



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

1. Call to Order - 6:00 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, Mayor Pro Tem Miller, Councilmember Fifer, Councilmember Ford, Councilmember Marriott and Councilmember Simpson were present in the council chambers. 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 John Marriott, Councilmember Lauren Simpson

Councilmember Fifer moved to excuse Councilmember Jones from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

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

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

The minutes stand approved.

5. Recognitions and Communications

A. Proclamation for Lillian Halligan's 100th Birthday - presented by Councilmember Marriott
Councilmember Marriott said Lillian Halligan will be celebrating her 100th birthday on July 24. There will be a drive by parade to honor her for achieving this milestone.

Ms. Halligan was present to accept the proclamation.

6. Public Comment

A. Kurt Seela, Arvada resident, addressed council regarding the Road Resurfacing in Ralston Valley 4 last year.

7. New Business

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A. Consent Agenda

1. R20-058 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$205,561 to Transwest Trucks Trailer RV for the Purchase of a Water Break Van
2. R20-059 A Resolution Authorizing an Agreement by and between the City of Arvada and RN Civil Construction, for the Ralston Water Treatment Plant Zone 5 Pump Station Replacement Project, in an Amount Not to Exceed \$2,534,600.00, Project No. 18-WA-11
3. R20-060 A Resolution Authorizing an Amendment to an Existing Construction Contract by and between the City of Arvada and PCL Construction, Inc. in the Amount of \$3,242,114.00 for the Ralston Raw Water Pump Station and Pipeline Project, Project No. 19-WA-40
4. R20-061 A Resolution Authorizing an Agreement Between the City of Arvada and Ulteig Engineers, Inc. for Engineering Services for Intersection Improvements in an Amount Not to Exceed \$227,555.00 in the First Year

Councilmember Marriott moved that R20-058, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$205,561 to Transwest Trucks Trailer RV for the Purchase of a Water Break Van; R20-059, A Resolution Authorizing an Agreement by and between the City of Arvada and RN Civil Construction, for the Ralston Water Treatment Plant Zone 5 Pump Station Replacement Project, in an Amount Not to Exceed \$2,534,600.00, Project No. 18-WA-11; R20-060, A Resolution Authorizing an Amendment to an Existing Construction Contract by and between the City of Arvada and PCL Construction, Inc. in the Amount of \$3,242,114.00 for the Ralston Raw Water Pump Station and Pipeline Project, Project No. 19-WA-40; R20-061, A Resolution Authorizing an Agreement Between the City of Arvada and Ulteig Engineers, Inc. for Engineering Services for Intersection Improvements in an Amount Not to Exceed \$227,555.00 in the First Year, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

B. Resolutions

1. R20-062 A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Urban Drainage and Flood Control District D/B/A Mile High Flood District Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Ralston Creek at Croke Canal

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

Councilmember Marriott moved that R20-062, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Urban Drainage and Flood Control District D/B/A Mile High Flood District Regarding Final

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Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Ralston Creek at Croke Canal, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

2. R20-063 A Resolution Authorizing a Sixth Extension of the Effective Date of the City Manager's Declaration of Emergency Relating to the Novel Coronavirus (COVID-19) and the Associated Public Health Crisis

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

Councilmember Ford moved that R20-063, A Resolution Authorizing a Sixth Extension of the Effective Date of the City Manager's Declaration of Emergency Relating to the Novel Coronavirus (COVID-19) and the Associated Public Health Crisis, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

C. Ordinances (First Reading)

1. CB20-018 An Ordinance Authorizing the Second Amendment to the 2020 Operating and Capital Budget in the Amount of \$1,500,000.00 and Authorizing an Intergovernmental Agreement By and Between the State of Colorado Acting By and Through the Department of Transportation and the City of Arvada Pertaining to the Alkire Street Sidepath, 78th Ave. to 80th Ave., to Complete the Trail and Sidewalk Network on the West Side of Alkire Street Between W. 72nd Avenue and W. 80th Avenue (CDOT Project No. 23662) (Public Hearing to be set for August 3, 2020 at 6:15 p.m.)
2. CB20-019 An Ordinance Repealing and Reenacting Section 58-72, Presiding Judge, and Repealing Section 58-72.5, Clerk of the Court, of Article III, Municipal Judges, of Chapter 58, Municipal Court, of the Arvada City Code (Public Hearing to be set for August 3, 2020 at 6:15 p.m.)
3. CB20-020 An Ordinance Amending Chapter 98, Taxation, By Amending Subsection 98-66(1)e and Section 98-243, Amending Chapter 11 of the Land Development Code, Measurements, Rules of Construction, and Definitions, by Amending Section 11-3-3, Definitions, and Adding a New Subsection 3-1-5-3 to the Land Development Code, Chapter 3, Use Regulations, of the Arvada City Code to Allow for the Licensing and Taxation of Short Term Rental of a Dwelling, Dwelling Unit or Accessory Dwelling Unit, Residential (Public Hearing to be set for August 3, 2020 at 6:15 p.m.)

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Mayor Pro Tem Miller moved that CB20-018, An Ordinance Authorizing the Second Amendment to the 2020 Operating and Capital Budget in the Amount of \$1,500,000.00 and Authorizing an Intergovernmental Agreement By and Between the State of Colorado Acting By and Through the Department of Transportation and the City of Arvada Pertaining to the Alkire Street Sidepath, 78th Ave. to 80th Ave., to Complete the Trail and Sidewalk Network on the West Side of Alkire Street Between W. 72nd Avenue and W. 80th Avenue (CDOT Project No. 23662); CB20-019, An Ordinance Repealing and Reenacting Section 58-72, Presiding Judge, and Repealing Section 58-72.5, Clerk of the Court, of Article III, Municipal Judges, of Chapter 58, Municipal Court, of the Arvada City Code; CB20-020, An Ordinance Amending Chapter 98, Taxation, By Amending Subsection 98-66(1)e and Section 98-243, Amending Chapter 11 of the Land Development Code, Measurements, Rules of Construction, and Definitions, by Amending Section 11-3-3, Definitions, and Adding a New Subsection 3-1-5-3 to the Land Development Code, Chapter 3, Use Regulations, of the Arvada City Code to Allow for the Licensing and Taxation of Short Term Rental of a Dwelling, Dwelling Unit or Accessory Dwelling Unit, Residential, be approved on first reading, ordered published in full and a Public Hearing set for August 3, 2020 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

8. Other - None
9. Public Hearings – 6:15 p.m.
 - A. Conditional Use Permit for Allison Village Located at 5352 Allison Street

Mayor Williams opened the public hearing on the Conditional Use Permit for Allison Village.

Rob Smetana, Planning Manager, reviewed this item with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Lori Rosendahl, Representing Applicant
 Aaron Kloke, Representing Applicant
 Brett Jacques, Representing Applicant
 Robert Palmer, Representing Applicant

Mayor Williams closed the public comment portion of the public hearing.

Councilmember Simpson moved that the Allison Village Conditional Use Permit, located at 5352 Allison Street, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

10. Public Comment - Five Minute Limit – none

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11. City Council Reports –
 - A. Mayor Williams asked Mr. Deven to review the recall election process and possible costs. Mr. Deven reviewed the information with council.
 - B. Mayor Williams congratulated the police department for holding their first listening tour in sector D.
 - C. Mayor Williams congratulated Dot and Ranger Miller on the success of the Blues ‘n BBQ fundraiser that raised over \$50,000 for Habitat for Humanity.
12. City Manager Reports - none
13. City Attorney Reports - none
14. Adjournment at 8:00 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk

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