



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MAY 12, 2008

I. Call to Order by Mayor Bob Frie – 5:30 p.m.

II. ROLL CALL OF MEMBERS:

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

Also present were: Craig Kocian, City Manager; Bill Ray, Deputy City Manager; Chris Daly, City Attorney; and Christine Koch, City Clerk.

III. APPROVAL OF MINUTES OF THE MAY 5, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

IV. PUBLIC COMMENT

A. Russell Weisfield addressed City Council and said he filed a Notice of Intent last Friday to do a referendum on the ordinance establishing the Public Highway Authority. He stated he did not think appointments should be made to the Authority, as scheduled on this evening's agenda.

V. EXECUTIVE SESSION, Pursuant to CRS 24-6-402(4)(b)

Chris Daly, City Attorney, asked for an Executive Session for legal advice.

Councilmember Dyer moved to go into Executive Session, pursuant to CRS 24-6-402(4)(b) for the purpose of legal advice.

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Allard, Azari, Dyer, McGoff, Williams
The Motion was approved.

Mayor Frie stated that the executive session has concluded and City Council is back in open session.

IV. NEW BUSINESS

A. Appointments to the Jefferson Parkway Public Highway Authority

Councilmember Dyer moved that Mayor Frie be appointed as the representative to the Jefferson Parkway Public Highway Authority effective as of the effective date of the ordinance.

Mayor Frie asked for all those in favor to say aye. The motion passed unanimously.

City Council decided to cast secret ballots for the alternate nomination.

Chris Daly, City Attorney, tabulated the secret ballots. Councilmember Williams received four votes and Mayor Pro Tem Anderson received three.

Councilmember Allard moved that Councilmember Williams be appointed as the alternate to the Jefferson Parkway Public Highway Authority.

Mayor Frie asked for all those in favor to say aye. The motion passed unanimously.

V. OTHER

A. Craig Kocian informed City Council that the Governor is coming to Arvada High School Wednesday morning of this week to sign the education bill. They have invited the City Council. Attendees should be there at 9:30 a.m. in the morning and meet in the room next to the principal's office. The signing itself is scheduled for 10:00 a.m. The City Clerk's office will call council Tuesday morning to find out how many can attend.

B. Councilmember Williams said on May 28 the new fire station will have its ribbon cutting from 4:00 – 6:00 p.m.

V. EXECUTIVE SESSION, Pursuant to CRS 24-6-402(4)(f)

- A. Performance Evaluation for Municipal Judge
- B. Performance Evaluation for City Attorney
- C. Performance Evaluation for City Manager

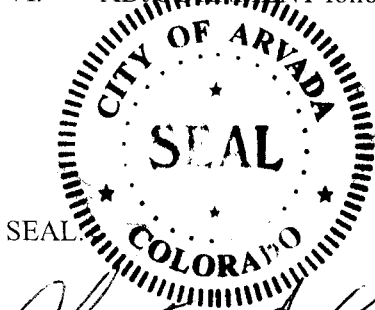
Councilmember Dyer moved to go into Executive Session, pursuant to CRS 24-6-402(4)(f) for the purpose of performance evaluations for the Municipal Judge, City Attorney and City Manager.

The following votes were cast on the Motion:

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

The Motion was approved.

VI. ADJOURNMENT following the Executive Session at 9:30 p.m.



SEAL

Christine A. Koch
Christine A. Koch, City Clerk

Robert G. Frie
Robert G. Frie, Mayor