



City of Arvada

City Council Agenda

NOVEMBER 27, 2023
CITY COUNCIL CHAMBERS
Regular Business

Councilmembers:

Lauren Simpson, Mayor
Randy Moorman, Mayor Pro-Tem
Lisa Feret, At large
Sharon Davis, At large
Shawna Ambrose, District 2
Bob Fifer, District 4
John Marriott, District 3

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
Gabiella Bommer, Director of Human Resources
Rachael Kuroiwa, Director of Communications & Engagement
Kristen Rush, City Clerk

Info: 720-898-7550

**THIRD FLOOR CONFERENCE ROOM
EXECUTIVE SESSION
4:00 P.M.**

Legal Advice, Pursuant to CRS 24-6-402(4)(b) relating to new council members

**CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS
6:00 PM**

1. Call to Order - 6:00 PM
2. Moment of Reflection and Pledge of Allegiance - Mayor Simpson
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. October 16, 2023 City Council Meeting
 - B. October 23, 2023 City Council Meeting
 - C. November 13, 2023 City Council Meeting
5. Recognitions and Communications
 - A. Recognition of Public Works Department and Facilities Management Team - Presented by Councilmember Marriott
 - B. Recognition of the Arvada West Girls Flag Football Team - Presented by Councilmember Fifer
6. Presentations
 - A. Third Quarter Financial Presentation
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business

A. Consent Agenda

1. R23-101, A Resolution Accepting an Annexation Petition Concerning Canyon Pines, Triangle Property (Annexation No. 1), a Parcel of Land Generally Located at 52 Canyon Pines Drive, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for January 8, 2024, 6:15 P.M. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and is Considered Eligible for Annexation
2. R23-102, A Resolution Accepting an Annexation Petition Concerning Canyon Pines, Debrouillarde Pump Station (Annexation No. 2), a Parcel of Land Generally Located at 52 Canyon Pines Drive, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for January 8, 2024, 6:15 P.M. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and is Considered Eligible for Annexation
3. R23-103, A Resolution Authorizing an Agreement by and between the City of Arvada and Native Sun Construction, Inc. for the Ralston Trunk Sewer Improvements - Ward and 69th Project No. 17-SR-07, in an Amount Not to Exceed \$5,695,587.67, Project No. 17-SR-07
4. R23-104, A Resolution Authorizing Amendment No. 1 To "An Agreement Between The City Of Arvada and Kennedy/Jenks Consultants, Inc. for Professional Design Services" for Additional Engineering Design and Construction Phase Services, Thereby Increasing the Contract Amount From \$425,472.00 to an Amount not to Exceed \$932,028.00
5. R23-105, A Resolution Authorizing Change Order No. 4 to An Agreement by and between the City of Arvada and Hamon Infrastructure, Inc. for Construction of 18-ST-40 Ralston Road - Yukon Street to Garrison Street in an Amount not to Exceed \$805,166.86 for a revised total contract amount not to exceed \$17,089,634.49
6. R23-106, A Resolution Granting a Non-Exclusive Public Utility Easement to the Public Service Company of Colorado (D/B/A Xcel Energy) for the Construction of Utility Lines for the Meyers' Pool Replacement Facility Located at 7904 Carr Drive
7. R23-107, A Resolution Authorizing A Lease Agreement By And Between the City of Arvada And The Arvada Gardeners for the Property Located At 9195 West 57th Avenue, Also Known As The Arvada Community Garden
8. R23-108, A Resolution Authorizing A Lease Agreement By And Between The City of Arvada And The Horse Protection League For Certain Portions Of The Property Located At Long Lake Ranch
9. R23-109, A Resolution Approving An Agreement By And Between The City of Arvada And R.G. Brinkmann Company (D/B/A Brinkmann Constructors) For Construction Of The Garrison Garden Paseo In An Amount Not To Exceed \$3,608,191.87

B. Resolutions

1. R23-110, A Resolution Authorizing an Intergovernmental Agreement for Provision of Juror List by and between the City of Arvada and the State of Colorado Judicial Department

C. Ordinances (First Reading) - None

9. Other

10. Public Hearings - 6:15 PM - None

11. Public Comment - Five Minute Limit

12. Reports from City Council

13. Reports from City Manager

A. Review of Future Workshops and Presentations

14. Reports from City Attorney

15. Adjournment