



City of Arvada

City Council Agenda

DECEMBER 6, 2021
CITY COUNCIL CHAMBERS
Regular Business

Councilmembers:

Marc Williams, Mayor
David Jones, Mayor Pro-Tem
Bob Fifer, At large
John Marriott, District 3
Randy Moorman, District 1
Lauren Simpson, District 2
Lisa Smith, At large

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.

Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) and Legal Advice, Pursuant to CRS-24-6-402(4)(b) Relating to Xcel Energy MOU and Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) and Legal Advice, Pursuant to CRS-24-6-402(4)(b) Relating to Field Programming Transition 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 Fifer
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. November 8 Swearing-In Ceremony and November 15, 2021 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for Official National Radon Action Month - Presented by Mayor Pro Tem Jones
 - B. Recognition of Shelley Long - BPW's Woman of the Year - Presented by Councilmember Simpson
6. Presentations - None

7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R21-146 A Resolution Authorizing an Agreement between the City of Arvada and the Olde Town Arvada Business Improvement District (BID) for the Fiscal Year 2022 Programs and Services in Olde Town Arvada
 2. R21-147, A Resolution Authorizing an Agreement By and Between the City of Arvada and Sturgeon Electric Company, Inc. for CSB-18-TC-03 (CDOT Project No. M040-033, SA 22275) in an Amount Not to Exceed \$1,195,000.00
 3. R21-148 A Resolution Approving A Second Amendment To The Parkway Center Subdivider's Agreement
 - B. Resolutions
 1. R21-149 A Resolution Approving a Cost Contribution Agreement by and between the City Of Arvada and Jefferson Center Metropolitan District No. 1 to Finance a Portion of the Coal Creek Water Tank
 - C. Ordinances (First Reading)
 1. CB21-044 An Ordinance Authorizing Acceptance of the Amended and Restated Intergovernmental Agreement between Jefferson County and the Cities of Arvada, Lakewood, Wheat Ridge, Golden, Westminster and Edgewater for Animal Shelter/Dog Licensing/Funding (Public Hearing to be set for January 3, 2022 at 6:15 p.m.)
9. Other
 - A. Ratification of Arvada Economic Development Association (AEDA) Board Members
10. Public Hearings - 6:15 PM
 - A. CB21-040 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2021 (Ordinance No. 4787)
 - B. CB21-041 An Ordinance Amending and Restating Plan Documents and Adoption Agreements for the Executive Defined Contribution Retirement Plan, City Manager Retirement Plan, City Attorney Retirement Plan, and Municipal Judge Retirement Plan (Ordinance No. 4788)
 - C. CB21-042 An Ordinance Amending Section 38-34, Definitions and Standards, Section 38-63, Emergencies, and Section 38-65, Exceptions, of Article II, Noise Control, of Chapter 38, Environment, of the Arvada City Code (Ordinance No. 4789)
 - D. CB21-043 An Ordinance Approving a Lease Purchase Financing to Provide Funds for the Construction of a Replacement Aquatics Center on the Site of the Meyers Pool; Authorizing and Approving a Site Lease, a Lease Purchase Agreement, and Other Documentation in Connection with a Cooperative Financing with Jefferson County School District No. R-1; and Providing Other Details, Parameters and Authorization In Connection with the Lease Purchase Financing (Ordinance No. 4790)
 - E. Major Modification for 7400 Simms Residential Privacy Fence, generally located at 7400 Simms Street
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