



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD JANUARY 5, 2009

AGENDA REVIEW SESSION – 5:30 p.m.

1. Call to Order by Mayor Bob Frie.
2. City Council Reports

Mayor Pro Tem Anderson said City Council needs to appoint a representative to the Rocky Flats Stewardship Council, along with an alternate. She said she would like to continue to serve until her term of office ends and she thinks someone else from City Council should be the alternate. City Council decided that Councilmember Williams would be an alternate, along with Clark Johnson as the second alternate.

Mayor Pro Tem Anderson discussed her recent District 3 meeting. She said she would also like a study session held on joint funding of facilities with Apex. It was decided it would be a City Council retreat topic.

Councilmember Dyer reported on the meeting with the Fire District Board today.

City Council discussed the legislative breakfast set for tomorrow morning and the topics on the agenda.

3. Study Session
 - A. City Council Retreat Planning:

City Council briefly discussed their upcoming retreat. It will be held in the Council Conference Room.

City County briefly discussed topics for their dinner with the Wheat Ridge City Council.

4. City Manager Report
 - A. Bill Ray told City Council that staff is looking at intersections, other than those on the CDOT grid for a possible traffic signal. He asked City Council to get any intersections they had concerns with to him.
- I. **CITY COUNCIL MEETING: CALL TO ORDER:** Mayor Frie called the meeting to order at 6:45 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

Mayor Pro Tem Anderson moved to excuse Councilmember Williams.

The following votes were cast on the Motion:

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

Those voting No: Allard

Absent: Williams

The Motion was approved.

Also present were: Bill Ray, Deputy City Manager; Chris Daly, City Attorney; Mike Elms, Community Development; Jim Root, Director of Public Works; Maria Vanderkolk, City Manager's Office; and Christine A. Koch, City Clerk.

IV. APPROVAL OF MINUTES OF THE DECEMBER 15, 2008 CITY COUNCIL MEETING

The minutes stand approved as submitted.

V. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA

A. Troy Hull, Arvada, addressed City Council regarding the Garrison Street bridge project.

B. Luke Wycoff, Arvada, representing the Arvada Center, presented the update for the Center.

VI. NEW BUSINESS

A. Consent Agenda

1. R09-001 A Resolution Accepting an Annexation Petition Concerning D. Long, 5945 Ward Rd., Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for February 9, 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. R09-002 A Resolution Authorizing the Issuance of a Purchase Order in the Total Amount of \$179,120 to Honnen Equipment Co. for the Purchase of Two John Deere 410J Backhoe Loaders

Councilmember Azari moved that R09-001, A Resolution Accepting an Annexation Petition Concerning D. Long, 5945 Ward Rd., Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for February 9, 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 and R09-002, A Resolution Authorizing the Issuance of a Purchase Order in the Total Amount of \$179,120 to Honnen Equipment Co. for the Purchase of Two John Deere 410J Backhoe Loaders, be approved.

The following votes were cast on the Motion:

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

Absent: Williams
The Motion was approved.

B. Ordinances (First Reading)

1. CB09-001 An Ordinance Annexing Certain Land Into the City of Arvada, Grace Church, 6969 Sheridan Blvd. (Public Hearing to be set for February 2, 2009 at 7:00 p.m.)
2. CB09-002 An Ordinance Rezoning Certain Land Within the City of Arvada, Grace Church, From Jefferson County A-2 (Agricultural) to City of Arvada R-L (Residential-Low Density), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 6969 Sheridan Blvd. (Public Hearing to be set for February 2, 2009 at 7:00 p.m.)

Councilmember Dyer moved that CB09-001, An Ordinance Annexing Certain Land Into the City of Arvada, Grace Church, 6969 Sheridan Blvd. and CB09-002, An Ordinance Rezoning Certain Land Within the City of Arvada, Grace Church, From Jefferson County A-2 (Agricultural) to City of Arvada R-L (Residential-Low Density), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 6969 Sheridan Blvd. be approved on first reading, ordered published in full and a Public Hearing date be set for February 2, 2009 at 7:00 P.M.

The following votes were cast on the Motion:

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

Absent: Williams

The Motion was approved.

VII. CITY MANAGER REPORTS:

- A. Bill Ray, Deputy City Manager, asked City Council to make appointments to the Rocky Flats Stewardship Council. He said there should be one representative and up to alternates appointed.

Councilmember Dyer moved that Mayor Pro Tem Anderson be the designated representative and that Marc Williams and Clark Johnson be appointed as alternates.

The following votes were cast on the Motion:

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

Absent: Williams

The Motion was approved.

- B. Mr. Ray said there are a number of vacancies on boards and commissions that need to be filled. He said applications need to be received by Friday, January 16.

VIII. CITY COUNCIL REPORTS

- A. Councilmember Allard moved to appoint Mayor Frie as the Director and Councilmember Williams as the alternate, as non-voting members, to the Northwest Parkway Public Highway Authority.

The following votes were cast on the Motion:

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

Absent: Williams
The Motion was approved.

IX. PUBLIC HEARINGS

- A. CB08-056 An Ordinance Amending Various Sections of Chapter 70, "Personnel Rules" of the Arvada City Code Pertaining to Payment of Overtime, Employee Contributions Permitted to the 457 Plan Deferred Compensation Plan, Pay During Holidays, Pay During Jury Duty, and Sabbatical Leave (Ordinance No. 4153)

Mayor Frie opened the public hearing on CB08-056.

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

Councilmember Dyer moved that CB08-056, An Ordinance Amending Various Sections of Chapter 70, "Personnel Rules" of the Arvada City Code Pertaining to Payment of Overtime, Employee Contributions Permitted to the 457 Plan Deferred Compensation Plan, Pay During Holidays, Pay During Jury Duty, and Sabbatical Leave be approved on final reading, numbered 4153 and ordered published by title only.

The following votes were cast on the Motion:

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

Absent: Williams

The Motion was approved.

- B. CB08-057 An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Ralston Valley Water and Sanitation District Concerning Extension of a Water Line (Ordinance No. 4154)

Mayor Frie opened the public hearing on CB08-057.

Bill Ray reviewed this ordinance with City Council.

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

Councilmember McGoff moved that CB08-057, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Ralston Valley Water and Sanitation District Concerning Extension of a Water Line be approved on final reading, numbered 4154 and ordered published by title only.

The following votes were cast on the Motion:

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

Absent: Williams

The Motion was approved.

- C. Ralston Creek Professional Center, Preliminary Development Plan

Councilmember Dyer moved that the Ralston Creek Professional Center, Preliminary Development Plan be continued to February 2, 2009 at 7:00 p.m.

The following votes were cast on the Motion:

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

Absent: Williams

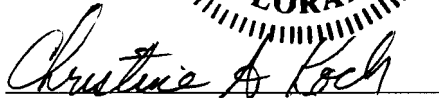
The Motion was approved.

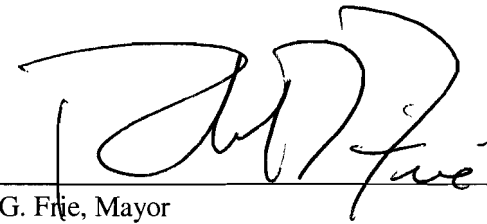
X. PUBLIC COMMENT LONGER THAN THREE MINUTES - None

XI. ADJOURNMENT at 7:10 p.m.



SEAL:


Christine A. Koch, City Clerk


Robert G. Frie, Mayor