



City of Arvada

City Council Agenda

AUGUST 19, 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
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) and Instructions to Negotiators, Pursuant to C.R.S. 24-6-402(4)(e) Relating to Hamon Infrastructure Mediation

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 Davis
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. August 5, 2024 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for National Payroll Week - Presented by Councilmember Marriott
6. Presentations
 - A. Mid-year Financial Update
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda

1. R24-082, A Resolution Authorizing Amendment No. 6 to the "Construction Management/General Contractor Agreement for Preconstruction Services for the Rehabilitation and Modification of the Filter and Solids Handling Systems at the Ralston Water Treatment Plant," by and between the City of Arvada and PCL Construction Inc., for the Purpose of Extending the Guaranteed Date of Substantial Completion and for Underdrains in Filters 7-9, Thereby Increasing the Contract Amount from \$18,515,985.00 to an Amount not to Exceed \$19,722,518.00
2. R24-083, A Resolution Accepting Material Donations from Faith Church for Use by City Staff in Connection with Homeless Services
3. R24-084, A Resolution Authorizing an Agreement Between the City of Arvada and DHE Computer Systems, LLC. for Goods and Professional Services Relating to Citywide Workstation Replacement in an Amount Not to Exceed \$1,800,000.00
4. R24-085, A Resolution Authorizing an Agreement By and Between the City of Arvada and SMH West, LLC for the 12-Inch Water Main – (Zone 5) Indiana Street, Project No. 23-WA-20, In an Amount Not to Exceed \$2,961,361.00

B. Resolutions

1. R24-086, A Resolution Authorizing an Agreement for Subordination of Deed of Trust Between the City of Arvada, Vance Street Flats, LLLP, and the Colorado Housing and Finance Authority for the Vance Street Flats Project (Presenter: Carrie Espinosa, Housing Manager)
2. R24-087, A Resolution Authorizing an Intergovernmental Joint Agreement and HOME Consortium Agreement Between Jefferson County, Colorado, the City of Lakewood, Colorado and the City of Arvada, Colorado (Presenter: Carrie Espinosa, Housing Manager)

C. Ordinances (First Reading) - None

9. Other

10. Public Hearings - 6:15 PM

- A. CB24-009, An Ordinance Repealing and Reenacting Chapter 50, Irrigation and Drainage, of the Arvada City Code (Ordinance No. 4875) (Presenter: Jacob Moyer, Stormwater Administrator)
- B. 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 (Ordinance No. 4876) (Presenter: Rachel Morris, City Attorney)

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