



City of Arvada City Council Agenda

APRIL 17, 2023
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, Director of Communications & Engagement
Kristen Rush, City Clerk

Info: 720-898-7550

**ARVADA HOUSING AUTHORITY SPECIAL MEETING
CITY COUNCIL CHAMBERS
6:00 P.M.**

**CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS
6:15 PM**

1. Call to Order - 6:15 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Moorman
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. April 3, 2023 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for National Crime Victims' Rights Week - Presented by Councilmember Simpson
6. Presentations
 - A. 2022 Year End Financial Report
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R23-035, A Resolution Deleting and Reenacting Policy No. 400.1 - Proclamations, Recognitions, and Awards of the City Council Policy Manual

B. Resolutions

1. R23-036, A Resolution Authorizing the Naming of the City Park Located North of the Van Bibber Creek Trail and Southeast of the Intersection of Ward Road and W. 58th Avenue (Presenter: Enessa Janes, Director of Vibrant Community and Neighborhoods)
2. R23-037, A Resolution Authorizing a First Amendment to 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 (Presenter: Enessa Janes, Director of Vibrant Community and Neighborhoods)
3. R23-038, A Resolution Authorizing the First Amendment to a Construction Management Agreement for Pre-Construction Services for the Meyer's Pool Replacement Project to Expand the Scope of Work to Include Phase I(A), Parking Lot Construction, and Granting Saunders Construction, Inc. the General Contractor Agreement for Phase I(A) (Presenter: Bryan Archer, Director of Finance)

C. Ordinances (First Reading)

1. CB23-009, An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2023 (Public Hearing to be set for May 1, 2023 at 6:15 p.m.)

9. Other

- A. Appointment to the Metro Water Recovery Board
- B. Appointments to Boards and Commissions

10. Public Hearings - 6:15 PM

- A. R23-039, A Resolution Approving the First Amendment to Amended and Restated Service Plan for Sabell Metropolitan District Formerly Known as Sabell Metropolitan District No. 2 (Presenter: Ryan Stachelski, Director of Community and Economic Development)
- B. CB23-007, An Ordinance Authorizing an Intergovernmental Programmatic Agreement by and between the City of Arvada and the Colorado State Historic Preservation Officer ("SHPO") Regarding the Administration of U.S. Department of Housing and Urban Development ("HUD") Programs (Ordinance No. 4840) (Presenter: Carrie Espinosa, Manager of Preservation and Resources)
- C. CB23-008, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2023 (Ordinance No. 4841) (Presenter: Bryan Archer, Director of Finance)

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