



## CITY OF ARVADA

### SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD APRIL 21, 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. Update on Sister City Relationship with Jinzhou, China

Bernie Bergmeier, Chairman of Arvada Sister Cities International, introduced members of the committee. Ms. Bergmeier discussed formalizing the sister city relationship with Jinzhou, China, as well as sending a delegation from Arvada to Jinzhou in 2008. Council requested staff to come back with costs for the trip to China.

4. City Council Reports

Councilmember McGoff reported that the Ralston House received a \$94,000 Grant.

Craig Kocian, City Manager, reported that September 11 and September 18 are the only available dates for the mayor's reception. Council decided to hold it September 11, 2008.

Council discussed having a facilitator at their council retreat. The consensus of council was to not have one at the retreat. Council will work on an agenda.

- 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, Councilmember Allard, Councilmember Aaron Azari, Councilmember Bob Dyer, Councilmember Mark McGoff

Councilmember Azari moved to excuse Mayor Pro Tem Anderson and Councilmember Williams.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

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 APRIL 14, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA

A. Sparky Shriver, Arvada Fire Protection District, addressed council regarding recent fires in Arvada.

VI. NEW BUSINESS

A. Consent Agenda

1. R08-055 A Resolution Authorizing an Agreement By and Between the City of Arvada and Concrete Express, Inc. in the Amount of \$809,709.11 for W. 72<sup>nd</sup> Avenue and Ward Road Intersection Improvements, Project, No. 05-ST-20
2. R08-056 A Resolution Authorizing an Agreement By and Between the City of Arvada and Kona Fields, Inc., dba The Arvada Grill, 5601 Wadsworth Boulevard, for the Granting of a Revocable Encroachment License to Install a Fenced Outdoor Seating Area Within the Wadsworth Boulevard Right-of-Way

Councilmember Azari moved that R08-055, A Resolution Authorizing an Agreement By and Between the City of Arvada and Concrete Express, Inc. in the Amount of \$809,709.11 for W. 72<sup>nd</sup> Avenue and Ward Road Intersection Improvements, Project, No. 05-ST-20 and R08-056, A Resolution Authorizing an Agreement By and Between the City of Arvada and Kona Fields, Inc., dba The Arvada Grill, 5601 Wadsworth Boulevard, for the Granting of a Revocable Encroachment License to Install a Fenced Outdoor Seating Area Within the Wadsworth Boulevard Right-of-Way, be approved.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

B. ORDINANCES (First Reading)

1. CB08-017 An Ordinance Authorizing the Establishing Contract for the Jefferson Parkway Public Highway Authority (Public Hearing to be set for May 5, 2008 at 7:00 p.m.)
2. CB08-018 An Ordinance Authorizing a Contract By and Between the State of Colorado for the Use and Benefit of the Colorado Department of Transportation and the City of Arvada, and Authorizing the Expenditure of the City's Match Share Thereunder, Pertaining to the Kipling Parkway Trail, Ridge Road to West 58<sup>th</sup> Avenue, Project No. AQC M040-015 (16520) (Public Hearing to be set

for May 5, 2008 at 7:00 p.m.)

Councilmember Azari moved that CB08-017, An Ordinance Authorizing the Establishing Contract for the Jefferson Parkway Public Highway Authority; CB08-018, An Ordinance Authorizing a Contract By and Between the State of Colorado for the Use and Benefit of the Colorado Department of Transportation and the City of Arvada, and Authorizing the Expenditure of the City's Match Share There under, Pertaining to the Kipling Parkway Trail, Ridge Road to West 58<sup>th</sup> Avenue, Project No. AQC M040-015 (16520), be approved on first reading, ordered published in full and a public hearing date be set for May 5, 2008.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

## VII. OTHER - APPOINTMENTS

### 1. Appointments to Arvada Council for the Arts and Humanities

Councilmember Dyer moved to Appoint Debra Havins for a three-year term ending April 30, 2011 and to Reappoint Steven Swnsen and Steven Caulk to the Arvada Council for the Arts and Humanities for three-year terms ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

### 2. Appointments to Board of Adjustment

Councilmember Dyer moved to appoint John Marriott to the Board of Adjustment for a three-year term ending April 30, 2011; and to reappoint Lindi Sinton to the Board of Adjustment for three-year terms ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

### 3. Appointments to Building Code Advisory Board

Councilmember Azari moved to Appoint Thomas Fletcher to the building Code Advisory Board for a one-year unexpired term ending April 30, 2009; and Travis Smith to the Building Code Advisory Board for a three-year term ending April 20, 2011; and to Reappoint Tim Rogers to the Building Code Advisory Board for a three-year term ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

4. Appointments to Festivals Commission

Councilmember McGoff moved to appoint Arleen Ryan to the Festivals Commission for a two-year unexpired term ending April 30, 2010; and to Reappoint Nancy Bentzen, Lynne Heinekamp and Jody Weiland to the Festivals Commission for three-year terms ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

5. Appointments to Gold Line Committee

Councilmember McGoff moved to appoint Stanley Edwards and Andy McClafin to the Gold Line Committee for three-year terms ending April 30, 2011; and to Reappoint Anthony McEarhern and Mark Schaefer to the Gold Line Committee for three-year terms ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

6. Appointments to Human Services Advisory Board

Councilmember Azari moved to reappoint John Giardino and Jon Gallegos to the Human Services Advisory Board for three-year terms ending April 30, 2011; and to Reappoint Darcie Bolton Weiser and Patricia Gonske to the Human Services Advisory Board for three-year terms ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

7. Appointments to Liquor Licensing Authority

Councilmember Azari moved to Reappoint Gus Spano and Robert Wolf to the Liquor Licensing Authority for three-year terms ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

8. Appointments to Metro Wastewater Reclamation District Board

Councilmember Azari moved to Reappoint Greg Akins and Don Allard to the Metro Wastewater Reclamation District Board for one-year terms ending June 30, 2009.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

9. Appointments to Parks Advisory Board

Councilmember Dyer moved to appoint Gary Reeves to the Parks Advisory Board for a one-year term ending April 30, 2009; Michael Hult to the Parks Advisory Board for a two-year term ending April 30, 2010; and CJ Dantinne, Mike Foley and Karl Kramer to the Parks Advisory Board for three year terms ending April 30, 2011; and to Reappoint Susan Kracklauer, Lisa Medina, Larry Wapensky and Carol Whipple to the Parks Advisory Board for three-year terms ending April 30, 2011.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

10. Appointment to Planning Commission

Mayor Frie moved to Reappoint Ed Rothschild to the Planning Commission for a four-year term ending April 30, 2012.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

Councilmember Dyer moved to ratify Mayor Frie's appointment of Ed Rothschild to the Planning Commission.

Councilmember Williams joined the meeting

The following votes were cast on the Motion:

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

Absent: Anderson

The Motion was approved.

11. Appointment to the Arvada Urban Renewal Authority

Mayor Frie moved to Reappoint David Kribs to the Arvada Urban Renewal Authority for a five year term ending April 30, 2013.

The following votes were cast on the Motion:

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

Absent: Anderson, Williams

The Motion was approved.

Councilmember Dyer moved to ratify Mayor Frie's appointment of David Kribs to the Arvada Urban Renewal Authority.

The following votes were cast on the Motion:

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

Absent: Anderson

The Motion was approved

B. Canyon Pines Preliminary Site Plan Time Extension, Hwy, 72 West of Blue Mountain Dr.

Councilmember Dyer moved that the Canyon Pines Preliminary Site Plan Time Extension, Hwy. 72 West of Blue Mountain Dr., be granted for a period of five years to expire July 1, 2013

The following votes were cast on the Motion:

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

Absent: Anderson

The Motion was approved.

IX. PUBLIC HEARINGS

- A. CB08-013 An Ordinance Rescinding an Intergovernmental Agreement By and Between the City of Arvada and North Jeffco Park and Recreation District for the Programming of Active Recreation at Robby Ferrufino Park, West 74<sup>th</sup> Avenue and Carr Drive (Ordinance No. 4109)

Mayor Frie opened the public hearing on CB08-013

No one present spoke for or against.

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

Councilmember Williams moved that CB08-013, An Ordinance Rescinding an Intergovernmental Agreement By and Between the City of Arvada and North Jeffco Park and Recreation District for the Programming of Active Recreation at Robby Ferrufino Park, West 74<sup>th</sup> Avenue and Carr Drive, be approved on final reading, numbered 4109 and ordered published by title only.

The following votes were cast on the Motion:

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

Absent: Anderson

The Motion was approved.

- B.      CB08-014      An Ordinance Amending Chapter 14, Animals, of the Arvada City Code by Amending Section 14-3, Definitions, and Adding Section 14-128, Feeding Wildlife Prohibited, to Prohibit the Feeding of Wildlife from Golf Courses or Parks (Ordinance No. 4110)

Mayor Frie opened the public hearing on CB08-014.

Karen Baltz, Nature Center Director, reviewed the ordinance with council.

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

Councilmember Williams moved that CB08-014, An Ordinance Amending Chapter 14, Animals, of the Arvada City Code by Amending Section 14-3, Definitions, and Adding Section 14-128, Feeding Wildlife Prohibited, to prohibit the Feeding of Wildlife from Golf Courses or Parks, be approved on final reading, numbered 4110 and ordered published by title only.

The following votes were cast on the Motion:

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

Those voting No: Frie

Absent: Anderson

The Motion was approved.

- C.      CB08-015      An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Jefferson Center Metropolitan District No. 2 for the Purchase of Water (Ordinance No. 4111)

Mayor Frie opened the public hearing on CB08-015.

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

Councilmember McGoff moved that CB08-015, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Jefferson Center Metropolitan District No. 2 for the Purchase of Water, be approved on final reading, numbered 4111 and ordered published by title only.

The following votes were cast on the Motion:

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

Absent: Anderson

The Motion was approved.

1. R08-057 A Resolution Approving an Agreement Between the City of Arvada and the Consolidated Mutual Water Company for Water Service

Councilmember Williams moved that R08-057, A Resolution Approving an Agreement Between the City of Arvada and the Consolidated Mutual Water Company for Water Service, be approved.

The following votes were cast on the Motion:

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

Absent: Anderson

The Motion was approved.

X. COUNCIL REPORTS

Councilmember Azari discussed a DRCOG panel.

Councilmember Williams discussed the retirement party for Bill Knott, Director of the Jefferson County Library.

XI. CITY MANAGER REPORTS – None

Councilmember Allard moved to cancel the April 28, 2008 meeting.

The following votes were cast on the Motion:

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

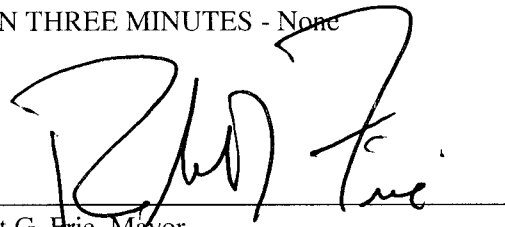
Absent: Anderson

The Motion was approved.


XII. CITY ATTORNEY REPORTS - None

XIII. PUBLIC COMMENT LONGER THAN THREE MINUTES - None

XIV. ADJOURNMENT at 7:25 p.m.

  
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Robert G. Frie, Mayor

SEAL:

  
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Kristen R. Rush, Deputy City Clerk

