



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
FEBRUARY 3, 2020**

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

Councilmember Fifer moved to excuse Councilmember Jones and Councilmember Miller from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Miller, Jones

The Motion was Approved

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. Recognitions and Communications
 - A. Proclamation for National Society of the Children of the American Revolution State Conference - presented by Mayor Williams

Mayor Williams said that this year the Colorado State Society of the National Society of the Children of the American Revolution (NSCAR) is holding its conference at Ralston Valley Senior High School on February 22nd. The Colorado chapter's president is Tabitha Balow, currently a senior at Ralston Valley.

- B. Recognition of David Goff, Planning Commission - presented by Councilmember Ford

Councilmember Ford said that tonight we recognize David Goff and thank him for his nine years of service to the Arvada Planning Commission. David was first appointed in September of 2011. During David's years as a Commissioner, the City experienced considerable growth and changes in the community. Many controversial issues came before the Planning Commission for its consideration during these years. David always looked at the issues objectively, ultimately contributing to sound decisions and the betterment of his community. David also shared his wisdom and experience with the new members of the Commission and was an asset to the Commission and to the City of Arvada. David Goff was present to accept the proclamation.

5. Public Comment –
A. Brett Vernon, Arvada Resident, addressed council regarding the Jefferson Parkway Public Highway Authority.

6. New Business

- A. Consent Agenda
1. R20-020 A Resolution Authorizing a Supplemental Agreement By and Between the City of Arvada and Union Pacific Railroad Company for Lease of Property at 7800 West 62nd Avenue, Arvada Colorado

Councilmember Marriott moved that R20-020, A Resolution Authorizing a Supplemental Agreement By and Between the City of Arvada and Union Pacific Railroad Company for Lease of Property at 7800 West 62nd Avenue, Arvada Colorado, be approved.

The following votes were cast on the Motion:

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

Those Absent: Miller, Jones

The Motion was Approved

- B. Resolutions
1. R20-021 A Resolution Authorizing an Agreement Between the City of Arvada and Jodie Roth Cooper for the Purchase of Art in the Amount of \$50,000.00

Marty Meyers, representing the Arts and Culture Commission, reviewed this resolution with council.

Councilmember Ford moved that R20-021, A Resolution Authorizing an Agreement Between the City of Arvada and Jodie Roth Cooper for the Purchase of Art in the Amount of \$50,000.00, be approved.

The following votes were cast on the Motion:

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

Those Absent: Miller, Jones

The Motion was Approved

2. R20-022 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 Distributing the State Funds Received Through the Census Outreach Grant Program C.R.S. § 24-32-125

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

Councilmember Simpson moved that R20-022, 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 Distributing the State Funds Received Through the Census Outreach Grant Program C.R.S. § 24-32-125, be approved.

The following votes were cast on the Motion:

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

C. Ordinances (First Reading)

1. CB20-001 An Ordinance Rezoning Certain Land Within the City of Arvada, Colorado Tap House, from City of Arvada PUD-I (Planned Unit Development-Industrial) to PUD-BPR (Planned Unit Development-Business/Professional/Residential), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Approximately Located at 14982 W. 69th Avenue (Public hearing to be set for March 2, 2020 at 6:15 p.m.)

Councilmember Marriott moved that CB20-001, An Ordinance Rezoning Certain Land Within the City of Arvada, Colorado Tap House, from City of Arvada PUD-I (Planned Unit Development-Industrial) to PUD-BPR (Planned Unit Development-Business/Professional/Residential), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Approximately Located at 14982 W. 69th Avenue, be approved on first reading, ordered published in full, and a public hearing set for March 2, 2020 at 6:15 p.m.

7. Presentation

- A. Moore Middle School Water Quality Project

This item was canceled due to the weather and will be rescheduled for a later date.

8. Public Comment - Five Minute Limit – none

9. City Council Reports –

- A. Mayor Williams reminded everyone to attend the “Chocolate Affair” on Saturday in Olde Town.

10. City Manager Reports – none

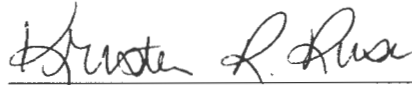
11. City Attorney Reports – none

12. Adjournment at 6:25 p.m.



Marc Williams, Mayor

SEAL:



Kristen R. Rush, City Clerk

