



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JULY 17, 2023**

1. Call to Order - 6:20 p.m.

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Pro Tem Jones, Councilmember Feret, Councilmember Fifer, Councilmember Marriott, Councilmember Moorman and Councilmember Simpson 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 Pro Tem David Jones, Councilmember Lisa Feret, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman and, Councilmember Lauren Simpson.

Those Absent: Marc Williams

Councilmember Fifer moved to excuse Mayor Williams from the meeting.

The following votes were cast on the Motion:

Those voting Yes: Jones, Feret, Fifer, Marriott, Moorman, Simpson

Those Absent: Williams

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; Rob Smetana, Acting Director of Community and Economic Development; Candice Svoboda, Assistant to the City Manager, Liz Johnson, Manager of Communications and Marketing, and Kristen Rush, City Clerk.

4. Approval of Minutes – none

5. Recognition and Communication –

- A. Proclamation for Americans with Disabilities Act Awareness Day –
Presented by Councilmember Fifer

Councilmember Fifer read the proclamation and said that City Council proclaims July 26, 2023 as Americans with Disabilities Act Awareness Day. Michele Majeune, Director of Community Relations for the Developmental Disability Resource Center was present to accept the Proclamation.

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6. Presentations –
 - A. 2022 Year End Financial Statement & Audit Presentation

Bryan Archer, Director of Finance said that the independent annual audit required by the City Charter (Chapter X, section 10.9) was performed by FORVIS, LLP (formally BKD, LLP) for the year ending December 31, 2022. FORVIS is an independent national CPA with a local office. A detailed report of the audit and any findings was prepared and presented to the Audit Committee. In 2022, the audit committee includes Council members Randy Moorman and Lauren Simpson, City Manager Lorie Gillis, Deputy City Manager Don Wick, Deputy City Manager Linda Haley, Director of Finance Bryan Archer, Deputy Finance Director Debra Nielson and Controller Vesta Kruk.

7. Public Comment – none

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

Councilmember Marriott moved that 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; 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; 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; 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; R23-067, A Resolution Authorizing a Master Reseller Agreement Between

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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; 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, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Feret, Fifer, Marriott, Moorman, Simpson

Those Absent: Williams

The Motion was Approved

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

Sharon Israel, Director of Utilities, reviewed this resolution with council.

Councilmember Moorman moved that 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, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Feret, Fifer, Moorman, Simpson

Those voting No: Marriot

Those Absent: Williams

The Motion was Approved

2. R23-069 A Resolution Authorizing Intergovernmental Agreements for Election Coordination with Jefferson County Clerk and Recorder and Adams County Clerk and Recorder

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

Councilmember Fifer moved that R23-069, A Resolution Authorizing Intergovernmental Agreements for Election Coordination with Jefferson County Clerk and Recorder and Adams County Clerk and Recorder, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Feret, Fifer, Marriott, Moorman, Simpson

Those Absent: Williams

The Motion was Approved

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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

Nora Steenson, Deputy City Attorney, reviewed this resolution with council.

Councilmember Simson moved that 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, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Feret, Fifer, Marriott, Moorman, Simpson

Those Absent: Williams

The Motion was Approved

9. Other - none

10. Public Hearings –

- 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)

Mayor Pro Tem Jones opened the public hearing on the Conditional Use for West 53rd Avenue Townhomes project

Rob Smetana, Planning Manager, reviewed these items with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Pro Tem Jones made them a part of the official record, along with the staff report.

Sworn Testimony: Ward Ritter, representing applicant

Councilmember Marriott disclosed that he owns a number of properties on 52nd and said that none of his properties are involved.

Mayor Pro Tem Jones closed the public hearing.

Councilmember Feret moved that 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), be approved. This motion is based on the findings of facts adopted by the Planning Commission.

The following votes were cast on the Motion:

Those voting Yes: Jones, Feret, Fifer, Marriott, Moorman, Simpson

Those Absent: Williams

The Motion was Approved

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11. Public Comment - Five Minute Limit – none
12. City Council Reports –
 - A. Councilmember Moorman said that he attended the Park Naming Event at Little Raven Park and thanked everyone that attended.
 - B. Councilmember Fifer discussed a council activity at the 5:00 dinner.
 - C. Councilmember Simpson reported on the quarterly meeting with the Arvada Fire Protection District.
13. City Manager Reports – none
14. City Attorney Reports –
15. Adjournment at 7:10 p.m.

David Jones

David Jones, Mayor Pro Tem

SEAL:

Kristen Rush

Kristen R. Rush, City Clerk

