



City of Arvada City Council Agenda

MARCH 18, 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 General Litigation Strategy and Reporting.

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 Feret
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. March 4, 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. R24-026, A Resolution Authorizing An Agreement By And Between The City of Arvada And Hallmark, Inc. For Grandview Bridge Repair, Project No. 23-BR-04, In An Amount Not To Exceed \$602,654.00
 2. R24-027, A Resolution Authorizing An Agreement Between the City of Arvada and Colorado Designscares, Inc. for Construction of the Marge Roberts Park & Playground Renovations (CSB 24-VCN-009) In an Amount Not to Exceed \$1,591,486.00
 3. R24-028, A Resolution Merging the City of Arvada Executive Defined Contribution Retirement Plan into the City of Arvada Retirement Plan and Amending and Restating the City of Arvada Retirement Plan
 4. R24-029, A Resolution Authorizing Amendment No. 1 to "An Agreement By and Between the City of Arvada and AGL Construction Company for Services Related to the Utilities Service Line Investigation and Replacement Project," Awarding Phase II Services to AGL Construction Company, thereby Increasing the Contract Total to an Amount Not to Exceed \$2,000,000.00 for all Services
 5. R24-030, A Resolution Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of the City of Arvada Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act
 6. R24-031, A Resolution Authorizing the Submission of a Grant Application to the Colorado Department of Local Affairs for the Marshall Pointe Apartments Project
 - B. Resolutions
 1. R24-032, A Resolution Authorizing Amendment No. 1 to an Intergovernmental Agreement Among City of Wheat Ridge and City of Arvada, Regarding Roadway Improvements in the Wheat Ridge - Ward Road Station Area
 2. R24-033, A Resolution Authorizing the Naming of the New Pool Facility Located at 7904 Carr Drive, Arvada, CO 80003
 - C. Ordinances (First Reading)
 1. CB24-004, An Ordinance Amending the Cable Television Franchise Agreement between the City of Arvada and TDS BAJA Broadband Service LLC to Extend the Term of the Franchise Until July 31, 2025 (Public Hearing to be set for April 1, 2024, at 6:15 p.m.)
9. Other
10. Public Hearings - 6:15 PM - None
11. Workshops
 - A. Diversity, Equity, Inclusion Update - Assessment of City Services
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

