



SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD MAY 15, 2023

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

This Arvada City Council meeting was a hybrid meeting using webinar technology. 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. Roll Call of Councilmembers

Those Present: Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson and Councilmember Lisa Smith.

Those Absent: Mayor Marc Williams and Mayor Pro Tem David Jones

Kristen Rush, City Clerk, said that since five members of City Council are present, we have a quorum. However, given the absence of both the Mayor and Mayor Pro Tem, the City Council Rules of Procedure require that the Council elect, by a majority of those present, a presiding officer for this meeting. It is my understanding that Councilmember Simpson is the only Councilmember who has expressed an interest in serving as the presiding officer. Motions to appoint a presiding officer are now in order.

Councilmember Moorman moved to appoint Councilmember Simpson as the presiding officer for the May 15, 2023 City Council Business Meeting.

Kristen Rush, City Clerk, said that all votes are cast. The motion passes 5-0 with Mayor Williams and Mayor Pro Tem Jones being absent. Councilmember Simpson is the presiding officer for tonight's City Council Business Meeting.

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

The following votes were cast on the Motion:

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

Those Absent: Williams, Jones

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.

3. Moment of Reflection and Pledge of Allegiance

4. Approval of Minutes – May 1, 2023

The minutes stand approved.

5. Recognition and Communication –

A. Recognition of Dan Cupit - Building Code Advisory Board - Presented by Councilmember Fifer

Councilmember Fifer said that City Council recognizes Dan Cupit for his eleven years of service on the Building Code Advisory Board. While this Board does not meet very often, it serves a vital purpose to the City and Dan's service over these many years is very much appreciated. Dan Cupit was present to accept the recognition.

B. Recognition of Dave Rhodes - Building Code Advisory Board - Presented by Councilmember Marriott

Councilmember Marriott said that City Council recognizes Dave Rhodes for his twelve years of service on the Building Code Advisory Board. While this Board does not meet very often, it serves a vital purpose to the City and Dave's service over these many years is very much appreciated. Dave Rhodes was present to accept the recognition.

C. Proclamation for United States Marine Corps Memorial Day - Presented by Councilmember Moorman

Councilmember Moorman read the proclamation and said that City Council designates April 29, 2023 as United States Marine Corps Memorial Day.

6. Presentations – none

7. Public Comment –

A. Alma Carrillo, Assistant to Congresswoman Brittany Pettersen, addressed council regarding Federal Agency issues and encouraged anyone to contact their offices if they need any assistance.

8. New Business

A. Consent Agenda –

1. R23-044 A Resolution Authorizing Contract Amendment #1 to a State of Colorado Department of Human Services Contract #23 IBEH 174364 (f/k/a #23 IHJA 174364) by and between the City of Arvada and the State of Colorado to Provide Grant Funding to the City for the Arvada Police Department Co-Responder Program
2. R23-045 A Resolution Designating the Director of Community and Economic Development as the Certifying Officer and Environmental Officer for the

City of Arvada for the Purposes of Certifying Compliance with
Environmental Requirements of the United States Department of
Housing and Urban Development ("HUD")

Councilmember Marriott moved that R23-044, A Resolution Authorizing Contract Amendment #1 to a State of Colorado Department of Human Services Contract #23 IBEH 174364 (f/k/a #23 IHJA 174364) by and between the City of Arvada and the State of Colorado to Provide Grant Funding to the City for the Arvada Police Department Co-Responder Program; R23-045, A Resolution Designating the Director of Community and Economic Development as the Certifying Officer and Environmental Officer for the City of Arvada for the Purposes of Certifying Compliance with Environmental Requirements of the United States Department of Housing and Urban Development ("HUD"), be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams, Jones

The Motion was Approved

B. Resolutions –

1. R23-046 A Resolution Authorizing an Intergovernmental Agreement for Equipment Transfer and Release of Liability Between the City of Arvada and the Town of Lakeside (Presenter: Aaron Jacks, Sr. Asst. Attorney)

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

Councilmember Marriott moved that R23-046, A Resolution Authorizing an Intergovernmental Agreement for Equipment Transfer and Release of Liability Between the City of Arvada and the Town of Lakeside, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams, Jones

The Motion was Approved

C. Ordinances (First Reading) –

1. CB23-011 An Ordinance Repealing and Reenacting Section 62-43, Fireworks, of Article II, Miscellaneous Offenses, of Chapter 62, Offenses, of the Arvada City Code (Public Hearing to be set for June 5, 2023 at 6:15 p.m.)
2. CB23-012 An Ordinance Authorizing an Intergovernmental Agreement by and Between The City of Arvada and The Jefferson County School District Related to Campbell Elementary School and Oak Park (Public Hearing to be set for June 5, 2023 at 6:15 p.m.)
3. CB23-013 An Ordinance Rezoning Certain Land Within the City of Arvada, Candelas Point Infrastructure and Kiddie Academy, from City of Arvada PUD (Planned Unit Development) to City of Arvada CG (Commercial, General), and Amending the Official Zoning Maps of the

City of Arvada, Colorado, 9265 Yucca Lane (Public Hearing to be set for June 5, 2023 at 6:15 p.m.)

Councilmember Fifer moved that CB23-011, An Ordinance Repealing and Reenacting Section 62-43, Fireworks, of Article II, Miscellaneous Offenses, of Chapter 62, Offenses, of the Arvada City Code; CB23-012, An Ordinance Authorizing an Intergovernmental Agreement by and Between The City of Arvada and The Jefferson County School District Related to Campbell Elementary School and Oak Park; CB23-013, An Ordinance Rezoning Certain Land Within the City of Arvada, Candelas Point Infrastructure and Kiddie Academy, from City of Arvada PUD (Planned Unit Development) to City of Arvada CG (Commercial, General), and Amending the Official Zoning Maps of the City of Arvada, Colorado, 9265 Yucca, be approved on first reading, ordered published in full, and a public hearing date be set for June 5, 2023 at 6:15 p.m.

The following votes were cast on the Motion:

Those voting Yes: Marriott, Moorman, Simpson, Smith

Those Absent: Williams, Jones

The Motion was Approved

9. Other - none

10. Public Hearings –

- A. 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 (Ordinance No. 4843) (Presenter: Ryan Stachelski, Director of Community & Economic Development)

Presiding Officer Simpson opened the public hearing for CB23-010.

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

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

Councilmember Moorman 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, be approved on final reading, numbered 4843 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Williams, Jones

The Motion was Approved

11. Public Comment - Five Minute Limit – none

12. City Council Reports –
 - A. Councilmember Marriott addressed comments from Ms. Carrillo from Congresswoman Pettersen's office and encouraged Ms. Pettersen to take action regarding the Railroad delays on the West 72nd Avenue project.
 - B. Councilmember Moorman echoed Councilmember Marriott's comments regarding the 72nd Avenue project.
 - C. Councilmember Moorman 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 6:30 p.m.

Lauren Simpson, Presiding Officer

SEAL:

Kristen R. Rush, City Clerk