



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
DECEMBER 2, 2019**

1. Executive Session – Third Floor Conference Room – 5:00 p.m.
 - A. Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Water Litigation

Councilmember Simpson moved to go into Executive Session for Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Water Litigation.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson
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 Dot Miller, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember David Jones, Councilmember John Marriott, Councilmember Lauren Simpson

Also present were: Mark Deven, City Manager, Lorie Gillis, Deputy City Manager; Rachel Morris, 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; Link Strate, Police Chief; Ben Irwin, Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the November 11 and November 18, 2019, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications
 - A. Recognition of Rodman and Gina Schley of Urban Conversion - presented by Councilmember Jones

Councilmember Jones said that Rodman and Gina Schley, producers of Urban Conversion, set Season 3 in Arvada. The Urban Conversion show is nationally syndicated in several hundred markets. In addition to creating awareness of community agriculture, the show reflects our community in a very positive manner. Rodman and Gina show a genuine love for Arvada and are true ambassadors.

Rodman and Gina Schley were present to accept the Recognition.

6. Public Comment – none

7. New Business

A. Consent Agenda

1. R19-121 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$168,396.39 (Excluding Applicable Tax) to Oracle America, Inc., for the Purchase of Oracle Software Update License and Support Provided Under Support Service Number 4586060

Councilmember Marriott moved that R19-121, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$168,396.39 (Excluding Applicable Tax) to Oracle America, Inc., for the Purchase of Oracle Software Update License and Support Provided Under Support Service Number 4586060, be approved.

The following votes were cast on the Motion:

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

B. Resolutions

1. R19-122 A Resolution Authorizing an Intergovernmental Agreement Between Adams County, Colorado and the Cities of Arvada, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, and the Town of Bennett for Sharing the Cost of a Census Liaison Position in Adams County

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

Councilmember Ford moved that R19-122, A Resolution Authorizing an Intergovernmental Agreement Between Adams County, Colorado and the Cities of Arvada, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, and the Town of Bennett for Sharing the Cost of a Census Liaison Position in Adams County, be approved.

The following votes were cast on the Motion:

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

2. R19-123 A Resolution Authorizing a Memorandum of Agreement between the City of Arvada and the Olde Town Arvada Business Improvement District for the Fiscal Year 2020 Programs and Services in Olde Town Arvada

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

Debbie Pearson, Representing the Olde Town Business Improvement District, reviewed the 2020 programs and services in Olde Town.

Councilmember Simpson moved that R19-123, A Resolution Authorizing a Memorandum of Agreement between the City of Arvada and the Olde Town Arvada Business

Improvement District for the Fiscal Year 2020 Programs and Services in Olde Town Arvada, be approved.

The following votes were cast on the Motion:

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

C. Ordinances (First Reading)

1. CB19-049 An Ordinance Repealing and Reenacting Section 74-31, Land-Use Fees, of Article II, Community Development Department Service Fees, of Chapter 74, Planning and Development, of the Arvada City Code (Public Hearing to be set for December 16, 2019 at 6:15 p.m.)
2. CB19-050 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2019 (Public Hearing to be set for December 16, 2019 at 6:15 p.m.)
3. CB19-051 An Ordinance Approving a License Agreement between the County of Jefferson and the City of Arvada for the Installation and Use of a Potable Water Fill Station (Public Hearing to be set for December 16, 2019 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB19-049, An Ordinance Repealing and Reenacting Section 74-31, Land-Use Fees, of Article II, Community Development Department Service Fees, of Chapter 74, Planning and Development, of the Arvada City Code; CB19-050, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2019; CB19-051, An Ordinance Approving a License Agreement between the County of Jefferson and the City of Arvada for the Installation and Use of a Potable Water Fill Station, be approved on first reading, ordered published in full and a public hearing set for December 16, 2019 at 6:15 p.m.

The following votes were cast on the Motion:

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

8. Public Hearings

- A. CB19-045 An Ordinance Approving a Conditional Use Permit to Allow for a Child Day Care Facility in a PUD-I (Industrial) Zone District for the Goddard School – North Table Mountain, Generally Located at 12720 W. 54th Drive (Ordinance No. 4716)

Mayor Williams opened the public hearing on CB19-045.

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.

Sworn Testimony: Dan Resnick, Representing Applicant
Brian Johnston, Representing Applicant

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

Mayor Pro Tem Miller moved that CB19-045, An Ordinance Approving a Conditional Use Permit to Allow for a Child Day Care Facility in a PUD-I (Industrial) Zone District for the Goddard School – North Table Mountain, Generally Located at 12720 W. 54th Drive, be approved on final reading, numbered 4716 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Miller, Jones, Marriott, Simpson

Those voting No: Williams, Ford, Fifer

The Motion was Approved

- B. CB19-046 An Ordinance Authorizing the Fifth Amendment to the 2005 Intergovernmental Agreement By and Between the City of Arvada, Colorado and the Jefferson Center Metropolitan District No. 2 (Ordinance No. 4717)
1. R19-124 A Resolution Rescinding Resolution R02-104 A Resolution Allocating Water Supplies to New Users
2. R19-125 A Resolution Rescinding Resolution R17-020 Increasing the Allocation of Water to the Jefferson Center Metropolitan District No. 2

Mayor Williams opened the public hearings on CB19-046, R19-124 and R19-125.

Ryan Stachelski, Director of Community and Economic Development, reviewed this ordinance and resolutions with council.

Testimony: Greg Bradbury, in favor
 Charlie McKay, in favor
 Joe Jehn, in favor

Mayor Williams closed the public hearing.

Councilmember Marriott moved that CB19-046, An Ordinance Authorizing the Fifth Amendment to the 2005 Intergovernmental Agreement By and Between the City of Arvada, Colorado and the Jefferson Center Metropolitan District No. 2, be approved on final reading, numbered 4717 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Miller, Jones

Those voting No: Ford, Fifer, Simpson

The Motion was Approved

Councilmember Marriott moved that R19-124, A Resolution Rescinding Resolution R02-104 A Resolution Allocating Water Supplies to New Users, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Miller, Jones, Simpson

Those voting No: Ford, Fifer

The Motion was Approved

Councilmember Marriott moved that R19-125, A Resolution Rescinding Resolution R17-020 Increasing the Allocation of Water to the Jefferson Center Metropolitan District No. 2, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Marriott, Miller, Jones, Simpson

Those voting No: Ford, Fifer

The Motion was Approved

- C. CB19-047 An Ordinance Adopting the Floodplain Map Dated November 15, 2019, as the Official Floodplain Map of the City of Arvada, Superseding that Dated February 13, 2018, and Further Adopting the Flood Insurance Study ("FIS") and the Flood Insurance Rate Maps ("FIRM") Prepared by the Federal Emergency Management Agency ("FEMA") (Ordinance No. 4718)

Mayor Williams opened the public hearing on CB19-047.

Jacob Beedle, Engineering Services Manager/City Engineer, reviewed this ordinance with council.

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

Councilmember Jones moved that CB19-047, An Ordinance Adopting the Floodplain Map Dated November 15, 2019, as the Official Floodplain Map of the City of Arvada, Superseding that Dated February 13, 2018, and Further Adopting the Flood Insurance Study ("FIS") and the Flood Insurance Rate Maps ("FIRM") Prepared by the Federal Emergency Management Agency ("FEMA"), be approved on final reading, numbered 4718 and ordered published by title only.

The following votes were cast on the Motion:

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

The Motion was Approved

- D. CB19-048 An Ordinance Authorizing the Amended and Restated Intergovernmental Agreement Between the City of Arvada, Colorado and Haskins Station Metropolitan District (Ordinance No. 4719)

Mayor Williams opened the public hearing on CB19-048.

Rachel Morris, City Attorney, reviewed this ordinance with council.

Meghan Murphy, Representing Applicant, was present to answer questions.

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

Councilmember Simpson moved that CB19-048, An Ordinance Authorizing the Amended and Restated Intergovernmental Agreement Between the City of Arvada, Colorado and Haskins Station Metropolitan District, be approved on final reading numbered 4719 and ordered published by title only.

The following votes were cast on the Motion:

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

9. Public Comment - Five Minute Limit – none

10. City Council Reports –

A. Councilmember Jones congratulated Pomona and Ralston Valley High School Football team for competing in the semi-finals in the 5A division.

B. Councilmember Jones wished his son, Parks, a happy birthday.

C. Ratification of Arvada Economic Development Association (AEDA) Board Members

Councilmember Marriott moved that the nominations of Mr. Doherty, Mr. Duncan, Mr. Camins, Mr. Dardano, Mrs. Schley and Mr. Vanker to the AEDA Board of Directors be approved and ratified.

The following votes were cast on the Motion:

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

D. Appointment of City Council Members to Various Boards and Committees

Councilmember Fifer moved to appoint Mayor Marc Williams to the Arvada Urban Renewal Authority, Jefferson Parkway Public Highway Authority, Metro Mayors Caucus, West Connect Coalition and Urban Drainage and Flood Control District.

The following votes were cast on the Motion:

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

Councilmember Ford moved to appoint Councilmember Dot Miller to the Adams County Economic Development Association, Arvada Municipal Court/Judicial Committee, CML Policy Committee and Smart City Advisory Committee.

The following votes were cast on the Motion:

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

Councilmember Marriott moved to appoint Councilmember Bob Fifer to the Apex Coordinating Committee, Arvada Transportation Committee, Arvada Fire Protection District Coordinating Committee, Denver Regional Council of Governments, Jefferson County R-1 Schools Coordinating Committee, Jefferson County Transportation Action and Advisory Group (JEFFTAAG) and Smart City Advisory Committee.

The following votes were cast on the Motion:

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

Mayor Williams moved to appoint Councilmember Nancy Ford to the Arvada Center for the Arts and Humanities, Arvada Sustainability Advisory Committee, Rocky Flats Stewardship Council, and as an alternate to the Arvada Visitors Center Committee.

The following votes were cast on the Motion:

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

Mayor Pro Tem Miller moved to appoint Councilmember David Jones to the Jefferson County R-1 Schools Coordinating Committee, Jefferson County Economic Development Council, Jefferson Parkway Public Highway Authority, and as an alternate to the Jefferson County Community Corrections Board and West Connect Coalition.

The following votes were cast on the Motion:

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

Councilmember Simpson moved to appoint Councilmember John Marriott to the Apex Coordinating Committee, Arvada Audit Committee, Arvada Economic Development Association Board, Arvada Municipal Court/Judicial Committee, CML Policy Committee, Olde Town Business Improvement (BID) District, and as an alternate to the Denver Regional Council of Governments, Jefferson County Transportation Action & Advisory Group (JEFFTAAG), Adams County Economic Development Association.

The following votes were cast on the Motion:

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

Councilmember Jones moved to appoint Councilmember Lauren Simpson to the Arvada Audit Committee, Arvada Fire Protection District Coordinating Committee, Arvada Visitors Center Committee, Smart City Advisory Committee.

The following votes were cast on the Motion:

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

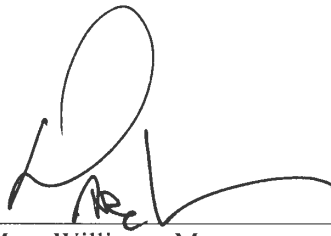
Mayor Pro Tem Miller moved to appoint Mark McGoff to the Jefferson County Community Corrections Board.

The following votes were cast on the Motion:

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

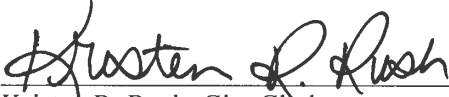
11. City Manager Reports –
 - A. Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
12. City Attorney Reports – none
13. Adjournment at 8:55 p.m.

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Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

