



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD NOVEMBER 10, 2008

I CALL TO ORDER: Mayor Bob Frie called the meeting to order at 5:30 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 Aaron Azari, Councilmember Bob Dyer, Councilmember Mark McGoff

Councilmember moved to excuse Councilmember Williams from the meeting.

The following votes were cast on the Motion:

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

Absent: Williams

The Motion was Approved.

Also present were: Craig G. Kocian, City Manager; Bill Ray, Deputy City Manager; Chris Daly, City Attorney; Mike Elms, Community Development; Jim Root, Public Works; Clark Johnson, City Manager's Office; and Christine Koch, City Clerk.

IV. APPROVAL OF MINUTES OF THE NOVEMBER 3, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA - None

VI. STUDY SESSIONS

A. Capital Improvement Plan Recommendations for 2009-2010

Mr. Craig Kocian, City Manager, introduced this item and said staff will provide City Council with a detailed, proposed Capital Improvement Plan for the next two years as well as a five-year Capital Improvement Program. Mr. Kocian said in 2009 we recommend there is \$5.3 million available for projects; in 2010 it would be \$3,700,000. He said in 2009 staff is recommending expenditures of \$5.2 million and in 2010 we have an expenditure plan equaling the \$3,700,000 in resources. He said it will take some decisions from City Council.

Vik Runkle, Director of Finance, presented this study session. She said her presentation will focus on what the CIP Committee has recommended and what the staff is recommending. She referred to Attachment 3 included in the agenda packet and reviewed each project. After discussing staff's recommendations based on the CIP recommendations, she also reviewed additional staff

recommendations.

Ms. Runkle said all of staff's recommendations total \$5.3 million and the resources available are the \$2.4 million from the General CIP (60% of 1 cent of sales tax after debt service which is required by our Charter), \$900,000 we have in savings; and \$4,000,000 of one time money, being made of up \$1,000,000 sitting in the AURA repayment, \$1,000,000 from interest earned in the CIP fund and the \$2,000,000 from Risk Management.

City Council and staff discussed the proposed study of the Ralston sidewalks and whether the work should just be done or the study should be done first.

City Council and staff also discussed the \$1,000,000 loan for the Garrison Street bridge project.

B. Third Quarter Financial Update

Vik Runkle, Director of Finance, presented this study session. Ms. Runkle said that general retail is slowing down but that sales tax from grocery stores is 4% higher than last year due to the higher cost of goods. She said building activity continues to be lower than last year. Ms. Runkle reviewed the revenue funds.

Lisa Yagi, Finance, reviewed the Utility funds and expenditures.

Gordon Reusink, Parks, Golf & Hospitality Services, reviewed the golf and hospitality revenue and expenditure funds.

Rob Bourgeois, Investment Manager, gave a breakdown of the City's investment funds.

VII. COUNCIL REPORTS

A. Councilmember McGoff discussed the Veteran's Service that will be held at City Hall tomorrow morning.

B. Councilmember Azari said the beltway issue was bumped up to the DRCOG Board to be voted on, just as we do all other RTD projects, which will happen on November 19. He asked City Council to please speak with the DRCOG members between now and then.

VIII. CITY MANAGER REPORTS - None

IX. CITY ATTORNEY REPORTS - None

X. PUBLIC COMMENT LONGER THAN THREE MINUTES

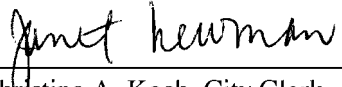
A. John Killian, Arvada and a member of the Citizen's Capital Improvement Project Planning Committee, addressed City Council. He encouraged City Council and staff to do the projects as soon as they can since contractor costs are going down.

XII. ADJOURNMENT at 7:21 p.m.



Robert G. Frie

SEAL:

for 
Christine A. Koch, City Clerk

