



CITY OF ARVADA

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

I. **CITY COUNCIL MEETING: CALL TO ORDER:** Mayor Frie called the meeting to order at 5:30 p.m. in the third floor conference room.

II. MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE

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

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 JULY 7, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA

Emily Ballinger, Arvada Resident, Addressed council regarding the Skyline Ridge Condo Project at 53rd and Owens.

VI. EXECUTIVE SESSIONS

Mayor Frie moved for City Council to go into executive sessions for the purpose of Legal Advice, Pursuant to CRS 24-6-402(4)(b) and Security Arrangements, Pursuant to CRS 24-6-402(4)(d).

The following votes were cast on the Motion:

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

The Motion was Approved.

A. Legal Advice, Pursuant to CRS 24-6-402(4)(b)

B. Security Arrangements, Pursuant to CRS 24-6-402(4)(d)

Mayor Frie stated that City Council has concluded their executive sessions and are now back in public session.

VII. STUDY SESSIONS

A. Update on Arvada Harvest Festival

Renee Nelson, Chairman of the Festivals Committee, reviewed the rules and fees for the Harvest Festival with council. Committee members were present and thanked council for meeting with them.

B. Democratic National Convention Police Services IGA

Lynn Johnson, Deputy Police Chief, discussed the Democratic National Convention in Denver that will be held in August. He stated that Arvada will be assisting Denver but that it will not affect the coverage Arvada has by our police officers.

C. Former Arvada Library Site Reuse

Phil Hensley, Manager of City Facilities, reviewed the history of the former Arvada Library Site. Mr. Hensley stated the city held two neighborhood meetings to get feedback on what the community would like to see there. The recommendation they are making is to move the Food Bank to the site. The Food Bank has said they will put a Community Room in the Facility. Council asked staff to bring a lease back to them to see what the terms would be.

D. Regulations, Aging Facilities, and Growth: Impacts to the Stormwater and Water Programs

Sandra McDonald, Storm Water Coordinator, discussed new regulations on storm water runoff.

Larry Hack, Water Treatment Superintendent, discussed the water treatment plants and explained why repairs are so time consuming.

Cliff Deeds, T&D Supervisor, discussed the two systems that move water through the city and explained how the water is moved. One is by a pump system the other is by a gravity system.

E. City Council Discussion Period

Mayor Pro Tem Anderson stated that the new developer for the Arvada Plaza met with Arvada Urban Renewal Authority and is very enthusiastic about working with Apex Recreation. Ms. Anderson suggested council arrange a joint meeting with Apex Recreation, AURA and the developer to discuss the project.

Ms. Anderson discussed the increased graffiti in Olde Town. Council would like to know if there has been more gang activity in the area.

Mayor Frie asked if there are ordinances in Arvada restricting scooters parking on sidewalks.

Mayor Pro Tem Anderson stated the 2007 congestion report has been released and Arvada is in the report.

Mayor Frie asked if we have looked into landscaping standards. Council asked staff to look into what other cities have in place.

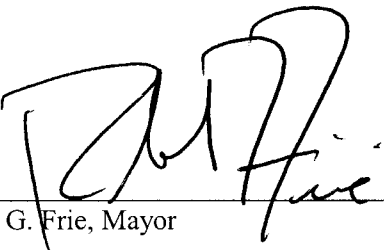
VIII. CITY MANAGER REPORTS

Bill Ray, Deputy City Manager, stated the next Jefferson Parkway Highway Authority Meeting will be on Thursday, July 17 at 9:30 a.m., in Council Chambers.

IX. CITY ATTORNEY REPORTS - none

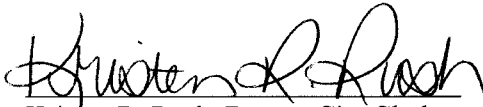
X. PUBLIC COMMENT LONGER THAN THREE MINUTES - none

XI. ADJOURNMENT at 8:25 p.m.



Robert G. Frie, Mayor

SEAL:



Kristen R. Rush, Deputy City Clerk

