



City of Arvada

City Council Agenda

SEPTEMBER 13, 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 Simpson
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. August 16, 2021 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for Arvada Wheat Ridge Service Ambassadors for Youth (AWRSAY) - Presented by Councilmember Fifer
 - B. Proclamation for Constitution Week - Presented by Councilmember Marriott
6. Presentations
 - A. Arvada Parks Advisory Committee Quarterly Update
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R21-110 A Resolution Accepting Certain Acquired Property Interests Related to the

Completion of the Ralston Road Phase 1 Project

2. R21-111 A Resolution Accepting an Annexation Petition Concerning the Northeast Corner of Indiana Street and W 82nd Avenue, Also Known As 8200 Indiana Street, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for October 18, 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. R21-112 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Charles W. Tingle Appointing Him as a Relief Judge for the Municipal Court
4. R21-113 A Resolution Authorizing the Submission of the 2021 Justice Assistance Grant Application for the Arvada Police Department
5. R21-114 A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Insituform Technologies, LLC, for the 2021 Trenchless Sewer Main Replacement Project, in an Amount Not to Exceed \$1,283,574.00, Project No. 21-SR-02
6. R21-115 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$396,194 to Honnen Equipment Co. for the Purchase of One 2019 Voegelé SUPER 1700 Paver
7. R21-116 A Resolution Authorizing an Agreement by and between the City of Arvada and Coblaco Services, Inc. for RFP-21 Tank Repair and Seal Water Treatment Tank and Apparatus Repair in an Amount Not To Exceed \$306,805.00

B. Resolutions

1. R21-117 A Resolution Authorizing the Fourth Budget Amendment to the 2021 Operating and Capital Budget to Increase the Budget by \$5,537,909.00 for the funds received from the American Rescue Plan Act
2. R21-118 A Resolution Authorizing the City of Arvada to Enter into an Intergovernmental Agreement with the City of Westminster for Fleet Maintenance and Repair Services
3. R21-119 A Resolution Authorizing an Intergovernmental Agreement Between Jefferson County, Colorado and the City of Arvada for Access to Content Provided Through an Agreement with Pictometry International Corp.
4. R21-120 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 \$682,995.00

C. Ordinances (First Reading) - None

9. Other

- A. Oath of Office for Charles W. Tingle, Arvada Municipal Court Relief Judge

10. Public Hearings - 6:15 PM

- A. CB21-029 An Ordinance Repealing Chapter 10, Amusements and Entertainment, of the Arvada City Code (Ordinance No. 4776)
- B. Community Comments on the Application Process for the 2022 Community Development Block Grant 2022 Annual Action Plan and 2022 Human Services Funding Pool

11. Workshop

- A. Land Development Code Update

12. Public Comment - Five Minute Limit

13. Reports from City Council

- A. Council Committee Reports

14. Reports from City Manager
 - A. Review of Future Workshops and Presentations
15. Reports from City Attorney
16. Adjournment