



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
JUNE 1, 2020**

1. Executive Session - Third Floor Conference Room and Via Zoom - 3:00 p.m.  
Mayor Williams, Councilmember Jones, Councilmember Marriott and Councilmember Simpson were present in the conference room. Mayor Pro Tem Miller, Councilmember Fifer and Councilmember Ford participated via Zoom.
  - A. Personnel Matters, Pursuant to C.R.S. 24-6-402(4)(f) Relating to Appointee Evaluations
  - B. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Application of Section 8-2-3-16 of the Land Development Code
  - C. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Organized Waste Hauling
  - D. Instructions to Negotiators and Legal Advice, Pursuant to C.R.S. 24-6-402(4)(e) and (b) Relating to the CARES Act.

Councilmember Simpson moved to go into Executive Session for Personnel Matters, Pursuant to C.R.S. 24-6-402(4)(f) Relating to Appointee Evaluations; Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Application of Section 8-2-3-16 of the Land Development Code; Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to Organized Waste Hauling; Instructions to Negotiators and Legal Advice, Pursuant to C.R.S. 24-6-402(4)(e) and (b) Relating to the CARES Act.

The following votes were cast on the Motion:

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

1. Call to Order - 6:15 p.m.

In accordance with physical distancing guidelines, this Arvada City Council meeting was held in the City Council Chambers and remotely using webinar technology. Mayor Williams, Councilmember Jones, Councilmember Marriott and Councilmember Simpson were present in the conference room. Mayor Pro Tem Miller, Councilmember Fifer and Councilmember Ford participated via Zoom. 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, via Zoom, Councilmember Bob Fifer, via Zoom, Councilmember Nancy Ford, via Zoom, 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.

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4. Approval of Minutes of the May 18, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Proclamation for National Gun Violence Awareness Day - presented by Councilmember Jones

Councilmember Jones read the proclamation and said that this proclamation declares the first Friday in June to be National Gun Violence Awareness Day. It is to honor and remember all victims and survivors of gun violence and promote its reduction.

6. Public Comment – Ben Irwin, Chief Communications Manager, read the following letters into the record:

1. Email address of Coffeeshop250, regarding sign posting at the Stenger Lutz field
2. Johnna Hearne, Arvada resident, regarding referendum
3. Stephen Byers, Arvada resident, in support of waste hauling ordinance
4. Stephanie Wells, Arvada resident, in support of waste hauling ordinance
5. Jeff Hollman, Arvada resident, in support of waste hauling ordinance
6. Sarah Neel, Arvada resident, in support of waste hauling ordinance
7. Sydney Vogel, Arvada resident, in support of waste hauling ordinance
8. Lisa Smith, Arvada resident, in support of waste hauling ordinance
9. Pat Malone, Arvada resident, in support of waste hauling ordinance
10. Steve Nixon, Arvada resident, in support of waste hauling ordinance
11. Luke Rickard, Arvada resident, in support of waste hauling ordinance
12. Randy Moorman, Arvada resident, in support of waste hauling ordinance

7. New Business

A. Consent Agenda

1. R20-043 A Resolution Authorizing an Agreement by and between the City of Arvada and Diamond Contracting Corporation for the 2020 Water Main Replacement Project in an Amount Not to Exceed \$3,231,688.00, Project No. 20-WA-01
2. R20-044 A Resolution Concurring in and Acknowledging the Pending Vacation by Jefferson County of a Thirty Foot Wide Portion of Right-of-Way Located Between 8183 West 3rd Avenue, 8181 West 3rd Avenue, and Pattridge Open Space
3. R20-045 A Resolution Authorizing Change Order No. 2 to an Agreement by and between the City of Arvada and Powers Brown Architecture of Colorado, LLC, in the Amount of \$33,670.00 for Additional Design Services Related to the Parks Fleet Building
4. R20-046 A Resolution Authorizing a Sixth Revision to the City of Arvada City Council City Strategic Plan 2014 to 2019
5. R20-047 A Resolution Authorizing the First Revision to the City of Arvada City Council City Strategic Plan 2020 to 2025

Councilmember Marriott moved that R20-043, A Resolution Authorizing an Agreement by and between the City of Arvada and Diamond Contracting Corporation for the 2020 Water Main Replacement Project in an Amount Not to Exceed \$3,231,688.00, Project No. 20-WA-01; R20-044, A Resolution Concurring in and Acknowledging the Pending

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Vacation by Jefferson County of a Thirty Foot Wide Portion of Right-of-Way Located Between 8183 West 3rd Avenue, 8181 West 3rd Avenue, and Pattridge Open Space; R20-045, A Resolution Authorizing Change Order No. 2 to an Agreement by and between the City of Arvada and Powers Brown Architecture of Colorado, LLC, in the Amount of \$33,670.00 for Additional Design Services Related to the Parks Fleet Building; R20-046, A Resolution Authorizing a Sixth Revision to the City of Arvada City Council City Strategic Plan 2014 to 2019; R20-047 A Resolution Authorizing the First Revision to the City of Arvada City Council City Strategic Plan 2020 to 2025, 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. Motion

1. A Motion to Waive the Minimum Interval Requirement and Accept an Application for a Certificate of Compliance for the Development of Property Located at 7315 and 7317 Grandview Avenue and 7318 W. 57th Avenue

Mayor Williams said that Councilmember Ford is recusing herself from this item due to the fact that she signed a petition regarding this subject prior to knowing it would be coming before council.

Councilmember Marriott moved that Councilmember Ford be recused from this matter.

The following votes were cast on the Motion:

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

Rachel Morris, City Attorney, reviewed this motion with council.

Keane Palmer spoke in favor of waiving the one-year waiting period.

Councilmember Fifer moved that a Motion to Waive the Minimum Interval Requirement and Accept an Application for a Certificate of Compliance for the Development of Property Located at 7315 and 7317 Grandview Avenue and 7318 W. 57th Avenue, be approved.

The following votes were cast on the Motion:

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

8. Public Hearings – 6:15 p.m.

- A. CB20-015 An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally at the Intersection of West 58th Ave and Independence St for the Construction of Traffic Signal, Utility, and/or Related Improvements as Part of the Highway Safety Improvement Program Project at West 58th Avenue and Independence Street, Project No. 18-TC-03 (CDOT Project No. 22275) (Ordinance No. 4731)

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Mayor Williams opened the public hearing on CB20-015.

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

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

Councilmember Marriott moved that CB20-015, An Ordinance Authorizing the Acquisition of Certain Property Along Ralston Road, Generally at the Intersection of West 58th Ave and Independence St for the Construction of Traffic Signal, Utility, and/or Related Improvements as Part of the Highway Safety Improvement Program Project at West 58th Avenue and Independence Street, Project No. 18-TC-03 (CDOT Project No. 22275), be approved on final reading, numbered 4731 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.     CB20-016     An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada and County of Jefferson, State of Colorado for Distribution of CARES Act Funds (Ordinance No. 4732)

Mayor Williams opened the public hearing on CB20-016.

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

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

Councilmember Jones moved that CB20-016, An Ordinance Authorizing an Intergovernmental Agreement Between the City of Arvada and County of Jefferson, State of Colorado for Distribution of CARES Act Funds, be approved on final reading, numbered 4732 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

- C.     Ratification and Approval of CP2020-0003, A Resolution By the Planning Commission for the City of Arvada, Colorado to Amend the Arvada Comprehensive Plan 2014 to Incorporate Revisions Related to the Land Development Code Update and Associated Remapping
- D.     CB20-014     An Ordinance Remapping a Section West of Alkire Street and North of West 80th Avenue on the City of Arvada Zoning Map, Dated June 1, 2020, in Conjunction with the Land Development Code (2020) and Comprehensive Plan (Ordinance No. 4730)

Mayor Williams opened the public hearing on the Ratification and Approval of CP2020-0003 and CB20-014.

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Ryan Stachelski, Director of Community and Economic Development and Rob Smetana, Planning Manager, reviewed these items with council.

Councilmember Fifer moved that CP2020-0003, A Resolution By the Planning Commission for the City of Arvada, Colorado to Amend the Arvada Comprehensive Plan 2014 to Incorporate Revisions Related to the Land Development Code Update and Associated Remapping, be ratified and approved.

The following votes were cast on the Motion:

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

The Motion was Approved

Councilmember Fifer moved that CB20-014, An Ordinance Remapping a Section West of Alkire Street and North of West 80th Avenue on the City of Arvada Zoning Map, Dated June 1, 2020, in Conjunction with the Land Development Code (2020) and Comprehensive Plan, be approved on final reading, numbered 4730 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

9. Public Comment - Five Minute Limit – none

10. City Council Reports –

A. Councilmember Marriott discussed the Olde Town Business Improvement District and said they are working with the city to close a couple of streets to help the restaurants expand out into the street.

B. Councilmember Simpson said she is on the Board of Directors for the Visitors Center and announced they were awarded a grant for \$7,500 to help with recovery efforts. Ms. Simpson thanked the Community First Foundation for the grant.

C. Councilmember Fifer discussed Mr. Marriott's comments regarding Olde Town and encouraged everyone to reimagine what Olde Town could be.

D. Councilmember Fifer discussed the protest and riots in Denver and thanked the Arvada PD for all they do.

E. Councilmember Ford encouraged everyone to wear a mask when they are out in public.

F. Mayor Williams echoed the other comments regarding Olde Town, the police department and the grant to the Visitors Center.

11. City Manager Reports - none

12. City Attorney Reports - none

13. Adjournment at 7:35 p.m.

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*Marc Williams*  
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Marc Williams, Mayor

SEAL:

*Kristen R. Rush, City Clerk*  
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Kristen R. Rush, City Clerk

