



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
OCTOBER 4, 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 Fifer, Councilmember Jones and Councilmember Marriott 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 Jones, Councilmember John Marriott

Councilmember Fifer moved to excuse Councilmember Simpson from the meeting.

The following votes were cast on the Motion

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

Those Absent: Simpson

The Motion was Approved

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

4. Approval of Minutes of the September 13, 2021 and September 20, 2021 City Council Meeting

The minutes stand approved.

5. Recognition and Communication – none
6. Presentations – none
7. Public Comment - none
8. New Business

A. Consent Agenda -

1. R21-121

A Resolution Accepting a Bargain and Sale Deed from Jefferson Center Metropolitan District No. 2 Conveying Two Parcels of Land

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- Containing the Ranson Underground Water Storage Tank and Distribution Pump Station
2. R21-122 A Resolution Authorizing the Dedication of a Fire Access Easement to the Arvada Fire Protection District for Access to the Arvada Water Treatment Plant and the Raw Water Pump Station Located at 17935 B West 64th Parkway, Arvada, Colorado 80007

Councilmember Marriott moved that R21-121, A Resolution Accepting a Bargain and Sale Deed from Jefferson Center Metropolitan District No. 2 Conveying Two Parcels of Land Containing the Ranson Underground Water Storage Tank and Distribution Pump Station; R21-122, A Resolution Authorizing the Dedication of a Fire Access Easement to the Arvada Fire Protection District for Access to the Arvada Water Treatment Plant and the Raw Water Pump Station Located at 17935 B West 64th Parkway, Arvada, Colorado 80007, be approved.

The following votes were cast on the Motion

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

B. Resolutions –

1. R21-123 A Resolution Requesting the Subordination of Jefferson County's Reversionary Interest as to a Limited Area on Certain Real Property Near Van Bibber Creek Owned by the City of Arvada for the Installation, Operation, and Maintenance of Public Service Company of Colorado Underground Utility Lines Necessary for the Service of the Sabell Development

Lorie Gillis, Deputy City Manager, reviewed this item with council.

Councilmember Marriott moved that R21-123, A Resolution Requesting the Subordination of Jefferson County's Reversionary Interest as to a Limited Area on Certain Real Property Near Van Bibber Creek Owned by the City of Arvada for the Installation, Operation, and Maintenance of Public Service Company of Colorado Underground Utility Lines Necessary for the Service of the Sabell Development, be approved.

The following votes were cast on the Motion

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

C. Ordinances (First Reading)

1. CB21-032 An Ordinance Annexing Certain Land into the City of Arvada, at the Northeast Corner of Indiana Street and W 82nd Avenue, Approximately Located at 8200 Indiana Street in the County of

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- Jefferson and State of Colorado (Public Hearing to be set for October 18, 2021 at 6:15 p.m.)
2. CB21-033 An Ordinance Rezoning Certain Land Within the City of Arvada, from Jefferson County A-2 (Agricultural-Two) to City of Arvada PUD (Planned Unit Development) and Amending the Official Zoning Maps of the City of Arvada, Colorado, Located at the Northeast Corner of Indiana Street and West 82nd Avenue, also known as 8200 Indiana Street (Public Hearing to be set for October 18, 2021 at 6:15 p.m.)
 3. CB21-034 An Ordinance Certifying the City of Arvada Mill Levy for 2021 for the Board of County Commissioners for Jefferson and Adams Counties (Public Hearing to be set for October 18, 2021 at 6:15 p.m.)
 4. CB21-035 An Ordinance Appropriating Funds for Fiscal Year 2022 (Public Hearing to be set for October 18, 2021 at 6:15 p.m.)
 5. CB21-036 An Ordinance Authorizing The City of Arvada to Enter into an Intergovernmental Agreement With Apex Park and Recreation District and Jefferson County School District R1, for Meyers Pool Replacement Project.

Mayor Pro Tem Miller moved that CB21-032, An Ordinance Annexing Certain Land into the City of Arvada, at the Northeast Corner of Indiana Street and W 82nd Avenue, Approximately Located at 8200 Indiana Street in the County of Jefferson and State of Colorado; CB21-033, An Ordinance Rezoning Certain Land Within the City of Arvada, from Jefferson County A-2 (Agricultural-Two) to City of Arvada PUD (Planned Unit Development) and Amending the Official Zoning Maps of the City of Arvada, Colorado, Located at the Northeast Corner of Indiana Street and West 82nd Avenue, also known as 8200 Indiana Street; CB21-034, An Ordinance Certifying the City of Arvada Mill Levy for 2021 for the Board of County Commissioners for Jefferson and Adams Counties; CB21-035, An Ordinance Appropriating Funds for Fiscal Year 2022; CB21-036, An Ordinance Authorizing The City of Arvada to Enter into an Intergovernmental Agreement With Apex Park and Recreation District and Jefferson County School District R1, for Meyers Pool Replacement Project, be approved on first reading, ordered published in full, and a public hearing set for October 18, 2021 at 6:15 p.m.

The following votes were cast on the Motion

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

Those Absent: Simpson

The Motion was Approved

9. Other – none
10. Public Hearings –
 - A. CB21-030 An Ordinance Repealing, Retitling, And Reenacting Section 2-31, Compensation of Councilmembers and The Mayor, of Article II, City Council, of Chapter 2, Administration, of the Arvada City Code (Ordinance No. 4777)

Mayor Williams opened the public hearing on CB21-030.

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Rachel Morris, City Attorney, reviewed this ordinance with council.

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

Mayor Pro Tem Miller moved that R21-030, An Ordinance Repealing, Retitling, And Reenacting Section 2-31, Compensation of Councilmembers and The Mayor, of Article II, City Council, of Chapter 2, Administration, of the Arvada City Code, be approved on final reading, numbered 4778 and ordered published by title only.

The following votes were cast on the Motion

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

Those voting no: Marriott

Those Absent: Simpson

The Motion was Approved

- B. CB21-031 An Ordinance Authorizing an Additional Appropriation to the Community Development Fund for Fiscal Year 2021 (Ordinance No. 4778)

Mayor Williams opened the public hearing on CB21-031.

Lorie Gillis, Deputy City Manager, reviewed this ordinance with council.

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

Councilmember Ford moved that R21-031, An Ordinance Authorizing an Additional Appropriation to the Community Development Fund for Fiscal Year 2021, be approved on final reading, numbered 4778 and ordered published by title only.

The following votes were cast on the Motion

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

Those Absent: Simpson

The Motion was Approved

12. Public Comment - Five Minute Limit - none

13. City Council Reports

- A. Councilmember Marriott complimented the Olde Town Business Improvement District for supporting all of the businesses in Olde Town this past year and a half.
- B. Councilmember Fifer reported on the Transportation Advisory Committee.
- C. Councilmember Ford reminded everyone that the Festival of Scarecrows will be this Saturday, October 9 from 10 a.m. to 2 p.m. in Olde Town
- D. Mayor Williams complimented all of the Art that has been painted on the streets in Olde Town.
- E. Councilmember Jones complimented the Parks Department for cleaning up all of the graffiti in Daybreak Park on Saturday.

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14. City Manager Reports - none
15. City Attorney Reports – none
16. Adjournment at 6:25 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen Rush

Kristen R. Rush, City Clerk

