



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MARCH 24, 2008

(THIRD FLOOR CONFERENCE ROOM)

I. CALL TO ORDER: Mayor Frie called the meeting to order at 5:30 p.m.

II. MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE

Councilmember Williams asked everyone to observe a moment of reflection.

III. ROLL CALL OF MEMBERS:

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

IV. APPROVAL OF MINUTES OF THE MARCH 17, 2008 CITY COUNCIL MEETING

The Minutes stand approved as submitted.

V. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA – THREE MINUTE LIMIT

VI. STUDY SESSIONS

A. Arvada Urban Renewal Authority (AURA) Project Update

David Crisp, Chairman of AURA and Tim Steinhaus, AURA Director reviewed the history of the previous AURA area.

Mr. Steinhaus reviewed the Target project and discussed the triangle area including Arvada Plaza, Safeway center, King Soopers/K-Mart Center and Van Bibber Creek.

Mr. Steinhaus and Maureen Phair, Deputy Director of AURA, discussed the olde town and Arvada Ridge Rail Stations and Parking Garages. Ms. Phair discussed five major areas in the olde town area and the possible uses in those areas.

Councilmember Williams moved to go into executive session CRS 24-6-402 (4)(e) Instructions to Negotiators.

The following votes were cast on the Motion:

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

The Motion was Approved.

Council came out of executive session.

B. Review of 2007 Council Work Plan

Craig Kocian, City Manager, discussed the council work plan with council.

Council requested that the CIP group provide a status report to council.

Council requested a revised version be sent out to council.

C. Review of Upcoming City Council Study Sessions

Craig Kocian, City Manager, reviewed the 2008 list of study sessions with council.

Council requested a retreat to discuss their issues.

Council would like to add a study session about the Harvest Festival.

Councilmember McGoff would like information about Lakewood's neighborhood meetings and how they are structured.

Mayors reception – Council decided to move the event one week after Harvest Festival.

D. City Council Appointee Performance Evaluation Process

Council discussed the process for evaluations.

Evaluations will be on May 12, 2008.

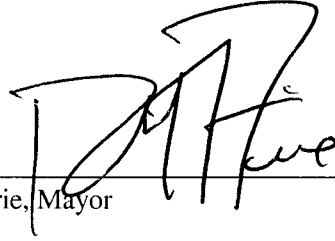
VII. REPORT FROM CITY COUNCIL

VIII. REPORT FROM CITY MANAGER

IX. REPORT FROM CITY ATTORNEY

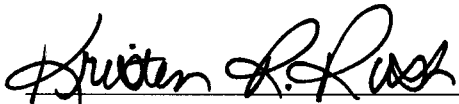
X. PUBLIC COMMENT LONGER THAN THREE MINUTES

XI. ADJOURNMENT at 8:30 p.m.



Robert G. Frie, Mayor

SEAL:


Kristen R. Rush, Deputy City Clerk