



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD FEBRUARY 4, 2008

AGENDA REVIEW SESSION

1. Call to Order by Mayor Pro Tem Anderson
2. Study Sessions:
 - A. Sustainability

Clark Johnson, Assistant to the City Manager, discussed what sustainability is, climate change, global warming, renewable energy, changing the way we go about business. Mr. Clark stated that staff would bring a draft back to council in early fall.

3. City Council Reports:

Councilmember McGoff reported on a meeting he attended regarding the Arvada Call and Ride.

Mayor Pro Tem Anderson reported on an opportunity to participate in planning for distribution of four and a half million of federal funds to mitigate damage that occurred from Rocky Flats. Ms. Anderson stated the money can be used for a number of purposes and there will be discussions on how the funds will be distributed to the surrounding communities.

4. City Manager Reports:

Craig Kocian, City Manager, discussed board and commission interviews with council.

- I. **CITY COUNCIL MEETING: CALL TO ORDER:** Mayor Pro Tem Anderson called the meeting to order at 6:30 p.m.
- II. **MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF MEMBERS:**

Those Present: Mayor Pro Tem Anderson, Councilmember Don Allard, Councilmember Bob Dyer, Councilmember Mark McGoff, Councilmember Marc Williams

Mayor Pro Tem Anderson moved to excuse Mayor Bob Frie and Councilmember Aaron Azari.

The following votes were cast on the Motion:

Those voting Yes: Anderson, Allard, Dyer, McGoff, Williams

Absent: Frie, Azari

The Motion was approved.

Also present were: Craig Kocian, City Manager; Bill Ray, Deputy City Manager; Chris Daly, City Attorney; Mike Elms, Community Development; Jim Root, Director of Public Works; Clark Johnson, City Manager's Office; and Kristen Rush, Deputy City Clerk.

IV. APPROVAL OF MINUTES OF THE JANUARY 28, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PETITIONS RECOGNITIONS AND COMMUNICATIONS

- A. Invitation from Festivals Commission and Historic Olde Town Arvada to a "Chocolate Affair"

Representatives from both the Festivals Commission and Historic Olde Town Arvada (HOTA) were present and invited City Council and the public to "A Chocolate Affair" on February 9 in Olde Town.

VI. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA –

Roger McCarville, Arvada Resident, addressed council regarding the Arvada Center.

VII. NEW BUSINESS

A. Consent Agenda

1. R08-010 A Resolution Accepting a Donation to Purchase Ballistic Vests for K-9 Dogs in the Arvada Police Department
2. R08-011 A Resolution Accepting Two Sidewalk Easements and One Emergency and Ingress/Egress Easement from Construction Dimensions, LLC for Lot 2 of Cottonwood Park at Ralston Valley
3. R08-012 A Resolution Authorizing a Joint Funding Agreement By and Between the City of Arvada and the U.S. Department of the Interior, U.S. Geological Survey, in the Amount of \$17,771.00, Pertaining to Light Detection and Ranging (LiDAR) Data
4. R08-013 A Resolution Authorizing an Agreement By and Between the City of Arvada and Schultz Industries, Inc. in the Amount of \$74,659.00 for the Right of Way Maintenance, Bid No. PM-001
5. R08-014 A Resolution Authorizing an Agreement By and Between the City of Arvada and Richdell Construction, Inc. in the Amount of \$129,700.00 for the Tennyson Knolls Park Landscape Improvements Project, City Project No. 94616
6. R08-015 A Resolution Authorizing the 1st Amendment to the Revised 2008 Biennial Operating and Capital Budget and Authorizing a Purchase Order in an Amount Not to Exceed \$30,000.00 for the Purchase of a S.W.A.T. Special Services Vehicle

Councilmember McGoff moved that R08-010, A Resolution Accepting a Donation to Purchase Ballistic Vests for K-9 Dogs in the Arvada Police Department; R08-011, A Resolution Accepting Two Sidewalk Easements and One Emergency and Ingress/Egress Easement from Construction Dimensions, LLC for Lot 2 of Cottonwood Park at Ralston Valley; R08-012, A Resolution

Authorizing a Joint Funding Agreement By and Between the City of Arvada and the U.S. Department of the Interior, U.S. Geological Survey, in the Amount of \$17,771.00, Pertaining to Light Detection and Ranging (LiDAR) Data; R08-013, A Resolution Authorizing an Agreement By and Between the City of Arvada and Schultz Industries, Inc. in the Amount of \$74,659.00 for the Right of Way Maintenance, Bid No. PM-001; R08-014, A Resolution Authorizing an Agreement By and Between the City of Arvada and Richdell Construction, Inc. in the Amount of \$129,700.00 for the Tennyson Knolls Park Landscape Improvements Project, City Project No. 94616; R08-015, A Resolution Authorizing the 1st Amendment to the Revised 2008 Biennial Operating and Capital Budget and Authorizing a Purchase Order in an Amount Not to Exceed \$30,000.00 for the Purchase of a S.W.A.T. Special Services Vehicle, be approved.

Don Wick discussed the donation to purchase K-9 vests.

The following votes were cast on the Motion:

Those voting Yes: Anderson, Allard, Dyer, McGoff, Williams

Absent: Frie, Azari

The Motion was approved.

B. RESOLUTIONS

1. R08-016 A Resolution Authorizing a Grant Agreement By and Between the City of Arvada and Habitat for Humanity of Metro Denver, Inc., in the Amount of \$30,000.00

Ed Talbot, Housing, and Lynn Brown, Habitat for Humanity, reviewed this with City Council. He said the school district wants to sell the Secrest Cottages for \$150,000 and that the City, in conjunction with habitat for Humanity, have been in negotiations to purchase the property. Habitat for Humanity will pay \$120,000 and the City will pay \$30,000 from the Housing and Neighborhood Revitalization program. The two cottages will be torn down and three homes will be built by Habitat for Humanity based on requirements of brick on all sides of the homes with an architecture that fits into the neighborhood.

Councilmember Williams moved that R08-016, A Resolution Authorizing a Grant Agreement By and Between the City of Arvada and Habitat for Humanity of Metro Denver, Inc., in the Amount of \$30,000.00, be approved.

The following votes were cast on the Motion:

Those voting Yes: Anderson, Allard, Dyer, McGoff, Williams

Absent: Frie, Azari

The Motion was approved.

C. Other

- A. Ratification and Approval of 07-PC-0-06, A Resolution by the Planning Commission for the City of Arvada, Colorado, to Amend the 2005 Arvada Comprehensive Plan, Chapters 4 and 5, Pertaining to Development Principles and Land Use Categories Related to Large Format Commercial Development

Kevin Nichols, Senior Planner, reviewed this item with City Council. He said staff is proposing amendments to Chapters 4 and 5 of the Comprehensive Plan regarding large format retail. The intent is to use the term "large format retail" instead of "big box retail" and to encourage large

format retail to be integrated with other uses in a center. Mr. Nichols said it is also to change the definition of the type of retail for stores over 75,000 sq. ft and to revise the Land Use Map to reflect these revisions. He said the term "large format retail" is being recommended because it is the common vernacular in the planning and development industry. He noted that some of the Planning Commission members were concerned that the terminology change would not be clear to citizens. He said staff could add a clarification if City Council wishes.

Councilmember Dyer moved that 07-PC-0-06, A Resolution by the Planning Commission for the City of Arvada, Colorado, to Amend the 2005 Arvada Comprehensive Plan, Chapters 4 and 5, Pertaining to Development Principles and Land Use Categories Related to Large Format Commercial Development, be ratified and approved with the addition of the clarifying language regarding the terminology of "big box retail".

The following votes were cast on the Motion:

Those voting Yes: Anderson, Allard, Dyer, McGoff, Williams

Absent: Frie, Azari

The Motion was approved.

VIII. PUBLIC HEARINGS

- A. CB08-001 An Ordinance Rezoning Certain Land Within the City of Arvada, Holland Hill, from A-1 (Agricultural) to R-L (Residential-Low Density), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 9417 W. 71st Avenue
- B. Holland Hill Preliminary Plat, 9417 W. 71st Avenue

Mike Elms, Director of Community Development, stated that due to a staff error in not posting the property for public hearing, these two items should be continued.

Councilmember Williams moved that CB08-001, An Ordinance Rezoning Certain Land Within the City of Arvada, Holland Hill, from A-1 (Agricultural) to R-L (Residential-Low Density), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 9417 W. 71st Avenue and the Holland Hill Preliminary Plat, 9417 W. 71st Avenue, be continued to the meeting of March 17, 2008 at 7:00 p.m.

The following votes were cast on the Motion:

Those voting Yes: Anderson, Allard, Dyer, McGoff, Williams

Absent: Frie, Azari

The Motion was approved.

IX. CITY COUNCIL REPORTS

Councilmember Williams stated that the city's fleet management department received a recognition from Colorado Chapter of Public Works for their procedures for outfitting patrol cars that saves time and money.

Councilmember Williams addressed Mr. McCarville's comments regarding the Arvada Center.

Mayor Pro Tem Anderson reported on a tour she took in the city.

X. CITY MANAGER REPORTS

- A. Craig Kocian reported that Mayor Pro Tem Anderson was elected Chair to the Rocky Flats Stewardship Council.

XI. CITY ATTORNEY REPORTS

XII. PUBLIC COMMENT LONGER THAN THREE MINUTES

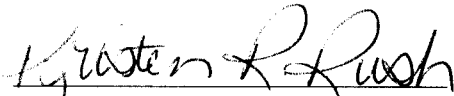
Roger McCarville, Arvada Resident, addressed council regarding the Arvada Center.

XIII. ADJOURNMENT at 7:15 p.m.



Robert G. Frie, Mayor

SEAL:



Kristen R. Rush, Deputy City Clerk

