



City of Arvada

City Council Agenda

JULY 17, 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

CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS

6:00 PM

1. Call to Order - 6:00 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Feret
3. Roll Call of Councilmembers
4. Approval of Minutes - None
5. Recognitions and Communications
 - A. Proclamation for Americans with Disabilities Act Awareness Day - Presented by Councilmember Fifer
6. Presentations
 - A. 2022 Year End Financial Statement & Audit Presentation
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R23-062, A Resolution Authorizing a Master Agreement by and Between the City of Arvada and Workday, Inc. for the Purchase of a Replacement Enterprise Resource Planning System and Related Services in an Amount not to Exceed \$579,371.00 in the First Year
 2. R23-063, A Resolution Approving the Third Amendment to an Employment Agreement by

and between the City of Arvada and Rachel A. Morris as City Attorney

3. R23-064, A Resolution Approving the Third Amendment to an Employment Agreement by and between the City of Arvada and Kathryn C. Kurtz as Municipal Court Judge
4. R23-066, A Resolution Authorizing an Agreement by and between the City of Arvada and Arrow-J Landscape and Design, Inc. for the Construction of Holistic Health and Fitness Park, Project No. 23-VCN-027, in an amount not to exceed \$3,172,370.00
5. R23-067, A Resolution Authorizing a Master Reseller Agreement Between the City of Arvada and OneNeck Solutions, LLC D/B/A OneNeck IT Solutions for Equipment, Installation, and Support of a City-Wide Data Storage System in an Amount not to Exceed \$1,533,420.37 in the First Year
6. R23-071, A Resolution Authorizing Another Three Month Extension of Two Leases By and Between the City of Arvada and the United States Postal Service For Lease of the Building at 5885 Allison Street and for Lease of the Parking Lot at 5886 Ammons Street

B. Resolutions

1. R23-068, A Resolution Authorizing the First Amendment to “An Agreement Between the City of Arvada and Allied Waste Transportation, Inc. d/b/a Republic Services of Denver for Residential Solid Waste Collection Services” and Increasing Waste Service Fees (Presenter: Sharon Israel, Director of Utilities)
2. R23-069, A Resolution Authorizing Intergovernmental Agreements for Election Coordination with Jefferson County Clerk and Recorder and Adams County Clerk and Recorder (Presenter: Lorie Gillis, City Manager)
3. R23-070, A Resolution Authorizing a Memorandum of Understanding Between Arvada, Colorado and Red Rocks Community College for Police Recruit Training Over a Period of Three Years (Presenter: Aaron Jacks, Sr. Asst. City Attorney)

C. Ordinances (First Reading) - None

9. Other

10. Public Hearings - 6:15 PM

- A. Conditional Use for West 53rd Avenue Townhomes project, approximately located south of the intersection of Field Cir and W 53rd Ave. (9030 W 53rd Ave) (Presenter: Rob Smetana, Acting Director of Community and Economic Development)

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