



City of Arvada

City Council Agenda

OCTOBER 7, 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.**

Security Arrangements, Pursuant to CRS 24-6-402(4)(d) Relating to Council Safety Plan

**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 Fifer
3. Roll Call of Councilmembers
4. Approval of Minutes
 - A. September 9 and September 16, 2024, City Council Meetings
5. Recognitions and Communications
 - A. Proclamation for Disability Awareness Month - Presented by Mayor Pro Tem Moorman
 - B. Proclamation for National Manufacturing Month - Presented by Councilmember Davis
6. Presentations
 - A. Arvada Economic Development Association (AEDA) Presentation with Manufacturer's Edge (ME) on the Arvada Manufacturing Initiative (AMI) Program
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
8. New Business

A. Consent Agenda

1. R24-096, A Resolution Authorizing Amendment No. 1 to “An Agreement By and Between the City of Arvada and Archer Western Construction, LLC for Construction Services Related to the Arvada/Blunn Reservoir Hydraulic Actuator Replacement,” Project No. 24-WA-30, for the Addition of Part II Services, Thereby Increasing the Contract Amount from \$25,104.00 to an Amount Not to Exceed \$958,339.00
2. R24-097, A Resolution Approving A Lease Agreement by and between the City of Arvada and the Arvada Community Food Bank, Inc., d/b/a Community Table, for Property Located at 4600 W. 60th Avenue, Arvada, Colorado
3. R24-098, A Resolution Authorizing a Third Change Order to a CM/GC Agreement between the City of Arvada and Saunders Construction Pre-Construction & Construction Services for the Meyer's Pool Replacement Project in an Amount Not to Exceed \$733,454.00, thereby Increasing the Total Contract Amount to an Amount Not to Exceed \$40,659,782.84"
4. R24-099, A Resolution Accepting a Quit Claim Deed from the Double E Ranch Creekside HOA, Conveying a Parcel of Land Described as Tract A, Double E Ranch Subdivision, City of Arvada, Jefferson County, State of Colorado

B. Resolutions

1. R24-100, A Resolution Authorizing an Easement Agreement By and Between the City of Arvada and the Canyon Pines Metropolitan District for Access to the Canyon Pines Pump Station (Presenter: Mary Stahl, Engineering Manager)
2. R24-101, A Resolution Authorizing An Intergovernmental Agreement By And Between Apex Park and Recreation District, Jefferson County School District R-1 ("JCSD"), and the City of Arvada for the Operation and Capital Maintenance of the Arvada Aquatics Center (Presenter: Bryan Archer, Director of Finance)
3. R24-102, A Resolution Authorizing An Easement Agreement by and Between Jefferson County School District R-1 ("JCSD") and The City of Arvada For Construction, Maintenance, and Operation of a Parking Lot for the Arvada Aquatics Center on JCSD's Warder Elementary School Property (Presenter: Bryan Archer, Director of Finance)

C. Ordinances (First Reading)

1. CB24-013, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates and Bimonthly Service Charges (Public Hearing to be set for October 21, 2024).
2. CB24-014, An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates and Bimonthly Service Charges and Section 102-355 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Stormwater Users Rates (Public Hearing to be set for October 21, 2024 at 6:15 p.m.)
3. CB24-015, An Ordinance Appropriating Funds for Fiscal year 2025 (Public Hearing to be set for October 21, 2024 at 6:15 p.m.)
4. CB24-016, An Ordinance Certifying the City of Arvada Mill Levy for 2024 for the Board of County Commissioners for Jefferson and Adams Counties (Public Hearing to be set for October 21, 2024 at 6:15 p.m.)

9. Other

10. Public Hearings - 6:15 PM

- A. 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 (Ordinance No. 4877) (Presenter: Jessica Garner, CED Director)
- B. CB24-012, An Ordinance Repealing and Reenacting Various Sections of Chapter 14, Animals, of the Arvada City Code that Relate to the Impoundment of Animals (Ordinance No. 4878)

(Presenter: Nora Steenson, Deputy City Attorney, and Nicole Miller, Neighborhood Services Supervisor)

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