



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD JANUARY 9, 2023

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

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Williams, Mayor Pro Tem Jones, Councilmember Marriott, Councilmember Moorman, Councilmember Simpson and Councilmember Smith were all present in 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 David Jones, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson, Councilmember Lisa Smith.

Also Present: Lorie Gillis, City Manager, Rachel Morris, City Attorney; Linda Haley, Deputy City Manager; Don Wick, Deputy City Manager, Bryan Archer, Director of Finance; Ryan Stachelski, Director of Community and Economic Development; Rachael Kuroiwa, Director of Communications and Engagement and Kristen Rush, City Clerk.

4. Approval of Minutes – December 19, 2022 City Council Meeting

The minutes stand approved.

5. Recognition and Communication –

A. Recognition of Link Strate - Presented by Mayor Williams

Mayor Williams read the proclamation and thanked Chief Strate for his service.

6. Presentations - none

7. Public Comment –

A. Sterling Boom, Arvada resident, addressed council regarding homelessness

B. Steve Howards, commercial property owner in Olde Town, addressed council regarding homelessness

8. New Business

A. Consent Agenda –

1. R23-001 A Resolution Designating a Public Place for the Posting of Notice of

- Meetings for all Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2023
2. R23-002 A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$950,000.00 to Senergy Petroleum LLC for the Purchase of Fuel Used in City Vehicles and Equipment
 3. R23-003 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Christopher K. Daly as a Municipal Court Relief Judge
 4. R23-004 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Charles W. Tingle as a Municipal Court Relief Judge
 5. R23-005 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Michael S. Matassa as a Municipal Court Relief Judge
 6. R23-006 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Ralph C. Turano as a Municipal Court Relief Judge
 7. R23-007 A Resolution Authorizing a Construction Contract Agreement by and between the City of Arvada and Vortex Services, LLC for the 81st and Kipling Sanitary Sewer Improvements Project, in an Amount Not to Exceed \$1,618,933.00, Project No. 22-SR-10
 8. R23-008 A Resolution Authorizing a Consulting Contract Agreement by and between the City of Arvada and CDMSmith, Inc. for the Preliminary Design of the North Trunk Line Interceptor, in an Amount Not to Exceed \$941,667, Project No. 22-SR-12

Councilmember Marriott moved that R23-001, A Resolution Designating a Public Place for the Posting of Notice of Meetings for all Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2023; R23-002, A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$950,000.00 to Senergy Petroleum LLC for the Purchase of Fuel Used in City Vehicles and Equipment; R23-003, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Christopher K. Daly as a Municipal Court Relief Judge; R23-004, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Charles W. Tingle as a Municipal Court Relief Judge; R23-005, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Michael S. Matassa as a Municipal Court Relief Judge; R23-006, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Ralph C. Turano as a Municipal Court Relief Judge; R23-007, A Resolution Authorizing a Construction Contract Agreement by and between the City of Arvada and Vortex Services, LLC for the 81st and Kipling Sanitary Sewer Improvements Project, in an Amount Not to Exceed \$1,618,933.00, Project No. 22-SR-10; R23-008, A Resolution Authorizing a Consulting Contract Agreement by and between the City of Arvada and CDMSmith, Inc. for the Preliminary Design of the North Trunk Line Interceptor, in an Amount Not to Exceed \$941,667, Project No. 22-SR-12, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith
The Motion was Approved

B. Resolutions –

1. R23-009 A Resolution Authorizing the City to Join an Intergovernmental Agreement Among the Colorado Cities of Aurora, Englewood, Lakewood and Wheat Ridge; The City and County of Denver; the Offices of the District Attorneys for the First and Second Judicial

Districts Of Colorado; the Colorado Counties of Adams, Arapahoe and Jefferson; and The State Of Colorado to Establish a Colorado Auto Theft Prevention Authority-Metropolitan Auto Theft Task Force

Lorie Gillis, City Manager, reviewed this resolution with council.

Councilmember Moorman moved that R23-009, A Resolution Authorizing the City to Join an Intergovernmental Agreement Among the Colorado Cities of Aurora, Englewood, Lakewood and Wheat Ridge; The City and County of Denver; the Offices of the District Attorneys for the First and Second Judicial Districts Of Colorado; the Colorado Counties of Adams, Arapahoe and Jefferson; and The State Of Colorado to Establish a Colorado Auto Theft Prevention Authority-Metropolitan Auto Theft Task Force, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith
The Motion was Approved

C. Ordinances (First Reading) -

1. CB23-001 An Ordinance Amending Section 30-4 of the Arvada City Code Pertaining to Council Districts (Public Hearing to be set for January 23, 2023 at 6:15 p.m.)

Mayor Pro Tem Jones moved that CB23-001, An Ordinance Amending Section 30-4 of the Arvada City Code Pertaining to Council Districts, be approved on first reading, ordered published in full and a public hearing set for January 23, 2023 at 6:15 p.m.

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith
The Motion was Approved

8. Other –

1. Appointments to the Rocky Flats Stewardship Council

Councilmember Simpson moved to Reappoint Randy Moorman as Director and Jacob Moyer as alternate.

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith
The Motion was Approved

10. Public Hearings – none

12. Public Comment - Five Minute Limit –

13. City Council Reports – none

14. City Manager Reports –

Lorie Gillis, City Manager, reviewed the upcoming council meeting schedule with council.

15. City Attorney Reports – none

16. Executive Session

1. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to Broomfield's Notice of Withdrawal from JPPHA
2. Legal Advice, Pursuant to CRS 24-6-402(4)(b), Relating to legal questions regarding the study session on homelessness.

Councilmember Marriott moved to go into executive session for Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to Broomfield's Notice of Withdrawal from JPPHA and legal advice Pursuant to CRS 24-6-402(4)(b), Relating to legal questions regarding the study session on homelessness.

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith
The Motion was Approved

Council will adjourn following the executive session

16. Adjournment at 6:35 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk