



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD APRIL 17, 2023

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

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

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 – April 3, 2023

The minutes stand approved.

5. Recognition and Communication –

A. Proclamation for National Crime Victims' Rights Week - Presented by Councilmember Simpson

Councilmember Simpson said that City Council proclaims the week of April 23-29, 2023 as National Crime Victims' Rights Week. Commander Anthony Baros, Arvada Police Department and Cin Chapman, Executive Director of Victim Outreach were present to accept the Proclamation.

6. Presentations –

A. 2022 Year End Financial Report

Bryan Archer, Director of Finance and Debra Nielson, Deputy Director of Finance, presented the 2022 year-end financial report. Mr. Archer and Ms. Nielson gave updates on specific performance measures, an overview of the major revenue categories in the General Fund, a high level look at the other Major Funds including: Parks, Tax Increment, Water, Wastewater, Stormwater, Solid Waste and Golf, and a reviewed the City's investment portfolio.

7. Public Comment –
 - A. Ace King, Arvada resident, addressed council regarding dangerous animals.
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

Councilmember Marriott moved that R23-035, A Resolution Deleting and Reenacting Policy No. 400.1 - Proclamations, Recognitions, and Awards of the City Council Policy Manual, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

- 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

Enessa Janes, Director of Vibrant Community and Neighborhoods, reviewed this resolution with council.

Councilmember Marriott moved that 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, be alternative number 3, Little Raven Park.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

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

Enessa Janes, Director of Vibrant Community and Neighborhoods, reviewed this resolution with council.

Councilmember Marriott moved that 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, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

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)

Bryan Archer, Director of Finance, reviewed this resolution with council.

Councilmember Moorman moved that 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), be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

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.)

Councilmember Fifer moved that An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2023, be approved on first reading, ordered published in full, and a public hearing date be set for May 1, 2023 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

9. Other

- A. Appointment to the Metro Water Recovery Board

Councilmember Marriott moved to Appoint Sharon Israel as Director to the Metro Water Recovery Board for a term beginning July 1, 2023 and ending June 30, 2025.

The following votes were cast on the Motion:

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

B. Appointments to Boards and Commissions

Arvada Arts and Culture Commission

Councilmember Simpson moved to Reappoint Judy Gardner and Evelyn Miner for 4-year terms ending April 30, 2027.

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

Arvada Festivals Commission

Councilmember Moorman moved to Appoint Larkin Rau, Jenine McQuaid, Adrienne Gomez and Rachel Ulrich to full terms ending April 30, 2026.

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

Councilmember Moorman moved to Appoint Fay Skaggs and Alison Butler to unexpired terms ending April 30, 2025.

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

Councilmember Moorman moved to Appoint Lisa Garza, and Barret Wolf for unexpired terms ending April 30, 2024.

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

Councilmember Moorman moved to Reappoint Stefanie Bednar, Rebekah Lovisone and Kimberly Major for 3 year terms ending April 30, 2026. Arvada Liquor Licensing Authority

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

Arvada Liquor Licensing Authority

Councilmember Fifer moved to Appoint Tom Tennesen to a full term ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Fifer moved to Appoint Eric Anderson to an unexpired term ending April 30, 2025.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Fifer moved to Appoint Steven Aldrich to an unexpired term ending April 30, 2024.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Fifer moved to Reappoint David Caulder for a 1-year term ending April 30, 2024.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Arvada Urban Renewal Authority –

Mayor Williams moved to Appoint Daria Drago to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2028.

Councilmember Marriott moved to ratify Mayor Williams' appointment of Daria Drago to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2028.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Building Code Advisory Board

Councilmember Smith moved to Appoint Sherryn Hensley and Bill DeKam to the Building Code Advisory Board for full terms ending April 30, 2026.

Councilmember Smith moved to Reappoint Cheryl Cheney and Daniel Yeager for 3-year terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Design Review Advisory Committee –

Councilmember Simpson moved to Appoint Danielle Vorthmann to the Design Review Advisory Committee to an unexpired term ending April 30, 2024.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Simpson moved to Reappoint Steve Byers, Peter Kazura, Fong Lee and Deborah Pearson to 3-year terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Golf Advisory Committee –

Councilmember Moorman moved to Appoint Eric Berger to the Golf Advisory Committee for a full term ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Moorman moved to Appoint Karolina Triska to an unexpired term ending April 30, 2024.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Moorman moved to Reappoint Ali Brady and Julianne Renny to 3-year terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Housing Advisory Committee -

Councilmember Marriott moved to Appoint Lisa Smith to the Housing Advisory Committee for a 4-year term ending April 30, 2027.

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

Councilmember Smith moved to Appoint Paul Bunyard for a 4-year term ending April 30, 2027.

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

Councilmember Smith moved to Appoint Mindy Mohr for a 2-year term ending April 30, 2025.

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

Councilmember Smith moved to Appoint Matt Wedell for a 4-year term ending April 30, 2027.

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

Councilmember Smith moved to Appoint Roger Jones for a 2-year term ending April 30, 2025.

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

Councilmember Smith moved to Appoint Harrison Wilterdink for a 3-year term ending April 30, 2026.

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

Those Absent: Jones
The Motion was Approved

Councilmember Smith moved to Appoint Tim Rogers for a 3-year term ending April 30, 2026.

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

Councilmember Smith moved to Appoint Pat Noonan for a 3-year term ending April 30, 2026.

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

Councilmember Smith moved to Appoint Andrew Heesacker for a 2-year term ending April 30, 2025.

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

Human Services Advisory Committee

Councilmember Fifer moved to Appoint William Morgenstern to the Human Services Advisory Committee for a full term ending April 30, 2026.

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

Councilmember Fifer moved to Appoint Melissa Jamieson for an unexpired term ending April 30, 2024.

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

Councilmember Fifer moved to Reappoint Laura Andes, Shelly Beasley and Tracy Brooks to 3-year terms ending April 30, 2026.

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

Park Advisory Committee –

Councilmember Marriott moved to Appoint Karen Miller, Rebecca Hoeschen, and Caron Holmes to the Park Advisory Committee for full terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Marriott moved to Appoint Karen Gerbatsch and John LaCroix to unexpired terms ending April 30, 2025.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Marriott moved to Reappoint Myra Grace Dowling to a 3-year term ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Sustainability Advisory Committee –

Councilmember Simpson moved to Appoint Miles Hayes to the Sustainability Advisory Committee for a full term ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Simpson moved to Appoint Alex Pray to an unexpired term ending April 30, 2024.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Simpson moved to Reappoint Dar-Lon Chang, Elissa Hardy and Laurel Mattrey to 3-year terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Transportation Committee –

Councilmember Moorman moved to Appoint Paola Massoli and Michael Koslow to the Transportation Committee for full terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

Councilmember Moorman moved to Reappoint Terri Binder, Jon Girand and Cyndi Stovall to 3-year terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

10. Public Hearings –

- 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

Mayor Williams opened the public hearing for R23-039.

Ryan Stachelski, Director of Community and Economic Development, reviewed this resolution with council.

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

Councilmember Fifer moved that 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, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

- 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)

Mayor Williams opened the public hearing on CB23-007.

Carrie Espinosa, Manager of Preservation and Resources, reviewed this ordinance with council.

Councilmember Simpson moved that 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, be approved on final reading numbered 4840 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

- C. CB23-008 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2023
(Ordinance No. 4841) (Presenter: Bryan Archer, Director of Finance)

Mayor Williams opened the public hearing on CB23-008.

Bryan Archer, Director of Finance, reviewed this ordinance with council.

Councilmember Marriott moved that CB23-008, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2023, be approved on final reading, numbered 4841 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

11. Public Comment - Five Minute Limit –
 - A. Lynn Clemens, Arvada resident, addressed council regarding Traffic affecting West 63rd and McIntyre Street.
12. City Council Reports –
 - A. Councilmember Simpson congratulated the Arvada Center for the Gala they held on Saturday.
 - B. Councilmember Marriott congratulated the Arvada Center and Councilmember Simpson for Emceeding the Gala.
13. City Manager Reports –
 - A. Lorie Gillis, City Manager, thanked the city team for all their hard work on the Bulky Item Drop Off and the Kite Festival.
14. City Attorney Reports – none
15. Adjournment at 7:20 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk