



City of Arvada

City Council Agenda

NOVEMBER 7, 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:

Lorie Gillis, City Manager
Linda Haley, Deputy City Manager
Don Wick, Deputy City Manager
Rachel Morris, City Attorney
Jacqueline Rhoades, 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
5:00 P.M.

Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Related to SDC Increases

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. October 17, 2022 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for Small Business Saturday - Presented by Councilmember Marriott
 - B. Recognition of Mark Deven - Presented by Mayor Williams
6. Presentations
 - A. 3rd Quarter Financial Presentation
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business

A. Consent Agenda

1. R22-078, A Resolution Authorizing a Lease Agreement By and Between the City of Arvada and the Arvada Community Food Bank, Inc. d/b/a Community Table for the Property Located at 8555 W. 57th Avenue Beginning December 1, 2022
2. R22-094, A Resolution Accepting a Quitclaim Deed from Jefferson Center Metropolitan District No. 2 to the City of Arvada for Permanent Water Line Easements
3. R22-095, A Resolution Establishing a Housing Advisory Committee
4. R22-096, A Resolution Approving an Agreement By and Between the City Of Arvada and Davis Block, LLC. For The Grant of a Revocable Encroachment License to Accommodate a Landing Pad for a Pedestrian Entrance within Public Right Of Way At 5616 Olde Wadsworth Boulevard

B. Resolutions

1. R22-097, A Resolution Authorizing the First Amendment by and between the City of Arvada and Urban Drainage and Flood Control District d/b/a Mile High Flood District in the amount of \$200,000.00 for Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Ralston Creek at Ward Road
2. R22-098, A Resolution Authorizing the Second Amendment by and between the City of Arvada and Urban Drainage and Flood Control District d/b/a Mile High Flood District in the amount of \$450,000.00 for Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Ralston Creek at Croke Canal
3. R22-099, A Resolution Authorizing a Waiver and Reduction of a Portion of the Water Tap Fee for the Cottages at Ralston Fields Development

C. Ordinances (First Reading)

1. CB22-079, An Ordinance Amending Article I, in General, and Article II, Civil Emergency, Emergency, or Local Disaster Regulations, of Chapter 26, Civil Emergency, Emergency, or Local Disaster of the Arvada City Code (Public Hearing to be set for December 5, 2022 at 6:15 p.m.)
2. CB22-080, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2022 (Public Hearing to be set for December 5, 2022 at 6:15 p.m.)
3. CB22-081, An Ordinance Repealing and Reenacting Article V, Cross-Connection Control Program of Chapter 102, Utilities, of the Arvada City Code (Public Hearing to be set for December 5, 2022 at 6:15 p.m.)
4. CB22-082, An Ordinance Repealing, Retitling, and Reenacting Section 58-1, Powers of Judge, of Article I, In General, of Chapter 58, Municipal Court, of the Arvada City Code, and Repealing Certain Other Provisions of Article I of Chapter 58 (Public Hearing to be set for December 5, 2022 at 6:15 p.m.)
5. CB22-083, An Ordinance Amending Section 98-70, Exempt Sales and Repealing and Reenacting Section 98-78, Exemptions of Article III, Sales and Use Tax, of Chapter 98, Taxation, of the Arvada City Code (Public Hearing to be set for December 5, 2022 at 6:15 p.m.)
6. CB22-084, An Ordinance Amending Subsection 102-34(c) of Section 102-34, Application for Service and Payment of Fees, of Article II, Chapter 102, Utilities, of the Arvada City Code (Public Hearing to be set for December 5, 2022 at 6:15 p.m.)

9. Other

- A. Notice of Correction to the Amended and Restated Service Plan for Sabell Metropolitan District No. 2 Dated November 18, 2019 in Order to Clarify Certain Inconsistencies

10. Public Hearings - 6:15 PM
 - A. R22-067, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Union Estates Property, a 2.11-Acre Parcel of Land Generally Located at 12016 West 82nd Avenue
 - B. CB22-075, An Ordinance Annexing Certain Land into the City of Arvada for Union Estates Property, a 2.11- Acre Parcel of Land Approximately Located at 12016 West 82nd Avenue (Ordinance No. 4823)
 - C. CB22-076, An Ordinance Rezoning Certain Land Within the City of Arvada, Union Estates Property, from Jefferson County A-2 (Agricultural 2) to City of Arvada RN-7.5 (Residential Neighborhood 7.5) and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at 12016 W 82nd Avenue (Ordinance No. 4824)
 - D. PUD Development Plan for Tower View Townhomes Phase II PDP, generally located at 7801 W 51st Ave
 - E. Public Hearing on the 2023 Annual Action Plan for 2023 Community Development Block Grant Funding and 2023 Human Services Grant Funding
 1. R22-100, A Resolution Approving the Submission of the 2023 Annual Action Plan for the 2023 Community Development Block Grant ("CDBG") Funding
 2. R22-101, A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2023 to Agencies Providing Emergency Help, Program Assistance, and other Assistance to Arvada Citizens
 - F. CB22-077, An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Water Enterprise Revenue Bonds, Series 2022 (Ordinance No. 4825)
 - G. CB22-078, An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Wastewater Enterprise Revenue Bonds, Series 2022 (Ordinance No. 4826)
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