



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
NOVEMBER 2, 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 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 Pro Tem Dot Miller, Councilmember Bob Fifer, Councilmember Nancy Ford, Councilmember David Jones, Councilmember John Marriott, Councilmember Lauren Simpson

Councilmember Fifer moved to excuse Mayor Williams from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Williams

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 October 19, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

A. Proclamation for Small Business Saturday - presented by Councilmember Jones

Councilmember Jones said that the Saturday after Thanksgiving (November 28, 2020) is known as Small Business Saturday. The Arvada Visitors Center, the Arvada Economic Development Association (AEDA), the Arvada Chamber and the Olde Town Arvada – Business Improvement District along with the Arvada Resiliency Task Force are partnering in asking people to shop Arvada Small Businesses this holiday season, highlighting the national shopping holiday – November 28 which is referred to as Small Business Saturday.

Small businesses create jobs, boost Arvada's economy, and preserve neighborhoods. Each purchase made in Arvada goes to pay for City services such as police, parks, and street maintenance. Keeping

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the dollars in Arvada helps create and retain quality jobs. Small businesses are the nation's largest employer and account for the majority of job growth. Next time you make a purchase, remember Shop Arvada!

Allison Trembly with AEDA and the City of Arvada and Jean Gordon with the Arvada Visitors Center were present to accept this proclamation for Small Business Saturday.

B. Proclamation for Law Enforcement Records Personnel Week - presented by Councilmember Marriott

Councilmember Marriott said that the State of Colorado has designated the second week in November to recognize law enforcement records personnel. Law Enforcement Records Personnel Week was first enacted by Governor Hickenlooper in 2018.

The records professionals perform a variety of comprehensive tasks that provide customer service to the community while supporting the core mission of law enforcement agencies. This skilled group works together to ensure the accuracy of complex record gathering, reporting, and dissemination of materials. Working within state and national crime computer systems, record technicians maintain the integrity of reporting systems that are critical to providing information for investigators, administrators, officers, and the public. Records personnel are crucial to assisting law enforcement agencies identify, pursue, capture and process suspected criminals significantly improving apprehension strategies across the state.

Candace Harris, Police Records Supervisor and Erica Gallegos, Lead Police Support Specialist, were present to accept the proclamation on behalf of the City's law enforcement records personnel.

C. Proclamation for Native American Heritage Month - presented by Councilmember Simpson

In 1990, Congress and President George H. W. Bush recognized the unique place Native American Indians have in our history by designating the month of November as National Native American Heritage Month. The month is a time to celebrate rich and diverse cultures, traditions, and histories and to acknowledge the important contributions of Native people. Native American Heritage Month is also an opportune time to educate the general public about tribes, to raise general awareness about the unique challenges Native people have faced both historically and in the present, and the ways in which tribal citizens have worked to conquer these challenges.

The Doctor Susan Anderson Chapter, National Society of the Daughters of the American Revolution is honored to request and receive this proclamation for Native American Heritage Month.

6. Presentations

A. Arvada Resiliency Taskforce Update Regarding COVID-19 Business Support

Daniel Ryley, Executive Director, Arvada Economic Development Association and Kami Welch, President of the Arvada Chamber of Commerce said that the Arvada Resiliency Taskforce was created in March of this year to convene critical stakeholders positioned to support Arvada businesses and nonprofits negatively impacted by the COVID-19 pandemic and subsequent State and County health orders. The Taskforce, consisting of the City of Arvada, Arvada Economic Development Association, the Arvada Chamber, Arvada Visitors Center, Olde Town Business Improvement District, Community First Foundation, the Arvada Center for the Arts and Humanities, and Red

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Rocks Community College, among several others, has been meeting consistently since March to listen, discuss and implement solutions to increase small business resiliency through the pandemic. The Taskforce now has data to help communicate the depth and breadth of its collective efforts, and resulting impact to the Arvada business community and local economy so far. The Taskforce is also beginning discussions on how to best formalize itself to provide perpetual value to the Arvada community in terms of resiliency moving forward, in alignment with existing Arvada City Council Strategic Results.

7. Public Comment on Issues not Scheduled on Agenda – Three Minute Limit - none

8. New Business

A. Consent Agenda

1. R20-098 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$175,132.33 (Excluding Applicable Tax) to Oracle America, Inc., for the Purchase of Oracle Software Update License and Support Provided Under Support Service Number 4586060
2. R20-099 A Resolution Authorizing Change Order No. 3 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 \$800,000.00, Project No. 20-ST-10

Councilmember Marriott moved that R20-098, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$175,132.33 (Excluding Applicable Tax) to Oracle America, Inc., for the Purchase of Oracle Software Update License and Support Provided Under Support Service Number 4586060; R20-099, A Resolution Authorizing Change Order No. 3 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 \$800,000.00, Project No. 20-ST-10, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

B. Resolutions

1. R20-100 A Resolution Authorizing Acceptance of an Intergovernmental Agreement Establishing the Rocky Mountain Metropolitan Airport Community Noise Roundtable

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

Councilmember Fifer moved that R20-100, A Resolution Authorizing Acceptance of an Intergovernmental Agreement Establishing the Rocky Mountain Metropolitan Airport Community Noise Roundtable, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

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The Motion was Approved

2. R20-101 A Resolution Authorizing the Subrecipient Agreement Between the City of Arvada and Hyland Hills Park and Recreation District for CARES Act Funding

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

Councilmember Ford moved that R20-101, A Resolution Authorizing the Subrecipient Agreement Between the City of Arvada and Hyland Hills Park and Recreation District for CARES Act Funding, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

3. R20-102 A Resolution Authorizing the Subrecipient Agreement Between the City of Arvada and Apex Park and Recreation District for CARES Act Funding

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

Councilmember Ford moved that R20-102, A Resolution Authorizing the Subrecipient Agreement Between the City of Arvada and Apex Park and Recreation District for CARES Act Funding, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

C. Ordinances (First Reading) - none

9. Other - none

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

- A. CB20-029 An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates (Ordinance No. 4746)

Mayor Pro Tem Miller opened the public hearing on CB20-029, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates.

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

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

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Councilmember Ford moved that CB20-029, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates, be approved on final reading, numbered 4746 and published by title only.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

- B.      CB20-030      An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates (Ordinance No. 4747)

Mayor Pro Tem Miller opened the public hearing on CB20-030.

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

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

Councilmember Ford moved that CB20-030, An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates, be approved on final reading, numbered 4747 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

- C.      Public Hearing on the 2021 Annual Action Plan for 2021 Community Development Block Grant Funding and 2021 Human Services Grant Funding

1.      R20-103      A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2021 to Agencies Providing Emergency Help, Program Assistance, and Other Assistance to Arvada Citizens
2.      R20-104      A Resolution Approving an Annual Action Plan Submission for Housing and Community Development Programs for the City of Arvada, Colorado

Mayor Pro Tem Miller opened the public hearing on the 2021 Annual Action Plan for 2021 Community Development Block Grant Funding and 2021 Human Services Grant Funding, R20-103 and R20-104.

Laura Andes, Representing the Human Services Advisory Board, reviewed this item with council.

Laurie Walowitz, Representing the Jeffco Action Center, discussed the services they provide to the community.

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The public hearing was closed.

Councilmember Simpson moved that R20-103, A Resolution Authorizing the Expenditure of City of Arvada Human Services Funding Pool Funds for 2021 to Agencies Providing Emergency Help, Program Assistance, and Other Assistance to Arvada Citizens, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

Councilmember Simpson moved that R20-104, A Resolution Approving an Annual Action Plan Submission for Housing and Community Development Programs for the City of Arvada, Colorado, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

11. Public Comment - Five Minute Limit - none
12. City Council Reports
  - A. Councilmember Ford reminded everyone to shop on Small Business Saturday and encouraged everyone to shop virtually at the Arvada Center Fine Art Market.
  - B. Councilmember Simpson said the Arvada Chamber would be launching Child for Champions Holiday Edition supporting first responders on Thanksgiving and Christmas.
  - C. Councilmember Marriott echoed previous comments regarding Small Business Saturday and encouraged everyone to try to do their shopping locally as much as possible.
  - D. Councilmember Fifer reminded everyone to vote tomorrow.
13. City Manager Reports
  - A. Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
14. City Attorney Reports - none
15. Adjournment at 7:20 p.m.

*Dot Miller*

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Dot Miller, Mayor Pro Tem

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*Kristen R. Rush, City Clerk*

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Kristen R. Rush, City Clerk

