolution Authorizing an Agreement by and between the City of Arvada and Fidelity Workplace Services, LLC, for Recordkeeping and Related Services, 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. Resolutions

1. R19-083 A Resolution Authorizing the Assignment of the City of Arvada's Private Activity Bond Allocation to the Jefferson County Housing Authority Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act

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

Councilmember Fifer moved that R19-083, A Resolution Approving a First Amendment to the Loan Agreement of \$450,000.00 By and Between the City of Arvada and Sheridan Ridge Townhomes, LLC, be approved.

The following votes were cast on the Motion:

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

2. R19-084 A Resolution Approving a First Amendment to the Loan Agreement of \$450,000.00 By and Between the City of Arvada and Sheridan Ridge Townhomes, LLC

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

Councilmember Fifer moved that R19-084, A Resolution Approving a First Amendment to the Loan Agreement of \$450,000.00 By and Between the City of Arvada and Sheridan Ridge Townhomes, LLC, be approved.

The following votes were cast on the Motion:

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

3. R19-085 A Resolution Approving a First Amendment to the Loan Agreement of \$90,000.00 By and Between the City of Arvada and Sheridan Ridge Townhomes, LLC

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

Councilmember Fifer moved that R19-085, A Resolution Approving a First Amendment to the Loan Agreement of \$90,000.00 By and Between the City of Arvada and Sheridan Ridge Townhomes, LLC, 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. CB19-036 An Ordinance Authorizing the Acquisition of Certain Property Along West 60th Avenue, Generally From Sheridan Boulevard to Wolff Street for the Construction of Street, Sidewalk, Utility, Drainage, and/or Related Improvements, as Part of the Improvements for West 60th Avenue, Sheridan Boulevard to Wolff Street, Arvada Project No. 15-ST-18 (Public Hearing to be set for October 7, 2019 at 6:15 p.m.)
2. CB19-037 An Ordinance Vacating Certain Tracts of Land Dedicated as Right of Way on the Plat of Candelas Filing No. 2 Subdivision, City of Arvada, County of Jefferson, State of Colorado, Candelas Parkway and W. 93rd Place (Public Hearing to be set for October 7, 2019 at 6:15 p.m.)

Mayor Pro Tem Marriott moved that CB19-036, An Ordinance Authorizing the Acquisition of Certain Property Along West 60th Avenue, Generally From Sheridan Boulevard to Wolff Street for the Construction of Street, Sidewalk, Utility, Drainage, and/or Related Improvements, as Part of the Improvements for West 60th Avenue, Sheridan Boulevard to Wolff Street, Arvada Project No. 15-ST-18; CB19-037, An Ordinance Vacating Certain Tracts of Land Dedicated as Right of Way on the Plat of Candelas Filing No. 2 Subdivision, City of Arvada, County of Jefferson, State of Colorado, Candelas Parkway and W. 93rd Place, be approved on first reading, ordered published in full, and a public hearing be set for October 7, 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. Whisper Creek II at Wild Grass Outline Development Plan, Generally located at Indiana Street and 90th Avenue

Mayor Williams opened the public hearing on Whisper Creek II at Wild Grass Outline 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: Joe Jehn, Representing Applicant
Joshua Rodriguez, Arvada Resident, against the issue

Did not speak – asked their name be entered into the record against the issue:

Sarah Bishop, Arvada Resident
Ruth Ashby, Arvada Resident

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

Councilmember Jones moved that Whisper Creek II at Wild Grass Outline Development Plan, Generally located at Indiana Street and 90th Avenue, 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. R19-086 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, Arvada Fire Station #9, Generally Located Immediately West of 8001 Simms Street
- C. CB19-034 An Ordinance Annexing Certain Land into the City of Arvada, Arvada Fire Station #9, Generally Located Immediately West of 8001 Simms Street (Ordinance No. 4705)
- D. 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), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located Immediately West of 8001 Simms Street (Ordinance No. 4706)

Mayor Williams opened the public hearing on R19-086, CB19-034 and CB19-035.

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: Debbie Kliss, Representing Applicant
Joe Jehn, Representing Applicant
Brad Bonnet, Architect
Mike Piper, Acting Chief, Arvada Fire Protection District
Matt Osier, Captain, Arvada Fire Protection District

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

Councilmember Jones moved that R19-086, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, Arvada Fire Station #9, Generally Located Immediately West of 8001 Simms Street, be approved.

The following votes were cast on the Motion:

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

Councilmember Jones 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, be approved on final reading, numbered 4705 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

Councilmember Jones moved that 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), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located Immediately West of 8001 Simms Street, be approved on final reading, numbered 4706 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

E. Candelas Medical Office Preliminary Development Plan Located at 15638 Candelas Parkway

Mayor Williams opened the public hearing on Candelas Medical Office 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: Charlie Meyer, Representing Applicant
Cody Weaver, Representing Applicant
Brian Baldwin, Representing Applicant

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

Councilmember Jones moved that Candelas Medical Office Preliminary Development Plan Located at 15638 Candelas Parkway, be approved subject to the condition stated in the staff report, Item 1, Page 9. This motion is based on the findings of fact and approval criteria on Pages 7 and 8 of the staff report.

The following votes were cast on the Motion:

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

- F. Community Comments on the Application Process for the Community Development Block Grant 2020–2024 Consolidated Strategy and Plan for Housing and Community Development Programs, the 2020 Human Services Funding Pool, and the 2020 Annual Action Plan

Mayor Williams opened the public hearing.

The following public agency addressed City Council:

1. Rachel Capra, Carin' Clinic

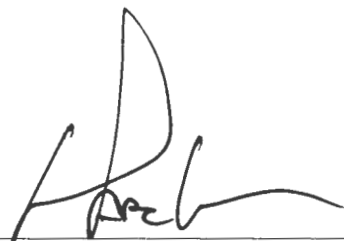
Mayor Williams closed the public hearing and stated no further action is being taken this evening. This item will come back to City Council in November for formal action.

9. Public Comment - Five Minute Limit – none
10. City Council Reports –
- A. Councilmember Fifer discussed the 2019 Human Services Funds.
- B. Councilmember Ford moved to appoint Councilmember Fifer, Councilmember Jones and Councilmember Miller to the Smart Cities Committee.

The following votes were cast on the Motion:

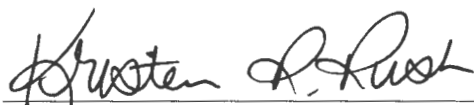
Those voting Yes: Williams, Marriott, Fifer, Ford, Jones, McGoff, Miller
The Motion was Approved

11. City Manager Reports –
- A. Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
12. City Attorney Reports – none
13. Adjournment at 8:30 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk