



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
APRIL 5, 2021**

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 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 John Marriott, Councilmember Lauren Simpson

Councilmember Fifer moved to excuse Councilmember Jones from tonight's meeting. The motion passed unanimously.

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 March 15, 2021 City Council Meeting

The minutes stand approved.

5. Recognition and Communication

A. Proclamation for National Child Abuse Prevention and Awareness Month - presented by Mayor Pro Tem Miller

Mayor Pro Tem Miller said that the City of Arvada is proud to partner with Ralston House child advocacy center in recognizing April as Child Abuse Prevention Month on behalf of the many children who were interviewed at Ralston House in 2020, as well as the children and teens who are suspected of being sexually or physically abused. These children and their families directly benefit from the family-friendly care provided at Ralston House in 2020 and beyond.

Ralston House provides comprehensive services to child victims and their families as they begin the healing process after traumatic experiences. During the month of April, our community joins with those who have suffered abuse by planting pinwheel gardens of hope. The fundraising goal for 2021 is \$60,000 which will be raised from large community gardens and from selling individual pinwheels. As our streets and neighborhoods become planted with pinwheels, we encourage all Arvada citizens to join in renewing our commitment to preventing child abuse and learning what we can do to promote the safety and well-

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being of children.

A representative from Ralston House was present via Zoom to accept the Proclamation.

6. Presentations - none
7. Public Comment
  - A. Randy Moorman, Arvada resident, addressed council regarding the Boulder shooting event in March
  - B. Tom Delpasino, Arvada resident, addressed council regarding the new waste hauling ordinance
  - C. Kaley Moffit, Arvada resident, addressed council regarding the Boulder shooting event in March, the new waste hauling ordinance and affordable housing
  - D. Bruce Morrison, Arvada resident, addressed council regarding the new waste hauling ordinance
  - E. Joyce Richardson, Arvada resident, addressed council regarding the new waste hauling ordinance
  - F. Mindy Mohr, Arvada resident, addressed council regarding the workshop on March 22 regarding housing strategies
  - G. Rachel Van Amburg, Arvada resident, addressed council regarding the shooting event in March
  - H. Matt Rivera, Arvada resident, addressed council regarding traffic issues on West 66<sup>th</sup> between Pierce and Wadsworth
8. New Business
  - A. Consent Agenda
    1. R21-052 A Resolution Authorizing an Agreement by the City of Arvada and Badger Meter Inc. for Goods Required for the Automated Metering Infrastructure (AMI) Project
    2. R21-053 A Resolution Approving the 2021 Arvada Visitors Center Strategic Plan
    3. R21-054 A Resolution Authorizing the Adoption of the City of Arvada 2019 Water Conservation Plan
    4. R21-055 A Resolution for Approval of the Corrected 2020 Community Development Block Grant (CDBG) Funding Budget From the Original Approved Entitlement of \$470,068.00 to the Actual Approved Entitlement of \$469,996.00
    5. R21-056 A Resolution Approving the Issuance of the Jefferson County Housing Authority D/B/A Foothills Regional Housing Multifamily Housing Revenue Bonds (Allison Village Project) in One or More Series in the Aggregate Principal Amount Not to Exceed \$19,000,000 (the "Bonds") Solely for the Purpose of Satisfying Section 147(f) of the Internal Revenue Code of 1986
    6. R21-057 A Resolution Accepting the Granting of an Easement by the City of Arvada to Public Service Company of Colorado for the Purpose of Installing New Electric Service
    7. R21-058 A Resolution Authorizing a Purchase and Sale Agreement by and between the City of Arvada and Jefferson Center Metropolitan District No. 1

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Councilmember Marriott moved that R21-052, A Resolution Authorizing an Agreement by the City of Arvada and Badger Meter Inc. for Goods Required for the Automated Metering Infrastructure (AMI) Project; R21-053, A Resolution Approving the 2021 Arvada Visitors Center Strategic Plan; R21-054, A Resolution Authorizing the Adoption of the City of Arvada 2019 Water Conservation Plan; R21-055, A Resolution for Approval of the Corrected 2020 Community Development Block Grant (CDBG) Funding Budget From the Original Approved Entitlement of \$470,068.00 to the Actual Approved Entitlement of \$469,996.00; R21-056, A Resolution Approving the Issuance of the Jefferson County Housing Authority D/B/A Foothills Regional Housing Multifamily Housing Revenue Bonds (Allison Village Project) in One or More Series in the Aggregate Principal Amount Not to Exceed \$19,000,000 (the "Bonds") Solely for the Purpose of Satisfying Section 147(f) of the Internal Revenue Code of 1986; R21-057, A Resolution Accepting the Granting of an Easement by the City of Arvada to Public Service Company of Colorado for the Purpose of Installing New Electric Service; R21-058, A Resolution Authorizing a Purchase and Sale Agreement by and between the City of Arvada and Jefferson Center Metropolitan District No. 1, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

B. Resolutions

1. R21-059 A Resolution Authorizing the City of Arvada to Continue Its Participation in an Intergovernmental Agreement Supporting and Funding the Rocky Mountain Greenway Trail Project Extensions at Indiana Street and Colorado Highway 128 in an Amount Not to Exceed \$243,000.00

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

Councilmember Marriott moved that R21-059, A Resolution Authorizing the City of Arvada to Continue Its Participation in an Intergovernmental Agreement Supporting and Funding the Rocky Mountain Greenway Trail Project Extensions at Indiana Street and Colorado Highway 128 in an Amount Not to Exceed \$243,000.00, be approved.

The following votes were cast on the Motion

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

Those voting no: Ford

Those absent: Jones

The Motion was Approved

2. R21-060 A Resolution Authorizing an Amendment to to the Intergovernmental Agreement No. 500817 by and Between the City of Arvada and Denver Water

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

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Councilmember Marriott moved that R21-060, A Resolution Authorizing an Amendment to the Intergovernmental Agreement No. 500817 by and Between the City of Arvada and Denver Water, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

3. R21-061 A Resolution Authorizing an Intergovernmental Agreement by and Between the City of Arvada and Apex Park and Recreation District to Offset \$431,000 of Expenses Related to the COVID-19 Pandemic

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

Councilmember Marriott moved that R21-061, A Resolution Authorizing an Intergovernmental Agreement by and Between the City of Arvada and Apex Park and Recreation District to Offset \$431,000 of Expenses Related to the COVID-19 Pandemic, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

4. R21-062 A Resolution Authorizing an Amendment to an Intergovernmental Agreement By and Between the City of Arvada and Colorado Department of Transportation for Wadsworth Turn Lanes

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

Councilmember Simpson moved that R21-062, A Resolution Authorizing an Amendment to an Intergovernmental Agreement By and Between the City of Arvada and Colorado Department of Transportation for Wadsworth Turn Lanes, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

5. R21-063 A Resolution Authorizing a Grant Agreement between the City of Arvada and Jefferson County for Emergency Rental Assistance

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

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Councilmember Fifer moved that R21-063, A Resolution Authorizing a Grant Agreement between the City of Arvada and Jefferson County for Emergency Rental Assistance, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

6. R21-064 A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the U.S. Department of Housing and Urban Development for CARES Act Funding in the Amount of \$276,525.00

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

Councilmember Fifer moved that R21-064, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the U.S. Department of Housing and Urban Development for CARES Act Funding in the Amount of \$276,525.00, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

7. R21-065 A Resolution Permanently Ratifying the City Manager's Temporary Authorization of an Intergovernmental Agreement By and Between the City of Arvada, the County of Jefferson, and the City of Lakewood Authorizing the Severe Weather Shelter Network (SWSN) to be a Subrecipient of Community Development Block Grant (CDBG) Funds - CFDA # 14.218

Mayor Pro Tem Miller moved that R21-065, A Resolution Permanently Ratifying the City Manager's Temporary Authorization of an Intergovernmental Agreement By and Between the City of Arvada, the County of Jefferson, and the City of Lakewood Authorizing the Severe Weather Shelter Network (SWSN) to be a Subrecipient of Community Development Block Grant (CDBG) Funds - CFDA # 14.218, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

- C. Ordinances (First Reading)

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1. CB21-013 An Ordinance Repealing and Reenacting Article VI of Chapter 38, Environment, of the Arvada City Code (Public Hearing to be set for April 19, 2021 at 6:15 p.m.)
2. CB21-014 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2021 (Public Hearing to be set for April 19, 2021 at 6:15 p.m.)
3. CB21-015 An Ordinance Authorizing an Intergovernmental Agreement between the City of Arvada and Jefferson County School District No. R-1 Relating to Street Improvements to Ralston Road Public Project No. 18-ST-40 (Public Hearing to be set for April 19, 2021 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB21-013, An Ordinance Repealing and Reenacting Article VI of Chapter 38, Environment, of the Arvada City Code; CB21-014, An Ordinance Authorizing an Additional Appropriation for Fiscal Year; CB21-015, An Ordinance Authorizing an Intergovernmental Agreement between the City of Arvada and Jefferson County School District No. R-1 Relating to Street Improvements to Ralston Road Public Project No. 18-ST-40 (Public Hearing to be set for April 19, 2021 at 6:15 p.m.), be approved on first reading, ordered published in full and a Public Hearing set for April 19, 2021 at 6:15 p.m.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

9. Other
  - A. Appointments to Boards and Commissions

Arvada Arts and Culture Commission

Councilmember Ford moved to **Appoint** Kim Wagner to the Arvada Arts and Culture Commission for an unexpired term ending April 30, 2024; and Ryan Eschenbach for an unexpired term ending April 30, 2022.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Arvada Festivals Commission

Councilmember Fifer moved **Appoint** Stephanie Wells, Jonathan Dunkle, Chris Gartenmann, Joseph Damgaard, Tracey Dailey, and Heather Carlson to the Arvada Festivals Commission for full 3-year terms ending April 30, 2024; Kathryn Holabird to the Arvada Festivals Commission for an unexpired term ending April 30, 2022 and **Reappoint** Michael Bozeman, Charles Jones, Eric Kvamme, and Ethan Lutz, for 3-year terms ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

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Arvada Liquor Licensing Authority

Councilmember Marriott moved to **Reappoint** Kevin Bonich to the Arvada Liquor Licensing Authority for a 3-year term ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Arvada Urban Renewal Authority

Motion by Mayor Williams: I move to **Appoint** Eli Feret to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2026.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Mayor Pro Tem Miller moved to **Ratify** Mayor Williams' appointment of Eli Feret to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2026.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Board of Adjustment

Councilmember Simpson moved to **Reappoint** Tom Aljinovich and Richard Derryberry to the Board of Adjustment for 3-year terms ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Building Code Advisory Board

Councilmember Ford moved to **Reappoint** Jim Johansen and John Blake Tomlinson to the Building Code Advisory Board for 3-year terms ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Design Review Advisory Committee

Councilmember Fifer moved to **Reappoint** William Cheever to the Design Review Advisory Committee for a 3-year term ending April 30, 2024.

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The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Golf Advisory Committee

Councilmember Marriott moved to **Appoint** Sharon Davis, Leif Carlson, and Pete Metropoulos to the Golf Advisory Committee for 3-year terms ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Human Services Advisory Committee

Mayor Pro Tem Miller moved to **Appoint** Keisha Givner to the Human Services Advisory Committee for a 3-year term ending April 30, 2024 and **Reappoint** Heather Arnold-Renicker and Robert Slay for 3-year terms ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Park Advisory Committee

Councilmember Simpson moved to **Appoint** Jackie Marquis to the Park Advisory Committee for a 3-year term ending April 30, 2024; and Travis Torline to the Park Advisory Committee for an unexpired term ending April 30, 2023 and **Reappoint** Abby McNeal, Michael Miller, Stacy Parcell, and Jeri Sampson for 3-year terms ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Planning Commission

Councilmember Ford moved to **Appoint** Tim Knapp to the Planning Commission for a 4-year term ending April 30, 2025 and **Reappoint** Douglas Magee for a 4-year term ending April 30, 2025.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Sustainability Advisory Committee

Councilmember Fifer moved to **Appoint** Jasmina Petrovic and Kia Ruiz to the Sustainability Advisory



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Committee for 3-year terms ending April 30, 2024; and Laurel Mattrey to the Sustainability Advisory Committee for an unexpired term ending April 30, 2023 and **Reappoint** Keegan Conley, Keith Emery, Cristina Gonzalez-Avram, and Harriett Hall, for 3-year terms ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Transportation Committee

Councilmember Marriott moved to **Appoint** Jesse Dubin to the Transportation Committee for a 3-year term ending April 30, 2024 and **Reappoint** Jadwiga Brown for a 3-year term ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Mayor Williams moved to **Appoint** Jim Arndt to the Transportation Committee for a 3-year term ending April 30, 2024.

Councilmember Marriott moved to **Ratify** Mayor Williams' appointment of Jim Arndt to the Transportation Committee for a 3-year term ending April 30, 2024.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

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

- A. Ratification and Approval of CP2021-0001 A Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Lazy Susan from Jefferson County R-1 (Residential) Zoning to RN-12.5 (Residential Neighborhood) Zoning with an Amendment to Suburban Residential, Located at 16770 and 16790 West 63rd Place
- B. R21-066 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Lazy Susan, 16770 & 16790 W. 63rd Place
- C. CB21-009 An Ordinance Annexing Certain Land Into the City of Arvada, Lazy Susan, 16770 & 16790 W. 63rd Place (Ordinance No. 4756)
- D. CB21-010 An Ordinance Rezoning Certain Land Within the City of Arvada, Lazy Susan, from Jefferson County R-1 (Residential) to RN-12.5 (Residential Neighborhood), 1.5 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at 16770 and 16790 West 63rd Place (Ordinance No. 4757)

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Mayor Williams opened the public hearing on the Ratification and Approval of CP2021-0001, R21-066 CB21-009 and CB21-010.

Rob Smetana, Planning Manager, reviewed this item with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Susan Tindell, Representing Applicant

Councilmember Simpson moved that Ratification and Approval of CP2021-0001, A Resolution by the Planning Commission for the City of Arvada, Colorado to Amend the 2014 Arvada Comprehensive Plan Land Use Designation Pertaining to Lazy Susan from Jefferson County R-1 (Residential) Zoning to RN-12.5 (Residential Neighborhood) Zoning with an Amendment to Suburban Residential, Located at 16770 and 16790 West 63rd Place, be ratified 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, Marriott, Simpson

Those absent: Jones

The Motion was Approved

Councilmember Simpson moved that R21-066, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land Into the City of Arvada, Colorado, Lazy Susan, 16770 & 16790 W. 63rd Place, be approved.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Councilmember Simpson moved that CB21-009, An Ordinance Annexing Certain Land Into the City of Arvada, Lazy Susan, 16770 & 16790 W. 63rd Place, be approved on final reading, numbered 4756 and ordered published by title only.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

Councilmember Simpson moved that CB21-010, An Ordinance Rezoning Certain Land Within the City of Arvada, Lazy Susan, from Jefferson County R-1 (Residential) to RN-12.5 (Residential Neighborhood), 1.5 du/ac, and Amending the Official Zoning Maps of the City of Arvada, Colorado, Generally Located at 16770 and 16790 West 63rd Place, be approved on final reading, numbered 4757 and ordered published by title only.

The following votes were cast on the Motion

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

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Those absent: Jones  
The Motion was Approved

- E. CB21-011 An Ordinance Vacating a Tract of Land Dedicated as Right of Way for W. 52nd Place West of Carr Street, City of Arvada, County of Jefferson, State of Colorado (Ordinance No. 4758)

Councilmember Marriott said that he owns two adjoining properties to this tract of land and is requesting to be recused from this vote.

Councilmember Simpson moved to recuse Councilmember Marriott from voting on this item.

The following votes were cast on the Motion  
Those voting yes: Williams, Miller, Fifer, Ford, Simpson  
Those abstaining: Marriott  
Those absent: Jones  
The Motion was Approved

Rob Smetana, Planning Manager, reviewed this item with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Kory Whitaker, Representing Applicant

Mayor Pro Tem Miller moved that CB21-011, An Ordinance Vacating a Tract of Land Dedicated as Right of Way for W. 52nd Place West of Carr Street, City of Arvada, County of Jefferson, State of Colorado, be approved on final reading, numbered 4758 and ordered published by title only. 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, Simpson  
Those abstaining: Marriott  
Those absent: Jones  
The Motion was Approved

- F. CB21-012 An Ordinance Vacating a Public Access Easement Located Within Lot 4B, Block 1, Candelas Commercial, City of Arvada, County of Jefferson, State of Colorado (Ordinance No. 4759)

Mayor Williams opened the public hearing on CB21-012.

Rob Smetana, Planning Manager, reviewed this item with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Craig Cahen, Representing Applicant

Mayor Williams closed the public comment portion of the public hearing.

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Councilmember Fifer moved that CB21-012, An Ordinance Vacating a Public Access Easement Located Within Lot 4B, Block 1, Candelas Commercial, City of Arvada, County of Jefferson, State of Colorado, be approved on final reading, numbered 4759 and ordered published by title only. This motion is based on the findings of facts adopted by Planning Commission.

The following votes were cast on the Motion

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

Those absent: Jones

The Motion was Approved

G. Major Modifications for Wet Rabbit Car Wash, Generally Located at 9159 Kendrick Street

Mayor Williams opened the public hearing on the Major Modifications for Wet Rabbit Car Wash.

Rob Smetana, Planning Manager, reviewed this item with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Craig Cahen, Representing Applicant

Councilmember Fifer moved that the Major Modifications for Wet Rabbit Car Wash, Generally Located at 9159 Kendrick 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, Marriott, Simpson

Those absent: Jones

The Motion was Approved

10. Public Comment - Five Minute Limit - none

11. City Council Reports

A. Councilmember Simpson thanked the City Manager and the Finance Director for directing funds to the Visitor's Center.

B. Councilmember Fifer thanked the speakers during public comment regarding attainable housing.

C. Mayor Williams responded to comments made regarding the city's response to the shooting in Boulder and said that he released a statement to city employees as well as to the public. Mayor Williams said that we will bring a proclamation forward at a future business meeting regarding front line workers.

12. City Manager Reports

A. Mark Deven, City Manager, reviewed the upcoming Workshop Schedule.

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13. City Attorney Reports – none
14. Adjournment at 7:45 p.m.

*Marc Williams*

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Marc Williams, Mayor

SEAL:

*Kristen Rush*

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Kristen R. Rush, City Clerk

