



City of Arvada

City Council Agenda

JANUARY 8, 2024
CITY COUNCIL CHAMBERS
Regular Business

Councilmembers:

Lauren Simpson, Mayor
Randy Moorman, Mayor Pro-Tem
Shawna Ambrose, District 2
Sharon Davis, At large
Lisa Feret, At large
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

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 Ambrose
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. December 18, 2023 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for National Radon Action Month - Presented by Councilmember Feret
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R24-001, A Resolution Designating a Public Place for the Posting of Notice of Meetings for all Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2024
 2. R24-002, A Resolution Authorizing an Agreement by and between the City of Arvada and Garney Companies, Inc., for the Ralston 3.5MG Tank Baffling Project No. 23-WA-10, in an Amount Not to Exceed \$628,000.

3. R24-003, A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$950,000.00 to Senergy Petroleum, LLC for the Purchase of Fuel Used in City Vehicles and Equipment
4. R24-004, A Resolution Authorizing the Acceptance of a Donation in the Amount of \$443,541 from Pools for Kids, Inc. to the Meyers' Pool Replacement Facility

B. Resolutions

1. R24-005, A Resolution Authorizing Acceptance of the Triennial Determination for the Continuation of the Rocky Flats Stewardship Council (February 2024-2027) (Presenter: Laura Hemler)
2. R24-006, A Resolution Approving an Intergovernmental Agreement Between the City of Arvada and the Colorado Department of Local Affairs Division of Housing to Support Homelessness Services (Presenter: Carrie Espinosa)
3. R24-007, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the U.S. Department of Housing and Urban Development for Community Development Block Grant ("CDBG") Funding in the Amount of \$423,831 (Presenter: Carrie Espinosa)

C. Ordinances (First Reading)

1. CB24-001, An Ordinance Amending Various Provisions of Arvada's Land Development Code Pertaining to Floodplain Regulation (Public Hearing to be set for February 12, 2024 at 6:15 p.m.)

9. Other

10. Public Hearings - 6:15 PM

- A. Ratification and Approval of CP2023-0008 A resolution by the Planning Commission for the City of Arvada, Colorado to amend the 2014 Arvada Comprehensive Plan Land Use designation pertaining to Canyon Pines, Triangle Property (Annexation No.1) from Jefferson County Rural Residential to City of Arvada Low Density Residential, A Parcel Of Land Approximately Located At 52 Canyon Pines Drive in the County of Jefferson and State Of Colorado (Presenter: Rob Smetana)
- B. R24-008, A resolution setting forth certain findings of fact and conclusions as to the annexation of certain land into the city of Arvada, Colorado, Canyon Pines, Triangle property (Annexation No.1), a parcel of land generally located at 52 Canyon Pines Drive (Presenter: Rob Smetana)
- C. CB23-030, An Ordinance Annexing Certain Land into the City of Arvada for Canyon Pines, Triangle Property (Annexation No. 1), A Parcel of Land Approximately Located at 52 Canyon Pines Drive in the County of Jefferson and State of Colorado (Ordinance No. 4863) (Presenter: Rob Smetana)
- D. CB23-031, An Ordinance Rezoning Certain Land Within the City of Arvada, From Jefferson County A-1 (Agricultural-One) to City of Arvada PUD (Planned Unit Development) and Amending the Official Zoning Maps of the City of Arvada, Colorado, Approximately Located at 52 Canyon Pines Drive, also Known As Canyon Pines, Triangle Property (Annexation No. 1) (Ordinance No. 4864) (Presenter: Rob Smetana)
- E. Ratification and Approval of CP2023-0009 A Resolution by the Planning Commission for the City of Arvada, Colorado to Amend The 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Canyon Pines, Debrouillarde (Annexation No. 2) From Jefferson County Rural Residential to City of Arvada Low Density Residential and Public/Quasi-Public, a Parcel of Land Approximately Located at 52 Canyon Pines Drive in the County of Jefferson and State of Colorado (Presenter: Rob Smetana)
- F. R24-009, A Resolution setting forth certain findings of fact and conclusions as to the annexation of certain land into the City of Arvada, Colorado, Canyon Pines, Debrouillarde Pump Station (Annexation No. 2), a parcel of land generally located at 52 Canyon Pines Drive (Presenter: Rob Smetana)
- G. CB23-032, An Ordinance Annexing Certain Land into the City of Arvada for Canyon Pines,

Arvada's Debrouillarde Pump Station (Annexation No. 2) Approximately Located at 52 Canyon Pines Drive in the County of Jefferson and State of Colorado (Ordinance No. 4865) (Presenter: Rob Smetana)

- H. CB23-033, An Ordinance Rezoning Certain Land Within the City of Arvada, From Jefferson County A-2 (Agricultural-Two) to City of Arvada PUD (Planned Unit Development) and OS (Open Space) and Amending the Official Zoning Maps of the City of Arvada, Colorado, Approximately Located at 52 Canyon Pines Drive, Also Known as Canyon Pines, Arvada's Debrouillarde Pump Station (Annexation No. 2) (Ordinance No. 4866) (Presenter: Rob Smetana)
- I. Canyon Pines Filing No. 1 PUD Development Plan Amendment & Canyon Pines Filing No. 2, PUD Development Plan (Rob Smetana)
- J. Public Hearing on a Substantial Amendment of the Consolidated Strategy and Plan Submission for Housing and Community Development Programs 2020-2024
 - 1. R24-010, A Resolution Approving the Submission of a Substantial Amendment to the 2020-2024 Consolidated Strategy Plan Submission for Housing and Community Development Programs (Presenter: Carrie Espinosa)

- 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