



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MAY 17, 2021

1. Executive Session - Third Floor Conference Room - 2:30 p.m.
 - A. Personnel Matters, Pursuant to C.R.S. 24-6-402(4)(f) Relating to Appointee Evaluations

Councilmember Miller moved to go into Executive Session for Personnel Matters, Pursuant to C.R.S. 24-6-402(4)(f) Relating to Appointee Evaluations.

The following votes were cast on the Motion:

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

The Motion was Approved

2. 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.

3. Moment of Reflection and Pledge of Allegiance
4. 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 and Kristen Rush, City Clerk.

5. Approval of Minutes of the May 3, 2021 City Council Meeting

The minutes stand approved.

6. Recognition and Communication
 - A. Proclamation for LGBTQ Month - presented by Mayor Pro Tem Miller

Mayor Pro Tem Miller said this proclamation designates June as LGBTQ Month in Arvada.

Mayor Pro Tem Miller said that Lesbian, Gay, Bisexual, Transgender and Queer Pride Month (LGBTQ Pride Month) is celebrated annually in June to honor the 1969 Stonewall riots, and works to achieve equal justice and equal opportunity for lesbian, gay, bisexual, transgender, and questioning (LGBTQ)

Americans. Today, celebrations include pride parades, picnics, parties, workshops, symposia and concerts, and LGBTQ Pride Month events attract millions of participants around the world. Memorials are held during this month for those members of the community who have been lost to hate crimes or HIV/AIDS. The purpose of the commemorative month is to recognize the impact that LGBTQ individuals have had on history locally, nationally, and internationally.

Following the reading of the Proclamation, it will be sent to the National LGBTQ Task Force in Washington, D.C.

B. Proclamation for National Gun Violence Awareness Day - presented by Councilmember Simpson

Councilmember Simpson said this proclamation declares the first Friday in June to be National Gun Violence Awareness Day. It is to honor and remember all victims and survivors of gun violence and promote its reduction. The North Jeffco Moms Demand Action group will receive the proclamation.

7. Presentations

A. Arvada Urban Renewal Authority Ralston Creek Projects Update

Maureen Phair, Executive Director of the Arvada Urban Renewal Authority, said that the Arvada Urban Renewal Authority (AURA) Board of Directors asked Executive Director Maureen Phair to provide an update to the City Council regarding several projects that are in various stages of development within the Ralston Creek area. This area is generally located on the north side of W. 58th Avenue between Garrison Street and Kipling Parkway.

Ms. Phair updated council regarding the following projects within the Ralston Creek area:

- Ralston Creek Townhomes – for sale housing
- Ralston Commons Apartments – rental housing
- Ralston Commons Plaza – restaurants
- Ralston Commons Townhomes – for sale housing
- Garrison Street Paseo – vertical park
- Ralston Gardens – affordable housing
- Morgan Ralston Creek – mixed-use, commercial and rental housing
- Wee Cottages – for sale housing
- Arvada Place – rental housing
- Ralston Road Streetscape – street beautification

8. 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. Denise Mund, Arvada resident, addressed council regarding the Waste Hauling Ordinance

9. New Business

- A. Consent Agenda

1. R21-073 A Resolution Authorizing a Notice of Termination of the Professional Services Agreement by and between Journal Technologies, Inc. and the City of Arvada Dated November 18, 2019
2. R21-074 A Resolution Authorizing Acceptance of a First Amendment to the Agreement Regarding Final Design, Right-of-way Acquisition, and Construction of Drainage and Flood Control Improvements for Ralston Creek at Croke Canal Agreement No. 20-06.07A Project No. 107834
3. R21-075 A Resolution Authorizing a License Agreement by and between the City of Arvada and Cherrywood Pointe Investment LLC for the Grant of a Revocable Encroachment License to Install an Underground Irrigation Line within the McIntyre Street Right-Of-Way, at Approximately the Southeast Corner of 63rd Avenue and McIntyre Street
4. R21-076 A Resolution Authorizing an Agreement By and Between the City of Arvada and A1 Chipseal Company for Construction of CSB-21-ST-02, 2021 Street Chip and Slurry Seal Program in an Amount Not to Exceed \$698,879.18
5. R21-077 A Resolution Authorizing Change Order No. 2 to an Agreement by and between the City of Arvada and Granite Inliner, LLC for Trenchless Sewer Main Replacement, Increasing the Cost of Project No. 20-SR-02 by \$537,468.56 for a Total Cost of \$1,701,872.56

Councilmember Marriott moved that R21-073, A Resolution Authorizing a Notice of Termination of the Professional Services Agreement by and between Journal Technologies, Inc. and the City of Arvada Dated November 18, 2019; R21-074, A Resolution Authorizing Acceptance of a First Amendment to the Agreement Regarding Final Design, Right-of-way Acquisition, and Construction of Drainage and Flood Control Improvements for Ralston Creek at Croke Canal Agreement No. 20-06.07A Project No. 107834; R21-075, A Resolution Authorizing a License Agreement by and between the City of Arvada and Cherrywood Pointe Investment LLC for the Grant of a Revocable Encroachment License to Install an Underground Irrigation Line within the McIntyre Street Right-Of-Way, at Approximately the Southeast Corner of 63rd Avenue and McIntyre Street; R21-076, A Resolution Authorizing an Agreement By and Between the City of Arvada and A1 Chipseal Company for Construction of CSB-21-ST-02, 2021 Street Chip and Slurry Seal Program in an Amount Not to Exceed \$698,879.18; R21-077, A Resolution Authorizing Change Order No. 2 to an Agreement by and between the City of Arvada and Granite Inliner, LLC for Trenchless Sewer Main Replacement, Increasing the Cost of Project No. 20-SR-02 by \$537,468.56 for a Total Cost of \$1,701,872.56, 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. R21-078 A Resolution Authorizing the City of Arvada to Enter into an Intergovernmental Agreement with Jefferson County for the Funding and Development of a Feasibility Study for the Colorado Front Range Trail

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

Councilmember Marriott moved that R21-078, A Resolution Authorizing the City of Arvada to Enter into an Intergovernmental Agreement with Jefferson County for the Funding and Development of a Feasibility Study for the Colorado Front Range Trail, be approved.

The following votes were cast on the Motion

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

The Motion was Approved

2. R21-079 A Resolution Authorizing the City of Arvada to Enter into an Intergovernmental Agreement with the Jefferson County Public Library (JCPL) Delegating Responsibilities for the Maintenance of a Trailhead on the Rocky Mountain Greenway Trail Located at the Standley Lake Library

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

Councilmember Ford moved that R21-079, A Resolution Authorizing the City of Arvada to Enter into an Intergovernmental Agreement with the Jefferson County Public Library (JCPL) Delegating Responsibilities for the Maintenance of a Trailhead on the Rocky Mountain Greenway Trail Located at the Standley Lake Library, be approved.

The following votes were cast on the Motion

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

The Motion was Approved

C. Ordinances (First Reading)

1. CB21-016 An Ordinance Annexing Certain Land Into the City of Arvada, Maple Valley Park, Approximately Located at 6900 Indiana Street (Public Hearing to be set for June 14, 2021 at 6:15 p.m.)
2. 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 (Public Hearing to be set for June 14, 2021 at 6:15 p.m.)
3. 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, (Public Hearing to be set for June 14, 2021 at 6:15 p.m.)
4. 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 (Public Hearing to be set for June 14, 2021 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB21-016, An Ordinance Annexing Certain Land Into the City of Arvada, Maple Valley Park, Approximately Located at 6900 Indiana Street; 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; 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, 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, be approved on first reading, ordered published in full, and a public hearing set for June 14, 2021 at 6:15 p.m.

The following votes were cast on the Motion

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

The Motion was Approved

10. Other
 - A. Appointment to the Park Advisory Committee

Councilmember Marriott moved to Appoint Ann Woods to the Park Advisory Committee for an unexpired term ending April 30, 2022.

The following votes were cast on the Motion

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

The Motion was Approved

11. Public Hearings - none
12. Public Comment - Five Minute Limit - none
13. City Council Reports
 - A. Councilmember Marriott moved to cancel the July 12, 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

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

15. City Attorney Reports – none
16. Adjournment at 7:05 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk