



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
DECEMBER 7, 2020**

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

Mayor Williams, Mayor Pro Tem Miller, Councilmember Fifer, Councilmember Jones, Councilmember Marriott, and Councilmember Simpson were present in the Council Conference Room. Councilmember Ford was present via Zoom.

- A. Instructions to Negotiators, Pursuant to C.R.S. 24-6-402(4)(e) Relating to the City's Loan to AURA
- B. Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to the Jefferson Parkway Highway Authority
- C. Personnel Matter, CRS 24-6-402(4)(f) Relating to the Municipal Judge Interviews

Councilmember Jones moved to go into Executive Session for Instructions to Negotiators, Pursuant to C.R.S. 24-6-402(4)(e) Relating to the City's Loan to AURA; Legal Advice, Pursuant to C.R.S. 24-6-402(4)(b) Relating to the Jefferson Parkway Highway Authority; and Personnel Matter, CRS 24-6-402(4)(f) Relating to the Municipal Judge Interviews.

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 Jones, Councilmember Marriott and Councilmember Simpson were present in the council chambers. Councilmember Ford 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.

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4. Approval of Minutes of the November 16, 2020, City Council Meeting

The minutes stand approved.

5. Recognitions and Communications - none

6. Presentations - none

7. Public Comment - none

8. New Business

A. Consent Agenda

1. R20-108 A Resolution Authorizing an Agreement between the City of Arvada and BrightView Landscape Services, Inc. for Citywide Mowing Maintenance Services in an Amount Not to Exceed \$172,884.76
2. R20-109 A Resolution Authorizing Change Order No. 1 to an Agreement by and between the City of Arvada and Diamond Contracting Corp. in the Amount of \$432,348.00 for the 2020 Water Main Replacement, Project No. 20-WA-01
3. R20-110 A Resolution Authorizing the Issuance of Purchase Orders in an Amount Not to Exceed \$200,000.00 to Statewide Internet Portal Authority (SIPA) for the Purchase of Google and Virtru Product Licenses
4. R20-111 A Resolution Authorizing a Notice of Termination-Arvada Participation in the West Metro Drug Task Force
5. R20-112 A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and W.L. Contractors, LLC in an Amount Not to Exceed \$326,289.00 for the Arvada Traffic Signal Interconnect, Project No. 19-TC-04 (CDOT Project No. AQC M040-035, SA 22670)
6. R20-113 A Resolution Authorizing Change Order No. 4 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 \$410,000, Project No. 20-ST-10
7. R20-114 A Resolution Approving and Ratifying the City of Arvada Deferred Compensation Plan
8. R20-120 A Resolution Authorizing the Dedication of a Fire Access Easement to the Arvada Fire Protection District Over and Across Arvada's Parks and Fleet Building Property, Located at 7800 West 62nd Avenue, Arvada, Colorado 80005

Councilmember Marriott moved that R20-108, A Resolution Authorizing an Agreement between the City of Arvada and BrightView Landscape Services, Inc. for Citywide Mowing Maintenance Services in an Amount Not to Exceed \$172,884.76; R20-109, A Resolution Authorizing Change Order No. 1 to an Agreement by and between the City of Arvada and Diamond Contracting Corp. in the Amount of \$432,348.00 for the 2020 Water Main Replacement, Project No. 20-WA-01; R20-110, A Resolution Authorizing the Issuance of Purchase Orders in an Amount Not to Exceed \$200,000.00 to Statewide Internet Portal Authority (SIPA) for the Purchase of Google and Virtru Product Licenses; R20-111, A Resolution Authorizing a Notice of Termination-Arvada

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Participation in the West Metro Drug Task Force; R20-112, A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and W.L. Contractors, LLC in an Amount Not to Exceed \$326,289.00 for the Arvada Traffic Signal Interconnect, Project No. 19-TC-04 (CDOT Project No. AQC M040-035, SA 22670); R20-113, A Resolution Authorizing Change Order No. 4 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 \$410,000, Project No. 20-ST-10; R20-114, A Resolution Approving and Ratifying the City of Arvada Deferred Compensation Plan; R20-120, A Resolution Authorizing the Dedication of a Fire Access Easement to the Arvada Fire Protection District Over and Across Arvada's Parks and Fleet Building Property, Located at 7800 West 62nd Avenue, Arvada, Colorado 80005, 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. R20-115 A Resolution Authorizing Acceptance of an Amended and Restated Intergovernmental Agreement Between the City of Arvada, Colorado and Sabell Metropolitan District

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

Councilmember Marriott moved that R20-115, A Resolution Authorizing Acceptance of an Amended and Restated Intergovernmental Agreement Between the City of Arvada, Colorado and Sabell Metropolitan District, be approved.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

2. R20-116 A Resolution Authorizing the First Amendment to Intergovernmental Agreement CARES Act Local Government Distributions Between Jefferson County and the City of Arvada

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

Councilmember Fifer moved that R20-116, A Resolution Authorizing the First Amendment to Intergovernmental Agreement CARES Act Local Government Distributions Between Jefferson County and the City of Arvada, be approved.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

3. R20-117 A Resolution Authorizing an Agreement by and between the City of

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Arvada and the Olde Town Arvada Business Improvement District for
the Fiscal Year 2021 Programs and Services in Olde Town Arvada

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

Councilmember Marriott moved that R20-117, A Resolution Authorizing an Agreement by and between the City of Arvada and the Olde Town Arvada Business Improvement District for the Fiscal Year 2021 Programs and Services in Olde Town Arvada, be approved.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

4. R20-118 A Resolution Authorizing an Intergovernmental Agreement by and Between the City of Arvada and the Urban Drainage and Flood Control District d/b/a Mile High Flood District Regarding Final Design and Construction of Drainage and Flood Control Improvements for Little Dry Creek (ADCO) Tributary C at Lake Arbor

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

Councilmember Ford moved that R20-118, A Resolution Authorizing an Intergovernmental Agreement by and Between the City of Arvada and the Urban Drainage and Flood Control District d/b/a Mile High Flood District Regarding Final Design and Construction of Drainage and Flood Control Improvements for Little Dry Creek (ADCO) Tributary C at Lake Arbor, be approved.

The following votes were cast on the Motion

Those voting yes: Williams, Miller, Fifer, Ford, Jones, Marriott, Simpson

The Motion was Approved

5. R20-119 A Resolution Authorizing a First Amendment to an Intergovernmental Agreement by and between the Urban Drainage and Flood Control District d/b/a Mile High Flood District, Jefferson County, and the City of Arvada Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Van Bibber Creek, Project No. 107512

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

Councilmember Marriott moved that R20-119, A Resolution Authorizing a First Amendment to an Intergovernmental Agreement by and between the Urban Drainage and Flood Control District d/b/a Mile High Flood District, Jefferson County, and the City of Arvada Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Van Bibber Creek, Project No. 107512, 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

C. Ordinances (First Reading)

1. CB20-031 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2020 (Public Hearing to be set for January 4, 2021 at 6:15 p.m.)
2. CB20-032 An Ordinance Adopting the Floodplain Map Dated November 20, 2020, as the Official Floodplain Map of the City of Arvada, Superseding That Dated November 15, 2019, and Further Adopting the Flood Insurance Study ("FIS") and the Flood Insurance Rate Maps ("FIRM") Prepared By the Federal Emergency Management Agency ("FEMA") (Public Hearing to be set for January 4, 2021 at 6:15 p.m.)
3. CB20-033 An Ordinance Amending and Adding Certain Sections of Chapter 70, Personnel Rules, of the Arvada City Code (Public Hearing to be set for January 4, 2021 at 6:15 p.m.)

Councilmember Marriott moved that CB20-031, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2020; CB20-032, An Ordinance Adopting the Floodplain Map Dated November 20, 2020, as the Official Floodplain Map of the City of Arvada, Superseding That Dated November 15, 2019, and Further Adopting the Flood Insurance Study ("FIS") and the Flood Insurance Rate Maps ("FIRM") Prepared By the Federal Emergency Management Agency ("FEMA"); CB20-033, An Ordinance Amending and Adding Certain Sections of Chapter 70, Personnel Rules, of the Arvada City Code, be approved on first reading, ordered published in full and a Public Hearing set for January 4, 2021 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. Conditional Use Permit for Olde Town Residences, Generally Located at 7267 W 56th Avenue

Mayor Williams opened the public hearing on the Conditional Use Permit for Olde Town Residences.

Bill Moshier, representing the applicant requested a continuance until January 4, 2021.

Councilmember Marriott moved to continue the Conditional Use Permit for Olde Town Residences to January 4, 2021 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

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11. Public Comment - Five Minute Limit - none
12. City Council Reports - none
13. City Manager Reports - none
14. City Attorney Reports
 - A. Councilmember Miller gave her condolences to Brad Rupert and his family in the passing of his wife, Lisa.
 - B. Mayor Williams reminded everyone that tomorrow is Colorado Gives Day.
 - C. Councilmember Fifer thanked everyone involved in the virtual tree lighting in Olde Town.
 - D. Councilmember Ford reminded everyone to shop small businesses this holiday season and the Fine Art Market will run through December 18.
15. Adjournment at 6:30 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk

Kristen R. Rush, City Clerk

