



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JANUARY 27, 2020**

1. Executive Session – Third Floor Conference Room – 5:00 p.m.
 - A. Personnel Matter, Pursuant to Pursuant to C.R.S. 24-6-402(4)(f) Relating to Regular Check-in Meeting with the City Attorney

Councilmember Simpson moved to go into Executive Session for a Personnel Matter, Pursuant to Pursuant to C.R.S. 24-6-402(4)(f) Relating to Regular Check-in Meeting with the City Attorney.

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, Chief Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the January 6, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications - none

6. Presentations

- A. Foothills Animal Shelter Presentation

Connie Howard, Representing the Foothills Animal Shelter, reviewed information on service provision including data specific to Arvada. As Foothills Animal Shelter (FAS) partners closely with the City's Neighborhood Services Team (Animal Management), members of the City's team were present as well.

Ms. Howard said that Foothills Animal Shelter (FAS) is the regional animal shelter providing animal welfare services/shelter services to Jefferson County. The Shelter was originally founded in 1976 and formerly known as Table Mountain Animal Center. Construction of the current FAS facility located at the Jefferson County Fairgrounds was completed in 2010 and funded with a mix

of public and private funds. The facility is 33,000 square feet and approximately three times the size of the former Table Mountain building

The shelter operations are funded through: 1) special assessment revenues from an Intergovernmental Agreement with Jefferson County, Arvada, Golden, Lakewood, Westminster, Wheat Ridge, and Edgewater; 2) pet licensing revenues; 3) operating revenues, and 4) grants, donations, and contributions from the Friends of Foothills Animal Shelter, a non-profit fundraising organization that provides a significant source of funding to the Shelter.

Services Provided by Foothills Animal Shelter: FAS exists to provide animal welfare services to the local jurisdictions within Jeffco. The following direct services are provided by the shelter to the Arvada community:

- Impound facility for lost or stray animals
- Veterinary services for injured domestic animals (veterinarian on staff)
- Disposal of DOA animals (dead on arrival), domestic and wildlife
- Impounding and daily care of animals on police or court hold
- Protective custody holds, (owners/caregivers involved in car accidents, fire, or medical events, owner deceased, domestic violence victims, etc.) FAS waives fees and daily care costs for 10 days
- Evictions
- Low-cost veterinary clinics available to the public (spay/neuter, vaccinations and dog licensing)

FAS Operating Budget: The 2020 adopted revenue for the Shelter budget is \$3.78 million dollars. Earned Income (adoptions, impounds, veterinary, animal holds, merchandise, etc.) represents \$1.1M in revenue. Revenue from grants and contributions is projected at \$1.0M or 27% of total revenue for 2019. Dog licensing revenue of \$825K is 22% of the total shelter revenue. The special assessments of jurisdictions make up \$806K (21%) of the total budgeted revenue. Moving forward, the Board is continuing to diversify and expand the revenue base through grants and contributions and to grow/maintain the licensing program.

The current IGA requires that the Shelter operate with an operating reserve of 3% of total expenditures and a capital reserve of \$500,000. The Board's goal is to build these reserve levels back up through a combination of growing fundraising efforts, growing the dog licensing program and minimal increases in operating expenses.

The 2020 Adopted Budget total expenditures are \$3.78 million dollars resulting in a tightly balanced budget.

Facility Debt Service: The City also budgets approximately \$86K for the participation in the FAS debt service payment per the 2012 IGA payable to Jefferson County. The debt will be paid off in 2029.

7. Public Comment –

- A. Landon Hood, St. Anne student, addressed council regarding recent school projects.
- B. Angie Holcomb, Arvada Resident, addressed council regarding RV Parking on city streets.
- C. Steven Byers, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.
- D. Jennifer Enochs, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.

- E. Karen Miller, Arvada Resident, invited everyone to a Chocolate Affair in Olde Town on February 1.
- F. Unknown male, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.
- G. Steve Howards, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.
- H. Cindy Kreutzer, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.
- I. Nita Sloan, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.
- J. David Foster, Attorney Representing the Drienka family, addressed council regarding the motion for the Grandview Station rehearing.
- K. Keene Palmer, Representing the developer of Grandview Station, addressed council regarding the motion for rehearing.
- L. Lori Drienka, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.
- M. Robert Thomas, Arvada Resident, addressed council regarding the motion for the Grandview Station rehearing.

8. New Business

A. Consent Agenda

- 1. R20-013 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$267,396.00 with L.L. Johnson Distributing Company, Inc., for the Purchase of Turf Maintenance Equipment
- 2. R20-014 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to Central Salt for the Purchase of Salt Material for the 2020 Snow Season
- 3. R20-015 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to SaltWorx Salt Company for the Purchase of Salt Material for the 2020 Snow Season
- 4. R20-016 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to GMCO Corporation for the Purchase of Liquid De-Icer Material for the 2020 Snow Season
- 5. R20-017 A Resolution Authorizing the City of Arvada to Purchase Chemicals for Water Treatment Plant Operations in an Amount Not to Exceed \$867,806.00 Annually
- 6. R20-018 A Resolution Authorizing an Agreement By and Between the City of Arvada and Ameresco, Inc. for an Energy Performance Contracting Program for City Facilities in a Maximum Contract Price Not to Exceed \$4,550,563.00

Councilmember Marriott moved to remove agenda item 8.A.6 from the consent agenda.

Councilmember Marriott moved that R20-013, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$267,396.00 with L.L. Johnson Distributing Company, Inc., for the Purchase of Turf Maintenance Equipment; R20-014, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to Central Salt for the Purchase of Salt Material for the 2020 Snow Season; R20-015, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to SaltWorx Salt Company for the Purchase of Salt Material for the 2020 Snow Season; R20-016, A

Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to GMCO Corporation for the Purchase of Liquid De-Icer Material for the 2020 Snow Season; R20-017, A Resolution Authorizing the City of Arvada to Purchase Chemicals for Water Treatment Plant Operations in an Amount Not to Exceed \$867,806.00 Annually, be approved.

The following votes were cast on the Motion:

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

Mark Deven, City Manager, reviewed R20-018 with council.

Mayor Williams said that he received a contribution from a member of this company but said that it will not affect his decision in this matter.

Councilmember Marriott moved that R20-018, A Resolution Authorizing an Agreement By and Between the City of Arvada and Ameresco, Inc. for an Energy Performance Contracting Program for City Facilities in a Maximum Contract Price Not to Exceed \$4,550,563.00, 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. R20-019 A Resolution Authorizing Acceptance of a Metropolitan DUI Task Force IGA

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

Councilmember Simpson moved that R20-019 A Resolution Authorizing Acceptance of a Metropolitan DUI Task Force IGA, 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. A Motion Pursuant to Section 3.1.17 of the Land Development Code to Rehear

Mayor Williams said that Councilmember Ford is recusing herself from this item due to the fact that she signed a petition regarding this subject prior to knowing it would be coming before council.

Councilmember Marriott moved that Councilmember Ford be recused from this matter.

The following votes were cast on the Motion:

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

Councilmember Fifer moved that pursuant to 3.1.17 of the Land Development Code, that the one year waiting period for hearing the same or substantially the same application be waived and that a hearing of the appeal of and application for Certificate of Compliance concerning development of properties located at 7315 and 7317 Grandview Avenue and 7318 West 57th Avenue, be scheduled for a future date and properly noticed.

The following votes were cast on the Motion:

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

Those Abstaining: Ford


The Motion was Approved

9. Public Hearings - none
10. Public Comment - Five Minute Limit – none
11. City Council Reports –
 - A. Mayor Williams reminded everyone to attend the “Chocolate Affair” on Saturday in Olde Town.
12. City Manager Reports – none
13. City Attorney Reports – none
14. Adjournment at 7:15 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

