



City of Arvada City Council Agenda

JUNE 6, 2022
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
Linda Haley, 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
Gabriella Bommer, Director of Human Resources
Rob Smetana, Manager of City Planning & Development
Rachael Kuroiwa, Chief Communications Manager
Kristen Rush, City Clerk

Info: 720-898-7550

THIRD FLOOR CONFERENCE ROOM EXECUTIVE SESSION 3:00 P.M.

Personnel Matter, Pursuant to C.R.S. 24-6-402(4)(f) Related to Facilitator for appointee evaluations

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 Moorman
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. May 16, 2022 City Council Meeting
5. Recognitions and Communications
 - A. Recognition of Patricia Connell, Planning Commission - Presented by Mayor Pro Tem Jones
 - B. Recognition of Dan Cupit, Transportation Committee - Presented by Councilmember Moorman
 - C. Recognition of Tony Cline, AURA - Presented by Mayor Williams

6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R22-039, A Resolution Authorizing Amendment No.2 to the Agreement Between the City of Arvada and J.R. Filanc Construction Company, Inc., Awarding Contractor Phase II and Establishing Contractor's Guaranteed Maximum Price for Phase II of "The Construction Management/General Contractor Agreement for Preconstruction Services for the Construction of a New Pump Station, the Canyon Pines Pump Station, and Modifications to an Existing Pump Station, the Ranson Pump Station," in an Amount Not to Exceed \$5,778,031.00
 2. R22-040, A Resolution Authorizing a Construction Contract Agreement by and between the City of Arvada and A-1 Chipseal Company in the amount of \$1,258,773.70 for 2022 Street Chip and Slurry Seal Program Project No. 22-ST-01
 - B. Resolutions
 1. R22-041, A Resolution Authorizing Acceptance of the Colorado Regional Opioid Intergovernmental Agreement with the Counties of Clear Creek, Gilpin, and Jefferson, and Other Participating Local Governments Within Those Counties for the Establishment of the Region 10 Regional Council as Required by the Colorado Opioids Summary Memorandum of Understanding Signed October 18, 2021
 - C. Ordinances (First Reading)
 1. CB22-058, An Ordinance Amending Section 38-304, Smoking Prohibited, of Division 3, Smoking Restricted in Public Places, of Article VII, Air Pollution, of Chapter 38, Environment, of the Arvada City Code (Public Hearing to be set for June 27, 2022, at 6:15 p.m.)
 2. CB22-059, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education Acting By and Through Red Rocks Community College for a 100 Year Lease of a Parcel North of Red Rocks Community College for the Construction of a Health and Fitness-Focused Park (Public Hearing to be set for June 27, 2022, at 6:15 p.m.)
 3. CB22-060, An Ordinance Authorizing the Master Intergovernmental Agreement by and between Apex Park And Recreation District and the City of Arvada Governing the Lease and Maintenance of Certain Facilities and Parks and Amending the Ground Lease for the Indoor Turf Fields on the Stenger/Lutz Sports Complex (Public Hearing to be set for June 27, 2022, at 6:15 p.m.)
9. Other
10. Public Hearings - 6:15 PM
 - A. Public Hearing for the Third Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Reallocate CDBG Funds
 - B. R22-042, A Resolution Approving the Submission of a Third Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Reallocate CDBG Funds
 - C. R22-043, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, 7850 Alkire Street
 - D. CB 22-055, An Ordinance Annexing Certain Land into the City of Arvada for 7850 Alkire Street, a 2.5-acre parcel of land approximately located at 7850 Alkire Street. (Ordinance No. 4802)

- E. CB22-056, An Ordinance Zoning Certain Land in the City of Arvada for 7850 Alkire Street a 2.5 acre parcel of land from Jefferson County P-D (Planned Development) to City of Arvada RN-32.5 (Residential Neighborhood 32.5) and Amending the Official Zoning Maps of the City of Arvada, Colorado, approximately located at 7850 Alkire Street (Ordinance No. 4803)
- F. CB22-057, An Ordinance Adding Article V, Entertainment Districts and Common Consumption Areas, of Chapter 6, Alcoholic Beverages, of the Arvada City Code (Ordinance No. 4804)
- G. **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA AND WILL BE SCHEDULED AT A LATER DATE.**
CB22-054, An Ordinance Rezoning Certain Land Within the City of Arvada for Howard Ranch, a 13.11-acre Parcel of Land from City of Arvada RA- Residential Agricultural District to City of Arvada R6- Residential 6 District and Amending the Official Zoning Maps of the City of Arvada, Colorado, generally located at 14760 W 64th Ave

- 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