



City of Arvada City Council Agenda

MAY 1, 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

THIRD FLOOR CONFERENCE ROOM
EXECUTIVE SESSION

3:00 P.M.

Personnel Matter, Pursuant to CRS 24-6-402(4)(f) relating to City Council Appointee evaluations

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

**CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS
6:00 PM**

1. Call to Order - 6:00 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Smith
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. April 17, 2023 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for Poppy Month - Presented by Mayor Pro Tem Jones
 - B. Proclamation for National Preservation Month - Presented by Councilmember Fifer
 - C. Proclamation for Arbor Day - Presented by Councilmember Marriott
 - D. Proclamation for Provider Appreciation Day - Presented by Councilmember Moorman
 - E. Proclamation for Mental Health Month - Presented by Councilmember Smith

- F. Proclamation for Building Safety Month - Presented by Mayor Pro Tem Jones
- 6. Presentations - None
- 7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
- 8. New Business
 - A. Consent Agenda
 - 1. R23-040, A Resolution Authorizing Amendment No. 4 to the Agreement Between the City of Arvada and PCL Construction, Inc. Establishing Contractor's Guaranteed Maximum Price No. 4 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 \$1,781,824.00
 - 2. R23-041, A Resolution Authorizing Supplemental Agreement for License Audit No. 249836 Covering Pipeline Crossing on Union Pacific Railroad Property at Mile Post 23.8 on the Moffat Tunnel Subdivision
 - 3. R23-042, A Resolution Authorizing a First Amendment to the Lease Agreement Between the City of Arvada and T-Mobile West Tower, LLC, Formerly Voicestream PCS II Corporation
 - B. Resolutions
 - 1. R23-043, A Resolution Authorizing the Fourth Revision to the City of Arvada City Council Strategic Plan 2020-2025 (Presenter: Lorie Gillis, City Manager)
 - C. Ordinances (First Reading)
 - 1. CB23-010, An Ordinance Repealing and Reenacting Article XIII, National Electric Code, Section 18-570, Adopted, of Chapter 18, Buildings and Building Regulations, of the Arvada City Code Through the Adoption, by Reference, of the 2023 National Electrical Code, and the Adoption of Penalties for Violations Thereof (Public Hearing to be set for May 15, 2023 at 6:15 p.m.)
- 9. Other
 - A. Motion to Cancel the June 26, 2023 City Council Business Meeting
- 10. Public Hearings - 6:15 PM
 - A. CB23-009, An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2023 (Ordinance No. 4842) (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