



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
APRIL 3, 2023**

1. Executive Session – 5:00 p.m.

A. Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Gun Legislation

Councilmember Simpson moved to go into Executive Session for Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Gun Legislation.

The following votes were cast on the Motion:

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

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

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Williams, Mayor Pro Tem Jones, 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, Mayor Pro Tem David Jones, 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 – March 20, 2023

The minutes stand approved.

5. Recognition and Communication –

A. Proclamation for Child Abuse Prevention Month - Presented by Councilmember Marriott

Councilmember Marriott said that City Council designates the month of April 2023 as Child Abuse

Prevention Month. Abbie Gass, Development Director for CASA (Court Appointed Special Advocates) of Adams and Broomfield Counties and Vicki Pyne, Program Director for CASA of Jeffco & Gilpin Counties were present to accept the proclamations.

6. Presentations –

A. Arvada Parks Advisory Committee Park Naming Recommendations

Sean Star, Communications Manager for Vibrant Community and Neighborhoods said that the City of Arvada's newest park is located just north of the Van Bibber Creek Trail and southeast of the Ward Road and W. 58th Avenue intersection. Park amenities include a multi-use play field, a shade pavilion with picnic tables, new playground equipment, native vegetation and open space, direct access to the Van Bibber Creek Trail and more.

Jeanie O'Connor, representing the Arvada Parks Advisory Committee (APAC), presented their recommended names for the new Arvada park. The Committee is recommending the following names: Little Raven Park, Strawberry Park, and Vista Verde Park. There will be a resolution on the April 17 agenda for council to choose a name.

7. Public Comment –

A. Lucinda Nieto, Denver resident, addressed council regarding the Marshall Street Site.

8. New Business

A. Consent Agenda – none

B. Resolutions –

1. R23-033 A Resolution Authorizing the Second Amendment to the Intergovernmental Agreement by and between the Urban Drainage and Flood Control District d/b/a Mile High Flood District and the City of Arvada Regarding Final Design and Construction of Drainage and Flood Control Improvements for the Little Dry Creek (ADCO) Tributary C at Lake Arbor

Jacqueline Rhoades, Director of Public Works, reviewed this resolution with council.

Councilmember Marriott moved that R23-033, A Resolution Authorizing the Second Amendment to the Intergovernmental Agreement by and between the Urban Drainage and Flood Control District d/b/a Mile High Flood District and the City of Arvada Regarding Final Design and Construction of Drainage and Flood Control Improvements for the Little Dry Creek (ADCO) Tributary C at Lake Arbor, be approved.

The following votes were cast on the Motion:

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

2. R23-034 A Resolution Authorizing Acceptance of an Intergovernmental Agreement Between Adams County and the City of Arvada for Mutual Aid for Street Outreach Services

Don Wick, Deputy City Manager, reviewed this resolution with council.

Councilmember Simpson moved that R23-034, A Resolution Authorizing Acceptance of an Intergovernmental Agreement Between Adams County and the City of Arvada for Mutual Aid for Street Outreach Services, be approved.

The following votes were cast on the Motion:

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

C. Ordinances (First Reading) –

1. 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 (Public Hearing to be set for April 17, 2023 at 6:15 p.m.)
2. CB23-008 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2023 (Public Hearing to be set for April 17, 2023 at 6:15 p.m.)

Mayor Pro Tem Jones 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; CB23-008, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2023, be approved on first reading, ordered published in full, and a public hearing date be set for April 17, 2023 at 6:15 p.m.

The following votes were cast on the Motion:

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

10. Public Hearings – none

11. Public Comment - Five Minute Limit –

- A. Zayne Yeager, Arvada resident, addressed council regarding Bike Lane Infrastructure.

12. City Council Reports –

- A. Councilmember Moorman reported on the Rocky Flats Stewardship Council meeting he attended today.
- B. Councilmember Fifer thanked Zayne Yeager for his comments regarding Bike Lane Infrastructure.
- C. Mayor Williams noted the passing of Mayor Pro Tem Jones' mother this past week.

13. City Manager Reports – none

14. City Attorney Reports – none

15. Adjournment at 6:40 p.m.

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk