



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MARCH 20, 2023

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

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Williams, Councilmember Marriott, Councilmember Fifer, Councilmember Moorman, and Councilmember Simpson 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, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson,.

Councilmember Fifer moved to excuse Mayor Pro Tem Jones and Councilmember Smith from the meeting.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Marriott, Moorman, Simpson

Those Absent: Jones, Smith

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 – March 6, 2023

The minutes stand approved.

5. Recognition and Communication –

A. Recognition of AJ DeAndrea by the Jeffco DeAngelis Foundation

The Jeffco DeAngelis Foundation presented the inaugural Community Safety Champion of the Year award to AJ DeAndrea of the Arvada Police Department.

6. Presentations – none

7. Public Comment – none

8. New Business

A. Consent Agenda –

1. R23-025 A Resolution Authorizing the Acceptance of Donations Made to the Majestic View Nature Center in 2022
2. R23-026 A Resolution Authorizing Change Order No. 4 to the Agreement Between the City of Arvada and A-1 Chipseal Company for the 2023 Street Chip and Slurry Seal Program, Project No. 23-ST-02
3. R23-027 A Resolution Authorizing the Issuance of a Purchase Order in an Amount Not to Exceed \$594,933.00 Annually to Thatcher Company, Inc. for the Purchase of 12.5% Sodium Hypochlorite Chemical for Water Treatment Plant Operations
4. R23-028 A Resolution Accepting A Special Warranty Deed From Urban Drainage and Flood Control District d/b/a Mile High Flood District to the City of Arvada for Property Near 15590 West 72nd Avenue
5. R23-029 A Resolution Authorizing a Three Month Extension of Two Leases By and Between the City of Arvada and the United States Postal Service For Lease of the Building at 5885 Allison Street and for Lease of the Parking Lot at 5886 Ammons Street

Councilmember Marriott moved that R23-025, A Resolution Authorizing the Acceptance of Donations Made to the Majestic View Nature Center in 2022; R23-026, A Resolution Authorizing Change Order No. 4 to the Agreement Between the City of Arvada and A-1 Chipseal Company for the 2023 Street Chip and Slurry Seal Program, Project No. 23-ST-02; R23-027, A Resolution Authorizing the Issuance of a Purchase Order in an Amount Not to Exceed \$594,933.00 Annually to Thatcher Company, Inc. for the Purchase of 12.5% Sodium Hypochlorite Chemical for Water Treatment Plant Operations; R23-028, A Resolution Accepting A Special Warranty Deed From Urban Drainage and Flood Control District d/b/a Mile High Flood District to the City of Arvada for Property Near 15590 West 72nd Avenue; R23-029, A Resolution Authorizing a Three Month Extension of Two Leases By and Between the City of Arvada and the United States Postal Service For Lease of the Building at 5885 Allison Street and for Lease of the Parking Lot at 5886 Ammons Street, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Marriott, Moorman, Simpson

Those Absent: Jones, Smith

The Motion was Approved

B. Resolutions –

1. R23-030 A Resolution Authorizing an Amendment to an Intergovernmental Agreement by and Between the City of Arvada and the City and County of Denver, acting by and through its Board of Water Commissioners, to Accommodate Additional Temporary work by the Board at the Northwater Treatment Plant (Presenter: Sharon Israel)

Sharon Israel, Director of Utilities, reviewed this resolution with council.

Councilmember Marriott moved that R23-030, A Resolution Authorizing an Amendment to an Intergovernmental Agreement by and Between the City of Arvada and the City and County of Denver, acting by and through its Board of Water Commissioners, to Accommodate Additional Temporary work by the Board at the Northwater Treatment Plant, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Marriott, Moorman, Simpson

Those Absent: Jones, Smith

The Motion was Approved

2. R23-031 A Resolution Authorizing a Colorado State Patrol Academy 2023 Agreement for Use of the Colorado State Patrol Academy Driving Track (Presenter: Aaron Jacks)

Aaron Jacks, Senior Assistant City Attorney, reviewed this resolution with council.

Councilmember Fifer moved that R23-031, A Resolution Authorizing a Colorado State Patrol Academy 2023 Agreement for Use of the Colorado State Patrol Academy Driving Track, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Marriott, Moorman, Simpson

Those Absent: Jones, Smith

The Motion was Approved

3. R23-032 A Resolution Authorizing Acceptance of a License Agreement Between the Jefferson County Public Library and the City of Arvada for the Installation and Use of an External Camera (Laura Hemler)

Laura Hemler, Assistant City Attorney, reviewed this resolution with council.

Councilmember Fifer moved that R23-032, A Resolution Authorizing Acceptance of a License Agreement Between the Jefferson County Public Library and the City of Arvada for the Installation and Use of an External Camera, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Marriott, Moorman, Simpson

Those Absent: Jones, Smith

The Motion was Approved

C. Ordinances (First Reading) – none

10. Public Hearings –

- A. CB23-005 An Ordinance Repealing and Reenacting Section 54-36, MTC Part 8 "Pedestrians" Amended, of Article II, Model Traffic Code, of Chapter 54, Motor Vehicles and Traffic, and Adding Section 62-52, Obstruction of Public Passageways, to Article II, Miscellaneous Offenses, of Chapter 62, Offenses (Ordinance No. 4838) (Presenter: Janelle Miller)

Mayor Williams opened the public hearing on CB23-005.

Janelle Miller, Assistant City Attorney, reviewed this ordinance with council.

No one wishing to speak for or against, the public hearing was closed.

Councilmember Simpson moved that CB23-005, An Ordinance Repealing and Reenacting Section 54-36, MTC Part 8 "Pedestrians" Amended, of Article II, Model Traffic Code, of Chapter 54, Motor Vehicles and Traffic, and Adding Section 62-52, Obstruction of Public Passageways, to Article II, Miscellaneous Offenses, of Chapter 62, Offenses, be approved on final reading, numbered 4838 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Marriott, Moorman, Simpson

Those Absent: Jones, Smith

The Motion was Approved

- B. CB23-006 An Ordinance Amending Article IV - Liquor Tastings, of Chapter 6, Alcoholic Beverages, of the Arvada City Code (Ordinance No. 4839) (Presenter: Kylie Justus)

Mayor Williams opened the public hearing on CB23-006.

Kylie Justus, Assistant City Attorney, reviewed this ordinance with council.

No one wishing to speak for or against, the public hearing was closed.

Councilmember Moorman moved that CB23-006, An Ordinance Amending Article IV - Liquor Tastings, of Chapter 6, Alcoholic Beverages, of the Arvada City Code, be approved on final reading, numbered 4839 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Marriott, Moorman, Simpson

Those Absent: Jones, Smith

The Motion was Approved

11. Public Comment - Five Minute Limit – none
12. City Council Reports –
 - A. Councilmember Moorman said that he will be holding his monthly coffee chat on March 31 from 2-4 p.m. at Sweet Bloom Coffee Roasters, 7745 Wadsworth Boulevard.
 - B. Mayor Williams said that he attended the production of *A Book Club* at the Arvada Center and encouraged everyone to go see it.
13. City Manager Reports – none

14. City Attorney Reports – none
15. Adjournment at 6:30 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk