



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
NOVEMBER 16, 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, Councilmember Fifer, Councilmember Ford, Councilmember Jones, Councilmember Marriott and Councilmember Simpson were present in the council chambers. Mayor Pro Tem Miller attended remotely via Zoom. 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 November 2, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications

- A. Proclamation for the 150th Anniversary of the Platting and Naming of Arvada - presented by Mayor Pro Tem Miller

Mayor Williams said that on November 28, 1870, Benjamin Wadsworth and Louis Reno prepared a map that reserved a portion of land from their properties for streets and alleys for public use. Three days later, on December 1, they placed an announcement in the Denver newspaper, announcing the platting of the town of Arvada, so named by Mary Ann Wadsworth, Mr. Wadsworth's wife, in honor of her brother-in-law, Hiram Arvada Haskin.

Karen Miller was present via Zoom to accept the proclamation.

6. Presentations - none

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

8. New Business

- A. Consent Agenda

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1. R20-105 A Resolution Authorizing an Agreement by and between the City of Arvada and Murraysmith, Inc. for Final Design, Bidding and Construction Services for the Lake Arbor Bank Improvements and Dredging Design in an Amount Not to Exceed \$243,420.00
2. R20-106 A Resolution Accepting a Warranty Deed from Hill Industries, LLC for the Acquisition of Certain Property along Ralston Road, Generally at the Intersection of West 58th Avenue, as Part of the Traffic Signal Rebuild - Hill Petroleum, Project No. 18-TC-01

Councilmember Marriott moved that R20-105, A Resolution Authorizing an Agreement by and between the City of Arvada and Murraysmith, Inc. for Final Design, Bidding and Construction Services for the Lake Arbor Bank Improvements and Dredging Design in an Amount Not to Exceed \$243,420.00; R20-106, A Resolution Accepting a Warranty Deed from Hill Industries, LLC for the Acquisition of Certain Property along Ralston Road, Generally at the Intersection of West 58th Avenue, as Part of the Traffic Signal Rebuild - Hill Petroleum, Project No. 18-TC-01, 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. R20-107 A Resolution Authorizing an Eighth 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 Fifer moved that R20-107, A Resolution Authorizing an Eighth 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, Jones, Marriott, Simpson  
The Motion was Approved

C. Ordinances (First Reading) - none

9. Other - none

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

- A. Conditional Use Application for NEC 86th and Indiana, Generally Located at the Northeast Corner of W. 86th Parkway and Indiana Street

Mayor Williams opened the public hearing on the Conditional Use Application for NEC.

Rob Smetana, Manager of City Planning and Development, reviewed this item with council.

Sworn Testimony: Adam Goldberg, representing applicant

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Jeff Ekegren, Representing applicant

Mayor Williams closed the public hearing.

Councilmember Jones moved that the Conditional Use Application for NEC 86th and Indiana, Generally Located at the Northeast Corner of W. 86th Parkway and Indiana 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, Jones, Marriott, Simpson  
The Motion was Approved

- 11. Public Comment - Five Minute Limit - none
- 12. City Council Reports
  - A. Motion to Cancel November 23, 2020 meeting

Councilmember Fifer moved to cancel the November 23, 2020 meeting

The following votes were cast on the Motion:

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

- B. Councilmember Ford encouraged everyone to shop virtually at the Arvada Center Fine Art Market.
  - C. Mayor Pro Tem Miller encouraged everyone to wear their masks.
  - D. Mayor Williams offered his condolences to City Clerk Kristen Rush and her family for their recent loss.
- 13. City Manager Reports - none
  - 14. City Attorney Reports - none
  - 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

