



City of Arvada

City Council Agenda

DECEMBER 16, 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
Brad Rupert, 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
Jessica Morales, Interim 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 Scenic Heights Metropolitan District Proposal

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. Swearing-In of New Council Member
 - A. Oath of Office - Brad Rupert, Councilmember At-Large
4. Roll Call of Councilmembers
5. Approval of Minutes
 - A. December 2, 2024 City Council Meeting
6. Recognitions and Communications - None
7. Presentations - None
8. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit
9. New Business

A. Consent Agenda

1. R24-128, A Resolution Adopting the City of Arvada's 2025 Legislative Agenda
2. R24-129, A Resolution Amending and Restating in its Entirety the Police Money Purchase Retirement Plan Now Known as the City of Arvada Police Retirement Plan
3. R24-130, A Resolution Revising and Adopting Bylaws for the Arvada Housing Advisory Committee
4. R24-131, A Resolution Authorizing an Agreement Between the City of Arvada and Symetra Life Insurance Company for Stop Loss Insurance Coverage in an Amount Not To Exceed \$1,472,078.00

B. Resolutions

1. R24-132, A Resolution Authorizing Amendment No. 2 to an Intergovernmental Agreement by and between the City of Arvada and the Arvada Urban Renewal Authority To Complete Landscape Improvements on Ralston Road – Yukon Street to Garrison Street, City Project No. 18-ST-40 (Presenter: Jacqueline Rhoades, Director of Public Works)
2. R24-133, A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2025 to Agencies Providing Emergency Help, Program Assistance, and Other Assistance to Arvada Citizens (Presenter: Carrie Espinosa, Housing Manager)
3. R24-134, A Resolution Authorizing a Memorandum of Understanding between the City of Arvada and Jefferson County School District R-1 Related to Creation of a Public Safety Educational Program (Presenter: Aaron Jacks, Sr. Asst. City Attorney)
4. R24-135, A Resolution Authorizing an Agreement Between the City of Arvada and Sandpiper Arvada, LLC for Emergency Sheltering Not to Exceed \$1,134,000.00 (Presenter: Carrie Espinosa, Housing Manager)

C. Ordinances (First Reading) (None)

10. Other

11. Public Hearings - 6:15 PM

- A. CB24-020, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2024 (Ordinance No. 4886) (Presenter: Bryan Archer, Director of Finance)
- B. Luxelocker, a 8.397 acre lot generally located at Lot 1, Block 2 Candelas 93-72 South Filing No. 1 (Southwest corner of State Highway 72 and Liberty Canyon Lane) (Presenter: Rob Smetana, Manager of City Planning and Development)
 1. PUD Development Plan for Luxelocker located at Lot 1, Block 2 Candelas 93-72 South Filing No. 1 (Southwest corner of State Highway 72 and Liberty Canyon Lane) (Presenter: Rob Smetana, Manager of City Planning and Development)
 2. Major Subdivision Preliminary Plat for Luxelocker located at Lot 1, Block 2 Candelas 93-72 South Filing No. 1 (Southwest corner of State Highway 72 and Liberty Canyon Lane) (Presenter: Rob Smetana, Manager of City Planning and Development)

12. Public Comment - Five Minute Limit

13. Reports from City Council

A. Council Committee Reports

14. Reports from City Manager

A. Review of Future Workshops and Presentations

15. Reports from City Attorney

16. Adjournment