



City of Arvada

City Council Agenda

OCTOBER 21, 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 CRS 24-6-402(4)(e)
Regarding mediation with Hamon on the Ralston Road Phase II Project

**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. October 7, 2024, City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for National Community Planning Month - Presented by Councilmember Feret
 - B. Proclamation for Extra Mile 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. R24-103, A Resolution Adopting the Amended Fee Schedule for Rights-of-Way Work Permits and Services Pursuant to Chapter 78, Public Improvements, of the Arvada City Code
2. R24-104, A Resolution Adopting the Fee Schedule for Site Disturbance Permits and Inspections Pursuant to Chapter 50, Irrigation and Drainage, of the Arvada City Code
3. R24-105, A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations, of the Arvada City Code
4. R24-106, A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code
5. R24-107, A Resolution Authorizing a Lease Agreement By and Between the City of Arvada and Dominic Madril for the Property Located at 7000 CO-93, Arvada, Colorado 80403, Also Known as the Reservoir House
6. R24-108, A Resolution Authorizing a Lease Agreement By and Between the City of Arvada and Jesse Hart for the Property Located at 7295 Kipling Street, Arvada, Colorado, Also known as the Schaaf House
7. R24-109, A Resolution Authorizing a Lease Agreement B and Between the City of Arvada and Colton Daniels for the Property Located at 7650 Indiana Street, Arvada, Colorado 80403, Also Known as Meridian Farm

B. Resolutions

1. R24-110, A Resolution Authorizing a Second Amendment to the Intergovernmental Agreement Between the City of Arvada and County of Jefferson for Routine Maintenance and Snow Removal (Presenter: Jacqueline Rhoades, Public Works Director)
2. R24-111, A Resolution Authorizing An Amended and Restated Intergovernmental Agreement By and Between the Jefferson County Law Enforcement Authority, the County of Jefferson by and on behalf of the Jefferson County Sheriff's Office, and the Cities of Arvada, Edgewater, and Golden to Establish a Collective Special Weapons and Tactics Team (Presenter: Aaron Jacks, Senior Assistant City Attorney)

C. Ordinances (First Reading) - None

9. Other

A. Ratification of Arvada Economic Development Association (AEDA) Board Members

10. Public Hearings - 6:15 PM

- A. 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 (Ordinance No.4879) (Presenter: Sharon Israel, Director of Utilities)
- B. 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 (Ordinance No. 4880) (Presenter: Sharon Israel, Director of Utilities)
- C. CB24-015, An Ordinance Appropriating Funds for Fiscal year 2025 (Ordinance No. 4881) (Presenter: Bryan Archer, Director of Finance)
 1. R24-112, A Resolution Adopting the Budget for Fiscal year 2025
 2. R24-113 A Resolution Adopting the 2025 Capital Improvement Fund Budget and Allocating for Specific Projects in 2025
 3. R24-114, A Resolution Adopting the Pay Plan for Fiscal Year 2025
- D. CB24-016, An Ordinance Certifying the City of Arvada Mill Levy for 2024 for the Board of County Commissioners for Jefferson and Adams Counties (Ordinance No. 4882) (Presenter: Bryan Archer, Director of Finance)

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