



City of Arvada

City Council Agenda

OCTOBER 16, 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
Jessica Garner, Director 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
 - A. October 2, 2023 City Council Meeting
5. Recognitions and Communications
 - A. Recognition of Dr. Michele Haney, Red Rocks Community College - Presented by Mayor Marc Williams
 - B. Recognition of Macron Select Basketball Team - Presented by Councilmember Marriott
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R23-084, A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations, of the Arvada City Code

2. R23-085, A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code
3. R23-086, A Resolution Adopting the Amended Fee Schedule for Rights-of-Way Work Permits and Services Pursuant to Chapter 78, Public Improvements, of the Arvada City Code
4. R23-087, A Resolution Authorizing an Agreement By and Between the City of Arvada and AGL Construction Company for Services Related to the Utilities Service Line Investigation and Replacement Project in an Amount Not to Exceed \$640,000.00 for All Phase I Services
5. R23-088, A Resolution Authorizing Change Order No. 2 to an Agreement by and between the City of Arvada and Ulteig Operations, LLC, for Owner's Representative Services for the West 72nd Avenue- Kipling Street to Simms Street Project in an Amount not to Exceed \$2,085,552.00" for a Revised Total Contract Amount not to Exceed \$2,614,519.00
6. R23-089, A Resolution Authorizing a Four 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. R23-090, A Resolution Authorizing the Third 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 for Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Ralston Creek at Croke Canal (Presenter: Melanie Walter, Engineering Manager)
2. R23-091, A Resolution Authorizing an 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 Design and Construction of Drainage and Flood Control Improvements for Van Bibber Creek from Oak Street to Kipling Parkway (Presenter: Melanie Walter, Engineering Manager)

C. Ordinances (First Reading) - None

9. Other

10. Public Hearings - 6:15 PM

- A. CB23-025, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates and Bimonthly Service Charges (Ordinance No. 4858) (Presenter: Sharon Israel, Director of Utilities)
- B. CB23-026, An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates and Bimonthly Service Charges and Section 102-355 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Stormwater Users Rates (Ordinance No. 4859) (Presenter: Sharon Israel, Director of Utilities)
- C. CB23-027, An Ordinance Appropriating Funds for Fiscal Year 2024 (Ordinance No. 4860) (Presenter: Bryan Archer, Director of Finance)
 1. R23-092, A Resolution Adopting the Budget for Fiscal year 2024
 2. R23-093, A Resolution Adopting the 2024 Capital Improvement Fund Budget and Allocating for Specific Projects in 2024
 3. R23-094, A Resolution Adopting the Pay Plan for Fiscal Year 2024
- D. CB23-028, An Ordinance Certifying the City of Arvada Mill Levy for 2023 for the Board of County Commissioners for Jefferson and Adams Counties (Ordinance No. 4861) (Presenter: Bryan Archer, Director of Finance)
- E. CB23-029, An Ordinance Repealing and Reenacting Chapter 70, Personnel Rules, of the Arvada City Code (Ordinance No. 4862) (Presenter: Gabriella Bommer, Director of Human Resources)

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