



## CITY OF ARVADA

### SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD OCTOBER 13, 2008

I Mike Polk, Deputy City Attorney, stated that since the Mayor and Mayor Pro Tem are not at the meeting, City Council Rules of Procedures states that the City Clerk shall call the meeting to order and take the roll. Following that the City Council will, by majority vote, elect a presiding officer for the meeting.

II. CALL TO ORDER: Kristen Rush, Deputy City Clerk, called the meeting to order at 5:30 p.m.

III. ROLL CALL OF MEMBERS:

Those Present: Councilmember Don Allard, Bob Dyer, Councilmember Mark McGoff, Councilmember Marc Williams

Councilmember Williams moved to excuse Mayor Frie, Mayor Pro Tem Anderson and Councilmember Azari from the meeting.

The following votes were cast on the Motion:

Those voting Yes: Allard, Dyer, McGoff, Williams

Absent: Frie, Anderson, Azari

The Motion was Approved.

Also present were: Bill Ray, Deputy City Manager; Mike Polk, Deputy City Attorney; Victoria Runkle, Director of Finance; Mike Smith, Community Development; Clark Johnson, City Manager's Office; and Kristen Rush, Deputy City Clerk.

IV ELECTION OF PRESIDING OFFICER

Councilmember Williams moved to appoint Councilmember Allard as the presiding officer.

The following votes were cast on the Motion:

Those voting Yes: Allard, Dyer, McGoff, Williams

Absent: Frie, Anderson, Azari

The Motion was Approved.

V. MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE

VI. APPROVAL OF MINUTES OF THE OCTOBER 6, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

VII. PETITIONS RECOGNITIONS AND COMMUNICATIONS

- A. Proclamation for 4<sup>th</sup> Annual Conflict Resolution Day – Presented by Councilmember Williams

Councilmember Williams read the Proclamation and proclaimed on behalf of the Mayor and City Council that October 16, 2008 be designated as Conflict Resolution Day.

- B. Proclamation for Mile High United Way Month – Presented by Councilmember Azari

Councilmember Allard read the Proclamation and proclaimed on behalf of the Mayor and City Council that November be designated as Mile High United Way month in the City of Arvada.

VIII. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA - none

IX. STUDY SESSIONS

- A. Proposed 2009 Rates for Water, Sewer, and Stormwater

Jim Sullivan, Utilities Manager, reviewed the proposed 2009 Rates for Water, Sewer and Stormwater.

- B. City Council Discussion Period - none

X. COUNCIL REPORTS

- A. Councilmember McGoff reported he attended an event introducing Skytrough near Highway 72 and Highway 93. Mr. McGoff explained that Skytrough can capture solar energy and transfer the energy to produce power for more than 300 houses in the area.

XI. CITY MANAGER REPORTS - None

XII. CITY ATTORNEY REPORTS - None

XIII. PUBLIC COMMENT LONGER THAN THREE MINUTES - None

XIV. ADJOURNMENT at 6:25 p.m.



  
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Don Allard, Presiding Officer

  
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Kristen R. Rush, Deputy City Clerk