



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
JANUARY 6, 2020**

1. Executive Session – Third Floor Conference Room – 5:00 p.m.
  - A. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Follow Up from Appeal of Certificate of Compliance

Councilmember Marriott moved to go into Executive Session for Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Follow Up from Appeal of Certificate of Compliance.

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; 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 December 16, 2019, City Council Meeting

The minutes stand approved.

5. Public Comment –

- A. Lee Strasbaum, Arvada Resident, addressed council regarding the Arvada City Court.
- B. Nancy Young, Arvada Resident, addressed council regarding agenda item 6.A.4.

6. New Business

- A. Consent Agenda

1. R20-001 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$375,280.00 with Sill-TerHar Motors, Inc., for the Purchase of Eight 2020 Ford Police Interceptor Utility Units
2. R20-002 A Resolution Declaring Approximately 0.85 Acres of City Property Generally Located at the Southeast Quadrant of Ralston Road and Garrison Street, 5790 Garrison Street, to Be Surplus

- and Authorizing the City Manager to Negotiate the Conveyance of Such Property
3. R20-003 A Resolution Adopting the City of Arvada's 2020 Legislative Agenda
  4. R20-004 A Resolution Authorizing a License Agreement By and Between the City of Arvada and Old Nate, LLC a Colorado Limited Corporation for the Grant of a Revocable License for Hard Surface Access Drive and Curb Within McIlvoy Park, Located at the Southeast Portion of McIlvoy Park Adjacent to 7207 Grandview Avenue and 5705-11 Teller Street
  5. R20-005 A Resolution Authorizing an Agreement between the City of Arvada and Stone & Concrete, Inc. for Construction of an Overflow Parking Lot at Lake Arbor Police Station in an Amount Not to Exceed \$221,868.00 in the First Year, Project No. 19-BG-01
  6. R20-006 A Resolution Designating a Public Place for the Posting of Notice of Meetings for All Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2020
  7. R20-007 A Resolution of the Arvada City Council Supporting the Initial Resettlement of Refugees
  8. R20-008 A Resolution Authorizing the Submission of a 2020 Great Outdoors Colorado School Play Yard Initiative Grant Application for the City of Arvada, Arvada High School Culinary Learning Garden Project
  9. R20-009 A Resolution Authorizing a Separation Agreement Between the City of Arvada and David Cooke
  10. R20-010 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Michael S. Matassa Appointing Him as Interim Presiding Municipal Court Judge
  11. R20-011 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Christopher K. Daly Appointing Him as a Municipal Court Relief Judge

Councilmember Marriott moved that R20-001, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$375,280.00 with Sill-TerHar Motors, Inc., for the Purchase of Eight 2020 Ford Police Interceptor Utility Units; R20-002, A Resolution Declaring Approximately 0.85 Acres of City Property Generally Located at the Southeast Quadrant of Ralston Road and Garrison Street, 5790 Garrison Street, to Be Surplus and Authorizing the City Manager to Negotiate the Conveyance of Such Property; R20-003, A Resolution Adopting the City of Arvada's 2020 Legislative Agenda; R20-004, A Resolution Authorizing a License Agreement By and Between the City of Arvada and Old Nate, LLC a Colorado Limited Corporation for the Grant of a Revocable License for Hard Surface Access Drive and Curb Within McIlvoy Park, Located at the Southeast Portion of McIlvoy Park Adjacent to 7207 Grandview Avenue and 5705-11 Teller Street; R20-005, A Resolution Authorizing an Agreement between the City of Arvada and Stone & Concrete, Inc. for Construction of an Overflow Parking Lot at Lake Arbor Police Station in an Amount Not to Exceed \$221,868.00 in the First Year, Project No. 19-BG-01; R20-006, A Resolution Designating a Public Place for the Posting of Notice of Meetings for All Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2020; R20-007, A Resolution of the Arvada City Council Supporting the Initial

Resettlement of Refugees; R20-008, A Resolution Authorizing the Submission of a 2020 Great Outdoors Colorado School Play Yard Initiative Grant Application for the City of Arvada, Arvada High School Culinary Learning Garden Project; R20-009, A Resolution Authorizing a Separation Agreement Between the City of Arvada and David Cooke; R20-010, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Michael S. Matassa Appointing Him as Interim Presiding Municipal Court Judge; R20-011, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Christopher K. Daly Appointing Him as a Municipal Court Relief Judge, 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. R20-012 A Resolution Authorizing an Intergovernmental Agreement Between the City of Westminster and the City of Arvada Regarding the Resurfacing of West 88th Avenue

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

Councilmember Ford moved that R20-012, A Resolution Authorizing an Intergovernmental Agreement Between the City of Westminster and the City of Arvada Regarding the Resurfacing of West 88th Avenue, be approved.

The following votes were cast on the Motion:

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

The Motion was Approved

7. Public Hearings

- A. CB19-052 An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada, Colorado and Adams County for the Purpose of Completing a Subarea Study of the Area in the Vicinity of Square Lake (Ordinance No. 4723)

Mayor Williams opened the public hearing on CB19-052.

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

Councilmember Simpson moved that CB19-052, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada, Colorado and Adams County for the Purpose of Completing a Subarea Study of the Area in the Vicinity of Square Lake, be approved on final reading, numbered 4723 and 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

- B. Brown's Greenhouse II at Spry Center Preliminary Development Plan Generally Located at the Northeast Corner of the Intersection of Kipling Street and West 72nd Avenue

Mayor Williams opened the public hearing on Brown's Greenhouse II at Spry Center 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.

Sworn Testimony: Richard Noakes, Representing Applicant

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

Councilmember Fifer moved that Brown's Greenhouse II at Spry Center Preliminary Development Plan Generally Located at the Northeast Corner of the Intersection of Kipling Street and West 72nd Avenue, be approved subject to the attached updated condition of approval. 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, Miller, Fifer, Ford, Jones, Marriott, Simpson  
The Motion was Approved

8. Workshops  
A. 2019 Community Survey Initial Report

Ben Irwin, Communications Manager, Kelley Hartman, Innovation and Performance Manager, and Nathan Wiggin, representing Northwest Research Group said that the City of Arvada, working with Northwest Research Group, conducted the 2019 Community Survey from September through November of this year. The purpose of this workshop is to provide an initial report of the survey results and to begin a discussion about how the City will take a strategic approach to applying what has been learned.

The City has conducted the Arvada Community Survey every other year since 1997. The survey functions as a consumer report card for the City by providing residents the opportunity to rate their satisfaction with their quality of life, community amenities and local government. The survey also gives residents an opportunity to provide feedback to the City government on what they believe is working well and what is not, and to communicate their priorities regarding community planning and resource allocation.

In September and October, the City collected data from a random sample of 598 residents as part of a statistically-valid phase of the project. Of the total number of participants, 426 completed the survey online and 172 participated via phone. From late October through November, the City offered the survey to all residents as part of an open, or non-statistically-valid phase, via the City online engagement platform, Speak Up Arvada. More than 500 people participated in the open phase.

The survey included questions regarding satisfaction with Arvada as a place to live, quality of life, quality of services, direction the City is heading, value for taxes, public safety, transportation, governance, neighborhood engagement, amenities, utilities and code compliance.

The City team also added several new questions designed to better understand how people engage with City issues and decisions, and the level to which people feel welcome and included within the community.

Council members asked several questions and offered comments regarding the information that was presented.

**Next Steps:** The City team anticipates that the survey results will be integral to City Council's discussion at its January 10 retreat. The report will subsequently be updated based on this discussion, and a final version will be provided to the public in February 2020. The City team plans an outreach effort to begin at that time to broadly share the results of the survey and identify opportunities to further engage the community about the results. The organization will also begin a systematic process to apply the results in ways that improve service to the community.

#### B. Demographics Presentation

Patty McCarthy, Senior Planner, Long Range, gave an update on demographic information for Arvada using the most recent U.S. Census Bureau data. This demographic information will build on the data in the "This is Arvada" report which was presented to City Council in November of 2017, with an update in January of 2019. This demographic update will provide current American Community Survey (ACS) data and identify the changes and trends for population, housing, transportation, and other indicators of interest. These community indicators can inform City Council of any changes in local and regional data and trends.

The report "This is Arvada" was presented to City Council in November, 2017. A supplement to the report was presented in January, 2019. The original report is the baseline report that covered demographics and other data, including population characteristics, housing, employment, transportation, as well as a discussion of challenges and opportunities in Arvada.

Council members asked several questions and said they look forward to further discussion at the retreat on January 10.

**Next Steps:** This is an information workshop and one in a series of annual updates to track demographic and transportation data and trends and how any changes could impact Arvada. The next update on demographic information will be presented in 2021.

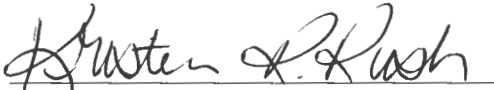
9. Public Comment - Five Minute Limit – none
10. City Council Reports –
  - A. Councilmember Fifer asked council if they would support him making a motion to consider a re-hearing for the Grandview Station. Council agreed that they would consider a motion for a rehearing at the next business meeting on January 27.
  - B. Councilmember Fifer said that his shed in his yard was blown away with the recent wind storm and his campaign signs were blown away. Mr. Fifer encouraged anyone that finds them to call and he will pick them up.
11. City Manager Reports – none
12. City Attorney Reports – none

13. Adjournment at 8:25 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

