



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
MAY 4, 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 20 and April 30, 2020, City Council Meeting

The minutes stand approved.

5. Proclamation Recognizing Graduates of the City of Arvada's Four Public High Schools - presented by Mayor Williams

Mayor Williams said that May is traditionally the month when high school graduations occur across the nation, in Colorado, and in Arvada. The unprecedented COVID-19 pandemic resulted in the Jefferson County Public School District converting to an online learning environment in March 2020 and postponing graduation ceremonies until August 2020. The 2020 graduates of Arvada, Arvada West, Pomona, and Ralston Valley high schools have demonstrated tremendous resilience, hard work and fortitude through a challenging period of physical distancing. Furthermore, the Arvada community has long supported students and educational institutions throughout its history. Therefore, the purpose of this proclamation is to recognize and applaud the efforts of Arvada's high school graduates to persevere during an extremely challenging time.

6. Xcel Energy Update

Preston Gibson, representing Xcel Energy, gave an update to the City Council regarding carbon reduction results, clean energy efforts, goals, technology and various other energy related programs.

7. Public Comment –

1. Mayor Williams read into the record public comments from Kelly Eargle, regarding the

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- Solid Waste Ordinance
2. Mayor Williams read into the record public comments from Pam Borup Lohse, regarding the Solid Waste Ordinance
 3. Mayor Williams read into the record public comments from Ellie Reynolds, Public Sector Solutions Manager, regarding the Solid Waste Ordinance
8. New Business
- A. Resolution
 1. R20-034 A Resolution Authorizing an Intergovernmental Agreement Between Adams County, Colorado and the City of Arvada Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds

Mark Deven, City Manager and Rachel Morris, City Attorney, reviewed this resolution with council.

Councilmember Fifer moved that R20-034, A Resolution Authorizing an Intergovernmental Agreement Between Adams County, Colorado and the City of Arvada Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds, be approved.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson
The Motion was Approved

- B. Ordinances (First Reading)
 1. CB20-011 An Ordinance Repealing and Reenacting Chapter 90, Solid Waste, of the Arvada City Code (Public Hearing to be set for June 15, 2020 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB20-011, An Ordinance Repealing and Reenacting Chapter 90, Solid Waste, of the Arvada City Code, be approved on first reading, ordered published in full and a public hearing be set for June 15, 2020 at 6:15 p.m.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Simpson
Those voting No: Jones, Marriott
The Motion was Approved

2. CB20-012 An Ordinance Repealing the Arvada Land Development Code (2008) (Part III of the Code of the City of Arvada, Colorado ("City Code")), Adopting a New Arvada Land Development Code (2020) as Part III of the City Code, Adopting the City of Arvada Zoning Map Excluding West of Alkire Street and North of West 80th Avenue, Dated June 1, 2020, Adopting a Rezoning Comparative Table, Adopting Penalty Provisions for Violations of the 2020 Land Development Code, and Amending Certain Sections of Part II of the City Code Affected by the Adoption of the 2020 Land Development Code (Public Hearing to be set for May 18, 2020 at 6:15 p.m.)
3. CB20-013 An Ordinance Repealing and Reenacting Section 74-31, Land-Use

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Fees, of Article II, Community Development Department Service Fees, of Chapter 74, Planning and Development, of the Arvada City Code (Public Hearing to be set for May 18, 2020 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB20-012, An Ordinance Repealing the Arvada Land Development Code (2008) (Part III of the Code of the City of Arvada, Colorado (“City Code”)), Adopting a New Arvada Land Development Code (2020) as Part III of the City Code, Adopting the City of Arvada Zoning Map Excluding West of Alkire Street and North of West 80th Avenue, Dated June 1, 2020, Adopting a Rezoning Comparative Table, Adopting Penalty Provisions for Violations of the 2020 Land Development Code, and Amending Certain Sections of Part II of the City Code Affected by the Adoption of the 2020 Land Development Code; CB20-013, An Ordinance Repealing and Reenacting Section 74-31, Land-Use Fees, of Article II, Community Development Department Service Fees, of Chapter 74, Planning and Development, of the Arvada City Code, be approved on first reading, ordered published in full, and a public hearing set for May 18, 2020.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson
The Motion was Approved

9. Public Hearings – 6:15 p.m.
 - A. 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 (Ordinance No. 4725)

Mayor Williams opened the public hearing on CB20-002.

Mark Deven, City Manager, reviewed this ordinance with council.

No one wishing to speak for or against, the public hearing was closed.

Councilmember Fifer 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, be approved on final reading, numbered 4725 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson
The Motion was Approved

- B. 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 (Ordinance No. 4727)

Mayor Williams opened the public hearing on CB20-010.

Mark Deven, City Manager, reviewed this ordinance with council.

No one wishing to speak for or against, the public hearing was closed.

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Councilmember Ford moved that 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 final reading, numbered 4727 and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson
The Motion was Approved

10. Public Comment - Five Minute Limit – none

11. City Council Reports –

A. Councilmember Marriott moved to appoint Jamie Hollier and Casey Adler to the Olde Town Business Improvement District for 3-year terms ending April 30, 2023.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson
The Motion was Approved

B. Councilmember Simpson moved to appoint Peter Kazura to the Design Review Committee for a 3 year term ending May 4, 2023.

The following votes were cast on the Motion:

Those voting Yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson
The Motion was Approved

C. Councilmember Fifer discussed the RTD Board holding their meetings virtually.

12. City Manager Reports - none

13. City Attorney Reports - none

14. Adjournment at 7:15 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk

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