



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD FEBRUARY 13, 2023

1. Executive Session – 5:00 p.m.

- A. Legal Advice, Pursuant to CRS 24-6-402(4)(b) regarding liability issues associated with Lake Arbor Golf Course.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Smith

Those Absent: Williams, Simpson

The Motion was Approved

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

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Pro Tem Jones, Councilmember Marriott, Councilmember Fifer, Councilmember Moorman, 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 Pro Tem David Jones, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lisa Smith.

Councilmember Fifer moved to excuse Mayor Williams and Councilmember Simpson.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Smith

Those Absent: Williams, Simpson

The Motion was Approved

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 – none

5. Recognition and Communication – none
6. Presentations - none
7. Public Comment –
 1. Vinnid LaSalvia, Arvada resident, addressed council regarding a sustainable plan
 2. Susan Doak, Arvada resident, addressed council regarding homelessness
 3. Iris Horowitz, representing Arvada Sustainability Committee, addressed council regarding funding for Sustain Arvada
 4. Dar-Lon Chang, Arvada resident, addressed council regarding a sustainable plan
 5. Joyce Richardson, Arvada resident, addressed council regarding funding for Sustain Arvada
 6. Nicholas Jenneman, Arvada resident, addressed council regarding hole number 5 at the Lake Arbor Golf Course
 7. Brian Howell, Arvada resident, addressed council regarding the Lake Arbor Golf Course
 8. Grace Murray, Arvada resident, addressed council regarding the Lake Arbor Golf Course
8. New Business
 - A. Consent Agenda –
 1. R23-017 A Resolution Authorizing Amendment No. 3 to the Agreement by and between the City of Arvada and PCL Construction, Inc. Establishing Contractor's Guaranteed Maximum Price III of the "Construction Management/General Contractor Agreement for Preconstruction Services for the Rehabilitation and Modification of the Filter and Solids Handling Systems at the Ralston Water Treatment Plant," in an Amount Not to Exceed \$3,518,653.00
 2. R23-018 A Resolution Authorizing Amendment No. 2 to the Agreement Between the City of Arvada and Moltz Construction, Inc., Awarding Contractor Phase II and Establishing Contractor's Guaranteed Maximum Price for Phase II of the "The Construction Management/General Contractor Agreement for Preconstruction Services for Alkire Lift Station Improvements" in an Amount not to Exceed \$838,985.00
 3. R23-019 A Resolution Authorizing a License Agreement by and between the City of Arvada and the Church Ditch Water Authority pertaining to Construction and Maintenance of Improvements along W. 80th Avenue
 4. R23-020 A Resolution Authorizing An Agreement Between The City Of Arvada And Frontier Environmental Services, LLC For Goods And Services Relating To Boring Conduit And Fiber Pulling In An Amount Not To Exceed \$500,000.00

Councilmember Marriott moved that R23-017, A Resolution Authorizing Amendment No. 3 to the Agreement by and between the City of Arvada and PCL Construction, Inc. Establishing Contractor's Guaranteed Maximum Price III of the "Construction Management/General Contractor Agreement for Preconstruction Services for the Rehabilitation and Modification of the Filter and Solids Handling Systems at the Ralston Water Treatment Plant," in an Amount Not to Exceed \$3,518,653.00; R23-018, A Resolution Authorizing Amendment No. 2 to the Agreement Between the City of Arvada and Moltz Construction, Inc., Awarding Contractor Phase II and Establishing Contractor's Guaranteed Maximum Price for Phase II of the "The Construction

Management/General Contractor Agreement for Preconstruction Services for Alkire Lift Station Improvements" in an Amount not to Exceed \$838,985.00; R23-019, A Resolution Authorizing a License Agreement by and between the City of Arvada and the Church Ditch Water Authority pertaining to Construction and Maintenance of Improvements along W. 80th Avenue; R23-020, A Resolution Authorizing An Agreement Between The City Of Arvada And Frontier Environmental Services, LLC For Goods And Services Relating To Boring Conduit And Fiber Pulling In An Amount Not To Exceed \$500,000.00, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Smith

Those Absent: Williams, Simpson

The Motion was Approved

B. Resolutions –

1. R23-021 A Resolution Revising and Adopting Bylaws for the Arvada Human Services Advisory Committee

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

Councilmember Smith moved that R23-021, A Resolution Revising and Adopting Bylaws for the Arvada Human Services Advisory Committee, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Smith

Those Absent: Williams, Simpson

The Motion was Approved

C. Ordinances (First Reading) - none

9. Other - None

10. Public Hearings – none

11. Workshops

A. Community Survey

Ryan Stachelski, Director of Community and Economic Development, and Adam Probolsky, Consultant with Probolsky Research, reviewed this workshop with Council. Mr. Stachelski said that the City has conducted a random sample survey of approximately 1,200 citizens every other year, starting in 1997, with its last bi-annual survey in 2019. The City did not conduct its 2021 survey due to the Covid -19 pandemic. The Community Survey results are used by the City Council and City team to help ensure that the City Council's strategic plan and the City's operation plans are aligned with the community (voice of the customer). This methodology is a best practice as seen in the Baldrige framework.

In 2022, the City of Arvada hired Probolsky Research to conduct a Community Survey. The survey was sent to all residents via the Arvada Report. Additional methods of communication were also used in order to solicit the largest possible response. Adam Probolsky will present the Community Survey methodology and findings.

Mr. Probolsky said that key findings are that most residents say that the city is heading in the right direction but there is room for improvement. Quality of Life is ranked as high. Key concerns are crime, homelessness, and the pace of growth.

Next Steps: The City team will use this information to support the City Council strategic planning retreat scheduled for March 3, 2023.

B. Lake Arbor Golf Course Master Planning and Course Improvements

Enessa Janes, Director of Vibrant Communities and Neighborhoods, along with members of her team reviewed this workshop with council.

Lake Arbor Golf Course, located at 86th and Wadsworth in northeast Arvada, is currently the oldest city owned and operated golf course in Arvada. Designed in 1973, and measuring 5,900 yards in length, Lake Arbor Golf Course is an approachable, walkable, traditionally designed 18 hole course that features some of the best quality greens in the metro area. With a quick pace of play, around 4 hours, Lake Arbor Golf Course is consistently regarded as one of the best values in the region.

The primary mission of municipal golf courses is to provide reasonably priced outdoor recreation for local residents. In addition to recreation benefits, municipal courses like Lake Arbor provide valuable open space for established pockets of a community. A focus on promoting healthy outdoor activity in an accessible, family-friendly environment, regardless of physical abilities, distinguishes municipal golf courses from semi-private and exclusive private golf courses.

With over 95 acres of open space, Lake Arbor is also an important environmental asset for vegetation and wildlife. Preserving the many amenities Lake Arbor has to offer, while investing in innovative opportunities for growth and improved community and customer experience, will require a strategic approach. This will include financial contributions in order to achieve long-term objectives which address environmental, demographic, and societal needs and challenges.

In 2019, the United States Golf Association (USGA) conducted an on-site visit to the Lake Arbor Golf Course to conduct an agronomy study. Following that study, the Arvada Golf team partnered with three architectural firms to develop a series of possible redesign scenarios for the course. Each design concept considered emerging trends in the golf industry (including efforts to accommodate changing demographics) as well as ways to improve the experience of both community members and players.

In February 2022, the Arvada Golf Advisory Committee reviewed the design proposals with staff and selected a favorite. Those preliminary designs and recommendations were shared with the Arvada City Council during a workshop on May 9, 2022.

Additionally, beginning in August 2022, the Arvada Golf leadership team completed an assessment of the playability of Lake Arbor Golf Course and developed a course improvement plan. The leadership team consists of subject matter experts with over 60 years of experience managing and maintaining Lake Arbor Golf Course. The leadership team outlined a path forward for Lake Arbor by developing a set of criteria for systematizing course improvements, which include: the frequency of misplaced tee shots, proximity of shots to out-of-bounds, cost effectiveness of construction, and overall aesthetics. The leadership team scored each hole based on the outlined criteria to determine a prioritization for hole improvements using existing financial resources.

The Arvada Golf team completed the improvement plan in November 2022 and will begin implementing the recommended improvements in priority order using previously-approved CIP dollars starting in the spring of 2023.

The Arvada Golf team will present historical background, data, and potential strategies for addressing the current and future reinvestment needs of the Lake Arbor Golf Course.

The policy question at hand is: *At what level will the City of Arvada recommit to developing a successful golf service model within the city's existing golf course footprint?*

The Arvada Golf team will be looking for direction from the City Council to determine what level of reinvestment shall be made to improve the customer and community experience of this community asset.

11. Public Comment - Five Minute Limit –
12. City Council Reports – none
13. City Manager Reports – none
14. City Attorney Reports – none
15. Adjournment at 8:00 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk