



City of Arvada

City Council Agenda

DECEMBER 18, 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
Gabriella Bommer, Director of Human Resources
Rachael Kuroiwa, Director of Communications & Engagement
Kristen Rush, City Clerk

Info: 720-898-7550

ARVADA HOUSING AUTHORITY CITY COUNCIL CHAMBERS 6:00 P.M.

CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS 6:10 PM

1. Call to Order - 6:10 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Davis
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. November 27, 2023 City Council Meeting
 - B. December 4, 2023 City Council Meeting
5. Recognitions and Communications - None
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R23-114, A Resolution Adopting the City of Arvada's 2024 Legislative Agenda

2. R23-115, A Resolution Authorizing a Crossing Agreement by and between the City of Arvada and the Farmers' High Line Canal And Reservoir Company for Trail along Alkire Street between 78th Avenue and 80th Avenue
3. R23-116, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Michelle Weaver Appointing Her as a Municipal Court Relief Judge for 2024
4. R23-117, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Barbara S. Henk Appointing Her as a Municipal Court Relief Judge for 2024
5. R23-118, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Charles W. Tingle Appointing Him as a Municipal Court Relief Judge for 2024
6. R23-119, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Michael S. Matassa Appointing Him as a Municipal Court Relief Judge for 2024
7. R23-120, A Resolution Sunsetting The Golf Advisory Committee And Assigning The Golf Advisory Committee's Duties To The Parks Advisory Committee

B. Resolutions - None

C. Ordinances (First Reading) - None

9. Other

10. Public Hearings - 6:15 PM

A. CB23-029, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2023 (Ordinance No. 4862) (Presenter: Bryan Archer, Director of Finance)

11. Workshops

A. 2023 Community Survey

12. Public Comment - Five Minute Limit

13. Reports from City Council

A. Council Committee Reports

14. Reports from City Manager

A. Review of Future Workshops and Presentations

15. Reports from City Attorney

16. Adjournment