



## **SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MAY 3, 2021**

### **1. Call to Order - 6:00 p.m.**

In accordance with physical distancing guidelines, this Arvada City Council meeting was held in the City Council Chambers and remotely using webinar technology. Mayor Williams, Mayor Pro Tem Miller, Councilmember Fifer, Councilmember Ford, Councilmember Marriott, Councilmember Jones and Councilmember Simpson were present in the council chambers. Members of the public were given notice with instructions on how to participate with public comment.

### **2. Moment of Reflection and Pledge of Allegiance**

### **3. Roll Call of Councilmembers**

Those Present: Mayor Marc Williams, Mayor Pro Tem Dot Miller, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember David Jones, Councilmember John Marriott, Councilmember Lauren Simpson

Also Present: Mark Deven, City Manager; Rachel Morris, City Attorney; Lorie Gillis, Deputy City Manager; Bryan Archer, Finance Director; and Kristen Rush, City Clerk.

### **4. Approval of Minutes of the April 19, 2021 City Council Meeting**

The minutes stand approved.

### **5. Recognition and Communication**

#### **A. Proclamation Honoring Frontline Workers - Presented by Mayor Williams**

Mayor Williams said that Since March of 2020, essential workers have continued doing their jobs on the frontlines helping to ensure the health, well-being and safety of our citizens. In honor of the employees' dedication, the Mayor and members of City Council will express their gratitude to these individuals who continue to make sacrifices for the sake of the residents of the City of Arvada.

Mayor Williams read the Proclamation recognizing these frontline workers.

#### **B. Proclamation for Mental Health Month - Presented by Councilmember Ford**

Councilmember Ford said that the month of May, 2021 is Mental Health Month. Mental health support and resources are important to our community, now more than ever. This year's campaign will provide tools that everyone can use to improve their mental health and increase resiliency.

A representative from the Jefferson Center for Mental Health accepted the proclamation virtually.

C. Proclamation for Poppy Month - Presented by Councilmember Jones

Councilmember Jones said that this proclamation designates May as Poppy Month in Arvada.

The red Flanders poppy was first described as a flower of remembrance by a World War I colonel who wrote in pencil on a page torn from his dispatch book a verse describing how the poppies grew among “row on row” of graves of soldiers who had died on Flanders battlefields located in western Belgium and northern France.

In 1923, unemployed and disabled veterans began to produce artificial poppies. From this beginning the Flanders Field Poppy promotion was born, and since that time proceeds raised through the promotion of the Flanders Field Poppy have been used exclusively for the benefit of disabled and needy veterans and the widows, widowers and orphans of deceased veterans.

Following this meeting, the proclamation will be sent to American Legion Auxiliary Wilmore-Richter Unit 161.

6. Presentations - none

7. Public Comment

- A. Tom D’Agostino, Arvada resident, addressed council regarding the Waste Hauling Ordinance
- B. Vickie Waldrige, Arvada resident, addressed council regarding the Waste Hauling Ordinance and the Maple Valley Annexation
- C. Chris Smith, Arvada resident, addressed council regarding the development in the Triangle area, the medians at Wadsworth and I-70 and the timing of traffic lights along Ralston Road

8. New Business

- A. Consent Agenda
  - 1. R21-070 A Resolution Accepting an Annexation Petition Concerning 6700 Indiana Street, 6702 Indiana Street, 6710 Indiana Street, and a Portion of 6720 Indiana Street, Finding said Petition Substantially Compliant With C.R.S. 31-12-107(1), and Setting a Public Hearing for June 14, 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
  - 2. R21-071 A Resolution Accepting an Annexation Petition Concerning Maple Valley Park, Approximately Located at 6900 Indiana Street, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for June 14, 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

Councilmember Marriott moved that R21-070, A Resolution Accepting an Annexation Petition Concerning 6700 Indiana Street, 6702 Indiana Street, 6710 Indiana Street, and a Portion of 6720

Indiana Street, Finding said Petition Substantially Compliant With C.R.S. 31-12-107(1), and Setting a Public Hearing for June 14, 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; R21-071, A Resolution Accepting an Annexation Petition Concerning Maple Valley Park, Approximately Located at 6900 Indiana Street, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for June 14, 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, be approved.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

B. Resolutions

1. R21-072 A Resolution Authorizing Acceptance of Second Amendment to the Intergovernmental Agreement by and between the City of Arvada and the Arvada Fire Protection District for the Use and Maintenance of Arvada's Public Safety Radio System Approved by City Council on August 5, 2013

Mark Deven, City Manager, reviewed this resolution with council.

Councilmember Fifer moved that R21-072, A Resolution Authorizing Acceptance of Second Amendment to the Intergovernmental Agreement by and between the City of Arvada and the Arvada Fire Protection District for the Use and Maintenance of Arvada's Public Safety Radio System Approved by City Council on August 5, 2013, be approved.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

9. Other

- A. Appointments to Olde Town Arvada Business Improvement District Board

Councilmember Marriott moved to Appoint Allyson Skiba, Loren Naftz and Kristin Chayer to the Olde Town Arvada Business Improvement District Board for three year terms ending April 30, 2024.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

10. Public Hearings - 6:15 p.m.

- A. Conditional Use Application for Ralston Commons, Generally Located at the Northwest Corner of Ralston Road and Garrison Street

Rob Smetana, Planning Manager, reviewed this item with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: James Drever, Representing applicant  
Andre Baros, representing applicant  
Chris Smith, Arvada resident, concerned about parking

Councilmember Marriott moved that Conditional Use Application, for Ralston Commons, generally located at the northwest corner of Ralston Road and Garrison Street, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson  
The Motion was Approved

11. Public Comment - Five Minute Limit - none

12. City Council Reports

A. Councilmember Fifer moved to cancel the June 7, 2021 council meeting.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson  
The Motion was Approved

B. Mayor Williams said that he attended the first show at the Arvada Center in over a year and discussed upcoming events that will be held.

C. Councilmember Ford said that next year's schedule was just released.

13. City Manager Reports

A. Mark Deven, City Manager, reviewed the upcoming Workshop Schedule.

14. City Attorney Reports – none

15. Adjournment at 7:25 p.m.

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Marc Williams, Mayor

SEAL:

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Kristen R. Rush, City Clerk