



City of Arvada

City Council Agenda

NOVEMBER 18, 2024
CITY COUNCIL CHAMBERS
Regular Business

Councilmembers:

Lauren Simpson, Mayor
Randy Moorman, Mayor Pro-Tem
Shawna Ambrose, District 2
Sharon Davis, At large
Bob Fifer, District 4
John Marriott, District 3
Vacant, At large

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
Ryan Stevenson, Director of Vibrant Community & Neighborhoods
Rachael Kuroiwa, Director of Communications & Engagement
Ed Brady, Chief of Police
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)
Relating to Mountain Shadows Metropolitan District Request for Consent to Impose Fees

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. November 4, 2024 City Council Meeting
5. Recognitions and Communications
 - A. Proclamation for Small Business Saturday - Presented by Councilmember Marriott
 - B. Proclamation for Colorado Crash Responder Safety Week - Presented by Councilmember Fifer
6. Presentations
 - A. 3rd Quarter Financial Presentation
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business

A. Consent Agenda

1. R24-118, A Resolution Accepting an Annexation Petition Concerning Colorado Department of Transportation (CDOT) Coal Creek Maintenance Yard, a Parcel of Land Approximately Located on the South Side of State Highway 72 Between Canyon Pines Drive and Plainview Road, in the City of Arvada, County of Jefferson, State of Colorado, Finding said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for January 6, 2025, 6:15 p.m. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and is Considered Eligible for Annexation
2. R24-119, A Resolution Authorizing an Agreement Between the City of Arvada and Winn-Marion Barber, LLC for Goods and Services Relating to Electric Vehicle Chargers Supply, Installation, Maintenance and Repair in an Amount not to Exceed \$838,948.06

B. Resolutions

1. R24-120, A Resolution Authorizing a Loan Agreement Between the City of Arvada and the Arvada Urban Renewal Authority for Loans in the Amount of \$12,000,000.00 to Support Projects in the Ralston Fields Urban Renewal Area (Presenter: Bryan Archer, Director of Finance)
2. R24-121, A Resolution Authorizing an Intergovernmental Agreement between the City of Edgewater and the City of Arvada for the Secondment of an Arvada Employee to the Edgewater Police Department (Presenter: Aaron Jacks, Sr. Asst. City Attorney)
3. R24-122, A Resolution Adopting Policy No. 100.3 - Council Vacancies Into the City Council Policy Manual (Presenter: Rachel Morris, City Attorney)

C. Ordinances (First Reading)

1. CB24-018, An Ordinance Annexing Certain Land into the City of Arvada for Colorado Department of Transportation (CDOT) Coal Creek Maintenance Yard, a Parcel of Land Approximately Located on the Southside of State Highway 72 between Canyon Pines Drive and Plainview Road, in the City of Arvada, County of Jefferson and State of Colorado (Public Hearing to be set for January 6, 2025 at 6:15 p.m.)
2. CB24-019, An Ordinance Rezoning Certain Land within the City of Arvada from Jefferson County A-1 (Agriculture-One) to City of Arvada OS (Open Space) and Amending the Official Zoning Maps of the City of Arvada, Colorado for the Colorado Department of Transportation (CDOT) Coal Creek Maintenance Yard, Approximately Located on the Southside of State Highway 72 between Canyon Pines Drive and Plainview Road (Public Hearing to be set for January 6, 2025 at 6:15 p.m.)

9. Other

10. Public Hearings - 6:15 PM

- A. CB24-017, An Ordinance Authorizing a Withdrawal Agreement Between the City and County of Broomfield, the Board of County Commissioners of Jefferson County, Colorado, the City of Arvada, and the Jefferson Parkway Public Highway Authority (Ordinance No. 4883) (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