



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
MARCH 1, 2021**

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. Legal Advice, Pursuant to CRS 24-6-402(4)(b) Related to Approval of Mill and Overlay Contracts

Mayor Pro Tem Miller moved to go into Executive Session for Legal Advice, Pursuant to CRS 24-6-402(4)(b) Related to Approval of Mill and Overlay Contracts.

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 - 6:10 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, 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: Mark Deven, City Manager; Rachel Morris, City Attorney; Lorie Gillis, Deputy City Manager; and Kristen Rush, City Clerk.

4. Approval of Minutes of the January 25 and February 1, 2021 City Council Meeting

The minutes stand approved.

5. Recognition and Communication

A. Recognition of Judge Michael S. Matassa - presented by Mayor Williams

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Mayor Williams said that the City Council would like to recognize, honor and give thanks to Judge Michael S. Matassa for his exceptional service as interim presiding judge for Arvada Municipal Courts throughout a very challenging 2020. Judge Matassa has been a loyal relief judge for many years, and he accepted the responsibility of becoming interim presiding judge with the highest levels of professionalism and integrity. City Council would like to thank Judge Matassa with an official proclamation in his honor.

6. Presentations - none
7. Public Comment
 - A. Phillip DeLorenzo, Arvada resident, addressed council regarding waste hauling.
 - B. Tom D'Agostino, Arvada resident, addressed council regarding waste hauling.
 - C. Viki Walbridge, Arvada resident, addressed council regarding waste hauling.
 - D. Daniel Mondragon, Arvada resident, addressed council regarding the DEI Taskforce.
 - E. Carolyn Ackerman, Arvada resident, addressed council regarding waste hauling.
8. New Business
 - A. Consent Agenda
 1. R21-031 A Resolution Declaring the Termination of Development Agreement Between the Arvada Urban Renewal Authority, the City of Arvada and Sullivan One Limited Liability Company
 2. R21-032 A Resolution Accepting Donations of Rifle-Rated Ballistic Armor Equipment for Officers of the Arvada Police Department
 3. R21-033 A Resolution Authorizing the City of Arvada to Purchase Chemicals for the Water Treatment Plant Operations in an Amount Not to Exceed \$873,573.00 Annually
 4. R21-034 A Resolution Authorizing an Agreement by and between the City of Arvada and Carollo Engineers, Inc. in an Amount Not to Exceed \$129,930.00 for the Ralston WTP Solids Handling Study Project No. 21-WA-50
 5. R21-035 A Resolution Authorizing First Amendment to an Agreement Between the City of Arvada and Schultz Industries Incorporated to Increase the Contract Amount from \$200,000.00 to \$250,000.00 for Landscape Maintenance in the Second Year
 6. R21-036 A Resolution Authorizing a Renewal Construction Contract Agreement by and between the City of Arvada and Triple M Construction LLC for the 2021 Concrete Replacement Project in an Amount Not to Exceed \$4,434,156.20 Formerly Project No. 19-ST-10 Then 20-ST-10 Now Project 21-ST-10
 7. R21-037 A Resolution Accepting an Annexation Petition Concerning Lazy Susan, Generally Located at 16790 and 16770 W. 63rd Place, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for April 5, 2021, 6:15 P.M. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and Is Considered Eligible for Annexation
 8. R21-038 A Resolution Authorizing an Agreement By and Between the City of Arvada and Asphalt Specialties Co., Inc. for Construction of CSB-21-ST-01 Pavement Resurfacing Program in an Amount Not to Exceed \$3,085,470.53

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9. R21-039 A Resolution Adopting a Revised Administrative Fee Schedule for the Arvada Police Department
10. R21-040 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$227,405 to Transwest Truck Trailer RV for the Purchase of Asphalt Patch Truck
11. R21-041 A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Hamon Infrastructure, Inc. for Construction of 18-ST-40 Ralston Road - Yukon Street to Garrison Street in an Amount Not to Exceed \$12,360,000.00
12. R21-042 A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$600,000.00 to Hill Petroleum Company for the Purchase of Fuel Used in City Vehicles and Equipment

Councilmember Marriott moved that R21-031, A Resolution Declaring the Termination of Development Agreement Between the Arvada Urban Renewal Authority, the City of Arvada and Sullivan One Limited Liability Company; R21-032, A Resolution Accepting Donations of Rifle-Rated Ballistic Armor Equipment for Officers of the Arvada Police Department; R21-033, A Resolution Authorizing the City of Arvada to Purchase Chemicals for the Water Treatment Plant Operations in an Amount Not to Exceed \$873,573.00 Annually; R21-034, A Resolution Authorizing an Agreement by and between the City of Arvada and Carollo Engineers, Inc. in an Amount Not to Exceed \$129,930.00 for the Ralston WTP Solids Handling Study Project No. 21-WA-50; R21-035, A Resolution Authorizing First Amendment to an Agreement Between the City of Arvada and Schultz Industries Incorporated to Increase the Contract Amount from \$200,000.00 to \$250,000.00 for Landscape Maintenance in the Second Year; R21-036, A Resolution Authorizing a Renewal Construction Contract Agreement by and between the City of Arvada and Triple M Construction LLC for the 2021 Concrete Replacement Project in an Amount Not to Exceed \$4,434,156.20 Formerly Project No. 19-ST-10 Then 20-ST-10 Now Project 21-ST-10; R21-037, A Resolution Accepting an Annexation Petition Concerning Lazy Susan, Generally Located at 16790 and 16770 W. 63rd Place, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for April 5, 2021, 6:15 P.M. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and Is Considered Eligible for Annexation; R21-038, A Resolution Authorizing an Agreement By and Between the City of Arvada and Asphalt Specialties Co., Inc. for Construction of CSB-21-ST-01 Pavement Resurfacing Program in an Amount Not to Exceed \$3,085,470.53; R21-039, A Resolution Adopting a Revised Administrative Fee Schedule for the Arvada Police Department; R21-040, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$227,405 to Transwest Truck Trailer RV for the Purchase of Asphalt Patch Truck; R21-041, A Resolution Authorizing a Construction Contract Agreement By and Between the City of Arvada and Hamon Infrastructure, Inc. for Construction of 18-ST-40 Ralston Road - Yukon Street to Garrison Street in an Amount Not to Exceed \$12,360,000.00; R21-042, A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$600,000.00 to Hill Petroleum Company for the Purchase of Fuel Used in City Vehicles and Equipment, be approved.

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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- B. Ordinances (First Reading)
1. CB21-007 An Ordinance Authorizing the Second Amendment to the 2021 Operating and Capital Budget in the Amount of \$1,650,000.00 and Authorizing an Intergovernmental Agreement Between the City of Arvada and the State of Colorado Acting By and Through the Department of Transportation, Pertaining to the Signal Replacements at West 64th Avenue & Simms Street and West 80th Avenue & Vance Drive, Project No. 20-TC-01 (CDOT Project No. SHO M040-037 (24218)) (Public Hearing to be set for March 15, 2021 at 6:15 p.m.)
 2. CB21-008 An Ordinance Authorizing the Third Amendment to the 2021 Operating and Capital Budget in the Amount of \$450,000.00 and Authorizing an Intergovernmental Agreement Between the City of Arvada and the State of Colorado Acting By and Through the Department of Transportation, Pertaining to the Signal Replacements at West 58th Avenue & Kipling Parkway, Project No. 20-TC-02 (CDOT Project No. SHO M040-034 (22278)) (Public Hearing to be set for March 15, 2021 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB21-007, An Ordinance Authorizing the Second Amendment to the 2021 Operating and Capital Budget in the Amount of \$1,650,000.00 and Authorizing an Intergovernmental Agreement Between the City of Arvada and the State of Colorado Acting By and Through the Department of Transportation, Pertaining to the Signal Replacements at West 64th Avenue & Simms Street and West 80th Avenue & Vance Drive, Project No. 20-TC-01 (CDOT Project No. SHO M040-037 (24218)); CB21-008, An Ordinance Authorizing the Third Amendment to the 2021 Operating and Capital Budget in the Amount of \$450,000.00 and Authorizing an Intergovernmental Agreement Between the City of Arvada and the State of Colorado Acting By and Through the Department of Transportation, Pertaining to the Signal Replacements at West 58th Avenue & Kipling Parkway, Project No. 20-TC-02 (CDOT Project No. SHO M040-034 (22278)), be approved on first reading, ordered published in full and a Public Hearing set for March 15, 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. Public Hearings - 6:15 p.m.
- A. CB21-006 An Ordinance Amending Article V, International Residential Code, Section 18-181, Climatic and Geographical Design Criteria of Chapter 18, Buildings and Building Regulations, of the Arvada City Code (Ordinance No. 4753)

Mayor Williams opened the public hearing on CB21-006.

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

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

Councilmember Marriott moved that CB21-006, An Ordinance Amending Article V, International Residential Code, Section 18-181, Climatic and Geographical Design Criteria of Chapter 18, Buildings

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and Building Regulations, of the Arvada City Code, be approved on final reading numbered 4753 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

- B. Conditional Use Application for Clear Creek Commons, Approximately Located at the Southeast Corner of West 52nd Avenue and Marshall Street

Mayor Williams opened the public hearing on the Conditional Use Application for Clear Creek Commons.

Councilmember Marriott moved that the public hearing on the Conditional Use Application for Clear Creek Commons, approximately located at the southeast corner of West 52nd Avenue and Marshall Street, be continued and set for a public hearing on March 15, 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

10. Public Comment - Five Minute Limit - none
11. City Council Reports
- A. Councilmember Simpson commended Apex Recreation for all that they do for the community.
- B. Mayor Williams noted the passing of Jed Ladd on Valentine's Day. Mr. Ladd was very active in the community as well as a former member of the Arvada Liquor Licensing Authority.
12. City Manager Reports
- A. Mark Deven, City Manager, reviewed the upcoming Workshop Schedule.
13. City Attorney Reports – none
14. Adjournment at 7:05 p.m.

Marc Williams

Marc Williams, Mayor