



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
OCTOBER 19, 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 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 October 5, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Presentation of Elks Grant Check to Community Table

6. Presentations - none

7. Public Comment

- A. Jon Aasen, Arvada resident, addressed council regarding the 72<sup>nd</sup> Avenue Bond Project
- B. Mary Sullivan, Arvada resident, addressed council regarding the 72<sup>nd</sup> Avenue Bond Project
- C. Gabriella Zimmerman, Arvada resident, addressed council regarding the 72<sup>nd</sup> Avenue Bond Project

8. New Business

- A. Consent Agenda

1. R20-087 A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations of the Arvada City Code
2. R20-088 A Resolution Adopting the Amended Permits Fee Schedule for Rights-of-Way Work Permits and Services Pursuant to Chapter 78, Public Improvements, of the Arvada City Code

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3. R20-089 A Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2021
4. R20-090 A Resolution Authorizing an Amendment to an Existing Agreement By and Between the City of Arvada and Dewberry Engineers, Inc. for Professional Services Relating to Civil Engineering Design of Ralston Water Treatment Water Plant, Zone 5 Pump Station Project in an Amount Not to Exceed \$76,566.00, Project No. 18-WA-11
5. R20-091 A Resolution Authorizing an Amendment to an Existing Agreement By and Between the City of Arvada and Stantec Consulting Services Inc. in the Amount of \$197,240.00 for the Ralston Raw Water Pump Station and Pipeline Project, Project No. 19-WA-40
6. R20-092 A Resolution Authorizing Change Order No. 2 to an Agreement By and Between the City of Arvada and Terracon Consultants, Inc. an Amount Not to Exceed \$275,000.00 for Professional Testing Services

Councilmember Marriott moved that R20-087, A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations of the Arvada City Code; R20-088, A Resolution Adopting the Amended Permits Fee Schedule for Rights-of-Way Work Permits and Services Pursuant to Chapter 78, Public Improvements, of the Arvada City Code; R20-089, A Resolution Approving, in Content, the Arvada Urban Renewal Authority (AURA) Budget for Fiscal Year 2021; R20-090, A Resolution Authorizing an Amendment to an Existing Agreement By and Between the City of Arvada and Dewberry Engineers, Inc. for Professional Services Relating to Civil Engineering Design of Ralston Water Treatment Water Plant, Zone 5 Pump Station Project in an Amount Not to Exceed \$76,566.00, Project No. 18-WA-11; R20-091, A Resolution Authorizing an Amendment to an Existing Agreement By and Between the City of Arvada and Stantec Consulting Services Inc. in the Amount of \$197,240.00 for the Ralston Raw Water Pump Station and Pipeline Project, Project No. 19-WA-40; R20-092, A Resolution Authorizing Change Order No. 2 to an Agreement By and Between the City of Arvada and Terracon Consultants, Inc. an Amount Not to Exceed \$275,000.00 for Professional Testing Services, 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

1. R20-093 A Resolution Authorizing a Grant Award Letter (Intergovernmental Grant Agreement), DCJ Grant Number 2020-VD-20-01-25, by and between the City of Arvada and the State of Colorado

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

Councilmember Ford moved that R20-093, A Resolution Authorizing a Grant Award Letter (Intergovernmental Grant Agreement), DCJ Grant Number 2020-VD-20-01-25, by and between the City of Arvada and the State of Colorado, be approved.

The following votes were cast on the Motion:

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

- C. Ordinances (First Reading)
1. CB20-029 An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates (Public Hearing to be set for November 2, 2020 at 6:15 p.m.)
  2. CB20-030 An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates (Public Hearing to be set for November 2, 2020 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB20-029, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates; CB20-030 An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates (Public Hearing to be set for November 2, 2020 at 6:15 p.m.), be approved on first reading, ordered published in full and public hearing be set for November 2, 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. CB20-026 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 (Ordinance No. 4743)
1. R20-094 A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code

Mayor Williams opened the public hearing on CB20-026 and R20-094.

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

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

Councilmember Fifer moved that CB20-026, 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 final reading, numbered 4743, 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

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Councilmember Fifer moved that R20-094, A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code, 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. CB20-027 An Ordinance Certifying the City of Arvada Mill Levy for 2020 for the Board of County Commissioners for Jefferson and Adams Counties (Ordinance No. 4744)

Mayor Williams opened the public hearing on CB20-027.

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

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

Councilmember Simpson moved that CB20-27, An Ordinance Certifying the City of Arvada Mill Levy for 2020 for the Board of County Commissioners for Jefferson and Adams Counties, be approved on final reading, numbered 4744 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. CB20-028 An Ordinance Appropriating Funds for Fiscal Year 2021 (Ordinance No. 4745)
1. R20-095 A Resolution Adopting the Budget for Fiscal Year 2021
  2. R20-096 A Resolution Adopting the 2021 Capital Improvement Fund Budget and Allocating for Specific Projects in 2021
  3. R20-097 A Resolution Adopting the Pay Plan for Fiscal Year 2021

Mayor Williams opened the public hearing on CB20-028, R20-095, R20-096 and R20-097.

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

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

Councilmember Marriott moved that CB20-028, An Ordinance Appropriating Funds for Fiscal Year 2021, be approved on final reading, numbered 4745 and 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

Councilmember Marriott moved that R20-095, A Resolution Adopting the Budget for Fiscal Year 2021, be approved.

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The following votes were cast on the Motion:

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

Councilmember Marriott moved that R20-096, A Resolution Adopting the 2021 Capital Improvement Fund Budget and Allocating for Specific Projects in 2021, be approved.

The following votes were cast on the Motion:

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

Councilmember Marriott moved that R20-097, A Resolution Adopting the Pay Plan for Fiscal Year 2021, be approved.

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
  - A. Councilmember Marriott reported that the Arvada Economic Association was re-accredited and commended the Arvada team and the Board on this accomplishment.
  - B. Councilmember Fifer thanked all of the first responders for helping with the fires in Boulder County.
  - C. Councilmember Ford encouraged everyone to take advantage of the digital media the Arvada Center is offering.
  - D. Mayor Williams offered condolences to Commerce City for the loss of the officer and to their families.
13. City Manager Reports
  - A. Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
14. City Attorney Reports - none
15. Adjournment at 7:35 p.m.

*Marc Williams*

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Marc Williams, Mayor

SEAL:

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*Kristen R. Rush, City Clerk*

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Kristen R. Rush, City Clerk

