



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
MARCH 2, 2020**

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

Councilmember Jones moved to go into Executive Session for Legal Advice, Pursuant to CRS 24-6-402(4)(b) Related to Organized Waste Hauling.

The following votes were cast on the Motion:

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

Those Absent: Fifer

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 Nancy Ford, Councilmember David Jones, Councilmember John Marriott Councilmember Lauren Simpson

Councilmember Jones moved to excuse Councilmember Fifer from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Fifer

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. Approval of Minutes of the January 27 and February 3, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications –
 - A. Recognition of Director of Utilities Jim Sullivan

Mayor Williams said that for forty years, Jim Sullivan has served the City of Arvada's Public Works and Utilities Departments. He has announced his plans to retire on March 4th of this year and the March 2nd meeting will be his last City Council meeting.

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He was hired February 11, 1980 as a Civil Engineer II and was promoted to Civil Engineer III two years later. On November 18, 1996, he was promoted to Utilities Manager. In early 2009, Mr. Sullivan was promoted to Deputy Director of Public Works/City Engineering which has had several title changes over the years. He served as Deputy Director of Public Works and Deputy Director of Utilities, when Public Works and Utilities were one department. On July 30, 2011 Jim was promoted to Director of Utilities.

Mr. Sullivan embodies the principles of servant leadership. Throughout his career, he placed the success of his team members and the organization first. Mr. Sullivan set a vision of excellence for the Utilities Department and he never wavered from this vision. His trust in his managers gave them the freedom to envision the future of the department and the confidence to build that future.

Some of the Utilities Department accomplishments under his leadership include:

- By 2020, there will be no cast iron water mains in the City's system and the entire sanitary sewer system will be PVC or PVC-lined pipes.
- The department's sound water maintenance and metering practices resulted in system water loss of less than 5%, far better than the industry benchmark of 16%.
- His sound fiscal management will allow the City to cash fund our contribution to the Gross Reservoir expansion, securing the water needed for the future of Arvada.
- He guided the Utilities and Public Works Departments to achieve APWA Accreditation, the fifth organization to be accredited in Colorado.

When you ask his team members about Jim, what shines through is his character and the admiration they hold for him. When Cliff Deeds, longtime colleague of Mr. Sullivan, was asked for his thoughts about Mr. Sullivan, he simply stated, "Jim is just the best person." He is a leader, a thinker, a doer, and a high performing teammate. Jim can perform at the tactical level when needed and brings strategic thinking to the City's leadership team every day. Jim is a friend to many and a true role model for all at the City.

Mr. Sullivan's belief in his team members, his thoughtful and innovative leadership will continue to be felt by the City and our community for many years to come. The Arvada City Council, City of Arvada team members and Arvada community members salute Jim Sullivan for his 40 years of service to the City of Arvada.

6. Presentations

A. Moore Middle School Water Quality Project

Members of Moore Middle School Science Class gave council a presentation on their Lake Arbor Water Quality Project. Students studied the water quality and ecology of Lake Arbor. City team members helped students to identify sampling locations and provided lab analysis for water samples at our Ralston Water Treatment Plant lab.

B. AEDA Update and Funding Request

President, Ken Olsen, and AEDA Executive Director, Daniel Ryley provided an update to City Council on AEDA program outcomes and impact of AEDA's funding since 2009, including

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specific attention to results achieved since the last funding allocation in 2019.

7. Public Comment –

- A. Michael McMagan, Representing the Parks Advisory Committee, gave an update on the committee.
- B. Nancy Young, Arvada resident, addressed council regarding McIlvoy Park and Historic Districts.
- C. Cindy Mattivi, Arvada resident, addressed council regarding City Zoning Maps.
- D. Robyn Mattivi, Arvada resident, addressed council regarding City Zoning Maps.
- E. Jordan Guzman, Arvada resident, addressed council regarding City Zoning Maps.
- F. Amanda Soloric, Realtor representing Arvada resident, addressed council regarding City Zoning Maps.
- G. David Benton, Arvada resident, addressed council regarding City Zoning Maps.
- H. Maxwell Marcum, Arvada resident, addressed council regarding City Zoning Maps.

8. New Business

A. Consent Agenda

- 1. R20-023 A Resolution Authorizing Change Order No. 1 to a Construction Contract By and Between the City of Arvada and Triple M Construction, LLC in the Amount of \$481,799.80 for the 2019 Concrete Replacement, Project No. 19-ST-10
- 2. R20-024 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$748,653.00 to Farber Specialty Vehicles for the Purchase of a Custom Built Public Safety Command Vehicle
- 3. R20-025 A Resolution Authorizing Change Order No. 1 to a Construction Contract by and between the City of Arvada and Diamond Contracting Corp. in the Amount of \$205,278.28 for the Simms Street 24” Water Transmission Main, Project No. 19-WA-05
- 4. R20-026 A Resolution Authorizing a Lease Agreement by and between the City of Arvada and Regency Centers, LP for the Lease of Retail Space at 6350 Sheridan Blvd., Arvada, CO 80003
- 5. R20-027 A Resolution Authorizing a Construction Contract By and Between the City of Arvada and APC Construction Co., LLC for \$8,263,459.20 for 2020 Mill, Overlay, and Reconstruct, Formerly Project Number 18-ST-01, Now Project No. 20-ST-01
- 6. R20-028 A Resolution Authorizing a Lease By and Between the City of Arvada and Grub Concepts, LLC D/B/A Forever West Farms for Agricultural Production at the Hills at Standley Lake Property
- 7. R20-029 A Resolution Authorizing an Agreement Between the City of Arvada and Schultz Industries Incorporated for Landscape Maintenance in an Amount Not to Exceed \$200,000.00

Councilmember Marriott moved that R20-023, A Resolution Authorizing Change Order No. 1 to a Construction Contract By and Between the City of Arvada and Triple M Construction, LLC in the Amount of \$481,799.80 for the 2019 Concrete Replacement, Project No. 19-ST-10; R20-024, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$748,653.00 to Farber Specialty Vehicles for the Purchase of a Custom Built Public Safety Command Vehicle; R20-025, A Resolution Authorizing Change Order No. 1 to a Construction Contract by and between the City of Arvada and Diamond Contracting Corp. in the Amount of \$205,278.28 for the Simms Street 24”

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Water Transmission Main, Project No. 19-WA-05; R20-026, A Resolution Authorizing a Lease Agreement by and between the City of Arvada and Regency Centers, LP for the Lease of Retail Space at 6350 Sheridan Blvd., Arvada, CO 80003; R20-027, A Resolution Authorizing a Construction Contract By and Between the City of Arvada and APC Construction Co., LLC for \$8,263,459.20 for 2020 Mill, Overlay, and Reconstruct, Formerly Project Number 18-ST-01, Now Project No. 20-ST-01; R20-028, A Resolution Authorizing a Lease By and Between the City of Arvada and Grub Concepts, LLC D/B/A Forever West Farms for Agricultural Production at the Hills at Standley Lake Property; R20-029, A Resolution Authorizing an Agreement Between the City of Arvada and Schultz Industries Incorporated for Landscape Maintenance in an Amount Not to Exceed \$200,000.00, be approved.

The following votes were cast on the Motion:

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

Those Absent: Fifer

The Motion was Approved

B. Resolutions

1. R20-030 A Resolution Authorizing a State of Colorado Department of Human Services Contract By and Between the City of Arvada and the State of Colorado to Provide Grant Funding to the City in the Amount of \$477,867.00 for the Arvada Police Department Co-Responder Program

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

Councilmember Ford moved that R20-030, A Resolution Authorizing a State of Colorado Department of Human Services Contract By and Between the City of Arvada and the State of Colorado to Provide Grant Funding to the City in the Amount of \$477,867.00 for the Arvada Police Department Co-Responder Program, be approved.

The following votes were cast on the Motion:

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

Those Absent: Fifer

The Motion was Approved

C. Ordinances (First Reading)

1. CB20-002 An Ordinance Amending Sections 78-292, 78-295, 78-298, and 78-299, of Article V, Rights-of-Way, of Chapter 78, Public Improvements, of the Arvada City Code (Public Hearing to be set for March 16, 2020 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB20-002, An Ordinance Amending Sections 78-292, 78-295, 78-298, and 78-299, of Article V, Rights-of-Way, of Chapter 78, Public Improvements, of the Arvada City Code, be approved on first reading, ordered published in full, and a public hearing set for March 16, 2020 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Fifer

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The Motion was Approved

9. Public Hearings -

- A. Ratification and Approval of CP2019-0001 A Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Colorado Tap House from Planned Unit Development Industrial to Planned Unit Development Business/Professional/Residential, Located at 14982 W 69th Avenue
- B. 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 (Ordinance No. 4724)
- C. Colorado Tap House Preliminary Development Plan, Generally Located at 14982 W 69th Avenue

Mayor Williams opened the public hearing on CP2019-0001, CB20-001 and Colorado Tap House 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: Debbie Klisis, Jehn and Associates, Representing Applicant
Tom Lofland, Arvada resident, for the issue
Victoria Baker, Arvada resident, concerned with parking and hours of operation, otherwise for the issue

Did not Speak but wanted their name entered into the record:

Ed Yeuk, Arvada resident, for the issue
Andrea Germano, Arvada resident, for the issue
Heather White, Arvada resident, for the issue

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

Councilmember Jones moved that Ratification and Approval of CP2019-0001 A Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Colorado Tap House from Planned Unit Development Industrial to Planned Unit Development Business/Professional/Residential, Located at 14982 W 69th Avenue, be ratified and approved.

The following votes were cast on the Motion:

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

Those Absent: Fifer

The Motion was Approved

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Councilmember Jones 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 final reading, numbered 4724 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Fifer

The Motion was Approved

Councilmember Jones moved that Colorado Tap House Preliminary Development Plan, Generally Located at 14982 W 69th Avenue, be subject to the 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, Ford, Jones, Marriott, Simpson

Those Absent: Fifer

The Motion was Approved

10. Workshop

A. A. Final Report 2014-2019 City Council Strategic Plan/Progress Report 2020-2025 City Council Strategic Plan

Kelley Hartman, Performance and Innovation Manager, said that in of June 2013 City Council adopted the City Council Strategic Plan 2014 to 2019. The Strategic Plan outlines four priority areas to focus on through 2017. A fifth priority area, Safe Community, was added in 2018. City teams developed departmental business plans to make data driven change based upon analyzing progress with performance measures and the direct ties to the City Council Strategic Plan. Infusing the budget into performance conversations on a regular basis provides the City with the opportunity to fully implement a performance-based system. On September 16, 2019, City Council adopted the 2020-2025 City Council Strategic Plan by Resolution. Each January the Leadership Team and City Council review plan progress and use the opportunity to add, enhance or delete strategic results. All changes to the City Council Strategic Plan must be adopted via Resolution. During the January 10, 2020 Retreat, Council and the Leadership Team also discussed Council's big and visionary ideas. The top three agreed upon ideas were incorporated as milestones for current strategic results in the 2020-2025 City Council Strategic Plan.

Ms. Hartman reviewed the final report for the 2014-2019 City Council Strategic Plan, including recommended actions for remaining strategic results.

Ms. Hartman gave an update on strategic results in the 2020-2025 Strategic Plan and reviewed the ideas generated at the January 10, 2020 City Council Retreat and incorporated agreed upon priority items into the 2020-2025 Strategic Plan as milestones under current strategic results.

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Councilmembers asked several questions regarding the information presented.

Next Steps: The city team will incorporate feedback gained through this workshop to prepared a revised 2020-2025 City Council Strategic Plan which will be presented to Council for resolution review and approval in the second quarter of 2020.

11. Public Comment - Five Minute Limit – none
12. City Council Reports –
 - A. Councilmember Marriott said that the Olde Town Business Improvement District is looking for volunteers for the festivals this year and to give him a call if interested.
 - B. Councilmember Jones said that the lights in Olde Town are beautiful and asked if we could leave them up year round.
13. City Manager Reports – none
14. City Attorney Reports – none
15. Adjournment at 8:30 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk

Kristen R. Rush, City Clerk

