



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
AUGUST 2, 2021**

1. Call to Order - 6:00 p.m.

This Arvada City Council meeting was held in the City Council Chambers and remotely using webinar technology. Mayor Williams, Mayor Pro Tem Miller, Councilmember Ford, Councilmember Marriott, and Councilmember Simpson were present in the council chambers. Councilmember Jones was present 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 Nancy Ford, Councilmember David Jones, Councilmember John Marriott, Councilmember Lauren Simpson

Councilmember Marriott moved to excuse Councilmember Fifer from the meeting.

The following votes were cast on the Motion

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

Those Absent: Fifer

The Motion was Approved

Also Present: Mark Deven, City Manager; Rachel Morris, City Attorney; Lorie Gillis, Deputy City Manager; Ryan Stachelski, Director of Community and Economic Development; Bryan Archer, Director of Finance and Kristen Rush, City Clerk.

4. Approval of Minutes of the July 12 and July 19, 2021 City Council Meeting

The minutes stand approved.

5. Recognition and Communication - none

6. Presentations –

A. Presentation of the 2020 External Audit and Financial Statements

Jody Cates, Managing Member of BKD, the City's auditing firm, gave a brief update on the recently completed audit. Ms. Cates said that all areas received a clean score.

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7. Public Comment
 - A. Nancy Young, Representing the Arvada Historical Society, addressed council regarding National Night Out.

8. New Business
 - A. Consent Agenda
 1. R21-097 A Resolution Authorizing a Change Order No. 2 to an Existing Agreement by and between the City of Arvada and Dewberry Engineers, Inc. to Expand the Scope of Work and Increase the Contract Amount by \$10,138.00, Project No. 18-WA-11
 2. R21-098 A Resolution Approving the Submission of a Second Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Allocate Additional CDBG Funds Made Available Through the Coronavirus Aid, Relief and Economic Security Act (CARES Act)

Councilmember Marriott moved that R21-097, A Resolution Authorizing a Change Order No. 2 to an Existing Agreement by and between the City of Arvada and Dewberry Engineers, Inc. to Expand the Scope of Work and Increase the Contract Amount by \$10,138.00, Project No. 18-WA-11; R21-098, A Resolution Approving the Submission of a Second Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Allocate Additional CDBG Funds Made Available Through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), be approved.

The following votes were cast on the Motion

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

Those Absent: Fifer

The Motion was Approved

- B. Resolutions –
 1. R21-099 A Resolution Authorizing an Amendment to the Grant Agreement Between the City of Arvada and Jefferson County for Emergency Rental Assistance to Increase the Agreement Maximum Amount Reimbursable from \$499,000 to \$1,499,000

Gordon Reusink, Director of Vibrant Communities and Neighborhoods, reviewed this resolution with council.

Councilmember Ford moved that R21-099, A Resolution Authorizing an Amendment to the Grant Agreement Between the City of Arvada and Jefferson County for Emergency Rental Assistance to Increase the Agreement Maximum Amount Reimbursable from \$499,000 to \$1,499,000, be approved.

The following votes were cast on the Motion

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

Those Absent: Fifer

The Motion was Approved

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2. R21-100 A Resolution Amending the City of Arvada's Investment Policy

Bryan Archer, Director of Finance and Chris Blackwood, with PFM Asset Management, reviewed this resolution with council.

Councilmember Simpson moved that R21-100, A Resolution Amending the City of Arvada's Investment Policy, be approved.

The following votes were cast on the Motion

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

Those Absent: Fifer

The Motion was Approved

C. Ordinances (First Reading)

1. CB21-020 An Ordinance Amending Chapter 54, Motor Vehicles and Traffic, of the Arvada City Code (Public Hearing to be set for August 16, 2021 at 6:15 p.m.)
2. CB21-026 An Ordinance Enacting and Amending Certain Provisions of Division 3, Smoking Restricted in Public Places, of Article VII, Air Pollution, of Chapter 38, Environment, of the Arvada City Code to Prohibit Persons Under the Age of 21 From Entering Smoking Businesses, to Prohibit the Sale or Distribution of Tobacco Products to Persons Under the Age of 21, and to Prohibit Self Service Displays of Tobacco Products (Public Hearing to be set for August 16, 2021 at 6:15 p.m.)
3. CB21-027 An Ordinance Repealing and Reenacting Chapter 82, Purchasing and Contracts, of the Arvada City Code (Public Hearing to be set for August 16, 2021 at 6:15 p.m.)
4. CB21-028 An Ordinance Submitting Proposed Amendments to Sections 4.3, 4.6, 5.13 and 5.14 of the Charter for the City of Arvada to the Registered Electors at the November 2, 2021 Regular Municipal Election and Setting Ballot Titles (Public Hearing to be set for August 16, 2021 at 6:15 p.m.)

Mayor Pro Tem Miller moved that CB21-020, An Ordinance Amending Chapter 54, Motor Vehicles and Traffic, of the Arvada City; CB21-026, An Ordinance Enacting and Amending Certain Provisions of Division 3, Smoking Restricted in Public Places, of Article VII, Air Pollution, of Chapter 38, Environment, of the Arvada City Code to Prohibit Persons Under the Age of 21 From Entering Smoking Businesses, to Prohibit the Sale or Distribution of Tobacco Products to Persons Under the Age of 21, and to Prohibit Self Service Displays of Tobacco Products; CB21-027, An Ordinance Repealing and Reenacting Chapter 82, Purchasing and Contracts, of the Arvada City Code; CB21-028, An Ordinance Submitting Proposed Amendments to Sections 4.3, 4.6, 5.13 and 5.14 of the Charter for the City of Arvada to the Registered Electors at the November 2, 2021 Regular Municipal Election and Setting Ballot Titles, be approved on first reading, ordered published in full, and a public hearing set for August 16, 2021 at 6:15 p.m.

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The following votes were cast on the Motion

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

Those Absent: Fifer

The Motion was Approved

10. Other –

- A. Appointment to the Olde Town Arvada Business Improvement District Board

Councilmember Marriott moved to appoint Brandon Capps to the Olde Town Arvada Business Improvement District Board for a three year term ending April 30, 2024.

The following votes were cast on the Motion

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

Those Absent: Fifer

The Motion was Approved

11. Public Hearings

- A. CB21-025 An Ordinance Authorizing an Additional Appropriation to the Community Development Fund for Fiscal Year 2021 (Ordinance No. 4771)

Mayor Williams opened the public hearing for CB21-025.

Gordon Reusink, Director of Vibrant Communities and Neighborhoods, reviewed this ordinance with council.

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

Councilmember Ford moved that CB21-025, An Ordinance Authorizing an Additional Appropriation to the Community Development Fund for Fiscal Year 2021, be approved on final reading, numbered 4771 and ordered published by title only.

The following votes were cast on the Motion

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

Those Absent: Fifer

The Motion was Approved

12. Public Comment - Five Minute Limit - none

13. City Council Reports

- A. Councilmember Marriott noted the passing of city employee Joe Herrin.

14. City Manager Reports - none

15. City Attorney Reports – none

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16. Adjournment at 6:45 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen Rush

Kristen R. Rush, City Clerk

