



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
SEPTEMBER 14, 2020**

1. Executive Session - Third Floor Conference Room - 5:00 p.m.

Mayor Williams, Councilmember Mayor Pro Tem Miller, Councilmember Fifer, Councilmember Ford, Councilmember Jones, Councilmember Marriott, Councilmember Simpson

- A. Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to City Council's Decision on the Grandview Station Certificate of Compliance and City Council Rule of Procedure 4(L)

Councilmember Simpson moved to go into Executive Session for Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to City Council's Decision on the Grandview Station Certificate of Compliance and City Council Rule of Procedure 4(L).

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 - 6:00 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 Jones, 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 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; Ryan Stachelski, Director of Community and Economic Development; Ben Irwin, Communications Manager and Kristen Rush, City Clerk.

4. Approval of Minutes of the August 17, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Proclamation for Constitution Week - presented by Councilmember Fifer

City of Arvada
September 14, 2020
Page 2

Councilmember Fifer said that the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights. The Daughters of the American Revolution began the tradition of celebrating the Constitution for one week in September, beginning in 1955. During Constitution Week citizens are asked to reflect on their responsibility to protect and defend the Constitution and study the historical events which led to its framing in September 1787.

Following tonight's reading the proclamation will be sent to the Doctor Susan Anderson Chapter of the National Society of the Daughters of the American Revolution whose members are honored to receive this proclamation.

B. Recognition of Arvada United Methodist Church's 150th Anniversary - presented by Councilmember Simpson

Councilmember Simpson said that on Sunday, Sept. 20, 2020, the Arvada United Methodist Church, located at 6750 Carr Street, will be officially celebrating its 150th anniversary of ministry and mission in Arvada, CO and beyond. As early as 1859, Methodist Circuit Riders, men riding on horseback to evangelize the new frontier, would visit the gold miners working Ralston Creek. In 1863, the first Methodist Episcopal Sunday School was held and the first Methodist religious service was held in the new log home of Oliver Graves, whose descendants continue as members of the church today. In 1870, the church was officially founded with 30 members, including Benjamin Wadsworth and his family. In 1876, Wadsworth donated the building site for the church building at the corner of Webster and 57th streets, where the foundation was eventually laid in 1889. Keeping up with the growing community, commerce, and development of Arvada in the 1920's, the church changed its name to Arvada Community Church (Methodist Episcopal) and committed to build a new building to serve as a "center of social, recreational, and religious life" which was completed in 1923 and dedicated in 1931. Incorporated as a town in 1904, Arvada officially became a city in 1951, at which time the church had 629 members and added an additional educational wing.

Under the leadership of Rev. Earl Hanna, pastor of Arvada Methodist Church for over 30 years, the church purchased a 5 ½ acre site at 68th and Carr Streets at a cost of \$5,000 per acre. Church membership topped 1100 and moved into a new church building on May 19, 1963, where the church continues to gather and worship to this day.

On Sunday, Sept. 20, 2020, there will be an outdoor, parking lot worship service of celebration at 10:00 a.m. which will be led by the United Methodist Bishop of Colorado, Wyoming, Montana, and Utah, Bishop Karen Oliveto. All are welcomed and encouraged to attend this time of celebration, which will begin a year of festivities, memories, and planning for the next 150 years of vital ministry in this community.

Receiving the Certificate of Recognition on behalf of the congregation was Rev. Amy Gearhart, Lead Pastor of the church and Camille Parker, Lay Leader.

C. Proclamation for National Code Compliance Month - presented by Mayor Pro Tem Miller

Mayor Pro Tem Miller said that the City of Arvada takes a moment to reflect on the work done by the code inspectors and staff who are committed to promoting safety in our homes, work and in our community through knowledge, application, and enforcement of City codes and ordinances. Established in October 2005 by the American Association of Code Compliance and President

City of Arvada
September 14, 2020
Page 3

George W. Bush, National Code Compliance Month reminds us of the highly visible and often challenging role Code Enforcement Officers fill in our community.

Sergeant Gabe Evans was present to accept on behalf of Arvada's Code Enforcement Officers.

D. Proclamation for Suicide Prevention Awareness Month - presented by Councilmember Ford

Councilmember Ford said that September is National Suicide Prevention Awareness Month - a time to share resources and stories in an effort to shed light on this highly taboo and stigmatized topic. We use this month to reach out to those affected by suicide, raise awareness and connect individuals with suicidal ideation to treatment services.

Every year thousands of individuals die by suicide, leaving behind their friends and family members to navigate the tragedy of loss. In many cases, friends and families affected by a suicide loss (often called "suicide loss survivors") are left in the dark. Too often the feelings of shame and stigma prevent them from talking openly.

While suicide prevention is important to address year-round, Suicide Prevention Awareness Month provides a dedicated time to come together with collective passion and strength around a difficult topic. The truth is, we can all benefit from honest conversations about mental health conditions and suicide, because just one conversation can change a life.

Officer Kelly Lechuga was present to accept the proclamation on behalf of Safe2Tell and the Arvada Police Department. Officer Lechuga is an instructor in Mental Health First Aid and a Crisis Intervention Team Coach who teaches classes on a regional level and is very passionate regarding crisis intervention.

6. Presentations - none

7. Public Comment

A. Preston Gibson with Xcel Energy said that he is going to retire at the end of the month and introduced Craig Eiger, as his replacement.

8. New Business

A. Consent Agenda

1. R20-067 A Resolution Authorizing a First Amendment to the Agreement By and Between the City of Arvada and Felsburg Holt & Ullevig, Inc. in the Amount of \$30,000.00 for Additional On-Call Traffic Engineering Services
2. R20-068 A Resolution Authorizing Change Order #1 to Purchase Order Agreement #45916 by and between the City of Arvada and Martin Marietta for Hot Mix Asphalt for Street Maintenance in an Amount Not to Exceed \$25,000.00
3. R20-069 A Resolution Authorizing a First Amendment to Intergovernmental Agreement for Creation of a Regional Bomb Squad Between Jefferson County and the City of Arvada
4. R20-070 A Resolution Authorizing an Agreement by and between the City of Arvada and HDR Engineering, Inc. for 2020 Sanitary Sewer Master Plan Services in an Amount Not to Exceed \$342,147.00,

City of Arvada
September 14, 2020
Page 4

- Project No. 20-SR-50
5. R20-071 A Resolution Authorizing Contract Amendment #1 to a State of Colorado Department of Human Services Contract By and Between the City of Arvada and the State of Colorado for the Arvada Police Department Co-Responder Program
 6. R20-072 A Resolution Authorizing the Submission of the 2020 Justice Assistance Grant Application for the Arvada Police Department
 7. R20-073 A Resolution Authorizing a License Agreement By and Between the City of Arvada and Union Pacific Railroad Company for One Underground Fiber Optic Wireline Crossing
 8. R20-074 A Resolution Authorizing a Construction Contract by and between the City of Arvada and RN Civil Construction, for the Ralston Water Treatment Plant Fluoride System Improvements Project, in an Amount Not to Exceed \$532,307.00, Project No. 20-WA-50

Councilmember Marriott moved that R20-067, A Resolution Authorizing a First Amendment to the Agreement By and Between the City of Arvada and Felsburg Holt & Ullevig, Inc. in the Amount of \$30,000.00 for Additional On-Call Traffic Engineering Services; R20-068, A Resolution Authorizing Change Order #1 to Purchase Order Agreement #45916 by and between the City of Arvada and Martin Marietta for Hot Mix Asphalt for Street Maintenance in an Amount Not to Exceed \$25,000.00; R20-069, A Resolution Authorizing a First Amendment to Intergovernmental Agreement for Creation of a Regional Bomb Squad Between Jefferson County and the City of Arvada; R20-070, A Resolution Authorizing an Agreement by and between the City of Arvada and HDR Engineering, Inc. for 2020 Sanitary Sewer Master Plan Services in an Amount Not to Exceed \$342,147.00, Project No. 20-SR-50; R20-071, A Resolution Authorizing Contract Amendment #1 to a State of Colorado Department of Human Services Contract By and Between the City of Arvada and the State of Colorado for the Arvada Police Department Co-Responder Program; R20-072, A Resolution Authorizing the Submission of the 2020 Justice Assistance Grant Application for the Arvada Police Department; R20-073, A Resolution Authorizing a License Agreement By and Between the City of Arvada and Union Pacific Railroad Company for One Underground Fiber Optic Wireline Crossing; R20-074, A Resolution Authorizing a Construction Contract by and between the City of Arvada and RN Civil Construction, for the Ralston Water Treatment Plant Fluoride System Improvements Project, in an Amount Not to Exceed \$532,307.00, Project No. 20-WA-50, 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. Resolutions - none

C. Ordinances (First Reading)

1. CB20-025 An Ordinance Authorizing an Intergovernmental Agreement between the City of Arvada and State of Colorado to Allow the Use of the Department of Revenue's Sales and Use Tax Software ("SUTS") System (Public Hearing to be set for October 5, 2020 at 6:15 p.m.)

City of Arvada
September 14, 2020
Page 5

Mayor Pro Tem Miller moved that CB20-025, An Ordinance Authorizing an Intergovernmental Agreement between the City of Arvada and State of Colorado to Allow the Use of the Department of Revenue's Sales and Use Tax Software ("SUTS") System, be approved on first reading, ordered published in full and public hearing be set for October 5, 2020 at 6:15 p.m.

The following votes were cast on the Motion:

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

9. Other - none

10. Public Hearings - 6:15 p.m.

- A. CB20-021 An Ordinance Repealing and Reenacting Chapter 18, Buildings and Building Regulations, of the Arvada City Code Through the Adoption of General and Administrative Provisions and the Adoption, By Reference, of the 2018 International Building Code, the 2018 International Residential Code, the 2018 International Energy Conservation Code, the 2018 International Existing Building Code, the 2018 International Fuel Gas Code, the 2018 International Mechanical Code, the 2018 International Plumbing Code, the 2009 International Property Maintenance Code, the 2018 International Swimming Pool and Spa Code, the State Adopted National Electrical Code, and the Adoption of Penalties For Violations Thereof (Ordinance No. 4738)

Mayor Williams opened the public hearing on CB20-021.

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

Carrie Kennedy, Arvada resident, addressed council regarding sprinklers at child care facilities.

Mayor Williams closed the public hearing.

Councilmember Marriott moved that CB20-021, An Ordinance Repealing and Reenacting Chapter 18, Buildings and Building Regulations, of the Arvada City Code Through the Adoption of General and Administrative Provisions and the Adoption, By Reference, of the 2018 International Building Code, the 2018 International Residential Code, the 2018 International Energy Conservation Code, the 2018 International Existing Building Code, the 2018 International Fuel Gas Code, the 2018 International Mechanical Code, the 2018 International Plumbing Code, the 2009 International Property Maintenance Code, the 2018 International Swimming Pool and Spa Code, the State Adopted National Electrical Code, and the Adoption of Penalties For Violations Thereof, be approved on final reading, numbered 4738 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

City of Arvada
September 14, 2020
Page 6

- B. CB20-022 An Ordinance Repealing and Reenacting Chapter 42, Fire Prevention and Protection of the Arvada City Code, Through Adoption By Reference of the 2018 International Fire Code Published By the International Code Council, and Establishing Penalties For Violation Thereof (Ordinance No. 4739)

Mayor Williams opened the public hearing on CB20-022.

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 CB20-022, An Ordinance Repealing and Reenacting Chapter 42, Fire Prevention and Protection of the Arvada City Code, Through Adoption By Reference of the 2018 International Fire Code Published By the International Code Council, and Establishing Penalties For Violation Thereof, be approved on final reading, numbered 4739 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. CB20-023 An Ordinance Authorizing an Intergovernmental Agreement (IGA) Between the City of Arvada and the Regional Transportation District (RTD) for the Management and Operation of the Olde Town Transit Hub Via Shared Parking and Revenue Service (Ordinance No. 4740)

Mayor Williams opened the public hearing on CB20-023.

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 CB20-023, An Ordinance Authorizing an Intergovernmental Agreement (IGA) Between the City of Arvada and the Regional Transportation District (RTD) for the Management and Operation of the Olde Town Transit Hub Via Shared Parking and Revenue Service, be approved on final reading, numbered 4740 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

- D. CB20-024 An Ordinance Amending Article III, Sales and Use Tax, and Article V, Lodging Tax, of Chapter 98, Taxation, of the Arvada City Code (Ordinance No. 4741)

Mayor Williams opened the public hearing on CB20-024.

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

City of Arvada
September 14, 2020
Page 7

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

Councilmember Fifer moved that CB20-24, An Ordinance Amending Article III, Sales and Use Tax, and Article V, Lodging Tax, of Chapter 98, Taxation, of the Arvada City Code, be approved on final reading, numbered 4741, and ordered published by title only, with the amendment that language be changed throughout the document to be gender neutral.

The following votes were cast on the Motion:

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

11. Public Comment - Five Minute Limit - none
12. City Council Reports

Mayor Williams stated that he is in receipt of a request from Lori Drienka asking for a reconsideration of the Grandview Station decision and asked if anyone on the prevailing side would like to make a motion for reconsideration. No one indicated that they wanted to make that motion. Mayor Williams said that this issue is complete.

Councilmember Marriott said that at the most recent meeting of the Olde Town Business Improvement District (BID) meeting they discussed the street closures in Olde Town and said that the businesses have been very favorable to the closings. He said that they will continue discussing the future of the closures and report back to council

Councilmember Simpson said that she sits on the Visitor's Center Board and wanted to report that the Historical Society is hosting a cemetery tour at the Arvada Cemetery on September 26 from 1 to 3 p.m.

Councilmember Simpson said that the Arvada Community Gardens is hosting a free chili roasting and apple pressing at the garden from 8 a.m. to noon on September 19.

13. City Manager Reports - none
14. City Attorney Reports - none
15. Adjournment at 7:15 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk

Kristen R. Rush, City Clerk

