



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD APRIL 14, 2008

AGENDA REVIEW SESSION – 5:30 p.m.

1. Call to Order by Mayor Bob Frie
2. City Council briefly reviewed the agenda for this evening.
3. Study Session
 - A. Arvada Center Naming Rights

Gene Sobczak, Executive Director of the Arvada Center, presented this study session and reviewed a Sponsorship Agreement and Process, which includes Naming Rights, for the Arvada Center. He said there needed to be an understanding that there is a distinction between sponsorship with commercial investment and sponsorships without an investment. He said the Arts Council has been involved in the discussions.

Mr. Sobczak reviewed the procedures and said both sponsorship and naming rights opportunities must be submitted in writing for review to the Executive Director. For sponsorships, the Executive Director recommends a fair market value for the asset to the Center. An agreement is then drafted and forward to Risk Management, the City Attorney and finally the City Manager.

For honorary or philanthropic naming opportunities, they are reviewed by the Executive Director, the Arts Council, Risk management, City Attorney, City Manager and then go to City Council for approval.

After discussion, the policy will be revised to include a listing of all of the physical plant assets and any sponsorships pertaining to those types of assets will come before City Council for approval

Mayor Frie said he would like to have a term certain put on the various naming rights.

City Council will review a final version of the policy at the May 13 joint meeting between City Council and the Arts Council.

4. City Council Reports
 - A. Mayor Pro Tem Anderson brought up the \$100,000 that the City received from Kaiser Hill and said it has not yet been spent. She said it needs to be spent on something special that stays in the community. City Council suggested a study session to discuss it.
- I. **CITY COUNCIL MEETING: CALL TO ORDER:** Mayor Frie called the meeting to order at 6:50 p.m.
- II. **MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE**

III. ROLL CALL OF MEMBERS:

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

Councilmember Azari moved to excuse Councilmember Allard.

The following votes were cast on the Motion:

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

Absent: Allard

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 Christine Koch, City Clerk.

IV. APPROVAL OF MINUTES OF THE APRIL 7, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PETITIONS RECOGNITIONS AND COMMUNICATIONS

- A. Proclamation for National Public Safety Telecommunicators Week – presented by Councilmember McGoff

Councilmember McGoff read the Proclamation and proclaimed April 13-19, 2008 as National Public Safety Telecommunicators Week.

- B. Recognition of Tarco, Inc., an Arvada-Based Corporation, for Donation of Significant Natural Resources for Future City Applications – presented by Mayor Pro Tem Anderson

Mayor Pro Tem Anderson recognized Tarco, Inc., for transporting and stockpiling over 42,000 cubic yards of topsoil to a City site for future use. Tarco, Inc. was presented with a Certificate of Recognition.

- C. Update from XCEL Energy Representatives Regarding Vegetation Management Practices Along Transmission Lines

Steve Smith, Area Manager of Community and Local Government Affairs for XCEL Energy addressed City Council regarding the new tree trimming programs that have to be put in place to comply with new Federal Rules. He said in some cases the tree has to be cut all the way down. He said these new regulations have come about because of some recent full scale power outages across the country. He said the trees around and under the distribution system, which is usually on wooden poles, will still be trimmed but not have to be cut down. He said the most impact will be around the large metal transmission poles.

Gordon Reusink, Director of Parks, Golf and Hospitality Services, said an inventory is underway in the City to look at the route along the transmission lines to see what trees may have to be moved in the parks. Mr. Reusink said his staff will also be working with private homeowners who have a

transmission line easement. He said we do have the ability to transplant and move trees and the City Forrester can also work with the homeowner to determine the type of tree and growth.

Mr. Smith said he would forward to staff a timeline of when workers will be in Arvada.

VI. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA

A. John Bird, President of the Mile High Disc Golf Club, said they held a fundraiser and he presented checks to the Arvada Community Food Bank for \$5,000, one to the Food Bank of the Rockies for \$5,000 and one to the Jefferson County Open Space Foundation for \$1,615.00.

VII. NEW BUSINESS

A. Consent Agenda

1. R08-053 A Resolution Authorizing a Purchase Order to Hewlett-Packard Computer Corporation for the Purchase of Computer Workstations in an Amount Not to Exceed \$357,831.00
2. R08-054 A Resolution Authorizing an Agreement By and Between the City of Arvada and Eric and Dana Smith, 13776 W. 76th Place, for the Granting of a Revocable Encroachment License to Leave as Constructed a 30-42" High Wall in the W. 76th Place Right of Way

Councilmember Azari moved that R08-053, A Resolution Authorizing a Purchase Order to Hewlett-Packard Computer Corporation for the Purchase of Computer Workstations in an Amount Not to Exceed \$357,831.00; and R08-054, A Resolution Authorizing an Agreement By and Between the City of Arvada and Eric and Dana Smith, 13776 W. 76th Place, for the Granting of a Revocable Encroachment License to Leave as Constructed a 30-42" High Wall in the W. 76th Place Right of Way, be approved.

The following votes were cast on the Motion:

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

Absent: Allard

The Motion was approved.

B. ORDINANCES (First Reading)

1. CB08-016 An Ordinance Repealing Section 66-25, Sledding, Etc., and Enacting Section 66-25, Snow and Ice Activities, of Chapter 66, Parks and Recreation, of the Arvada City Code (Public Hearing to be set for May 5, 2008 at 7:00 p.m.)

Councilmember Williams moved that CB08-016 An Ordinance Repealing Section 66-25, Sledding, Etc., and Enacting Section 66-25, Snow and Ice Activities, of Chapter 66, Parks and Recreation, of the Arvada City Code be approved on first reading, ordered published in full and a Public Hearing date be set for May 5, 2008 at 7:00 p.m.

The following votes were cast on the Motion:

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

Absent: Allard

The Motion was approved.

VIII. PUBLIC HEARINGS

- A. CB08-008 An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Regional Transportation District Pertaining to the Development of a Gold Line Transit Station Framework Plan and Associated Implementation Activities (Ordinance No. 4107)

Mayor Frie opened the public hearing on CB08-008.

Mike Elms, Director of Community Development, reviewed this item with City Council. He said staff is proposing that four studies be done with this money, which is in the form of a \$200,000 grant with matching funds from fees the City paid to our consultant, Parsons Brinkerhoff.

Roger McCarville asked for more information about the activities planned with the money.

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

Mayor Pro Tem Anderson moved that CB08-008, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Regional Transportation District Pertaining to the Development of a Gold Line Transit Station Framework Plan and Associated Implementation Activities be approved on final reading, numbered 4107 and ordered published by title only.

Mayor Pro Tem Anderson reviewed the breakdown of costs for the various studies and stated again that the grant comes from the Federal Transit Association.

Mr. Elms stated that there are no public funds being utilized for housing in this proposal.

The following votes were cast on the Motion:

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

Absent: Allard

The Motion was approved.

- B. CB08-009 An Ordinance Accepting a Petition for the Organization of the Indiana Marketplace Business Improvement District in the City of Arvada and Making Certain Findings of Fact and Determinations; Declaring the Necessity of the Formation of the Business Improvement District; Establishing and Creating the Indiana Marketplace Business Improvement District; and Providing Other Details Relating Thereto (Ordinance No. 4108)

Mayor Frie opened the public hearing on CB08-009.

Bill Ditz, Colorado Springs, with Marketplace Investment Co., addressed City Council.

Councilmember Azari asked Mr. Ditz about the board membership. Mr. Ditz reviewed information about each proposed board member and also said once the center is fully up and running, it is his plan to have the tenants comprise the Board of Directors.

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

Councilmember Dyer moved that CB08-009, An Ordinance Accepting a Petition for the Organization of the Indiana Marketplace Business Improvement District in the City of Arvada and Making Certain Findings of Fact and Determinations; Declaring the Necessity of the Formation of the Business Improvement District; Establishing and Creating the Indiana Marketplace Business Improvement District; and Providing Other Details Relating Thereto be approved on final reading, numbered 4108 and ordered published by title only.

The following votes were cast on the Motion:

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

Absent: Allard

The Motion was approved.

IX. COUNCIL REPORTS

- A. Mayor Pro Tem Anderson said no residences in Arvada will be taken in order to build the Gold Line. She said someone has been going around telling citizens their houses are going to be taken by RTD and then they offer to buy them. She stated again that no residences in Arvada will be taken to build the Gold Line.
- B. Mayor Pro Tem Anderson referred to a recent article about the demise of the Call-N-Ride. She said the Call-N-Ride bus is a different program than Ride Provide which is the bus that goes from Arvada to the airport. She said it will continue to run and is not involved in having RTD pull any funding.
- C. Councilmember Azari said he received the Annual Report from the Arvada Fire Protection District. He said during the Pridemark discussion at a study session with City Council, there was a comment made that response times from Pridemark would be included in a report given to City Council each year. He said he assumed that information would be included in this Annual Report and that he is disappointed that it isn't. Mr. Azari asked staff to notify AFPD that he would like more information about Pridemark services through AFPD.

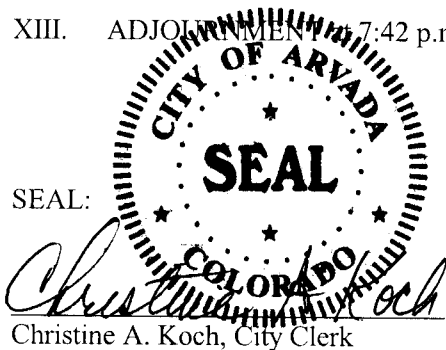
X. CITY MANAGER REPORTS - None

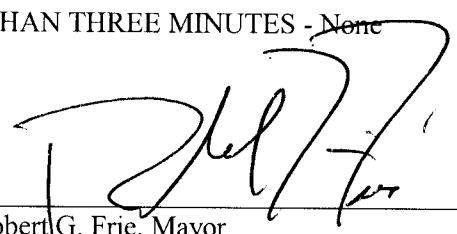
XI. CITY ATTORNEY REPORTS - None

XII. PUBLIC COMMENT LONGER THAN THREE MINUTES - None

XIII. ADJOURNMENT 7:42 p.m.

SEAL:




Robert G. Frie, Mayor