



City of Arvada City Council Agenda

JANUARY 11, 2021
CITY COUNCIL CHAMBERS
Regular Business and Workshop

See separate hybrid meeting public comment instruction sheet.

Councilmembers:

Marc Williams, Mayor
Dot Miller, Mayor Pro-Tem
Bob Fifer, At large
Nancy Ford, District 1
David Jones, District 4
John Marriott, District 3
Lauren Simpson, District 2

Staff Members Usually Present:

Mark Deven, City Manager
Lorie Gillis, Deputy City Manager
Rachel Morris, City Attorney
Don Wick, Director of Public Works
Sharon Israel, Director of Utilities
Ryan Stachelski, Dir. of Community & Economic Development
Bryan Archer, Director of Finance
Rob Smetana, Manager of City Planning & Development
Ben Irwin, Chief Communications Manager
Kristen Rush, City Clerk

Info: 720-898-7550

THIRD FLOOR CONFERENCE ROOM EXECUTIVE SESSION 4:30 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Conditional Use Application Process Under the New Land Development Code
Legal Advice and Personnel Matter, Pursuant to CRS 24-6-402(4)(b) and (f) Relating to the Contract for Judge Kurtz
Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Equity Pay Analysis

CITY COUNCIL MEETING - CITY COUNCIL CHAMBERS 6:00 PM

1. Call to Order - 6:00 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Marriott
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. December 7, 2020 City Council Meeting
5. Swearing In Ceremony for Presiding Municipal Judge
6. Presentations
 - A. APAC Report

7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business

A. Consent Agenda

1. R21-001 A Resolution Authorizing a Third Addendum to Software License, Implementation and Support and Maintenance Agreement By and Between the City of Arvada and Advanced Utility Systems Corporation a Division of N. Harris Computer Corporation for Software Upgrade and Services in an Amount Not to Exceed \$52,500.00
2. R21-002 A Resolution Designating a Public Place for the Posting of Notice of Meetings for All Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2021
3. R21-003 A Resolution Approving a Loan Agreement Between the City of Arvada Utilities Department, by and through the Water Fund and the City of Arvada Utilities Department, by and through the Solid Waste Fund
4. R21-004 A Resolution Authorizing an Agreement between the City of Arvada and Schaefer Systems International, Inc. for Waste and Recycling Carts and Associated Services in an Amount Not to Exceed \$2,600,000.00 in the First Year
5. R21-005 A Resolution Authorizing an Agreement between the City of Arvada and FirstBank for Provision of Loans Through the Essential Home Repairs Program
6. R21-006 A Resolution Authorizing Change Order No. 1 to an Agreement by and between the City of Arvada and Iron Woman Construction and Environmental Services, LLC in the Amount of \$1,600,000.00 for the Ralston Trunk Sewer Replacement – Independence St. to Simms St. Project, Project No. 17-SR-06
7. R21-007 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$365,125 to M-B Companies, Inc. for the Purchase of a Paint Truck
8. R21-008 A Resolution Authorizing an Employment Agreement by and between the City of Arvada and Kathryn C. Kurtz as Presiding Municipal Court Judge

B. Resolutions

1. R21-009 A Resolution Authorizing the Adoption of the Naming and Renaming of Public Spaces and Facilities Policy
2. R21-010 A Resolution Establishing and Appointing Members to the 2021 Arvada Charter Review Committee
3. R21-011 A Resolution Authorizing the Submission by the City of Arvada of a Local Trails Partnership Program Application From Jefferson County Open Space for the Standley Lake Library Trailhead of the Rocky Mountain Greenway Trail Project

C. Ordinances (First Reading)

1. CB21-001 An Ordinance Repealing and Reenacting Article II, Contractors, Etc., of Chapter 78, Public Improvements, of the Arvada City Code (Public Hearing to be set for January 25, 2021 at 6:15 p.m.)
2. CB21-002 An Ordinance Authorizing the First Amendment to the 2021 Operating and Capital Budget in the Amount of \$950,000.00 and Authorizing the First Amendment to the Intergovernmental Agreement By and Between the State of Colorado Acting By and Through the Department of Transportation and the City of Arvada Pertaining to the Signal Replacements at West 58th Avenue & Independence Street and West 86th Parkway & Kipling Street, Project No. 18-TC-03 (CDOT Project No. SHE M040-033 (SA22275)) (Public Hearing to be set for January 25, 2021 at 6:15 p.m.)
3. CB21-003 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2020 (Public Hearing to be set for January 25, 2021 at 6:15 p.m.)
4. CB21-005 An Ordinance Amending and Adding Certain Sections of Chapter 70, Personnel Rules, of the Arvada City Code (Public Hearing to be set for January 25, 2021 at 6:15 p.m.)

9. Public Hearings - 6:15 PM
 - A. CB20-032 An Emergency Ordinance Adopting the Floodplain Map Dated November 20, 2020, as the Official Floodplain Map of the City of Arvada, Superseding That Dated November 15, 2019, and Further Adopting the Flood Insurance Study ("FIS") and the Flood Insurance Rate Maps ("FIRM") Prepared By the Federal Emergency Management Agency ("FEMA") (Ordinance No. 4748)
 - B. Substantial Amendment to the 2020 Community Development Block Grant Annual Action Plan
 1. R21-012 A Resolution Approving the Submission of a Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Allocate Additional CDBG Funds Made Available Through the Coronavirus Aid, Relief and Economic Security Act (CARES Act)
10. Workshop
 - A. E-mobility: Allowing Class I and Class II E-bikes and E-scooters on Arvada's Park and Open Space Trails
11. Public Comment - Five Minute Limit
12. Reports from City Council
 - A. Council Committee Reports
13. Reports from City Manager
 - A. Review of Future Workshops and Presentations
14. Reports from City Attorney
15. Adjournment