



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
SEPTEMBER 21, 2020**

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

Mayor Williams, Councilmember Fifer, Councilmember Ford, Councilmember Jones, Councilmember Marriott, Councilmember Simpson

- A. Legal Advice, Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to the Jefferson Parkway Public Highway Authority

Councilmember Jones moved to go into Executive Session for Legal Advice, Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to the Jefferson Parkway Public Highway Authority.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

1. Call to Order - 6:10 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 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, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember David Jones, Councilmember John Marriott, Councilmember Lauren Simpson

Councilmember Fifer moved to excuse Mayor Pro Tem Miller from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Miller

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 - none

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5. Recognitions and Communications - none
6. Presentations - none
7. Public Comment
  - A. Tapani Maenpaa, Arvada resident, addressed council regarding Republic Services
  - B. Daniel Mondragon, Arvada resident, addressed council regarding Inclusiveness in Arvada
  - C. Nancy Young, Arvada resident, addressed council regarding the Olde Town Residences
8. New Business
  - A. Consent Agenda
    1. R20-075 A Resolution Authorizing Change Order No. 1 to First Renewed and Amended Agreement By and Between the City of Arvada and Triple M Construction, LLC for the 2019 and 2020 Concrete Replacement Projects in an Amount Not to Exceed \$1,200,000.00, Project No. 20-ST-10
    2. R20-076 A Resolution Authorizing and Ratifying Execution of an Easement Agreement Concerning Certain Real Property Located within Memorial Park Along 59th Avenue to Olde Wadsworth Boulevard in Arvada, Colorado
    3. R20-077 A Resolution Authorizing the Submission of a 2020 Great Outdoors Colorado Resilient Communities Program Grant Application in Partnership with BeyondHome

Councilmember Marriott moved that R20-075, A Resolution Authorizing Change Order No. 1 to First Renewed and Amended Agreement By and Between the City of Arvada and Triple M Construction, LLC for the 2019 and 2020 Concrete Replacement Projects in an Amount Not to Exceed \$1,200,000.00, Project No. 20-ST-10; R20-076, A Resolution Authorizing and Ratifying Execution of an Easement Agreement Concerning Certain Real Property Located within Memorial Park Along 59th Avenue to Olde Wadsworth Boulevard in Arvada, Colorado; R20-077, A Resolution Authorizing the Submission of a 2020 Great Outdoors Colorado Resilient Communities Program Grant Application in Partnership with BeyondHome, be approved.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

- B. Resolutions
  1. R20-078 A Resolution Authorizing a Seventh 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.

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Councilmember Jones moved that R20-078, A Resolution Authorizing a Seventh 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, Fifer, Ford, Jones, Marriott, Simpson

Those Absent: Miller

The Motion was Approved

2. R20-079 A Resolution Authorizing a Cooperation Agreement Between City of Arvada, Arvada Urban Renewal Authority and Arvada Fire Protection District

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

Councilmember Ford moved that R20-079, A Resolution Authorizing a Cooperation Agreement Between City of Arvada, Arvada Urban Renewal Authority and Arvada Fire Protection District, be approved.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

3. R20-080 A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada and the Arvada Urban Renewal Authority to Complete Landscape Improvements on Ralston Road - Yukon Street to Garrison Street, City Project No. 18-ST-40

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

Councilmember Fifer moved that R20-080, A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada and the Arvada Urban Renewal Authority to Complete Landscape Improvements on Ralston Road - Yukon Street to Garrison Street, City Project No. 18-ST-40, be approved.

The following votes were cast on the Motion:

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

Those Absent: Miller

The Motion was Approved

- C. Ordinances (First Reading) - none
9. Other - none
10. Public Hearings - 6:15 p.m.

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- A. Community Comments on the Application Process for the 2021 Community Development Block Grant 2021 Annual Action Plan and 2021 Human Services Funding Pool

Mayor Williams opened the public hearing.

The following public agency addressed City Council:

1. Rachel Capra, Carin' Clinic
2. Daniel Mondragon, Hands of the Carpenter
2. Vicky Reier and Marrison Bergman, BeyondHome

Mayor Williams closed the public hearing and stated no further action is being taken this evening. This item will come back to City Council in November for formal action.

11. Public Comment - Five Minute Limit

Katie Winner, Arvada resident, addressed council regarding CARES Act Funds for home-based businesses.

12. City Council Reports - none

13. City Manager Reports - none

14. City Attorney Reports

- A. Councilmember Marriott noted the passing of Justice Ruth Bader Ginsburg.

15. Adjournment at 6:55 p.m.

*Marc Williams*

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Marc Williams, Mayor

SEAL:

*Kristen R. Rush, City Clerk*

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Kristen R. Rush, City Clerk

