



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
SEPTEMBER 13, 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 Jones, Councilmember Marriott, and Councilmember Simpson were present in the council chambers.

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; Ryan Stachelski, Director of Community and Economic Development; Bryan Archer, Director of Finance and Kristen Rush, City Clerk.

4. Approval of Minutes of the August 16, 2021 City Council Meeting

The minutes stand approved.

5. Recognition and Communication –

A. Proclamation for Arvada Wheat Ridge Service Ambassadors for Youth (AWRSAY) - Presented by Councilmember Fifer

Councilmember Fifer said that the Arvada Wheat Ridge Service Ambassadors for Youth (AWRSAY) is celebrating its 20th Anniversary this year. City Council will issue a Proclamation recognizing the organization, its founders and the volunteers from twenty community organizations.

Duane Youse and Diane Hegeman were present to accept the Proclamation.

B. Proclamation for Constitution Week - Presented by Councilmember Marriott

Councilmember Marriott said that the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms, and inalienable rights. The Daughters

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of the American Revolution began the tradition of celebrating the Constitution for one week in September, beginning in 1955. During Constitution Week citizens are asked to reflect on their responsibility to protect and defend the Constitution and study the historical events which led to the framing of the Constitution on September 17, 1787.

The Doctor Susan Anderson Chapter, National Society of the Daughters of the American Revolution was organized in Arvada in 2008. As a non-profit service organization, the society promotes historic preservation, education, and patriotism. Members of the chapter are present to accept this proclamation for Constitution Week, with Regent Chrissi Ruby as the spokesperson.

Chapter Regent, Chrissi Ruby was present to accept the Proclamation.

6. Presentations –

A. Arvada Parks Advisory Committee Quarterly Update

Michael McMahon, representing the Arvada Parks Advisory Committee (APAC), provided a mid-year update on behalf of the entire Committee.

7. Public Comment

- A. Jeff Cannon, Arvada resident, addressed council regarding the Harvest Festival
- B. Shirley Cridlebaugh, Arvada resident, addressed council regarding the Harvest Festival
- C. Renee Nelson, Arvada resident, addressed council regarding the Harvest Festival
- D. Christian Oggel, Arvada resident, addressed council regarding the Geos Neighborhood
- E. Jessie Kauffman, Arvada resident, addressed council regarding the Harvest Festival

8. New Business

A. Consent Agenda

- 1. R21-110 A Resolution Accepting Certain Acquired Property Interests Related to the Completion of the Ralston Road Phase 1 Project
- 2. R21-111 A Resolution Accepting an Annexation Petition Concerning the Northeast Corner of Indiana Street and W 82nd Avenue, Also Known As 8200 Indiana Street, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for October 18, 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
- 3. R21-112 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Charles W. Tingle Appointing Him as a Relief Judge for the Municipal Court
- 4. R21-113 A Resolution Authorizing the Submission of the 2021 Justice Assistance Grant Application for the Arvada Police Department
- 5. R21-114 A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Insituform Technologies, LLC, for the 2021 Trenchless Sewer Main Replacement Project, in an Amount Not to Exceed \$1,283,574.00, Project No. 21-SR-02
- 6. R21-115 A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$396,194 to Honnen Equipment Co. for the Purchase of One 2019 Voegele SUPER 1700 Paver

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7. R21-116 A Resolution Authorizing an Agreement by and between the City of Arvada and Coblaco Services, Inc. for RFP-21 Tank Repair and Seal Water Treatment Tank and Apparatus Repair in an Amount Not To Exceed \$306,805.00

Councilmember Marriott moved that R21-110, A Resolution Accepting Certain Acquired Property Interests Related to the Completion of the Ralston Road Phase 1 Project; R21-111,

A Resolution Accepting an Annexation Petition Concerning the Northeast Corner of Indiana Street and W 82nd Avenue, Also Known As 8200 Indiana Street, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for October 18, 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; R21-112, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Charles W. Tingle Appointing Him as a Relief Judge for the Municipal Court; R21-113, A Resolution Authorizing the Submission of the 2021 Justice Assistance Grant Application for the Arvada Police Department; R21-114, A Resolution Authorizing a Construction Contract By and Between the City of Arvada and Insituform Technologies, LLC, for the 2021 Trenchless Sewer Main Replacement Project, in an Amount Not to Exceed \$1,283,574.00, Project No. 21-SR-02; R21-115, A Resolution Authorizing the Issuance of a Purchase Order in the Amount of \$396,194 to Honnen Equipment Co. for the Purchase of One 2019 Voegele SUPER 1700 Paver; R21-116, A Resolution Authorizing an Agreement by and between the City of Arvada and Coblaco Services, Inc. for RFP-21 Tank Repair and Seal Water Treatment Tank and Apparatus Repair in an Amount Not To Exceed \$306,805.00, 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. R21-117 A Resolution Authorizing the Fourth Budget Amendment to the 2021 Operating and Capital Budget to Increase the Budget by \$5,537,909.00 for the funds received from the American Rescue Plan Act

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

Councilmember Ford moved that R21-117, A Resolution Authorizing the Fourth Budget Amendment to the 2021 Operating and Capital Budget to Increase the Budget by \$5,537,909.00 for the funds received from the American Rescue Plan Act, 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. R21-118 A Resolution Authorizing the City of Arvada to Enter into an Intergovernmental Agreement with the City of Westminster for Fleet Maintenance and Repair Services

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

Councilmember Fifer moved that R21-118, A Resolution Authorizing the City of Arvada to Enter into an Intergovernmental Agreement with the City of Westminster for Fleet Maintenance and Repair Services, 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. R21-119 A Resolution Authorizing an Intergovernmental Agreement Between Jefferson County, Colorado and the City of Arvada for Access to Content Provided Through an Agreement with Pictometry International Corp.

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

Councilmember Simpson moved that R21-119, A Resolution Authorizing an Intergovernmental Agreement Between Jefferson County, Colorado and the City of Arvada for Access to Content Provided Through an Agreement with Pictometry International Corp., 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. R21-120 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 \$682,995.00

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

Councilmember Ford moved that R21-120, 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 \$682,995.00, be approved.

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) - none
9. Other – Oath of Office for Charles W. Tingle, Arvada Municipal Court Relief Judge
10. Public Hearings

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- A. CB21-029 An Ordinance Repealing Chapter 10, Amusements and Entertainment, of the Arvada City Code (Ordinance No. 4776)

Mayor Williams opened the public hearing on CB21-029.

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

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

Councilmember Fifer moved that CB21-029, An Ordinance Repealing Chapter 10, Amusements and Entertainment, of the Arvada City Code, be approved on final reading, numbered 4776 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. Community Comments on the Application Process for the 2022 Community Development Block Grant 2022 Annual Action Plan and 2022 Human Services Funding Pool

Mayor Williams opened the public hearing.

The following public agencies addressed City Council:

1. Sandy Martin, Representing Community Table
2. Karen Allen, Representing Beyond Home
3. Margo Sobocinski, Carin' Clinic

Mayor Williams closed the public hearing and stated no further action is being taken this evening. This item will come back to City Council in November for formal action.

11. Workshop

- A. Land Development Code Update

Rob Smetana, Manager of City Planning and Development, said that the latest version of the Land Development Code was adopted in May of 2020. Since that time, the City team, members of the development community and residents of Arvada have identified a small number of modifications to the Code that would make it more functional and easier to understand.

There are 16 proposed changes to the Land Development Code that the City team has identified as significant and warrant discussion with the Planning Commission and City Council. In addition, there are several other minor changes, such as spelling errors and incorrect references that have been provided in the attached redlines.

The significant proposed changes include the increase in parking required for townhome units; clarification of landscape and amenity requirements; modification of off-site and bicycle parking regulations; revised lighting standards; the addition of electric vehicle charging station regulations; and revisions to definitions, including those related to Heavy Logistics Centers and Light Industry.

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The City team has included the attached PowerPoint identifying the significant modifications and will provide a detailed explanation of each during the workshop.

The team will also be open to consideration of any additional topics the Planning Commission and City Council feel need to be addressed in this set of Land Development Code amendments.

Next Steps: Public hearings for the 2021 Amendments to the Land Development Code are scheduled for October 5, with the Planning Commission and October 18 with the City Council. Amendments will be proposed based on Planning Commission and City Council feedback.

12. Public Comment - Five Minute Limit -

- A. Phil Langford, Arvada resident, addressed council regarding the land development code and future development.
- B. Gina Hallisay, Arvada resident, addressed council regarding the land development code and future development.
- C. Mike Schweitzer, Arvada resident, addressed council regarding the land development code and future development.

13. City Council Reports

- A. Councilmember Marriott reported on the the Rocky Mountain Metropolitan Airport Noise Roundtable meeting he attended.

14. City Manager Reports - none

15. City Attorney Reports – none

16. Adjournment at 8:20 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen Rush

Kristen R. Rush, City Clerk

