



City of Arvada City Council Agenda

JULY 10, 2023
CITY COUNCIL CHAMBERS
Regular Business

Councilmembers:

Marc Williams, Mayor
David Jones, Mayor Pro-Tem
Lisa Feret, At large
Bob Fifer, At large
John Marriott, District 3
Randy Moorman, District 1
Lauren Simpson, District 2

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
Rob Smetana, Acting Dir. of Community & Econ. Dev.
Bryan Archer, Director of Finance
Gabriella Bommer, Director of Human Resources
Rachael Kuroiwa, Director of Communications & Engagement
Kristen Rush, City Clerk

Info: 720-898-7550

THIRD FLOOR CONFERENCE ROOM
EXECUTIVE SESSION
5:00 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Tri Point Homes Development in Candelas

**ARVADA HOUSING AUTHORITY 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 - Mayor Pro Tem Jones
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. June 5, 2023 City Council Meeting
 - B. June 20, 2023 City Council Meeting
5. Recognitions and Communications - None
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business

A. Consent Agenda

1. R23-055, A Resolution Authorizing A Canal Crossing Agreement by and Between the City of Arvada and The Farmers' High Line Canal and Reservoir Company at 72nd Avenue Approximately 200 Feet East of Kendrick Street, 2021 Water Main Improvement Project
2. R23-056, A Resolution Authorizing A Crossing Agreement by and between The City of Arvada and the Farmers' High Line Canal and Reservoir Company for a Water Line Crossing at the Intersection of Jellison Street and 73rd Avenue for Slip Lining
3. R23-057, A Resolution Authorizing a Crossing Agreement by and between the City of Arvada and the Farmers' High Line Canal And Reservoir Company for Bridge Railing Replacement Along Alkire Street at West 80th Avenue
4. R23-058, A Resolution Authorizing an Agreement by and between the City of Arvada and Oldcastle SW Group, Inc. dba APC Construction Co. for Project No. 23-ST-01E Kipling Parkway Pavement Resurfacing in an Amount Not to Exceed \$652,727.00
5. R23-059, A Resolution Declaring the Intent of the City of Arvada To Issue Multifamily Housing Revenue Bonds (PABs) to Marshall Pointe Apartments For The Benefit of Low- And Middle-Income Families or Persons and Authorizing Carryforward Allocation

B. Resolutions

1. R23-060, A Resolution Granting The General Contractor Agreement for Phase II construction services for the Meyer's Pool Replacement Project to Saunders Construction LLC based on the Initial Guaranteed Maximum Price ("IGMP") of \$38,240,799 (Presenter: Bryan Archer, Finance Director)
2. R23-061, A Resolution Authorizing the City of Arvada to Opt-In to Proposition 123 (Presenter: Carrie Espinosa, Manager of Housing Preservation and Resources)

C. Ordinances (First Reading)

1. CB23-019, An Ordinance Authorizing an Intergovernmental Agreement By and Among Apex Park and Recreation District, Jefferson County School District R-1 ("JCSD"), and the City of Arvada for JCSD's Priority Use of the George J. Meyers Swimming Center Replacement Facility (Public Hearing to be set for August 7, 2023 at 6:15 p.m.)

9. Other

10. Public Hearings - 6:15 PM

- A. CB23-014, An Ordinance Repealing And Reenacting Section 62-39, Criminal Mischief, And Adding Sections 62-79, Criminal Tampering-Service, 62-80, Criminal Tampering-Property, 62-81 Criminal Liability of Business Entities, and 62-82, Criminal Liability of an Individual for Corporate Conduct, of Article II Miscellaneous Offenses, of Chapter 62, Offenses, to the Arvada City Code (Ordinance No. 4847) (Presenter: Emily Grogg, Sr. Asst. City Attorney)
- B. CB23-015, An Ordinance Amending Various Sections of the Arvada City Code to Reflect the Change in Name from North Jeffco Park and Recreation to Apex Park and Recreation District (Ordinance No. 4848) (Presenter: Emily Grogg, Sr. Asst. City Attorney))
- C. CB23-016, An Ordinance Amending Subsection (i)(1)(vii), Sentencing Authority, Sentencing Options, Of Section 58-1, Jurisdiction and Powers of the Municipal Court, of Article I - In General, of Chapter 58, Municipal Court, of the Arvada City Code (Ordinance No. 4849) (Presenter: Kylie Justus, Asst. City Attorney)
- D. CB23-017, An Ordinance Repealing and Reenacting Section 2-211, Leasing of City-Owned Property, of Article VI, City Property, of Chapter 2, Administration, of The Arvada City Code (Ordinance No. 4850) (Presenter: Laura Hemler, Asst. City Attorney)
- E. A Major Modification from the Land Development Code to increase the maximum height allowed for a solid fence in the front setback to six feet when LDC Division 4-7-2 restricts the height of solid fences in the front yard to three feet generally located at 5618 W 64 th Ave., Arvada, CO (Presenter: Rob Smetana, Acting Director of Community and Economic Development)

- F. CP2023-0005 A Resolution By The Planning Commission For The City Of Arvada, Colorado To Amend The 2014 Arvada Comprehensive Plan Land Use Designation Pertaining To Commercial, Neighborhood (CN) Zoning District. (Presenter: Rob Smetana, Acting Director of Community and Economic Development)
- G. CB23-018, An Ordinance Amending Certain Provisions Within the Land Development Code, of the Arvada City Code to Add the Zoning District, Commercial, Neighborhood (Ordinance No. 4851) (Presenter: Rob Smetana, Acting Director of Community and Economic Development)
- H. Candelas Filing No. 1, Amendment No.4 Planned Unit Development (PUD) from the Land Development Code generally located north of Candelas Parkway and McIntyre Street, bounded by West 93rd Place and Kilmer Way, in the City of Arvada, CO. (Presenter: Rob Smetana, Acting Director of Community and Economic Development) **The applicant has requested a continuance**
- I. Candelas Filing No. 1, Amendment No.4 Major Subdivision Preliminary Plat from the Land Development Code generally located north of Candelas Parkway and McIntyre Street, bounded by West 93rd Place and Kilmer Way, in the City of Arvada, CO. (Presenter: Rob Smetana, Acting Director of Community and Economic Development) **The applicant has requested a continuance**

- 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