



City of Arvada

City Council Agenda

SEPTEMBER 9, 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.

Purchase Acquisition, Pursuant to CRS 24-6-402(4)(a) and Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to the acquisition of property for new water treatment plant

CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS

6:00 PM

1. Call to Order - 6:00 PM
2. Moment of Reflection and Pledge of Allegiance - Mayor Pro Tem Moorman
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. August 19, 2024 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for National Grandparents Day - Presented by Councilmember Fifer
6. Presentations - None
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business
 - A. Consent Agenda
 1. R24-088, A Resolution Approving Dissolution of the Walter Michael Northey Memorial Fund, Inc. and Transfer of Assets to the Arvada Police Foundation

2. R24-089, A Resolution Authorizing a Fourth Amendment to an Agreement Between the City of Arvada and Guidehouse Inc. for Professional Services Relating to Implementing a Replacement Enterprise Resource Planning (ERP) System in an Amount Not to Exceed \$2,565,239.00 in the First Year
3. R24-090, A Resolution Authorizing an Agreement Between the City of Arvada and Wenk Associates, Inc. for Professional Services Relating to Gold Strike Park Construction Documentation and Administration in an Amount not to Exceed \$738,971.00

B. Resolutions

1. R24-091, A Resolution Supporting the Jeffco Housing Blueprint Created by the Jeffco Housing Advocacy Steering Committee (Presenter: Kami Welch, President and CEO, Arvada Chamber of Commerce and member of the Jeffco Housing Advocacy Steering Committee)
2. R24-092, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Arvada Fire Protection District for the Financing of a Joint Community Wildfire Protection Plan (CWPP) (Presenter: Don Wick, Deputy City Manager)

C. Ordinances (First Reading)

1. CB24-011, An Ordinance Vacating a Portion of the Cul-de-Sac of W. 59th Avenue Dedicated as Right of Way as Shown on the Replat of a Portion of Crestmont Subdivision, Adjacent to 5858 Ward Road, City of Arvada, County of Jefferson, State of Colorado (Public Hearing to be set for October 7, 2024 at 6:15 p.m.)

9. Other

- A. Appointment to Housing Advisory Committee

10. Public Hearings - 6:15 PM

- A. Reconsideration of a Major Modification for Texas Roadhouse 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.

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