



# City of Arvada City Council Agenda OCTOBER 26, 2009

## THIRD FLOOR CONFERENCE ROOM

### Executive Session and Study Session

**Councilmembers:**

Bob Frie, Mayor  
Lorraine Anderson, Mayor Pro-Tem  
Don Allard, District 1  
Aaron Azari, At large  
Bob Dyer, District 4  
Mark McGoff, District 2  
Marc Williams, At large

**Staff Members Usually Present: Info: 720-898-7500**

Craig Kocian, City Manager  
Bill Ray, Deputy City Manager  
Chris Daly, City Attorney  
Jim Root, Director of Public Works & Utilities  
Mike Elms, Director of Community Development  
Maria VanderKolk, Assistant to the City Manager  
Clark Johnson, Assistant to the City Manager  
Christine Koch, City Clerk

1. Call to Order – 5:30 p.m.
2. Moment of Reflection and Pledge of Allegiance – Councilmember Allard
3. Roll Call of Councilmembers
4. Approval of Minutes of the October 19, 2009 City Council Meeting
5. Public Comment on Issues not Scheduled on Agenda – Three Minute Limit
6. Executive Session
  - A. Legal Advice, Pursuant to CRS 24-6-402(4)(b)
  - B. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e)
7. Study Session
  - A. Harvest Festival
  - B. City Council Members – Review of Boards and Committees
8. Reports from City Council
9. Reports from City Manager
10. Reports from City Attorney
11. Public Comment – Five Minute Limit
12. Adjournment



## CITY OF ARVADA

### SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD OCTOBER 19, 2009

#### AGENDA REVIEW SESSION – 5:30 p.m.

1. Call to Order by Mayor Bob Frie.
2. Review October 19, 2009 Agenda
3. City Council Reports - None
4. Study Session
  - A. FY 2010 Budget

Victoria Runkle, Director of Finance, reviewed the 2010 budget with council.

- 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 Anderson, Councilmember Don Allard, Councilmember Aaron Azari, Councilmember Bob Dyer, Councilmember Mark McGoff, Councilmember Marc Williams

Also present were: Craig Kocian, City Manager; Chris Daly, City Attorney; Mike Elms, Community Development; Jim Root, Public Works; Bill Ray, Deputy City Manager, Maria VanderKolk, City Manager's Office and Kristen Rush, Deputy City Clerk.

- IV. APPROVAL OF MINUTES OF THE OCTOBER 12, 2009 CITY COUNCIL MEETING

The minutes stand approved as submitted.

- V. PETITIONS RECOGNITIONS AND COMMUNICATIONS

- A. Proclamation for Native American Heritage Month – presented by Councilmember Azari

Councilmember Azari stated that in August 1990 President Bush designated the month of November as National American Indian Heritage Month to honor and recognize the original peoples of this land. Ms. Bridget Clark-Cooper, First Vice Regent of the Doctor Susan Anderson Chapter was present to accept the proclamation.

- B. Proclamation for Conflict Resolution Month – presented by Councilmember Dyer

Councilmember Dyer read the Proclamation and proclaimed on behalf of the Mayor and City Council that October 20, 2009 be designated as Conflict Resolution Day.

VI. PUBLIC COMMENT ON ISSUES NOT SCHEDULED ON AGENDA

- A. Marilyn Chappell, Member of the Arts Council, addressed council regarding the production of Miss Saigon and upcoming productions at the Arvada Center.
- B. Nancy Bentzen, Chairman of the Festivals Commission, addressed council regarding the Festivals of Scarecrows in Olde Town. Ms Bentzen and members of the Festivals Commission presented the Food Bank with a check for \$500 from the festival.

VII. NEW BUSINESS

- A. Consent Agenda
  - 1. R09-096 A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada and the Denver Regional Council of Governments (“DRCOG”) for the Purchase of Traffic Signal Equipment
  - 2. R09-097 A Resolution Authorizing a Purchase Order to Insight in the Amount of \$61,265.82 for the Purchase of Software Maintenance for the Novell Suite of Products
  - 3. R09-098 A Resolution Authorizing an Agreement By and Between the City of Arvada and Huntington Court Reporters and Transcription, Inc., for Law Enforcement Transcription Services, and in an Amount Not to Exceed \$180,000.00, With an Option to Renew Subject to the Appropriation of Funds
  - 4. R09-099 Pulled from Agenda
  - 5. R09-100 A Resolution Authorizing an Agreement By and Between the City of Arvada and Charlier Associates, Inc. in an Amount Not to Exceed \$200,000.00 for Professional Services Related to the Ralston Road Corridor Plan
  - 6. R09-101 A Resolution Authorizing an Agreement by and between the City of Arvada and Elizabeth Turner, 9275 W. 73<sup>rd</sup> Place, for the Granting of a Revocable Encroachment License to Install a 28 Inch High Retaining Wall Within the West 73<sup>rd</sup> Place Right-of-Way

Mayor Pro Tem Anderson moved that R09-096, A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada and the Denver Regional Council of Governments (“DRCOG”) for the Purchase of Traffic Signal Equipment; R09-097, A Resolution Authorizing a Purchase Order to Insight in the Amount of \$61,265.82 for the Purchase of Software Maintenance for the Novell Suite of Products; R09-098, A Resolution Authorizing an Agreement By and Between the City of Arvada and Huntington Court Reporters and Transcription, Inc., for Law Enforcement Transcription Services, and in an Amount Not to Exceed \$180,000.00, With an Option to Renew Subject to the Appropriation of Funds; R09-101, A Resolution Authorizing an Agreement by and between the City of Arvada and Elizabeth Turner, 9275 W. 73<sup>rd</sup> Place, for the Granting of a Revocable Encroachment License to Install a 28 Inch High Retaining Wall Within the West 73<sup>rd</sup> Place Right-of-Way;, be approved.

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Azari, Allard, Dyer, McGoff, Williams  
The Motion was approved.

B. Resolutions (Staff Presentation May Precede Resolution)

1. R09-100 A Resolution Authorizing an Agreement By and Between the City of Arvada and Charlier Associates, Inc. in an Amount Not to Exceed \$200,000.00 for Professional Services Related to the Ralston Road Corridor Plan

Mayor Pro Tem Anderson moved that R09-100, A Resolution Authorizing an Agreement By and Between the City of Arvada and Charlier Associates, Inc. in an Amount Not to Exceed \$200,000.00 for Professional Services Related to the Ralston Road Corridor Plan, be approved.

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Azari, Dyer, McGoff, Williams  
Those voting No: Allard  
The Motion was approved.

2. R09-102 A Resolution Authorizing an Agreement By and Between the City of Arvada and Winter & Company for Professional Services Related to Revisions to the Design Guidelines for Olde Town Arvada, in an Amount Not to Exceed \$78,270.001.

Mayor Pro Tem Anderson moved that R09-102, A Resolution Authorizing an Agreement By and Between the City of Arvada and Winter & Company for Professional Services Related to Revisions to the Design Guidelines for Olde Town Arvada, in an Amount Not to Exceed \$78,270.001.

The following votes were cast on the Motion:

Those voting Yes: Anderson, Azari, McGoff, Williams  
Those voting No: Frie, Allard, Dyer  
The Motion was approved.

3. R09-103 A Resolution Authorizing an Agreement By and Between the City of Arvada and All Phase Landscape Construction, Inc. in the Amount of \$361,258.08 for the Memorial Park Playground Renovation, City Project #94901 and the Little Dry Creek Park Playground Renovation, City Project #94905

Councilmember McGoff moved that R09-103, A Resolution Authorizing an Agreement By and Between the City of Arvada and All Phase Landscape Construction, Inc. in the Amount of \$361,258.08 for the Memorial Park Playground Renovation, City Project #94901 and the Little Dry Creek Park Playground Renovation, City Project #94905

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Azari, Allard, Dyer, McGoff, Williams  
The Motion was approved.

C. Ordinances (First Reading)

1. CB09-033 An Ordinance Rezoning Certain Land Within the City of Arvada, A-1 Stump Removal, from City of Arvada I-2 (Heavy Industrial) to CC-A (Clear Creek Sub-district A), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5875 Lamar Street (Public Hearing to be set for November 16, 2009 at 7:00 p.m.)
2. CB09-034 An Ordinance Amending Various Provisions of the Arvada Land Development Code (Public hearing to be set for November 16, 2009 at 7:00 p.m.)

Councilmember Williams moved that CB09-033, An Ordinance Rezoning Certain Land Within the City of Arvada, A-1 Stump Removal, from City of Arvada I-2 (Heavy Industrial) to CC-A (Clear Creek Sub-district A), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 5875 Lamar Street; CB09-034, An Ordinance Amending Various Provisions of the Arvada Land Development Code approved on first reading, ordered published in full and a Public Hearing date be set for November 16, 2009 at 7:00 p.m.

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Azari, Allard, Dyer, McGoff, Williams  
The Motion was approved.

XII. PUBLIC HEARINGS

- A. CB09-026 An Ordinance Authorizing an Intergovernmental Agreement (2009 Settlement Agreement) By and Between the City of Arvada and the City and County of Denver, Acting By and Through Its Board of Water Commissioners (Ordinance No. 4179)

Mayor Frie opened the public hearing on CB09-026.

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

Councilmember McGoff moved that CB09-026, An Ordinance Authorizing an Intergovernmental Agreement (2009 Settlement Agreement) By and Between the City of Arvada and the City and County of Denver, Acting By and Through Its Board of Water Commissioners, be approved on final reading, numbered 4179 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Azari, Allard, Dyer, McGoff, Williams  
The Motion was approved.

- B. CB09-027 An Ordinance Authorizing an Intergovernmental Agreement by and between the Cities of Arvada, Lakewood, and Wheat Ridge, the District Attorney for the First Judicial District of Colorado, and the Jefferson

County Sheriff's Office to Establish a Jefferson County Regional Auto Theft Task Force (Ordinance No. 4180)

Mayor Frie opened the public hearing on CB09-027.

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

Councilmember Allard moved that CB09-027, An Ordinance Authorizing an Intergovernmental Agreement by and between the Cities of Arvada, Lakewood, and Wheat Ridge, the District Attorney for the First Judicial District of Colorado, and the Jefferson County Sheriff's Office to Establish a Jefferson County Regional Auto Theft Task Force, approved on final reading, numbered 4180 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Azari, Allard, Dyer, McGoff, Williams  
The Motion was approved

- C. CB09-028 An Ordinance Amending Article II, Section 78-181 of the Arvada City Code to Permit Homeowners to Make Utility Service Improvements on Private Property (Ordinance No. 4181)

Mayor Frie opened the public hearing on CB09-028.

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

Councilmember McGoff moved that CB09-028, An Ordinance Amending Article II, Section 78-181 of the Arvada City Code to Permit Homeowners to Make Utility Service Improvements on Private Property, be approved on final reading, numbered 4181 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Frie, Anderson, Azari, Allard, Dyer, McGoff, Williams  
The Motion was approved.

- D. CB09-029 An Ordinance Appropriating Funds for the Fiscal Year 2010 (Ordinance No. 4182)

Councilmember Dyer moved that CB09-029, An Ordinance Appropriating Funds for the Fiscal Year 2010, be approved on final reading, numbered 4182 and ordered published in full.

Mayor Pro Tem Anderson offered a friendly amendment to the motion to appropriate the \$100,000 Kaiser Hill money for public art which would be spent equally in the olde town area and when it's appropriate in the Arvada Plaza Square Area. Councilmember Dyer accepted the friendly amendment.

The following votes were cast on the Motion:

Those voting Yes: Anderson, Azari, Allard, Dyer, McGoff, Williams  
Those voting No: Frie

The Motion was approved

1. R09-104 A Resolution Adopting the Budget for Fiscal Year 2010

Mayor Pro Tem Anderson moved that R09-104, A Resolution Adopting the Budget for Fiscal Year 2010, be approved.

The following votes were cast on the Motion:

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

Those voting No: Allard, Frie

The Motion was approved

2. R09-105 Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2010

Mayor Pro Tem Anderson moved that R09-105, Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2010

The following votes were cast on the Motion:

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

The Motion was approved

3. R09-106 Resolution Adopting the Capital Improvement Plan for 2010

Councilmember Dyer moved that R09-106, A Resolution Adopting the Capital Improvement Plan for 2010, be approved.

The following votes were cast on the Motion:

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

The Motion was approved

- E. CB09-030 Ordinance Certifying the City of Arvada Mill Levy for 2010 for the Board of County Commissioners for Jefferson and Adams Counties (Ordinance No. 4183)

Sworn Testimony: Roger McCarville, Arvada Resident, Addressed council regarding the Mill Levy

Councilmember Dyer moved that CB09-030, Ordinance Certifying the City of Arvada Mill Levy for 2010 for the Board of County Commissioners for Jefferson and Adams Counties, be approved on final reading, numbered 4183 and ordered published by title only.

The following votes were cast on the Motion:

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

The Motion was approved

- F. CB09-031 An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Tap Fees and Users Rates (Ordinance No. 4184)

Mayor Frie opened the public hearing on CB09-031.

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

Mayor Pro Tem Anderson moved that CB09-031, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Tap Fees and Users Rates, be approved on final reading, numbered 4184 and ordered be published in full and that the specific provisions of council bill 09-031 which relate to any increase in the tap fees be removed from the ordinance and resetting the public hearing on January 11, 2010 at 7:00 p.m.

The following votes were cast on the Motion:

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

Those voting No: Azari

The Motion was approved.

- G. CB09-032 An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates and Tap Fees (Ordinance No. 4185)

Mayor Frie opened the public hearing on CB09-032

Sworn Testimony: Kim Calomino, Home Builders Association  
Craig Veldherzen, Terra Causa Capital  
Brian Daly, Terra Causa Capital  
John Healey, Builder in Arvada

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

Mayor Pro Tem Anderson moved that CB09-032, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates and Tap Fees, be approved on final reading, numbered 4185 and ordered published in full and that the specific provisions of council bill 09-032 which relate to any increase in tap fees be removed from the ordinance and resetting the public hearing on January 11, 2010 at 7:00 p.m.

The following votes were cast on the Motion:

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

The Motion was approved.

- IX. CITY MANAGER REPORTS - None  
X. CITY ATTORNEY REPORTS - None  
XI. CITY COUNCIL REPORTS - None

XIII. PUBLIC COMMENT LONGER THAN THREE MINUTES - None

XIV. ADJOURNMENT at 8:20 p.m.

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Robert G. Frie, Mayor

SEAL:

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Kristen R. Rush, Deputy City Clerk

**CITY OF ARVADA  
COUNCIL AGENDA INFORMATION SHEET  
STUDY SESSION**

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**Agenda No.** 7.A

**City Council Meeting Date:** October 26, 2009

**Title:** Harvest Festival Report

**Action Proposed:** Study Session

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**Information about the Project or Request:** Representatives from the Harvest Festival will be present to provide information concerning the accumulation and distribution of funds for the festival.

Staff has received the attached information from Jeff Cannon of the Harvest Festival Committee.

Representatives from Public Works and the Police Department will be present to respond to any questions concerning this year's Harvest Festival.

Arvada Harvest Festival Budget				
Year	2006	2007	2008	2009
<b>Income</b>	<b>30,962</b>	<b>36,860</b>	<b>36,141</b>	<b>40,794</b>
<b>Expenses</b>				
Bank Charges	53	0	0	0
Booth Space	831	2,762	2,392	2,339
<b>Chairman Expenses</b>	<b>0</b>	<b>3,455</b>	<b>4,439</b>	<b>1,568</b>
Communications	145	860	37	0
Electrical	2,650	3,295	4,295	3,495
Entertainment	2,655	4,100	450	875
Festival Magazine	0	0	0	1,200
Food Fair	197	428	434	527
Insurance	3,296	3,296	3,296	3,296
Kid's Parade	196	276	148	219
Kid's Zone	0	0	518	315
Miscellaneous	0	0	0	0
Movies in the Park	335	0	0	224
Parade	5,971	4,201	12,251	13,640
Payroll and Paid Labor	0	0	6,196	7,046
Past Bills	7,508	0	0	0
Pepsi Booths	0	0	0	5,414
Printing and Posters	1,763	1,811	2,680	1,149
Publicity	530	2,175	0	250
Supplies	18	1,416	17	930
Teddy Bear Picnic	0	0	178	150
Trash Service	0	0	450	0
Treasurer's Expense	0	104	0	496
Volunteer After Party	842	280	300	480
<b>Total</b>	<b>26,930</b>	<b>28,459</b>	<b>38,081</b>	<b>43,613</b>
<b>Net</b>	<b>3,972</b>	<b>8,401</b>	<b>-1,940</b>	<b>-2,819</b>

**CITY OF ARVADA  
COUNCIL AGENDA INFORMATION SHEET  
STUDY SESSION**

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**Agenda No.** 7.B

**City Council Meeting Date:** October 26, 2009

**Title:** City Council Members – Review of Boards and Committees

**Action Proposed:** Study Session

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**Information about the Project or Request:** The purpose of this study session is for City Council to discuss the various state, county, municipal, special districts and other miscellaneous boards and committees to which they are appointed. Appointments to these boards and committees are generally made following each City of Arvada regular election, except for those that require annual appointments.

The attached documents sets out the name of the board or committee, its purpose and establishing documents, and the current city council representation on each board.

## City Council Boards, Commissions, Committees

### City of Arvada Internal Boards:

<b>Board</b>	<b>Purpose</b>	<b>Establishing document</b>	<b>Current appointments</b>
Arts Council	Advocate for the arts and humanities and the Arvada Center; fundraising and advisors to City and Arvada Center staff.	Bylaws: "...one governmental director and an alternate, each of whom shall be an incumbent member of and appointed by the Arvada City Council." by R03-147	1 rep 1 alternate
Arvada Economic Development Association Board (AEDA)	Encourage and stimulate all forms of economic development by providing information and services to existing and prospective businesses and industries.	Bylaws: "One director shall be selected from among its members by the city council of the City of Arvada (City)." and "Ex-officio non-voting members shall be as follows: ...the members of the Arvada City Council..."	1 rep
Arvada Fire Protection District Coordinating Committee	Discuss issues of mutual concern.	Verbal agreement.	2 reps 1 alternate
Arvada Sister Cities	Coordinates Arvada activities sponsored by Sister Cities International.	Bylaws: "Arvada City Council may select one of its council members to serve as a member of the Board of Directors." Bylaws do not indicate alternate.	1 rep 1 alternate
City of Arvada Audit Committee	Meet with outside auditors to review the City's financials.	per Victoria Runkle, she relies greatly on the 2 Council reps; makes recommendation that only 1 alternate is needed.	2 reps 2 alternates
City of Arvada Gold Line Committee	Advises city council on neighborhood issues, as well as receiving input concerning light rail transit in Arvada.	Established by R01-119 as the Light Rail Transit Advisory Committee; "City Council shall separately determine the membership of this committee..." Does not designate that City Council member is on committee.	2 reps
City of Arvada Legislative Committee	Discuss legislative issues and take legislative action; includes state and federal issues; discussion, making calls to legislators and helping develop work plans for our federal lobbyists.	Has not met for several years; legislative issues handled on case by case basis.	2 reps
City of Arvada Media Task Force		Has not met for several years. Staff recommends eliminating this committee.	2 reps

City of Arvada Transportation Committee	Prioritize transportation corridor needs of the city. Study ways to implement the financing and construction of the corridors.	R08-138: "City Council representatives may serve as non-voting members..."	2 reps
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**Outside Agency Boards:**

<b>Board</b>	<b>Purpose</b>	<b>Establishing document</b>	<b>Current appointments</b>
Adams County Economic Development	Economic development public-private agency.	By-laws: "the number, qualifications and tenure of the board members are set by the board of directors."	1 rep 1 alternate
Adams County Housing Authority Advisory Committee	Enhance and strengthen relationships and communications with municipalities in Adams County regarding affordable housing.	Committee Guidelines: "members shall be selected by the elected officials, Mayoral or City Council appointments in the respective municipalities." No mention of alternates.	1 rep 1 alternate (staff)
Adams County Policy Committee for the Detention Facility		Adams County Sheriff's office has no info on this committee – possibly defunct?	1 rep
Apex Coordinating Committee	Discuss matters as suggested by City Manager and Apex Manager, or as requested by City Council or Jefferson County Board. Report back to entities and make recommendations.	Per phone conversation w/Apex: Meets as needed; Mike Miles keeps City Manager updated on issues; CM decides if City Council should be included on specific topics, then a meeting of the Committee is scheduled.	2 reps
Arvada Urban Renewal Authority Board	Work with private developers, business and property owners, neighborhood groups and the City to redevelop tired areas within the community and provide vibrant retail, residential and office opportunities.	CRS 31-25-104 states: "Not more than one of the commissioners may be an official of the municipality." Does not state that one Councilmember MUST serve.	1 rep
CML Policy Committee	Develop, review and recommend policy for action by CML Executive Board.	Per memo dated 8-17-09: "...all cities over 100,000 population are entitled to designate two representatives." No mention of alternates.	2 reps 1 alternate (staff)
DRCOG	Makes decisions regarding regional planning and transportation. Designated the Metropolitan Planning Agency by the governor with responsibilities under the law to make the decisions for regional transportation and how certain Highway Users Tax Funds are used.	Articles of Association: "The Mayor or one member of the governing body, AND a similarly elected alternate, of each municipality . . ."	1 rep 1 alternate

E-470 Board of Directors	Operates the E-470 toll road under legislation.	Arvada serves as affiliate member with advisory vote only.	1 rep
Energy Communities Alliance	Local governments adjacent to DOE nuclear weapon sites work together to make sure the needs of the communities are being met by DOE.	Per email from ECA: "should be one appointed and one elected official."	1 rep
Gold Line Local Governments Team		Per Liz Telford at RTD: this group will only meet as needed. No establishing document or bylaws for this group.	2 reps
Historic Olde Town Association (HOTA)	Promote Olde Town Arvada.	Bylaws: "...provided however that the Director from the AURA and the City Council member shall be voting Directors." No mention of alternates.	1 rep 1 alternate (staff)
Jefferson County Community Corrections Board	Makes decisions on acceptance of defendants into community corrections programs, receive reports and give input on community corrections issues.	Bylaws: "...one member each ... City of Arvada."	1 rep
Jefferson County Criminal Justice Strategic Planning Committee	Improve availability and acceptability of institutional programming and sentencing alternatives. Improve understanding and expectations of criminal justice functions, capacities and capabilities.	per Lynne @ Jeffco: No set number of reps from identified municipalities. Police chiefs recommend interested elected officials; currently Arvada, Lakewood & Golden. If we choose to continue they need an identified representative and alternate. There are also subcommittees that branch off from this main group.	1 rep 1 alternate
Jefferson Economic Council	Support economic development efforts in the county.	Bylaws: "Each Sustaining Member and each Municipal Member shall have one (1) vote."	1 rep
Jefferson Parkway Public Highway Authority	The Jefferson Parkway Public Highway Authority will complete the last, unbuilt portion of the Denver metropolitan beltway, the Jefferson Parkway, through a public-private partnership to finance, design, build, operate, and maintain the Parkway.	Bylaws: "Each Member...shall appoint one Director." and "Each Member may...designate in writing an Alternate Director..."	1 rep 1 alternate
Jeffco Transportation Advisory – JEFFTAG	Prioritize transportation projects countywide and recommend to CDOT, DRCOG and County Commissioners those priorities.	Per strategic plan: "two officials from each of ...Arvada..." No mention that one is designated as an alternate.	1 rep 1 alternate

Metro North Chamber	Promote the economic vitality of the region.	Per 4-4-08 Itr: "requesting that the Mayor and at least one other member of your city council be assigned as formal representatives to the Metro North Chamber." Designates both as representatives.	1 rep 1 alternate
Northwest Parkway Authority	The Northwest Parkway Public Highway Authority is comprised of three member jurisdictions, the City and County of Broomfield, City of Lafayette, and Weld County. Ex-officio members are Jefferson County, City of Arvada, Regional Transportation District (RTD), Interlocken Metropolitan District, and the Colorado Department of Transportation (CDOT).	Arvada serves as ex-officio member. No mention of alternates.	1 rep 1 alternate
Rocky Flats Stewardship Council	Ensure cleanup of Rocky Flats Environmental site. Make sure local governments' interests are adequately addressed by DOE, RF Contractor and regulating agencies.	IGA Establishing RFSC: "Director means each individual selected by each Party, who shall be an elected official of the Party, to be a voting member of the Board, and shall include Alternate Director(s) who shall act in the absence of his/her director. In addition, in reference to a Member, "Director" means the individual appointed by a Member to be a voting member of the Board."	1 rep 2 alternates (one council and one staff)
RTD Local Governments Team	Addresses district-wide issues such as paid-parking, TOD policy and service changes.	Per Chris Quinn @ RTD: They used to request each jurisdiction appoint a representative; however they now have all council members on a master list and send meeting agendas to all and let them decide whether they want to attend or not. They also have key staff members on the agenda list; for Arvada is it Bob Manwaring, Patty Lorence and Kevin Nichols. Very informal, nothing in writing.	no current appts.

Groups no longer needing Council appointee:

- Arvada Enterprise Center Board – now Jefferson County Business Resource Center
- Arvada Light Rail Station Planning Steering Committee - disbanded
- DARE Foundation – disbanded
- City of Arvada Police Pension Board – now a citizen appointee