



CITY OF ARVADA

**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JANUARY 19, 2010**

I. Call to Order by Mayor Bob Frie – 6:00 p.m.

II. ROLL CALL OF MEMBERS:

Those Present: Mayor Bob Frie, Mayor Pro Tem Dyer, Councilmember Don Allard,
Councilmember Shelley Cook, Councilmember Marc Williams, Councilmember Rachel Zenzinger

Councilmember Williams moved to excuse Councilmember McGoff.

The following votes were cast on the Motion:

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

Absent: McGoff

The Motion was approved.

III. EXECUTIVE SESSION

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

Councilmember Cook moved to go into Executive Session, pursuant to CRS 24-6-402(4)(e) for
the purpose of instructions to negotiators.

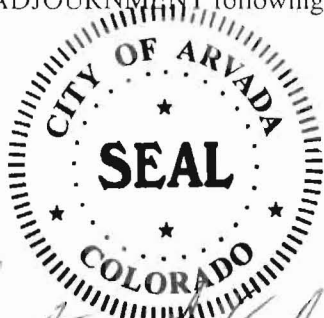
The following votes were cast on the Motion:

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

Absent: McGoff

The Motion was approved.

IV. ADJOURNMENT following the Executive Session at 7:50 p.m.



SEAL:

Christine A. Koch, City Clerk

Robert G. Frie, Mayor