



City of Arvada

City Council Agenda

FEBRUARY 12, 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

STUDY SESSION - TRAFFIC - THIRD FLOOR CONFERENCE ROOM
(The study session can only be watched via Zoom: tinyurl.com/arvadastudy)
4:00 P.M.

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 - None
5. Recognitions and Communications
 - A. Presentation of APWA Award for the Lake Arbor Restoration Project - Presented by Mayor Pro Tem Moorman
 - B. Recognition of the Infrastructure Work System for APWA Re-Accreditation - 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. R24-018, A Resolution Authorizing An Agreement Between the City of Arvada and Colorado Designscares, Inc for Construction of the Standley Lake Library Trailhead (CSB 23-VCN-119) in an Amount Not to Exceed \$742,000.00

2. R24-019, A Resolution Approving an Agreement By and Between the City of Arvada and Grandview Station LLC for the Grant of a Revocable Encroachment License to Accommodate an Accessible Pedestrian Ramp for the Tenant Space at 7357 Grandview Avenue, Unit A, within Public Right of Way
3. R24-020, A Resolution Authorizing Change Order No. 5 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 \$17,724,045.35

B. Resolutions

1. R24-021, A Resolution Authorizing a Second Amendment to the Master Intergovernmental Agreement By and Between Apex Park and Recreation District and the City of Arvada Governing the Lease and Maintenance of Certain Facilities and Parks and Amending the Ground Lease for the Indoor Turf Fields on the Stenger/Lutz Sports Complex (Presenter: Enessa Janes, Director of Vibrant Community and Neighborhoods)
2. R24-022, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Jefferson Center Metropolitan District No. 1 for Financing of the Design, Preconstruction Services, Construction Administration, and Construction of the Purple Line (Presented by Sharon Israel, Director of Utilities)

C. Ordinances (First Reading)

1. CB24-003, An Ordinance Adding Article VII, Prohibition of Lead Drinking Water Service Lines and Establishment of Arvada's Lead Service Line Replacement Program, to Chapter 102, Utilities, of the Arvada City Code (Public Hearing to be set for March 4, 2024 at 6:15 p.m.) (Presenter: Sharon Israel, Director of Utilities)

9. Other

- A. Motion to cancel March 11, 2024, City Council Meeting

10. Public Hearings - 6:15 PM

- A. CB24-001, An Ordinance Amending Various Provisions of Arvada's Land Development Code Pertaining to Floodplain Regulation (Ordinance No. 4867) (Presenter: Melanie Walter, Floodplain Administrator)

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