



City of Arvada

City Council Agenda

JUNE 17, 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 Feret
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. June 3, 2024 City Council Meeting
5. Recognitions and Communications
 - A. Recognition of Angelica Daughtry, Recipient of Adams County Mayors and Commissioners Youth Awards - Presented by Councilmember Fifer
 - B. Proclamation for Juneteenth 2024 - Presented by Councilmember Moorman
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R24-062, A Resolution Approving an Agreement by and between the City of Arvada and Canyon Pines Metropolitan District for the Grant of a Revocable Encroachment License to Accommodate Retaining Walls for a Gas Regulator, Approximately Located at 2 Canyon Pines Drive within Public Right of Way

2. R24-063, A Resolution Authorizing Amendment No. 1 to “An Agreement Between the City of Arvada and HDR Engineering, Inc. for Professional Engineering Consulting Services Relating to the Zone 5 Water Storage Tank Design” to Expand the Scope of Services to Include Construction Phase Services and Increase the Contract Amount from \$372,676.00 to An Amount Not to Exceed \$958,749.00

B. Resolutions

1. R24-064, A Resolution Authorizing the First Amendment to the Intergovernmental Agreement by and between the Urban Drainage and Flood Control District d/b/a Mile High Flood District and the City of Arvada Regarding Design and Construction of Drainage and Flood Control Improvements for Van Bibber Creek from Oak Street to Kipling Parkway (Presenter: Melanie Walter, Floodplain Administrator)
2. R24-065, A Resolution Authorizing An Intergovernmental Agreement by and between the Urban Drainage and Flood Control District d/b/a Mile High Flood District and the City of Arvada Regarding Design and Construction of Drainage and Flood Control Improvements for Hidden Lake Drainageway at Arvada Center (Presenter: Melanie Walter, Floodplain Administrator)
3. R24-066, A Resolution Adopting the Amended Fee Schedule for the Waste Hauling Program Pursuant to Chapter 90, Solid Waste, of the Arvada City Code, and Authorizing the Second Amendment to “An Agreement Between the City of Arvada and Allied Waste Transportation, Inc. d/b/a Republic Services of Denver for Residential Solid Waste Collection Services” Thereby Increasing Waste Services Fees (Presenter: Sharon Israel, Director of Utilities)
4. R24-067, A Resolution Authorizing Acceptance of an Intergovernmental Agreement Between the City of Arvada and the Arvada Fire Protection District for the Placement and Operation of a Remote Automated Weather Station Near 7688 CO-93, Golden, CO 80401 Also Known as the Arvada Associated Modelers Airpark (Presenter: Laura Hemler, Assistant City Attorney II)

C. Ordinances (First Reading) - None

9. Other

- A. Appointment to Arvada Arts and Culture Commission

10. Public Hearings - 6:15 PM - None

11. Workshops

- A. Park Naming Proposal — Arvada Park Advisory Committee
- B. 10-Year Model Update
- C. 10-Year CIP Model Update

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