



City of Arvada

City Council Agenda

AUGUST 5, 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:

Linda Haley, Acting 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

THIRD FLOOR CONFERENCE ROOM
EXECUTIVE SESSION
4:30 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Texas Roadhouse Major Modification Request

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to complaint regarding municipal court case

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. July 15, 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. R24-074, A Resolution Approving an Employment Separation Agreement between the City of Arvada and Lorie B. Gillis

2. R24-075, A Resolution Approving an Employment Agreement Between the City of Arvada and Linda Haley For Services as Acting City Manager
3. R24-076, A Resolution Approving the Fourth Amendment to an Employment Agreement by and between the City of Arvada and Rachel A. Morris as City Attorney
4. R24-077, A Resolution Approving the Fourth Amendment to an Employment Agreement by and between the City of Arvada and Kathryn C. Kurtz as Presiding Municipal Court Judge
5. R24-078, A Resolution Authorizing Amendment No. 3 to “An Agreement Between the City of Arvada and Kennedy/Jenks Consultants, Inc. for Professional Design Services” for Additional Engineering Consulting Services Relating to the North Trunk Sewer Improvements, Thereby Increasing the Contract Amount from \$1,024,221.00 to an Amount Not to Exceed \$1,128,087.00
6. R24-079, A Resolution Authorizing a Change Order No. 1 to “An Agreement Between the City of Arvada and Anderson Mason Dale Architects, P.C. For Professional Architectural/Engineering Design Services for Police Evidence Storage and Crime Lab in An Amount Not to Exceed \$117,500.00 In the First Year”
7. R24-080, A Resolution Approving an Agreement by and between the City of Arvada and Gabriel Patrick Fallon and Jennifer Ashley Fallon, for the Grant of a Revocable Encroachment License to Install a Fence on top of the Retaining Wall in Ralston Road Adjacent to 6180 Johnson Way, Within Public Right of Way
8. R24-081, A Resolution Authorizing Change Order No. 1 to “An Agreement by and Between the City of Arvada and APC Construction Co. for 2024 Phase 1 Pavement Resurfacing Program, Project No. 24-ST-01C, in an Amount not to Exceed \$3,912,903.05”
9. R24-068, A Resolution Authorizing Amendment No. 4 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 Purposes of Awarding Phase II Services, thereby Increasing the Contract Amount from \$4,078,293.00, to an Amount Not to Exceed \$4,893,063.00

B. Resolutions - None

C. Ordinances (First Reading)

1. CB24-010, An Ordinance Permitting Concealed Handgun Permit Holders to Lawfully Carry a Concealed Handgun at the Arvada City Hall Located at 8101 Ralston Road (Public Hearing to be set for August 19, 2024 at 6:15 p.m.)

9. Other

- A. Continuance of Public Hearing for Texas Roadhouse Major Modification Request from the Land Development Code subsection 5-1-3-1.B.2, that requires buildings adjacent to a Pedestrian Priority Street to have a minimum height of 25 feet and have at least two usable floors, for the building generally located at 5550 Wadsworth Blvd.

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