



City of Arvada

City Council Agenda

MARCH 1, 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

EXECUTIVE SESSION 5:00 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Related to Approval of Mill and Overlay Contracts

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 Fifer
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. January 25 and February 1, 2021 City Council Meetings
5. Recognitions and Communications
 - A. Recognition of Judge Michael S. Matassa - presented by Mayor Williams
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda

1. R21-031 A Resolution Declaring the Termination of Development Agreement Between the Arvada Urban Renewal Authority, the City of Arvada and Sullivan One Limited Liability Company
 2. R21-032 A Resolution Accepting Donations of Rifle-Rated Ballistic Armor Equipment for Officers of the Arvada Police Department
 3. R21-033 A Resolution Authorizing the City of Arvada to Purchase Chemicals for the Water Treatment Plant Operations in an Amount Not to Exceed \$873,573.00 Annually
 4. R21-034 A Resolution Authorizing an Agreement by and between the City of Arvada and Carollo Engineers, Inc. in an Amount Not to Exceed \$129,930.00 for the Ralston WTP Solids Handling Study Project No. 21-WA-50
 5. R21-035 A Resolution Authorizing First Amendment to an Agreement Between the City of Arvada and Schultz Industries Incorporated to Increase the Contract Amount from \$200,000.00 to \$250,000.00 for Landscape Maintenance in the Second Year
 6. R21-036 A Resolution Authorizing a Renewal Construction Contract Agreement by and between the City of Arvada and Triple M Construction LLC for the 2021 Concrete Replacement Project in an Amount Not to Exceed \$4,434,156.20 Formerly Project No. 19-ST-10 Then 20-ST-10 Now Project 21-ST-10
 7. R21-037 A Resolution Accepting an Annexation Petition Concerning Lazy Susan, Generally Located at 16790 and 16770 W. 63rd Place, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for April 5, 2021, 6:15 P.M. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and Is Considered Eligible for Annexation
 8. R21-038 A Resolution Authorizing an Agreement By and Between the City of Arvada and Asphalt Specialties Co., Inc. for Construction of CSB-21-ST-01 Pavement Resurfacing Program in an Amount Not to Exceed \$3,085,470.53
 9. R21-039 A Resolution Adopting a Revised Administrative Fee Schedule for the Arvada Police Department
 10. R21-040 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$227,405 to Transwest Truck Trailer RV for the Purchase of Asphalt Patch Truck
 11. R21-041 A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Hamon Infrastructure, Inc. for Construction of 18-ST-40 Ralston Road - Yukon Street to Garrison Street in an Amount Not to Exceed \$12,360,000.00
 12. R21-042 A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$600,000.00 to Hill Petroleum Company for the Purchase of Fuel Used in City Vehicles and Equipment
- B. Resolutions - None
- C. Ordinances (First Reading)
1. CB21-007 An Ordinance Authorizing the Second Amendment to the 2021 Operating and Capital Budget in the Amount of \$1,650,000.00 and Authorizing an Intergovernmental Agreement Between the City of Arvada and the State of Colorado Acting By and Through the Department of Transportation, Pertaining to the Signal Replacements at West 64th Avenue & Simms Street and West 80th Avenue & Vance Drive, Project No. 20-TC-01 (CDOT Project No. SHO M040-037 (24218)) (Public Hearing to be set for March 15, 2021 at 6:15 p.m.)
 2. CB21-008 An Ordinance Authorizing the Third Amendment to the 2021 Operating and Capital Budget in the Amount of \$450,000.00 and Authorizing an Intergovernmental Agreement Between the City of Arvada and the State of Colorado Acting By and Through the Department of Transportation, Pertaining to the Signal Replacements at West 58th Avenue & Kipling Parkway, Project No. 20-TC-02 (CDOT Project No. SHO M040-034 (22278)) (Public Hearing to be set for March 15, 2021 at 6:15 p.m.)

9. Other - None
10. Public Hearings - 6:15 PM
 - A. CB21-006 An Ordinance Amending Article V, International Residential Code, Section 18-181, Climatic and Geographical Design Criteria of Chapter 18, Buildings and Building Regulations, of the Arvada City Code (Ordinance No. 4753)
 - B. Conditional Use Application for Clear Creek Commons, Approximately Located at the Southeast Corner of West 52nd Avenue and Marshall Street
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