



City of Arvada

City Council Agenda

MAY 6, 2024

CITY COUNCIL CHAMBERS

Regular Business

Info: 720-898-7550

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

THIRD FLOOR CONFERENCE ROOM

EXECUTIVE SESSION

5:00 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to social media and open meetings law.
Acquisition of Real Property, Pursuant to CRS 24-6-402(4)(a) and Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e)(I) regarding potential purchase of property for a navigation center.

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 Fifer
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. April 15, 2024 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for Poppy Month - Presented by Councilmember Marriott
 - B. Proclamation for Drinking Water Week - Presented by Councilmember Ambrose
 - C. Proclamation for Mental Health Month - Presented by Councilmember Feret
 - D. Proclamation for Building Safety Month - Presented by Mayor Pro Tem Moorman
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business
 - A. Consent Agenda
 1. R24-045, A Resolution Authorizing Amendment No. 3 To “A Construction Management/General Contractor (CM/GC) Agreement by and Between the City of Arvada and Archer Western Construction, LLC for the Zephyr (Zone 5) Tank, Project No. 24-WA-10” for the Addition of An Early Works Package, thereby Increasing the Contract Amount from \$491,080.00, to an Amount Not to Exceed \$4,078,293.00
 2. R24-046, A Resolution Authorizing a Second Amendment to the Lease Agreement Between the City of Arvada and T-Mobile West Tower, LLC., Formerly Voicestream PCS II Corporation
 3. R24-047, A Resolution Authorizing a License Agreement between the City of Arvada and the Regional Transportation District for a Public Roadway Crossing at Robb St.
 - B. Resolutions - None
 - C. Ordinances (First Reading) - None
9. Other
 - A. Appointments to the Olde Town Arvada Business Improvement District (BID) Board
10. Public Hearings - 6:15 PM
 - A. CB24-007, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2023 (Ordinance No. 4873) (Presenter: Bryan Archer, Finance Director)
11. Workshops
 - A. Arvada Parks Maintenance Standards
 - B. Park Naming — Holistic Health and Fitness Park
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