



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD DECEMBER 15, 2008

AGENDA REVIEW SESSION – 5:30 p.m.

1. Call to Order by Mayor Bob Frie.
2. Study Sessions
 - A. Training on Wireless Access in City Hall – Cancelled
 - B. Report from the Jefferson Parkway Public Highway Authority

Dick Bauman, PB Americas, Inc., Project Manager, reviewed this item with council. Mr. Bauman gave a presentation on the Section 1601 process and reviewed the timelines for the various steps set out in the flow chart.

3. Executive Session
 - A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e)

Mayor Frie moved for City Council to go into executive session for the purpose of Instructions to Negotiators, pursuant to CRS 24-6-402(4)(e).

The following votes were cast on the Motion:

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

Absent: Azari

The Motion was Approved.

Council adjourned from the executive session.

- I. **CITY COUNCIL MEETING: CALL TO ORDER:** Mayor Frie called the meeting to order at 7:00 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 moved to excuse Councilmember 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 A. Koch, City Clerk.

IV. APPROVAL OF MINUTES OF THE DECEMBER 1, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA

VI. NEW BUSINESS

A. Consent Agenda

1. R08-143 A Resolution Accepting an Annexation Petition Concerning Grace Church, 6969 Sheridan Blvd., Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for February 2, 2009, 7:00 P.M. at Arvada City Hall for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and is Considered Eligible for Annexation
2. R08-144 A Resolution Approving a Ninth Amendment to the Employment Agreement Between Timothy C. Steinhaus and the Arvada Urban Renewal Authority
3. R08-145 A Resolution Authorizing the Issuance of a Blanket Purchase Order, in an Amount Not to Exceed \$175,000.00, to Precinct Police Products, Inc. for the Purchase of Police Uniforms and Equipment, With an Option to Renew, Subject to the Appropriation of Funds
4. R08-146 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$120,483.15 to Oracle Corporation for the Purchase of Oracle Support Renewal - Core Technology
5. R08-147 A Resolution Authorizing an Agreement By and Between the City of Arvada and L.E. Renner Inc. dba Renner Sports Surfaces, in the Amount of \$151,306.50 for the Club Crest North Park Tennis Court Renovation, City Project No. 94558
6. R08-148 A Resolution Authorizing a Change Order to a Contract Agreement in the Amount of \$364,522.32 By and Between the City of Arvada and Brannan Construction Company for Clear Creek Storm Sewer Outfall Replacement, Project No. 06-DR-02
7. R08-149 A Resolution Authorizing the Approval of Addendum Number 2 to the Elevator and Escalator Safety Inspection Program Intergovernmental Agreement By and Between the City of Arvada and the Denver Regional Council of Governments (DRCOG) for Continuance of the Elevator Inspection Program Through the Year 2009, at a Cost of \$19,980.00
8. R08-150 A Resolution Amending the Administrative Fee Schedule for Services Provided by the Building Inspection Division Pursuant to Chapter 18, Buildings and Building Regulations

9. R08-151 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$132,115.00 to Ace Equipment & Supply for the Purchase of a Parallelogram Heavy Vehicle Lift

Mayor Pro Tem Anderson moved that R08-143, A Resolution Accepting an Annexation Petition Concerning Grace Church, 6969 Sheridan Blvd., Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for February 2, 2009, 7:00 P.M. at Arvada City Hall for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and is Considered Eligible for Annexation; R08-144, A Resolution Approving a Ninth Amendment to the Employment Agreement Between Timothy C. Steinhaus and the Arvada Urban Renewal Authority; R08-145, A Resolution Authorizing the Issuance of a Blanket Purchase Order, in an Amount Not to Exceed \$175,000.00, to Precinct Police Products, Inc. for the Purchase of Police Uniforms and Equipment, With an Option to Renew, Subject to the Appropriation of Funds; R08-146, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$120,483.15 to Oracle Corporation for the Purchase of Oracle Support Renewal - Core Technology; R08-147, A Resolution Authorizing an Agreement By and Between the City of Arvada and L.E. Renner Inc. dba Renner Sports Surfaces, in the Amount of \$151,306.50 for the Club Crest North Park Tennis Court Renovation, City Project No. 94558; R08-148, A Resolution Authorizing a Change Order to a Contract Agreement in the Amount of \$364,522.32 By and Between the City of Arvada and Brannan Construction Company for Clear Creek Storm Sewer Outfall Replacement, Project No. 06-DR-02; R08-149, A Resolution Authorizing the Approval of Addendum Number 2 to the Elevator and Escalator Safety Inspection Program Intergovernmental Agreement By and Between the City of Arvada and the Denver Regional Council of Governments (DRCOG) for Continuance of the Elevator Inspection Program Through the Year 2009, at a Cost of \$19,980.00; R08-150, A Resolution Amending the Administrative Fee Schedule for Services Provided by the Building Inspection Division Pursuant to Chapter 18, Buildings and Building Regulations; R08-151, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$132,115.00 to Ace Equipment & Supply for the Purchase of a Parallelogram Heavy Vehicle Lift, 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. Resolutions (Staff Presentations May Precede Resolutions)

1. R08-152 A Resolution Acknowledging Pam Anderson, Jefferson County Clerk and Recorder and Her Staff for a Successful 2008 General Election and for Her Work to Protect the Integrity of Elections in Colorado

Councilmember Marc Williams introduced Pam Anderson and Josh Liss and presented them with a signed Resolution from City Council.

Councilmember Williams moved that R08-152, A Resolution Acknowledging Pam Anderson, Jefferson County Clerk and Recorder and Her Staff for a Successful 2008 General Election and for Her Work to Protect the Integrity of Elections in Colorado, 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.

2. R08-153 A Resolution Adopting the City of Arvada's 2009 Legislative Agenda

Clark Johnson, City Manager's Office presented the 2009 Legislative Agenda to City Council.

Mayor Pro Tem Anderson moved that R08-153, A Resolution Adopting the City of Arvada's 2009 Legislative Agenda, 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

C. Ordinances (First Reading)

1. CB08-056 An Ordinance Amending Various Sections of Chapter 70, "Personnel Rules" of the Arvada City Code Pertaining to a Payment of Overtime, Employee Contributions Permitted to the 457 Plan Deferred Compensation Plan, Pay During Holidays, Pay During Jury Duty, and Sabbatical Leave (Public Hearing to be set for January 5, 2009 at 7:00 p.m.)
2. CB08-057 An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Ralston Valley Water and Sanitation District for the Extension of a Water Line (Public Hearing to be set for January 5, 2009 at 7:00 p.m.)

Councilmember Williams moved that CB08-056, An Ordinance Amending Various Sections of Chapter 70, "Personnel Rules" of the Arvada City Code Pertaining to a Payment of Overtime, Employee Contributions Permitted to the 457 Plan Deferred Compensation Plan, Pay During Holidays, Pay During Jury Duty, and Sabbatical Leave and CB08-057, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Ralston Valley Water and Sanitation District for the Extension of a Water Line be approved on first reading, ordered published in full and a Public Hearing date be set for January 5, 2009 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.

VII. OTHER

- A. Ratification of Arvada Economic Development Association (AEDA) Board Membership

Councilmember Dyer moved that the nominations of Ms. Moni Piz Wilson, Mr. Ken Olsen, Ms. Emily Robinson, Mr. Dave TenEyck, and Mr. Paul Heller to the AEDA Board of Directors be approved and ratified.

The following votes were cast on the Motion:

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

Absent: Azari

The Motion was approved.

B. Appointments to the Arvada Economic Development Association

Councilmember Dyer moved that Frank Barone and Harry Mathews be appointed to the Arvada Economic Development Association for three-year terms ending December 31, 2011.

The following votes were cast on the Motion:

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

Absent: Azari

The Motion was approved.

VIII. PUBLIC HEARINGS

A. CB08-052 An Ordinance Approving a First Amendment to the City of Arvada Retirement Plan Regarding Distributions, Contributions and Forfeitures (Ordinance No. 4149)

Mayor Frie opened the public hearing on CB08-052.

Jo Matton, Director of Human Services, reviewed this ordinance with City Council.

No one present wishing to speak for or against, Mayor Frie closed the public comment portion of the public hearing.

Councilmember Allard moved that CB08-052, An Ordinance Approving a First Amendment to the City of Arvada Retirement Plan Regarding Distributions, Contributions and Forfeitures be approved on final reading, numbered 4149 and ordered published by title only.

The following votes were cast on the Motion:

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

Absent: Azari

The Motion was approved.

B. CB08-053 An Ordinance Authorizing a Partial Assignment, Assumption, and Modification to Agreement for Potable Water Service, By and Among Arvada Residential Partners, LLC, Jefferson Center Metropolitan District No. 2, and the City of Arvada (Ordinance No. 4150)

Mayor Frie opened the public hearing on CB08-053.

Jim Sullivan, Public Works, reviewed this ordinance with City Council.

Mayor Frie closed the public comment portion of the public hearing.

Councilmember Dyer moved that CB08-053, An Ordinance Authorizing a Partial Assignment, Assumption, and Modification to Agreement for Potable Water Service, By and Among Arvada

The Motion was approved.

IX. CITY MANAGER REPORTS

Craig Kocian, City Manager, stated that the two dates that the council retreat could be held are January 22, and March 20, 2009. Council chose January 22, 2009.

Mr. Kocian also explained the citizen's awards and encouraged everyone to vote.

X. CITY ATTORNEY REPORTS

XI. CITY COUNCIL REPORTS

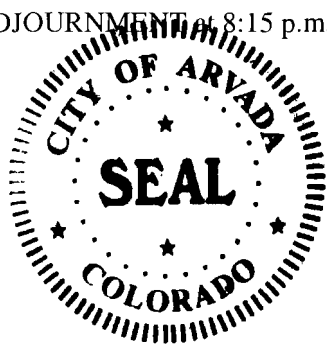
Mayor Pro Tem Anderson invited the public to a meeting regarding APEX issues at the Arvada Library at 5:00 p.m.

Councilmember McGoff stated that Marcetta Lutz passed away. Ms. Lutz was with the Arvada Historical Society and a former woman of the year.

Councilmember Williams stated he attended "It's a Wonderful Life" at the Arvada Center. Mr. Williams also discussed the 24 Award nominations for the Arvada Center.

XII. PUBLIC COMMENT LONGER THAN THREE MINUTES - None

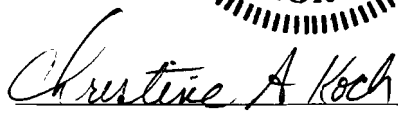
XIII. ADJOURNMENT at 8:15 p.m.





Robert G. Frie, Mayor

SEAL:



Kristen Rush, Deputy City Clerk