



City of Arvada City Council Agenda

JUNE 14, 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 Project Indiana

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. May 17, 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. R21-080 A Resolution Authorizing Contract Amendment #2 to a State of Colorado

Department of Human Services Contract By and Between the City of Arvada and the State of Colorado for the Arvada Police Department Co-Responder Program

2. R21-081 A Resolution Accepting an Annexation Petition Concerning 15812 W 64th Ave, Finding said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for July 19, 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
3. R21-082 A Resolution Authorizing the Second Amendment to the Lease Agreement By and Between the City of Arvada and T-Mobile Central, LLC
4. R21-083 A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Garney Companies Inc. for 1.5 Million Gallon Water Storage Tank in an Amount Not to Exceed \$3,147,000, Project 18-WA-10
5. R21-084 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$402,586.00 to L.L. Johnson Distributing Company, Inc., for the Purchase of Turf Maintenance Equipment

B. Resolutions

1. R21-085 A Resolution Approving the Ninth and Tenth Amendments to an Employment Agreement By and Between the Arvada Urban Renewal Authority and Maureen C. Phair as Secretary and Executive Director

C. Ordinances (First Reading) - None

9. Other

A. Appointment to Transportation Committee

10. Public Hearings - 6:15 PM

- A. R21-086 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Maple Valley Park, Approximately Located at 6900 Indiana Street
- B. CB21-016 An Ordinance Annexing Certain Land Into the City of Arvada, Maple Valley Park, Approximately Located at 6900 Indiana Street (Ordinance No. 4763)
- C. CB21-017 An Ordinance Rezoning Certain Land Within the City of Arvada, Maple Valley Park, from Jefferson County A-2 (Agricultural) to City of Arvada OS (Open Space) and Amending the Official Zoning Maps of the City of Arvada, Colorado, Approximately Located at 6900 Indiana Street (Ordinance No. 4764)
- D. R21-087 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, 6700 Indiana Street, 6702 Indiana Street, 6710 Indiana Street, and a Portion of 6720 Indiana Street
- E. CB21-018 An Ordinance Annexing Certain Land Into the City of Arvada, 6700 Indiana Street, 6702 Indiana Street, 6710 Indiana Street, and a Portion of 6720 Indiana Street in the County of Jefferson and State of Colorado, (Ordinance No. 4765)
- F. CB21-019 An Ordinance Rezoning Certain Land Within the City of Arvada, Project Indiana, from Jefferson County A-2 (Agricultural) to City of Arvada IL (Industrial, Light) and Five Parcels from City of Arvada CG (Commercial, General) to City of Arvada IL (Industrial, Light) and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at 6730 Indiana Street, 14725 W. 66th Place, 14785 W. 66th Place, 6700 Indiana Street, 6702 Indiana Street, 6710 Indiana Street, and a Portion of 6720 Indiana Street (Ordinance No. 4766)

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