



## CITY OF ARVADA

### SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD AUGUST 4, 2008

#### AGENDA REVIEW SESSION – 5:30 p.m.

1. Call to Order by Mayor Bob Frie.

Craig Kocian, City Manager, stated that Councilmember Allard would not be attending the 5:30 agenda review session but would be here for the 6:30 City Council meeting.

2. City Council Reports:

Mayor Pro Tem Anderson said she got a call from the pastor at Faith Bible on Carr Street regarding a fundraiser they are holding to help fill backpacks with school supplies for single parents. She said it is scheduled for August 9 at 9:00 a.m.

Mayor Pro Tem Anderson reported on the Rocky Flats Stewardship Council meeting she attended.

Councilmember McGoff reported that he asked Bill Ray to get him an update on the naming policy.

Councilmember McGoff referred to the May 23 City Council retreat and asked if everyone got the notes.

Mayor Pro Tem Anderson asked that we send a congratulatory note to the City of Sheridan.

3. Study Sessions

- A. Comprehensive Annual Financial Report (CAFR)

Bryan Archer, Finance Department, reviewed the CAFR. He reviewed the process of working with the outside auditor and the firm brought in each year to look at financial controls. Mr. Archer pointed out the various sections of the CAFR.

- I. **CITY COUNCIL MEETING: CALL TO ORDER:** Mayor Frie called the meeting to order at 6:30 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 Don Allard, Councilmember Bob Dyer, Councilmember Mark McGoff, Councilmember Marc Williams

Councilmember Williams moved to excuse Councilmember Aaron Azari.

The following votes were cast on the Motion:

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

Absent: Azari

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 JULY 21, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PETITIONS RECOGNITIONS AND COMMUNICATIONS

- A. Recognition of Charles Wiggins, Police Officer with Arvada PD – presented by Councilmember McGoff

Councilmember McGoff introduced Charles Wiggins who has been an Arvada police officer for the last 27 years. City Council presented Officer Wiggins with a Certificate of Recognition.

VI. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA

- A. Jim Whitfield, Chairman of the Board of the Apex Park & Recreation District, addressed City Council and gave them a copy of the Apex Park & Recreation Master Plan. He also invited City Council to meet with the Apex Board, in the next month, to discuss Ralston Road and specifically Ralston Rd & Garrison Street; the continuation of the IGA which covers maintenance responsibilities; and a preview of the fifteen year master plan.
- B. Jeff Lamontagne and Mandy Lunnon, both with the Second Wind organization, invited City Council to the 7<sup>th</sup> Annual Second Wind Walk/Run/Ride being held September 21, 2008. Ms. Lunnon said the event starts at Green Mountain High School and ends at Green Mountain Presbyterian Church.

VII. NEW BUSINESS

A. Consent Agenda

1. R08-095 A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Triple R Excavation Company in the Amount of \$59,107.86 for 2008 Water Meter Pit Installation, Project No. 08-WA-08
2. R08-096 A Resolution Approving a Pipeline Crossing Agreement By and Between the City of Arvada and Union Pacific Railroad Company for a Pipeline Crossing for Sanitary Sewer Replacement, Project No. 08-SR-01
3. R08-097 A Resolution Authorizing an Agreement By and Between the City of Arvada and Qwest Communications Corporation for Maintenance Services for the Amount of \$31,051.50 Per Year

Mayor Pro Tem Anderson moved that R08-095, A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Triple R Excavation Company in the Amount of \$59,107.86 for 2008 Water Meter Pit Installation, Project No. 08-WA-08; R08-096, A Resolution Approving a Pipeline Crossing Agreement By and Between the City of Arvada and Union Pacific Railroad Company for a Pipeline Crossing for Sanitary Sewer Replacement, Project No. 08-SR-01; R08-097, A Resolution Authorizing an Agreement By and Between the City of Arvada and Qwest Communications Corporation for Maintenance Services for the Amount of \$31,051.50 Per Year, be approved.

The following votes were cast on the Motion:

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

Absent: Azari

The Motion was approved.

B. Ordinances (First Reading)

1. CB08-025 An Ordinance Repealing the Arvada Land Development Code (2005) (Part III of the Code of the City of Arvada, Colorado ["City Code"], Adopting a New Arvada Land Development Code (2008) as Part III of the City Code, and Specifying the Penalty Provisions Thereof (Public Hearing to be set for August 18, 2008 at 7:00 p.m.)

Councilmember Williams moved that CB08-025, An Ordinance Repealing the Arvada Land Development Code (2005) (Part III of the Code of the City of Arvada, Colorado ["City Code"], Adopting a New Arvada Land Development Code (2008) as Part III of the City Code, and Specifying the Penalty Provisions Thereof be approved on first reading, ordered published in full and a Public Hearing date be set for August 18, 2008 at 7:00 p.m.

The following votes were cast on the Motion:

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

Absent: Azari

The Motion was approved.

VIII. STUDY SESSION

A. Mid-Year Financial Update

Vik Runkle, Director of Finance, presented this study session. She said the city is experiencing the same issues as residents and businesses. She said people are buying less at general retail stores which impacts the city's revenues. She said groceries are more expensive and that impacts our revenues. Ms. Runkle said the decline in building activity is very serious. She also reviewed the number of foreclosures. She said the valuations of the home decrease which affects the assessed valuation over time. The lower the valuation, the less property tax revenue that comes to the city. She said foreclosures also affect the city's Code Enforcement Office because we want foreclosed homes to be maintained properly so that the value does not go down even more. Ms. Runkle said fuel costs are also affecting the city and that we will spend \$800,000 in 2008 and expects a 20% increase in 2009.

Ms. Runkle said her staff looked at three different department stores in the city and there has been a 4.2% decrease over the first five months in 2008. She said the total building permits have

decreased by 17% from 2007 which impacts the revenues in 2008. She said they do not expect this number to hit budget.

Ms. Runkle then reviewed each of the general governmental funds and discussed revenues and expenditures for each.

IX. COUNCIL REPORTS

A. Mayor Pro Tem Anderson said she would like to see the smoking ordinance amended as it relates to hookah bars so that there is a strict 18 year age limit on the bar and no fugitive smoke is leaving the premises or bothering adjoining businesses. She said we also need to be careful about where the hookah bars would be in a mixed-use environment. She said maybe we should also look at it as a conditional use.

B. Councilmember Williams addressed the successful litigation last week in a lawsuit brought on by a small group who questioned the city's authority to join the Public Highway Authority.

X. CITY MANAGER REPORTS

A. Request for Motion to Cancel the September 8, 2008 City Council Meeting

Councilmember Dyer moved that the September 8, 2008 City Council meeting be cancelled.

The following votes were cast on the Motion:

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

Absent: Azari

The Motion was approved.

XI. CITY ATTORNEY REPORTS - None

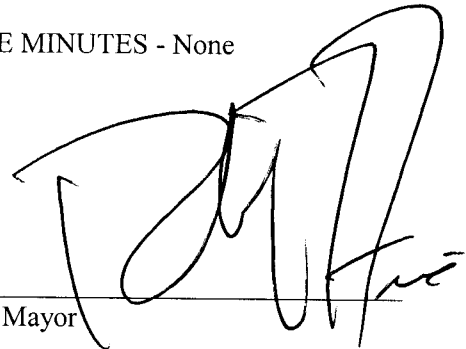
XII. PUBLIC COMMENT LONGER THAN THREE MINUTES - None

XIII. ADJOURNMENT at 7:29 p.m.

SEAL:



  
Christine A. Koch, City Clerk

  
Robert G. Frie, Mayor