



City of Arvada

City Council Agenda

JANUARY 22, 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
Gabriella 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

5:00 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Broomfield's Withdrawal from JPPHA

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 Davis
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. January 8, 2024 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. R24-011, A Resolution Authorizing An Agreement By And Between The City Of Arvada And A-1 Chipseal Company For 2024 Surface Treatment Program, Project No. 24-ST-02, In An Amount Not To Exceed \$3,147,254.08
2. R24-012, A Resolution Authorizing an Agreement By and Between The City Of Arvada and Insituform Technologies, LLC for the 2023 Trenchless Sewer Main Replacement Project No. 23-SR-02 In An Amount Not To Exceed \$1,633,898.00
3. R24-013, A Resolution Authorizing an Agreement by and Between the City of Arvada and SMH West, LLC for the 2021 Water Main Improvements, Project No. 21-WA-02, in an Amount Not to Exceed \$4,199,999.00.
4. R24-014, 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 - None

C. Ordinances (First Reading) - None

9. Other

10. Public Hearings - 6:15 PM - None

11. Workshops

A. City Budget and Financial Resilience

B. City Council Policy - Arvada Budget & Fiscal Policy

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