City of Arvada
City Council Agenda
JANUARY 6, 2025
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.
Personnel Matter Pursuant to CRS 24-6-402(4)(f) for the purpose of discussing applicants for the City Manager position

ARVADA HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
6:00 P.M.

CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS
6:10 PM

1. Call to Order - 6:10 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Marriott
3. Roll Call of Councilmembers
4. Approval of Minutes
   A. December 16, 2024 City Council Meeting
5. Recognitions and Communications
   A. Proclamation for National Radon Month - Presented by Mayor Pro Tem Moorman
6. Presentations
7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business

A. Consent Agenda

1. R25-001, A Resolution Designating a Public Place for the Posting of Notice of Meetings for all Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2025
2. R25-002, A Resolution Authorizing an Amendment to an Agreement by and Between the City of Arvada and APC Construction Co. for the 2025 Phase 1 Pavement Resurfacing Program, Project No. 25-ST-01C, in an Amount not to Exceed $7,388,084.35
3. R25-003, A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of $950,000.00 to Senergy Petroleum, LLC for the Purchase of Fuel Used in City Vehicles and Equipment
4. R25-004, A Resolution accepting an Annexation Petition Concerning a Section of 64th Avenue Right-of-Way Approximately Located at 15812 West 64th Avenue, 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 February 10, 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
5. R25-005, A Resolution Approving a Quitclaim Deed by and Between the City of Arvada and Ralston Gardens, LLC, for Real Property Located in Lot 1A of the Ralston Gardens Project at 5772 Garrison St in Arvada, Colorado

B. Resolutions

1. R25-006, A Resolution Authorizing a Second Amendment to Intergovernmental Agreement to Establish the Jefferson County Regional Crime Laboratory (Presenter: Aaron Jacks, Sr. Asst. City Attorney)
2. R25-007, A Resolution Approving an Intergovernmental Agreement Between the City of Arvada and the Colorado Department of Local Affairs to Provide a $2,000,000.00 Grant Towards Water Infrastructure for Marshall Pointe Apartments (Presenter: Carrie Espinosa, Housing Manager)
3. R25-008, A Resolution Revising and Adopting Bylaws for the Arvada Housing Advisory Committee (Presenter: Carrie Espinosa, Housing Manager)

C. Ordinances (First Reading)

1. CB25-001, An Ordinance Repealing and Reenacting Article IV, Tax Relief, of Section 98, Taxation, of the Arvada City Code (Public Hearing to be set for January 27, 2025 at 6:15 p.m.)

9. Other

A. Appointment to Metro Water Recovery Board

10. Public Hearings - 6:15 PM

A. Colorado Department of Transportation (CDOT) Coal Creek Maintenance Yard, a 4.02 acre parcel approximately located on the south side of State Highway 72 between Canyon Pines Drive and Plainview Road.

1. Ratification and Approval of CP2024-0003 A Resolution by the Planning Commission for the City of Arvada, Colorado to amend the 2014 Arvada Comprehensive Plan Land Use designation pertaining to the Colorado Department of Transportation (CDOT) Coal Creek Maintenance Yard from Undesignated Land Use to City of Arvada Public/Quasi Public, for a 4.02 acre parcel of land approximately located on the south side of State Highway 72 between Canyon Pines Drive and Plainview Road in the County of Jefferson and State of Colorado.
2. R25-009, A resolution setting forth certain findings of fact and conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, Colorado Department of

Transportation (CDOT) Coal Creek Maintenance Yard, A Parcel of Land Generally Located on the Southside of State Highway 72 Between Canyon Pines Drive and Plainview Road (Presenter: Rob Smetana)

3. 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 South side of State Highway 72 between Canyon Pines Drive and Plainview Road, in the City of Arvada, County of Jefferson and State of Colorado (Ordinance No. 4884) (Presenter: Rob Smetana)
4. 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 (Ordinance No. 4885) (Presenter: Rob Smetana)

B. Major Modification from LDC Section 2-1-3-3(A) for the purposes of modifying lot widths to comply with the standard setbacks at 7399 Carr Street

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