



City of Arvada

City Council Agenda

JANUARY 25, 2021
CITY COUNCIL CHAMBERS
Regular Business

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

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 Simpson
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. January 11, 2021 City Council Meeting
5. Recognitions and Communications - None
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R21-013 A Resolution Authorizing an Agreement Between the City of Arvada and HPM, Inc. for On-Call Development Infrastructure Warranty Repairs Services
 2. R21-014 A Resolution Authorizing an Agreement Between the City of Arvada and C & L Water Solutions, Inc. for On-Call Development Infrastructure Warranty Repairs Services
 3. R21-015 A Resolution Authorizing an Agreement Between the City of Arvada and Diamond Contracting Corp. for On-Call Development Infrastructure Warranty Repairs Services

4. R21-016 A Resolution Authorizing an Agreement Between the City of Arvada and EDGE Contracting, Inc. for On-Call Development Infrastructure Warranty Repairs Services
5. R21-017 A Resolution Authorizing an Agreement Between the City of Arvada and R & D Pipeline Construction, Incorporated for On-Call Development Infrastructure Warranty Repairs Services
6. R21-018 A Resolution Authorizing an Agreement Between the City of Arvada and Brannan Construction Company for On-Call Development Infrastructure Warranty Repairs Services
7. R21-019 A Resolution Authorizing Change Order No. 2 and Change Order No. 3 to an Agreement By and Between the City of Arvada and Muller Engineering Company, Inc. in the Amount of \$1,231,117.00 for Professional Services Relating to Engineering Design Services for West 72nd Avenue Between Kipling Street and Simms Street, Project No. 18-ST-30
8. R21-020 A Resolution Authorizing a Small Cell Facilities Master License Agreement By and Between the City of Arvada and SQF, LLC
9. R21-021 A Resolution Authorizing an Agreement Between the City of Arvada and Faris Machinery Company for Services Relating to the Purchase of Two (2) CCTV Inspection Vans for Wastewater in an Amount Not to Exceed \$386,794.00
10. R21-022 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to SaltWorx LLC for the Purchase of Salt Material in 2021
11. R21-023 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$400,000.00 to Central Salt, LLC for the Purchase of Salt Material in 2021
12. R21-024 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$200,000.00 to GMCO Corporation for the Purchase of Liquid De-Icer Material in 2021

B. Resolutions

1. R21-025 A Resolution Regarding the Triennial Determination for the Continuation of The Rocky Flats Stewardship Council (February 2021-2024)
2. R21-026 A Resolution Authorizing an Agreement By and Between the City of Arvada and PeaceJam Foundation for the Use of Property Known as the Allen House and Located at 11200 West 64th Avenue
3. R21-027 A Resolution Authorizing an Agreement By and Between the City of Arvada and the Arvada Chamber of Commerce for the Lease of the Building at 7305 Grandview Avenue in Arvada
4. R21-028 A Resolution Authorizing a Ninth Extension of the Effective Date of the City Manager's Declaration of Emergency Relating to the Novel Coronavirus (COVID-19) and the Associated Public Health Crisis

C. Ordinances (First Reading) - None

9. Other - None

10. Public Hearings - 6:15 PM

- A. CB21-001 An Ordinance Repealing and Reenacting Article II, Contractors, Etc., of Chapter 78, Public Improvements, of the Arvada City Code (Ordinance No. 4749)
 1. R21-029 A Resolution Adopting the Amended Fee Schedule for Rights-of-Way Work Permits and Services Pursuant to Chapter 78, Public Improvements, of the Arvada City Code
- B. 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)) (Ordinance No. 4750)
- C. CB21-003 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2020

(Ordinance No. 4751)

- D. CB21-005 An Ordinance Amending and Adding Certain Sections of Chapter 70, Personnel Rules, of the Arvada City Code (Ordinance No. 4752)
- E. Conditional Use Permit for Olde Town Residences, Generally Located at 7267 W 56th Avenue (Item continued from December 7, 2020)

- 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