



CITY OF ARVADA

SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD NOVEMBER 21, 2011

AGENDA REVIEW SESSION – 5:30 p.m.

1. Agenda Review: City Council reviewed tonight's agenda.
2. Executive Session
 - A. Security Arrangements, Pursuant to CRS 24-6-402(4)(d)
 - B. Legal Advice, Pursuant to CRS 24-6-402(4)(b)

Councilmember McGoff moved to go into executive session for security arrangements and legal advice, both as authorized by the above statutes.

The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, Fifer, McGoff

The Motion was approved

3. City Council Reports:
 - A. Councilmember Fifer said he would not be voting on R11-164.
 - B. Councilmember Cook asked for a change to the November 14 City Council minutes to reflect the discussion relating to egress windows. She said she would like it stated that the consensus was not to move forward with the egress windows at this time, with the exception of Councilmember Cook.
 - C. Councilmember Cook said tomorrow in the square next to the library, in Olde Town, there will be a special announcement with several senators and possibly the Governor present.
 - D. Councilmember Cook talked about an Outreach meeting held for folks bordering the rail line.
 - E. Councilmember Zenzinger talked about the ULI Workshop she attended and about her discussions with Rich Schierburg.
4. Study Sessions:
 - A. City Council Meeting Structure and Amendments to Rules of Procedure

Mark Deven, City Manager, reviewed staff's recommendations as set out in a memo dated November 11. City Council and staff will schedule this item for further discussion at a future meeting.

1. **CITY COUNCIL MEETING: CALL TO ORDER:** Mayor Williams called the meeting to order at 6:53 p.m.

II. MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS:

Those Present: Mayor Marc Williams, Mayor Pro Tem Rachel Zenzinger, Councilmember Don Allard, Councilmember Shelley Cook, Councilmember Bob Dyer, Councilmember Bob Fifer, Councilmember Mark McGoff.

Also present were: Mark Deven, City Manager; Bill Ray, Deputy City Manager; Chris Daly, City Attorney; Mike Elms, Director of Community Services; Bob Manwaring, Director of Public Works; Jim Sullivan, Director of Utilities; Vik Runkle, Finance Department; Vicky Reier, City Manager's Office and Christine Koch, City Clerk.

IV. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2011 CITY COUNCIL MEETING

The minutes stand approved as corrected.

V. PUBLIC COMMENT - None

VI. NEW BUSINESS

A. Consent Agenda

1. R11-159 A Resolution Authorizing the First Amendment to the City of Arvada Retirement Plan Trust Dated January 1, 2009
2. R11-160 A Resolution Regarding the Triennial Determination for the Continuation of the Rocky Flats Stewardship Council
3. R11-161 A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Goodland Construction, Inc. in the Amount of \$853,761.50 for Wadsworth Boulevard, 72nd - 80th Multiuse Path, Project No. 08-ST-16, CDOT Project No. STE M040-014
4. R11-163 A Resolution Authorizing an Amendment to a Lease Agreement By and Between the City of Arvada and T-Mobile West Corporation for a Property Located at West Woods Golf Course (Cell Site Address – 6643 Quaker Street)
5. R11-164 A Resolution Appointing a Special Judge for Municipal Court Due to a Conflict of Interest
6. R11-165 A Resolution Establishing Position Relative to Plains End, LLC and Plains End II, LLC Verified Petition for Exclusion from Jefferson Center Metropolitan District No. 1

Councilmember Dyer removed R11-162 and R11-164 from the consent agenda.

Councilmember Dyer said he would like to remove R11-162 and R11-164 from the consent agenda and that R11-162 would not be acted on this evening as it was pulled by staff, and that R11-164 will be voted on separately, and that he would move that R11-159, A Resolution Authorizing the First Amendment to the City of Arvada Retirement Plan Trust Dated January 1, 2009; R11-160, A Resolution Regarding the Triennial Determination for the Continuation of the Rocky Flats Stewardship Council; R11-161, A Resolution Authorizing a Construction Contract By

and Between the City of Arvada and Goodland Construction, Inc. in the Amount of \$853,761.50 for Wadsworth Boulevard, 72nd - 80th Multiuse Path, Project No. 08-ST-16, CDOT Project No. STE M040-014; R11-163, A Resolution Authorizing an Amendment to a Lease Agreement By and Between the City of Arvada and T-Mobile West Corporation for a Property Located at West Woods Golf Course (Cell Site Address – 6643 Quaker Street); R11-165, A Resolution Establishing Position Relative to Plains End, LLC and Plains End II, LLC Verified Petition for Exclusion from Jefferson Center Metropolitan District No. 1, be approved.

The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, Fifer, McGoff
The Motion was approved

Councilmember Dyer moved that R11-164, A Resolution Appointing a Special Judge for Municipal Court Due to a Conflict of Interest, be approved.

The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, McGoff
Excused: Fifer
The Motion was approved

Councilmember Allard moved to excuse Councilmember Fifer from the vote just taken on R11-164.

The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, McGoff
Excused: Fifer
The Motion was approved

VII. ORDINANCES (First Reading)

1. CB11-065 An Ordinance Authorizing the First Amendment to an Intergovernmental Agreement Establishing the Rocky Flats Stewardship Council (Public Hearing to be set for December 5, 2011 at 7:00 p.m.)
2. CB11-066 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2011 (Public Hearing to be set for December 5, 2011 at 7:00 p.m.)
3. CB11-067 An Ordinance Amending the Arvada City Code, Chapter 70, Titled "Personnel Rules," Sec. 70-34(b) Pertaining to Job Vacancies; Sec. 70-39 Pertaining to Reemployment; Sec. 70-50 Pertaining to Pay Plan and Classification System; Sec. 70-50.1(a) Pertaining to the Pay Plan; Sec.70-56.1 Pertaining to Overtime and Compensatory Time for Non-Exempt Employees; Sec. 70-56.2(b) Pertaining to Exempt Employees; Sec. 70-60 Pertaining to Pay Rates Upon Reclassification or Regrade; Sec. 70-100(a) Pertaining to Hours of Work, Work Assignments, and Schedules; Sec. 70-103 Pertaining to Holiday Hours; Sec. 70-105 Pertaining to Sick Leave; Sec. 70-105.4 Pertaining to the Employee Sick Leave Bank; Sec. 70-108 Pertaining to Injury Leave; Sec. 70-184 Pertaining to Last Day of Employment; and Sec. 70-187(a)

Pertaining to Medical Inability to Perform (Public Hearing to be set for December 5, 2011 at 7:00 p.m.)

Councilmember McGoff moved that CB11-065, An Ordinance Authorizing the First Amendment to an Intergovernmental Agreement Establishing the Rocky Flats Stewardship Council; CB11-066, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2011; CB11-067, An Ordinance Amending the Arvada City Code, Chapter 70, Titled "Personnel Rules," Sec. 70-34(b) Pertaining to Job Vacancies; Sec. 70-39 Pertaining to Reemployment; Sec. 70-50 Pertaining to Pay Plan and Classification System; Sec. 70-50.1(a) Pertaining to the Pay Plan; Sec.70-56.1 Pertaining to Overtime and Compensatory Time for Non-Exempt Employees; Sec. 70-56.2(b) Pertaining to Exempt Employees; Sec. 70-60 Pertaining to Pay Rates Upon Reclassification or Regrade; Sec. 70-100(a) Pertaining to Hours of Work, Work Assignments, and Schedules; Sec. 70-103 Pertaining to Holiday Hours; Sec. 70-105 Pertaining to Sick Leave; Sec. 70-105.4 Pertaining to the Employee Sick Leave Bank; Sec. 70-108 Pertaining to Injury Leave; Sec. 70-184 Pertaining to Last Day of Employment; and Sec. 70-187(a) Pertaining to Medical Inability to Perform, be approved on first reading, ordered published in full and a Public Hearing be set for December 5, 2011 at 7:00 p.m.

The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, Fifer, McGoff
The Motion was approved

VIII. OTHER

A. Appointments to the Arvada Economic Development Association Board of Directors

Councilmember Dyer moved that Frank Barone and Jim Whitfield be appointed to the Arvada Economic Development Association for three-year terms ending December 31, 2014.

The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, Fifer, McGoff
The Motion was approved

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

Councilmember Dyer moved that the nominations of Piz Wilson and Emily Robinson to the AEDA Board of Directors be approved and ratified.

The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, Fifer, McGoff
The Motion was approved

IX. PUBLIC COMMENT – FIVE MINUTE LIMIT -

X. CITY COUNCIL REPORTS

- A. Mayor Pro Tem Zenzinger reported on the Secretary of Energy's visit to Arvada this past Friday.
- B. Mayor Pro Tem Zenzinger attended the ribbon cutting of the Apex Park & Recreation District on the opening of their Simms Street center, along with Councilmember Fifer.
- C. Mayor Pro Tem Zenzinger reported on the success of the Wine Tasting Event and Silent

- Auction and commended the Festivals Commission.
- D. Mayor Pro Tem Zenzinger attended the Urban Land Institute's Transit Workshop last week.
- E. Mayor Pro Tem Zenzinger attended the Peace Jam Annual Luncheon along with Councilmembers Dyer and McGoff where they honored two individuals from the Denver Metro area and some students.
- F. Councilmember Fifer commended Mayor Pro Tem Zenzinger in her role as Mayor Pro Tem during Mayor Williams' absence.
- G. Councilmember Fifer talked about a promotion done by Channel 9 on our city parks.

XI. CITY MANAGER REPORTS

- A. Mr. Deven asked for a motion to cancel the November 28 meeting.

Councilmember Cook moved to cancel the November 28, 2011 City Council meeting.

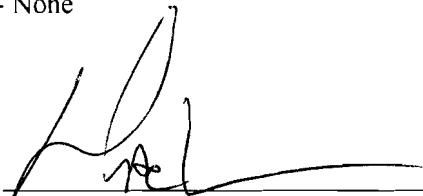
The following votes were cast on the Main Motion:

Those voting Yes: Williams, Zenzinger, Allard, Cook, Dyer, Fifer, McGoff

The Motion was approved


XII CITY ATTORNEY REPORTS - None

XIII. ADJOURNMENT at 7:09 p.m.



Marc Williams, Mayor

SEAL:



Christine Koch, City Clerk