



City of Arvada City Council Agenda

MARCH 15, 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

THIRD FLOOR CONFERENCE ROOM EXECUTIVE SESSION 5:00 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Leyden Rock Infrastructure

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 Ford
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. March 1, 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. R21-043 A Resolution Authorizing an Agreement By and Between the City of Arvada and SEMA Construction, Inc. for Construction Manager/General Contractor (CM/GC) Services, Construction Package 1, West 72nd Avenue - Kipling Street to Simms Street in the Amount of \$1,371,181.73
2. R21-044 A Resolution Authorizing an Agreement By and Between the City of Arvada and RockSol Consulting Group, Inc. in the Amount of \$370,796.00 for Engineering Design Services for the Alkire Street Trail from W. 78th Avenue to W. 80th Avenue
3. R21-045 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Christopher K. Daly as a Relief Municipal Court Judge
4. R21-046 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Michael S. Matassa as a Relief Municipal Judge
5. R21-047 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Miller Leonard as a Relief Municipal Court Judge
6. R21-048 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Ralph C. Turano as a Relief Municipal Court Judge
7. R21-049 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$285,299.00 to Transwest Truck Trailer RV for the Purchase of a Snow Plow Truck

B. Resolutions

1. R21-050 A Resolution Authorizing an Intergovernmental Agreement Between the City and County of Denver Acting By and Through Its Board of Water Commissioners "Denver Water", the City of Arvada and North Table Mountain Water & Sanitation District for the Planned Shutdown of Ralston Reservoir to Perform the Ralston Reservoir Dam Upstream Control Renovation Project
2. R21-051 A Resolution Authorizing a Tenth 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)

1. CB21-009 An Ordinance Annexing Certain Land Into the City of Arvada, Lazy Susan, 16770 & 16790 W. 63rd Place (Public Hearing to be set for April 5, 2021 at 6:15 p.m.)
2. CB21-010 An Ordinance Rezoning Certain Land Within the City of Arvada, Lazy Susan, from Jefferson County R-1 (Residential) to RN-12.5 (Residential Neighborhood), 1.5 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at 16770 and 16790 West 63rd Place (Public Hearing to be set for April 5, 2021 at 6:15 p.m.)
3. CB21-011 An Ordinance Vacating a Tract of Land Dedicated as Right of Way for W. 52nd Place West of Carr Street, City of Arvada, County of Jefferson, State of Colorado (Public Hearing to be set for April 5, 2021 at 6:15 p.m.)
4. CB21-012 An Ordinance Vacating a Public Access Easement Located Within Lot 4B, Block 1, Candelas Commercial, City of Arvada, County of Jefferson, State of Colorado (Public Hearing to be set for April 5, 2021 at 6:15 p.m.)

9. Other - None

10. Public Hearings - 6:15 PM

- A. Conditional Use for Morgan Ralston Creek, Generally Located at 9881 W. 58th Avenue
- B. Conditional Use Application for Clear Creek Commons, Approximately Located at the Southeast Corner of West 52nd Avenue and Marshall Street (continued from March 1, 2021)
- C. 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)) (Ordinance No. 4754)

- D. 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)) (Ordinance No. 4755)

- 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