



City of Arvada

City Council Agenda

AUGUST 16, 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 Denver Water Board and Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to IGA Renewal with Apex

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. August 2, 2021 City Council Meeting
5. Recognitions and Communications
 - A. Recognition of Justin Andrade - Presented by Councilmember Jones
6. Presentations
 - A. 2021 Mid-Year Financial Report

7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R21-101 A Resolution Authorizing an Agreement By and Between the City of Arvada and LAZ Parking Midwest, LLC in an Amount not to Exceed \$258,380.00 in the First Year for Parking Enforcement Services
 2. R21-102 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$245,887 to Honnen Equipment Co. for the Purchase of One 2021 John Deere 644 P Loader
 3. R21-103 A Resolution Approving the Eighth Amendment to an Employment Agreement By and Between the City of Arvada and Mark G. Deven as City Manager
 4. R21-104 A Resolution Approving the First Amendment to an Employment Agreement By and Between the City of Arvada and Rachel A. Morris as City Attorney
 5. R21-105 A Resolution Approving the First Amendment to an Employment Agreement By and Between the City of Arvada and Kathryn C. Kurtz as Presiding Municipal Court Judge
 6. R21-106 A Resolution Authorizing Assignment to the Colorado Housing and Finance Authority of A Private Activity Bond Allocation of the City of Arvada Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act
 - B. Resolutions
 1. R21-107, A Resolution Authorizing Intergovernmental Agreements by and between the City of Arvada and the Counties of Adams and Jefferson for the Regular Municipal Election on November 2, 2021.
 2. R21-108 A Resolution Authorizing a Second Amendment to the Intergovernmental Agreement Between the City of Arvada and the Arvada Urban Renewal Authority
 3. R21-109 A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the U.S. Department of Housing and Urban Development for Community Development Block Grant Funding In the Amount of \$455,945.00
 - C. Ordinances (First Reading)
 1. CB21-029, A Ordinance Repealing Chapter 10, Amusements and Entertainment, of the Arvada City Code (Public Hearing to be set for September 13, 2021 at 6:15 p.m.)
9. Other
10. Public Hearings - 6:15 PM
 - A. CB21-020 An Ordinance Amending Chapter 54, Motor Vehicles and Traffic, of the Arvada City Code (Ordinance No. 4772)
 - B. CB21-026 An Ordinance Enacting and Amending Certain Provisions of Division 3, Smoking Restricted in Public Places, of Article VII, Air Pollution, of Chapter 38, Environment, of the Arvada City Code to Prohibit Persons Under the Age of 21 From Entering Smoking Businesses, to Prohibit the Sale or Distribution of Tobacco Products to Persons Under the Age of 21, and to Prohibit Self Service Displays of Tobacco Products (Ordinance No. 4773)
 - C. CB21-027 An Ordinance Repealing and Reenacting Chapter 82, Purchasing and Contracts, of the Arvada City Code (Ordinance No. 4774)
 - D. CB21-028, An Ordinance Submitting Proposed Amendments to Sections 4.3, 4.6, 5.13 and 5.14 of the Charter for the City of Arvada to the Registered Electors at the November 2, 2021 Regular Municipal Election and Setting Ballot Titles (Ordinance No. 4775)
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