



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MAY 1, 2023

1. Executive Session – 3:00 p.m.

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

Councilmember Marriott moved to go into executive session for a Personnel Matter, Pursuant to CRS 24-6-402(4)(f) relating to City Council Appointee evaluations.

The following votes were cast on the Motion:

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

Councilmember Simpson was present via Zoom.

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, 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, and Councilmember Lisa Smith.

Those Absent: Lauren Simpson

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 – April 17, 2023

The minutes stand approved.

5. Recognition and Communication –

A. Proclamation for Poppy Month - Presented by Mayor Pro Tem Jones

Mayor Pro Tem Jones read the proclamation and said that the poppy flower adorned the battlefields of Flanders Field in France during World War I, and was looked upon by those serving as a living symbol of their fallen comrades' sacrifices. In 1920, after World War I, the poppy became the official flower of The American Legion Family to memorialize the soldiers who fought and died during the war, and distribution of poppies became a Legion national program in 1924. To this day, thanks in large part to the American Legion Auxiliary, the poppy is nationally recognized and worn as a symbol of sacrifice made by the men and women who served and died for their country during a time of war.

Members of the American Legion Auxiliary Wilmore-Richter Unit 161 were present to accept the proclamation.

B. Proclamation for National Preservation Month - Presented by Councilmember Fifer

Councilmember Fifer read the proclamation and said that the National Historic Preservation Act of 1966 created incentives for individuals and organizations across the United States to preserve local historical assets, especially important structures that often stand in the path of growth and development.

In Arvada, citizens acted on this mandate. They collectively worked to place the historic Arvada Flour Mill on the National Register of Historic Places in 1975, the first such entry from our community. These citizens enjoyed the effort, and saw the need for more work to document Arvada history. They established the Arvada Historical Society to facilitate these preservation efforts 50 years ago, in 1972.

This example illustrates the long-term impact that individual efforts can have to educate and inform current residents and future generations about our shared foundation that has enabled the community to grow and thrive over the decades. Preservation also has economic benefits, like the revival of Olde Town Arvada where our City was born.

Historic preservation needs someone to care. National Preservation Month is your opportunity to care, to learn and to become aware of local preservation efforts. Every citizen can play a role in making history by helping to preserve it. Karen Miller was present to accept the Proclamation.

C. Proclamation for Arbor Day - Presented by Councilmember Marriott

Councilmember Marriott read the proclamation and said that City Council will designate May 11, 2023 as Arbor Day in Arvada. Enessa Janes, Director of Vibrant Community and Neighborhoods, was present to accept the Proclamation.

D. Proclamation for Provider Appreciation Day - Presented by Councilmember Moorman

Councilmember Moorman read the proclamation and said that the City Council will designate May 12, 2023 as Provider Appreciation Day. The Proclamation will be mailed to Sarah Hewitt, representing the Angel Hugs Daycare in Arvada and the Jefferson County Childcare Association.

E. Proclamation for Mental Health Month - Presented by Councilmember Smith

Councilmember Smith read the proclamation and said that City Council proclaims the month of May, 2023 as Mental Health Month. Taylor Clepper, Director of Navigation and Housing Services for the Jefferson Center for Mental Health was present to accept the Proclamation.

F. Proclamation for Building Safety Month - Presented by Mayor Pro Tem Jones

Mayor Pro Tem Jones read the proclamation and said that the month of May is recognized as Building Safety Month. The theme for this year is "It Starts with You", it encourages us all to raise awareness about building safety on a personal, local and global scale. This is an opportunity to acknowledge building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry and the role they play in ensuring that the places where we live, learn, work, worship and play are safe and sustainable.

Representatives from the Arvada Fire Protection District and Justin Clark, Chief Building Official were present to accept the Proclamation.

6. Presentations – none

7. Public Comment – none

8. New Business

A. Consent Agenda –

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| 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 |

Councilmember Marriott moved that 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; R23-041, 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; 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, 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

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)

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

Councilmember Fifer moved that R23-043, A Resolution Authorizing the Fourth Revision to the City of Arvada City Council Strategic Plan 2020-2025, 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) –

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.)

Mayor Pro Tem Jones moved that 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.), be approved on first reading, ordered published in full, and a public hearing date be set for May 15, 2023 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Simpson

The Motion was Approved

9. Other

- A. Motion to Cancel the June 26, 2023 City Council Business Meeting

Councilmember Marriott moved to cancel the June 26, 2023 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

10. Public Hearings –

- 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)

Mayor Williams opened the public hearing for CB23-009.

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

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

Councilmember Marriott moved that CB23-009, An Ordinance Authorizing the Issuance of the City of Arvada, Colorado, Sales and Use Tax Revenue Bonds, Series 2023, 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

11. Public Comment - Five Minute Limit – none

12. City Council Reports –

- A. Councilmember Morman invited everyone to his monthly Coffee Chat on Friday, May 19 from 2-4 p.m., at Sweet Bloom at 77th and Wadsworth.

13. City Manager Reports –

- A. Lorie Gillis, City Manager, reviewed the upcoming Workshop schedule.

14. City Attorney Reports – none

15. Adjournment at 6:50 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk