



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
OCTOBER 18, 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 Simpson 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 John Marriott, Councilmember Lauren Simpson

Councilmember Marriott moved to excuse Councilmember Jones from the meeting.

The following votes were cast on the Motion

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

Those Absent: Jones

The Motion was Approved

Also Present: Mark Deven, City Manager; 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 October 4, 2021 City Council Meeting.

The minutes stand approved.

5. Recognition and Communication –

A. Proclamation Recognizing Judge Mark Randall - Presented by Mayor Williams

6. Presentations – none

7. Public Comment –

- A. Ed Tomlinson, Arvada resident, addressed council regarding salaries for police officers
- B. Dar Long Chang, Arvada resident, addressed council regarding the Geos Neighborhood
- C. Daniel Mondragon, Arvada resident, addressed council regarding D.E.I.
- D. Sean Adams, Arvada resident, addressed council regarding the roads in Arvada

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E. Michael Okivero, Arvada resident, addressed council regarding the Geos Neighborhood

8. New Business

A. Consent Agenda -

1. R21-124 A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations, of the Arvada City Code
2. R21-125 A Resolution Adopting the Amended Fee Schedule for Rights-of-Way Work Permits and Services Pursuant to Chapter 78, Public Improvements, of the Arvada City Code
3. R21-126 A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code

Councilmember Marriott moved that R21-124, A Resolution Adopting the Amended Administrative Fee Schedule for Building Safety Division Permits and Services Pursuant to Chapter 18, Buildings and Building Regulations, of the Arvada City Code; R21-125, A Resolution Adopting the Amended Fee Schedule for Rights-of-Way Work Permits and Services Pursuant to Chapter 78, Public Improvements, of the Arvada City Code ; R21-126, A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code, 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. R21-127 A Resolution Approving and Adopting the 2021 Jefferson County Multi-Hazard Mitigation Plan

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

Councilmember Marriott moved that R21-127, A Resolution Approving and Adopting the 2021 Jefferson County Multi-Hazard Mitigation Plan, 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

2. R21-128 A Resolution Authorizing a Memorandum of Understanding Between the Colorado Attorney General and the City of Arvada for Distribution of Opioid Settlement Funds, Related Settlement Participation Forms,

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and a Colorado Subdivision Escrow Agreement with the Colorado
Municipal League

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

Councilmember Marriott moved that R21-128, A Resolution Authorizing a Memorandum of Understanding Between the Colorado Attorney General and the City of Arvada for Distribution of Opioid Settlement Funds, Related Settlement Participation Forms, and a Colorado Subdivision Escrow Agreement with the Colorado Municipal League, 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)

1. CB21-037 An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates and Bimonthly Service Charges (Public Hearing to be set for November 15, 2021 at 6:15 p.m.)
2. CB21-038 An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates and Bimonthly Service Charges (Public Hearing to be set for November 15, 2021 at 6:15 p.m.)
3. CB21-039 An Ordinance Rezoning Certain Land Within the City of Arvada, from City of Arvada RA (Residential/Agricultural) to City of Arvada PUD (Planned Unit Development) and Amending the Official Zoning Maps of the City of Arvada, Colorado, located at 7275 Kipling Street, Unit A and Unit B, Arvada, Colorado 80005 (Public Hearing to be set for November 15, 2021 at 6:15 p.m.).

Mayor Pro Tem Miller moved that CB21-037, An Ordinance Amending Various Sections of Chapter 102, Utilities, of the Arvada City Code Pertaining to Water Users Rates and Bimonthly Service Charges; CB21-038, An Ordinance Amending Section 102-206 of Chapter 102, Utilities, of the Arvada City Code Pertaining to Wastewater Users Rates and Bimonthly Service Charges; CB21-039, An Ordinance Rezoning Certain Land Within the City of Arvada, from City of Arvada RA (Residential/Agricultural) to City of Arvada PUD (Planned Unit Development) and Amending the Official Zoning Maps of the City of Arvada, Colorado, located at 7275 Kipling Street, Unit A and Unit B, Arvada, Colorado 80005, be approved on first reading, ordered published in full, and a public hearing set for November 15, 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

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9. Motion to Cancel November 1 and November 22, 2022 city Council Meetings

Councilmember Simpson moved to cancel the November 1 and November 22, 2021 meeting.

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 Hearings –

- A. R21-129 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, Northeast corner of Indiana Street and West 82nd Avenue, Also known as 8200 Indiana Street
- B. CB21-032 An Ordinance Annexing Certain Land into the City of Arvada, at the Northeast Corner of Indiana Street and West 82nd Avenue, Approximately Located at 8200 Indiana Street in the County of Jefferson and State of Colorado (Ordinance No. 4779)
- C. 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 (Ordinance No. 4780)
- D. Major Subdivision Preliminary Plat for Whitewing at Ralston Summit, a 25.5 acre parcel of land approximately located at the Northeast corner of Indiana Street and W 82nd Avenue also known as 8200 Indiana Street
- E. PUD Development Plan for Whitewing at Ralston Summit, a 25.5 acre parcel of land approximately located at the Northeast corner of Indiana Street and W 82nd Avenue also known as 8200 Indiana Street.

Mayor Williams opened the public hearing on R21-129, CB21-032, CB21-033, Major Subdivision Preliminary Plat and PUD Development Plan for Whitewing at Ralston Summit.

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: Joe Jehn, Representing Applicant
John Webster, Arvada resident, against the issue
Luke Webster, Arvada resident, against the issue
Tom Crask, Arvada resident, questions regarding number of units.

Mayor Williams closed the public hearing.

Councilmember Marriott moved that R21-129, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, Northeast corner of Indiana Street and West 82nd Avenue, Also known as 8200 Indiana Street, be approved.

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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

Councilmember Marriott moved that CB21-032, An Ordinance Annexing Certain Land into the City of Arvada, at the Northeast Corner of Indiana Street and West 82nd Avenue, Approximately Located at 8200 Indiana Street in the County of Jefferson and State of Colorado, be approved on final reading, numbered 4779 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 Marriott moved that 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, be approved on final reading, numbered 4780 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 Marriott moved that the Major Subdivision Preliminary Plat for Whitewing at Ralston Summit, a 25.5 acre parcel of land approximately located at the Northeast corner of Indiana Street and W 82nd Avenue also known as 8200 Indiana Street, 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 Marriott moved that the PUD Development Plan for Whitewing at Ralston Summit, a 25.5 acre parcel of land approximately located at the Northeast corner of Indiana Street and W 82nd Avenue also known as 8200 Indiana Street, be approved based on staff report conditions 1-4 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, Marriott, Simpson

Those Absent: Jones

The Motion was Approved

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- F. CB21-034 An Ordinance Certifying the City of Arvada Mill Levy for 2021 for the Board of County Commissioners for Jefferson and Adams Counties (Ordinance No. 4781)

Mayor Williams opened the public hearing on CB21-034.

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 CB21-034, An Ordinance Certifying the City of Arvada Mill Levy for 2021 for the Board of County Commissioners for Jefferson and Adams Counties, be approved on final reading, numbered 4781 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

- G. CB21-035 An Ordinance Appropriating Funds for Fiscal Year 2022 (Ordinance No. 4782)
1. R21-130 A Resolution Adopting the Budget for Fiscal Year 2022
 2. R21-131 A Resolution Adopting the 2022 Capital Improvement Fund Budget and Allocating for Specific Projects in 2022
 3. R21-132 A Resolution Adopting the Pay Plan for Fiscal Year 2022 H. CB21-036 An Ordinance Authorizing The City of Arvada to Enter an Intergovernmental Agreement With Apex Park and Recreation District and Jefferson County School District R-1, for Meyers Pool Replacement Project (Ordinance No. 4783)

Mayor Williams opened the public hearings on CB21-035, R21-130, R21-131 and R21-132.

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

Councilmember Ford moved that CB21-035, An ordinance Appropriating Funds for Fiscal Year 2022, be approved on final reading, numbered 4782 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 Ford moved that R21-130, A Resolution Adopting the Budget for Fiscal Year 2022, be approved.

The following votes were cast on the Motion

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

Councilmember Ford moved that R21-131, A Resolution Adopting the 2022 Capital Improvement Fund Budget and Allocating for Specific Projects in 2022, 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 Ford moved that R21-132, A Resolution Adopting the Pay Plan for Fiscal Year 2022, 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

H. CB21-036 An Ordinance Authorizing The City of Arvada to Enter an Intergovernmental Agreement With Apex Park and Recreation District and Jefferson County School District R-1, for Meyers Pool Replacement Project (Ordinance No. 4783)

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

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

Councilmember Simpson moved that CB21-036, An Ordinance Authorizing The City of Arvada to Enter an Intergovernmental Agreement With Apex Park and Recreation District and Jefferson County School District R-1, for Meyers Pool Replacement Project be approved on final reading, numbered 4783 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

12. Public Comment - Five Minute Limit - none

13. City Council Reports

- A. Councilmember Simpson reported on a meeting she and Councilmember Fifer attended with the Arvada Fire Protection District
- B. Councilmember Ford discussed the Arvada Center Dance event on October 29 and 30, and encouraged everyone to go to the performance.
- C. Councilmember Fifer discussed the status of the new fire stations in the city.

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14. City Manager Reports –
Mark Deven reviewed the Workshop Schedule.
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

