



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
FEBRUARY 6, 2023**

1. Executive Session – 5:00 p.m.

- A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) re the City's Future Negotiations with the Arvada Junior Chamber Foundation Inc. for Direct and Indirect Support of the 2023 Arvada Harvest Festival

Councilmember Smith moved to go into Executive Session for Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) re the City's Future Negotiations with the Arvada Junior Chamber Foundation Inc. for Direct and Indirect Support of the 2023 Arvada Harvest Festival.

The following votes were cast on the Motion:

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

Those Absent: 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 Williams, 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 Marc Williams, Mayor Pro Tem David Jones, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lisa Smith.

Councilmember Fifer moved to excuse Councilmember Simpson from the meeting.

The following votes were cast on the Motion:

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

Those Absent: 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 – January 23, 2023 City Council Meeting

The minutes stand approved.

5. Recognition and Communication – none

6. Presentations - none

7. Public Comment –

- A. Kia Ruiz, Arvada resident, addressed council regarding Sustain Arvada funding.
- B. Dar-Lon Chang, Arvada resident, addressed council regarding Sustain Arvada funding.
- C. Bodie Cabean, Arvada resident, addressed council regarding climate change.
- D. Taylor Jarnagin, Arvada resident, addressed council regarding Sustain Arvada funding

8. New Business

A. Consent Agenda – none

B. Resolutions –

- 1. R23-015 A Resolution Authorizing Acceptance of a Memorandum of Understanding between Adams County, Colorado and the Cities of Aurora, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, the Town of Bennett, and the City and County of Broomfield Regarding Homelessness Services and Related First Amendment Joining Arvada to the Memorandum of Understanding

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

Councilmember Smith moved that R23-015, A Resolution Authorizing Acceptance of a Memorandum of Understanding between Adams County, Colorado and the Cities of Aurora, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, the Town of Bennett, and the City and County of Broomfield Regarding Homelessness Services and Related First Amendment Joining Arvada to the Memorandum of Understanding, be approved.

The following votes were cast on the Motion:

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

Those Absent: Simpson

The Motion was Approved

C. Ordinances (First Reading) - none

9. Other - None

10. Public Hearings –

- A. Ratification and Approval of CP2022-0003 A Resolution By The Planning Commission For The City Of Arvada, Colorado To Amend The 2014 Arvada Comprehensive Plan Land Use Designation Pertaining To Sabell Filing No. 3, From Medium Density Residential To High Density Residential, Located West Of Urban Street And South Of West 58th Avenue
- B. R23-016 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Sabell Filing 3, a Parcel of Land Located West of Urban Street and South of West 58th Avenue in the County of Jefferson and State of Colorado
- C. CB23-002 An Ordinance Annexing Certain Land into the City of Arvada, Colorado, Sabell Filing 3, a Parcel of Land Located West of Urban Street and South of West 58th Avenue in the County of Jefferson and State of Colorado (Ordinance No. 4835)
- D. CB23-003 An Ordinance Rezoning Certain Land Within the City of Arvada, Sabell Filing 3, from Jefferson County A-2 (Agricultural) to City of Arvada PUD (Planned Development), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Parcel of Land West of Urban Street and South of West 58th Avenue (Ordinance No. 4836)
- E. PUD Development Plan for Sabell Filing No. 3, generally located West of Urban St. and South of 58th Ave.
- F. Preliminary Plat for Sabell Filing No. 3 generally located West of Urban St. and South of 58th Ave.

Mayor Williams opened the public hearing on the Ratification and Approval of CP2022-0003, R23-016, CB23-002, CB23-003, the PUD Development Plan of Sebell Filing No. 3 and the Preliminary Plat for Sabell Filing No. 3

Rob Smetana, Planning Manager, reviewed these items with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Matt Cavanaugh, representing applicant
John Presowich, representing applicant

Mayor Williams closed the public hearing.

Councilmember Marriott moved that the Ratification and Approval of CP2022-0003 A Resolution By The Planning Commission For The City Of Arvada, Colorado To Amend The 2014 Arvada Comprehensive Plan Land Use Designation Pertaining To Sabell Filing No. 3, From Medium Density Residential To High Density Residential, Located West Of Urban Street And South Of West 58th Avenue, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Councilmember Marriott moved that R23-016, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Sabell Filing 3, a Parcel of Land Located West of Urban Street and South of West 58th Avenue in the County of Jefferson and State of Colorado, be approved.

The following votes were cast on the Motion:
Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Smith
Those Absent: Simpson
The Motion was Approved

Councilmember Marriott moved that CB23-002, An Ordinance Annexing Certain Land into the City of Arvada, Colorado, Sabell Filing 3, a Parcel of Land Located West of Urban Street and South of West 58th Avenue in the County of Jefferson and State of Colorado, be approved on final reading, numbered 4835 and ordered published by title only. This motion is based on the findings of fact adopted by the Planning Commission.

The following votes were cast on the Motion:
Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Smith
Those Absent: Simpson
The Motion was Approved

Councilmember Marriott moved that CB23-003, An Ordinance Rezoning Certain Land Within the City of Arvada, Sabell Filing 3, from Jefferson County A-2 (Agricultural) to City of Arvada PUD (Planned Development), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Parcel of Land West of Urban Street and South of West 58th Avenue, be approved on final reading, numbered 4836, and ordered published by title only.

The following votes were cast on the Motion:
Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Smith
Those Absent: Simpson
The Motion was Approved

Councilmember Marriott moved that the PUD Development Plan for Sabell Filing No. 3, generally located West of Urban St. and South of 58th Ave., be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:
Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Smith
Those Absent: Simpson
The Motion was Approved

Councilmember Marriott moved that the Preliminary Plat for Sabell Filing No. 3 generally located West of Urban St. and South of 58th Ave., be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Those Absent: Simpson

The Motion was Approved

- G. CB23-004 An Ordinance Rezoning Certain Land Within the City of Arvada, Ralston Gardens, from RN-7.5 (Residential Neighborhood 7,500) to MX-N (Mixed-Use Neighborhood), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Parcel of Land Generally Located at the Southeast Corner of Ralston Road and Garrison Street, Formerly Known as 5790 Garrison Street (Ordinance No. 4837)
- H. Major Modification to Waive the Requirement in Section 5-1-2-5(G)(1) of the City of Arvada Land Development Code (LDC) That Requires at Least 75 percent of the Units to Have a Private Outdoor Yard, Patio, or Balcony. Approximately Located at the Southeast Corner of Ralston Road and Garrison Street

Mayor Williams opened the public hearing on CB23-004 and the Major Modification to Waive the Requirement in Section 5-1-2-5(G)(1)

Rob Smetana, Planning Manager, reviewed these items with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Maureen Phair, Executive Director of Urban Renewal
George Thorn, Representing applicant

Mayor Williams closed the public hearing.

Councilmember Smith moved that CB23-004, An Ordinance Rezoning Certain Land Within the City of Arvada, Ralston Gardens, from RN-7.5 (Residential Neighborhood 7,500) to MX-N (Mixed-Use Neighborhood), and Amending the Official Zoning Maps of the City of Arvada, Colorado, Parcel of Land Generally Located at the Southeast Corner of Ralston Road and Garrison Street, Formerly Known as 5790 Garrison Street, be approved on final reading, numbered 4837, and ordered published by title only. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Those Absent: Simpson

The Motion was Approved

- H. Major Modification to Waive the Requirement in Section 5-1-2-5(G)(1) of the City of Arvada Land Development Code (LDC) That Requires at Least 75 percent of the Units to Have a Private Outdoor Yard, Patio, or Balcony. Approximately Located at the Southeast Corner of Ralston Road and Garrison Street, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Those voting No: Moorman

Those Absent: Simpson

The Motion was Approved

11. Public Comment - Five Minute Limit –

- A. Amy Traven, Arvada resident, addressed council regarding the new DEI Consultant.
- B. John Olson, Arvada resident, addressed council regarding gun legislation.

12. City Council Reports –

- A. Mayor Williams and Councilmember Marriott noted the passing of Cindi Kreutzer.
- B. Councilmember Moorman reported on the Rocky Flats Stewardship Council meeting that he recently attended.

13. City Manager Reports –

14. City Attorney Reports – none

15. Adjournment at 7:45 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk