



City of Arvada

City Council Agenda

MAY 20, 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

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 Marriott
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. May 6, 2024 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for Pride Month - Presented by Councilmember Davis
 - B. Proclamation for National Public Works Week - Presented by Councilmember Marriott
 - C. Proclamation for Drinking Water Week - Presented by Councilmember Davis
 - D. Proclamation for Building Safety Month - Presented by Councilmember Marriott
 - E. Proclamation for Poppy Month - Presented by Councilmember Ambrose
 - F. Proclamation for Mental Health Month - Presented by Councilmember Ambrose
6. Presentations
 - A. Olde Town Arvada Business Improvement District Presentation
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business

A. Consent Agenda

1. R24-048, A Resolution Authorizing the Issuance of a Purchase Order in the amount of \$815,100.00 to Mobile Concepts Technology, LLC (MCT) for Mobile Computer Equipment for the Arvada Police Department
2. R24-050, A Resolution Authorizing Acceptance Of Fleet ZERO-Emission Resource Opportunity Grant Funds From The State Of Colorado To Install Electric Vehicle Charging Stations
3. R24-051, A Resolution Authorizing An Agreement By and Between the City of Arvada and Asphalt Specialties Co., Inc., for Asphalt Mill/Overlay For City of Arvada Parking Lots - Phase I, CSB 24-FAC-035, In An Amount Not to Exceed \$662,849.05
4. R24-052, A Resolution Authorizing Acceptance Of Charge Ahead Colorado Grant Funds From The State Of Colorado To Install Electric Vehicle Charging Stations
5. R24-053, A Resolution Approving an Agreement by and Between the City of Arvada and Origins at Olde Town Owner Association, Inc. for the Grant of a Revocable Encroachment License to Accommodate Two pedestrian Guardrails along a Portion of the Public Sidewalk Adjacent to 5350 Carr Street Unit A and 5352 Carr Street Unit A, within Public Right of Way
6. R24-054, A Resolution Approving an Agreement by and between the City of Arvada and Origins at Olde Town Owner Association, Inc. for the grant of a revocable encroachment license to accommodate a pedestrian guardrail along a portion of the public sidewalk adjacent to 5430 Carr Street unit A, within public right of way
7. R24-055, A Resolution Approving a Lease Agreement by and between the City of Arvada and GoFarm for Agricultural Production on Approximately 3.5 Acres of Land at Hills at Standley Lake Park at 8412 Alkire Street, Arvada, Colorado 80005

B. Resolutions

1. R24-056, A Resolution Approving the 2024-2030 City Council Strategic Plan (Presenter: Lorie Gillis, City Manager)
2. R24-057, A Resolution Approving the 2024 Arvada Housing Strategic Plan (Presenter: Carrie Espinosa and Pat Noonan, Housing Advisory Committee Chair)
3. R24-058, A Resolution Authorizing Two Lease Agreements 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, and Authorizing a Commission Agreement with Jones Lang LaSalle Americas, Inc. (Presenter: Kim Vagher, Manager of City Facilities)
4. R24-049, A Resolution Authorizing a Non-Exclusive Easement Agreement Between the City of Arvada and the City and County of Denver, Acting by and Through Its Board of Water Commissioners, for Denver Water's 2-Inch Rigid PVC Coated Conduit for Communication Cables and Appurtenances (Presenter: Mary Stahl, Utilities Engineering Manager)

C. Ordinances (First Reading) - None

9. Other

10. Public Hearings - 6:15 PM - None

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