



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
APRIL 20, 2020**

1. Call to Order – 6:10 p.m.

In accordance with physical distancing guidelines, this Arvada City Council meeting was held remotely using webinar technology. Members of the public were given notice with instructions on how to participate with public comment.

2. Moment of Reflection and Pledge of Allegiance

3. Roll Call of Councilmembers

Those Present: Mayor Marc Williams, Mayor Pro Tem Dot Miller, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember David Jones, Councilmember John Marriott, Councilmember Lauren Simpson

Also present were: Mark Deven, City Manager; Lorie Gillis, Deputy City Manager; Rachel Morris, City Attorney; Bryan Archer, Director of Finance; Sharon Israel, Director of Utilities; Ryan Stachelski, Director of Community and Economic Development; Link Strate, Police Chief; Ben Irwin, Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the April 6, 2020, City Council Meeting

The minutes stand approved.

5. Public Comment – none

6. New Business

- A. Ordinances (First Reading)

1. CB20-002 An Ordinance Amending Sections 78-292, 78-295, 78-298, and 78-299, of Article V, Rights-of-Way, of Chapter 78, Public Improvements, of the Arvada City Code (Public Hearing to be set for May 4, 2020 at 6:15 p.m.)
2. CB20-010 An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada and the City of Black Hawk for the Use of Augmentation Stations (Public Hearing to be set for May 4, 2020 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB20-002, An Ordinance Amending Sections 78-292, 78-295, 78-298, and 78-299, of Article V, Rights-of-Way, of Chapter 78, Public Improvements, of the Arvada City Code and CB20-010, An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada and the City of Black Hawk for the Use of Augmentation Stations, be approved on first reading, ordered published in full, and a public hearing set for May 4, 2020.

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The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

7. Public Comment - Five Minute Limit – none
8. City Council Reports –
 - A. Councilmember Marriott discussed the Business Recovery Loans and thanked the City Team, Arvada Economic Development, Urban Renewal and the Chamber of Commerce for all of their work making this all happen quickly, and that this will make a difference for the businesses in our community.
 - B. Councilmember Jones said that he is also receiving comments regarding the Business Recovery Loans program and thanked everyone that helped make it happen.
 - C. Councilmember Jones discussed the R-1 meeting that he and Councilmember Fifer will be attending regarding Meyers Pool.
 - D. Councilmember Jones announced the hiring of the new CEO for Jeffco Economic Development and that he will begin work the week of May 4.
 - E. Councilmember Simpson echoed the comments of other councilmembers regarding the Business Recovery Loans.
 - F. Councilmember Simpson thanked all of the board and commission applicants and said that all of the appointments have been made.
 - G. Councilmember Simpson gave an update on the Arvada Fire Protection Board appointment of the new Fire Chief and the Deputy Fire Chief.
 - H. Councilmember Simpson thanked all of the non-profits in the city and said that she has partnered with Hope House and is participating in a drive to provide diapers, formula and grocery gift cards and encouraged everyone to help where they can.
 - I. Councilmember Fifer discussed the hiring process at the Arvada Fire Protection District for the Fire Chief position, thanked them for including he and Councilmember Simpson and said that the new Deputy Fire Chief is from Memphis.
 - J. Councilmember Fifer reminded everyone of the upcoming election for the Arvada Fire Protection Board as well as the Apex Board.
 - K. Mayor Pro Tem Miller gave a shout out to the businesses in Arvada and said what an amazing job they are all doing during the Governor’s Stay at Home order.
 - L. Councilmember Ford gave a shout out to the Arvada Sustainability Committee for providing information regarding the upcoming waste hauling effort and their activities to celebrate Earth Day as well as her neighbors who are supporting our health care workers every night at 8 p.m.

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- M. Mayor Williams echoed the comments on the Business Recovery Loans and is very proud of everyone's efforts to do this quickly.
 - N. Mayor Williams discussed the effort of the Metro Mayors to help our communities.
 - O. Mayor Williams thanked the citizens for all of their cooperation during the Governor's Stay at Home order.
9. City Manager Reports
- A. Mark Deven, City Manager, reviewed the upcoming Public Hearing and Workshop schedules with council.
10. City Attorney Reports - none
11. Adjournment at 6:40 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk

Kristen R. Rush, City Clerk

