



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
APRIL 19, 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 Marriott, Councilmember Jones and Councilmember Simpson were present in the council chambers. Councilmember Fifer and 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; Bryan Archer, Finance Director; and Kristen Rush, City Clerk.

4. Approval of Minutes of the April 5, 2021 City Council Meeting

The minutes stand approved.

5. Recognition and Communication

A. Recognition of Lions Club of Arvada - Presented by Councilmember Fifer

Councilmember Fifer said that the Lions Club of Arvada marks their 75th year of service. The Lions Club of Arvada was chartered on April 29, 1946 by the International Association of Lions Clubs. They were sponsored by the Golden Lions Club under president Ron Presion. Arvada's first president was Harold Peterson. There were 32 members on charter night. In that first year the club raised over \$1,000 for community projects.

As with most service clubs the Lions have struggled over the last year but are looking forward to a year of renewal. They continue to collect used eye glasses at various retail locations around Arvada. At the onset of the pandemic, the Lions provided masks and used clothes to the Rising Church for the homeless. They also collected money for the Community Table. The Lions Club of Arvada continues to support the national causes of childhood cancer, diabetes and hunger.

Representatives from the Lions Club of Arvada were present to accept the certificate.

City of Arvada
April 19, 2021
Page 2

6. Presentations - none

7. Public Comment

A. Michael Civitano, Arvada resident, addressed council regarding the port-a-potties in McIlvoy Park

8. New Business

A. Consent Agenda

1. R21-067

A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$416,550 with Sill-TerHar Motors, Inc., for the Purchase of Five 2021 Ford Police Interceptor Utility Vehicles and Six Ford Police F150 Special Services Vehicles

2. R21-068

A Resolution Authorizing an Agreement By and Between the City of Arvada and Colorado Golf and Turf, Inc. for Lease of Golf Cars and Utility Vehicles at the West Woods Golf Club and the Lake Arbor Golf Club Financed Through Exchange Bank

Councilmember Marriott moved that R21-067, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$416,550 with Sill-TerHar Motors, Inc., for the Purchase of Five 2021 Ford Police Interceptor Utility Vehicles and Six Ford Police F150 Special Services Vehicles; R21-068, A Resolution Authorizing an Agreement By and Between the City of Arvada and Colorado Golf and Turf, Inc. for Lease of Golf Cars and Utility Vehicles at the West Woods Golf Club and the Lake Arbor Golf Club Financed Through Exchange Bank, 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. R21-069

A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Arvada Urban Renewal Authority to Complete the #.04 Denver Tramway Streetcar Site Development Project

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

Councilmember Ford moved that R21-069, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Arvada Urban Renewal Authority to Complete the #.04 Denver Tramway Streetcar Site Development Project, be approved.

The following votes were cast on the Motion

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

The Motion was Approved

9. Other

City of Arvada
April 19, 2021
Page 3

- A. Ratification and Approval of CP2021-0002, a Resolution by the Planning Commission for the City of Arvada, Colorado, Adopting the 2014 Arvada Comprehensive Plan as Arvada's Three Mile Plan Pursuant to Section 31-12-105(1)(E), C.R.S., as Amended

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

Councilmember Marriott moved that that CP2021-0002, a Resolution by the Planning Commission for the City of Arvada, Colorado, Adopting the 2014 Arvada Comprehensive Plan as Arvada's Three Mile Plan Pursuant to Section 31-12-105(1)(E), C.R.S., as Amended, be ratified and 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

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

- A. CB21-013 An Ordinance Repealing and Reenacting Article VI of Chapter 38, Environment, of the Arvada City Code (Ordinance No. 4760)

Mayor Williams opened the public hearing on CB21-013.

Enessa Janes, Deputy Director of Vibrant Community and Neighborhoods, reviewed this ordinance with council.

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

Councilmember Simpson moved that CB21-013, An Ordinance Repealing and Reenacting Article VI of Chapter 38, Environment, of the Arvada City Code, be approved on final reading, numbered 4760 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. CB21-014 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2021 (Ordinance No. 4761)

Mayor Williams opened the public hearing on CB21-014.

Bryan Archer, Director of Finance, reviewed this ordinance with council.

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

Councilmember Ford moved that CB21-014, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2021, be approved on final reading, numbered 4761 and ordered published by title only.

The following votes were cast on the Motion

City of Arvada
April 19, 2021
Page 4

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

- C. 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 (Ordinance No. 4762)

Mayor Williams opened the public hearing on CB21-015.

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

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

Councilmember Marriott moved that 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, be approved on final reading, numbered 4762 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

11. Public Comment - Five Minute Limit - none
12. City Council Reports
 - A. Councilmember Ford noted the passing of Arvada resident David Hendricks.
 - B. Councilmember Simpson discussed the Arvada Fire Protection District meeting that she and Councilmember Fifer attended.
13. City Manager Reports
 - A. Mark Deven, City Manager, reviewed the upcoming Workshop Schedule.
14. City Attorney Reports – none
15. Adjournment at 7:15 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen Rush

Kristen R. Rush, City Clerk

