



City of Arvada

City Council Agenda

APRIL 5, 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 Marriott
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. March 15, 2021 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for National Child Abuse Prevention and Awareness Month - presented by Mayor Pro Tem Miller
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R21-052 A Resolution Authorizing an Agreement by the City of Arvada and Badger Meter Inc. for Goods Required for the Automated Metering Infrastructure (AMI) Project
 2. R21-053 A Resolution Approving the 2021 Arvada Visitors Center Strategic Plan

3. R21-054 A Resolution Authorizing the Adoption of the City of Arvada 2019 Water Conservation Plan
4. R21-055 A Resolution for Approval of the Corrected 2020 Community Development Block Grant (CDBG) Funding Budget From the Original Approved Entitlement of \$470,068.00 to the Actual Approved Entitlement of \$469,996.00
5. R21-056 A Resolution Approving the Issuance of the Jefferson County Housing Authority D/B/A Foothills Regional Housing Multifamily Housing Revenue Bonds (Allison Village Project) in One or More Series in the Aggregate Principal Amount Not to Exceed \$19,000,000 (the "Bonds") Solely for the Purpose of Satisfying Section 147(f) of the Internal Revenue Code of 1986
6. R21-057 A Resolution Accepting the Granting of an Easement by the City of Arvada to Public Service Company of Colorado for the Purpose of Installing New Electric Service
7. R21-058 A Resolution Authorizing a Purchase and Sale Agreement by and between the City of Arvada and Jefferson Center Metropolitan District No. 1

B. Resolutions

1. R21-059 A Resolution Authorizing the City of Arvada to Continue Its Participation in an Intergovernmental Agreement Supporting and Funding the Rocky Mountain Greenway Trail Project Extensions at Indiana Street and Colorado Highway 128 in an Amount Not to Exceed \$243,000.00
2. R21-060 A Resolution Authorizing an Amendment to to the Intergovernmental Agreement No. 500817 by and Between the City of Arvada and Denver Water
3. R21-061 A Resolution Authorizing an Intergovernmental Agreement by and Between the City of Arvada and Apex Park and Recreation District to Offset \$431,000 of Expenses Related to the COVID-19 Pandemic
4. R21-062 A Resolution Authorizing an Amendment to an Intergovernmental Agreement By and Between the City of Arvada and Colorado Department of Transportation for Wadsworth Turn Lanes
5. R21-063 A Resolution Authorizing a Grant Agreement between the City of Arvada and Jefferson County for Emergency Rental Assistance
6. R21-064 A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the U.S. Department of Housing and Urban Development for CARES Act Funding in the Amount of \$276,525.00
7. R21-065 A Resolution Permanently Ratifying the City Manager's Temporary Authorization of an Intergovernmental Agreement By and Between the City of Arvada, the County of Jefferson, and the City of Lakewood Authorizing the Severe Weather Shelter Network (SWSN) to be a Subrecipient of Community Development Block Grant (CDBG) Funds - CFDA # 14.218

C. Ordinances (First Reading)

1. CB21-013 An Ordinance Repealing and Reenacting Article VI of Chapter 38, Environment, of the Arvada City Code (Public Hearing to be set for April 19, 2021 at 6:15 p.m.)
2. CB21-014 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2021 (Public Hearing to be set for April 19, 2021 at 6:15 p.m.)
3. CB21-015 An Ordinance Authorizing an Intergovernmental Agreement between the City of Arvada and Jefferson County School District No. R-1 Relating to Street Improvements to Ralston Road Public Project No. 18-ST-40 (Public Hearing to be set for April 19, 2021 at 6:15 p.m.)

9. Other

A. Appointments to Boards and Commissions

10. Public Hearings - 6:15 PM
 - A. Ratification and Approval of CP2021-0001 A Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Lazy Susan from Jefferson County R-1 (Residential) Zoning to RN-12.5 (Residential Neighborhood) Zoning with an Amendment to Suburban Residential, Located at 16770 and 16790 West 63rd Place
 - B. R21-066 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Lazy Susan, 16770 & 16790 W. 63rd Place
 - C. CB21-009 An Ordinance Annexing Certain Land Into the City of Arvada, Lazy Susan, 16770 & 16790 W. 63rd Place (Ordinance No. 4756)
 - D. 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 (Ordinance No. 4757)
 - E. 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 (Ordinance No. 4758)
 - F. 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 (Ordinance No. 4759)
 - G. Major Modifications for Wet Rabbit Car Wash, Generally Located at 9159 Kendrick 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