



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JANUARY 3, 2022**

1. Executive Session – Via Zoom - 5:00 p.m.
 - A. Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Litigation of Possible Future Law Enforcement Claims

Councilmember Simpson moved to go into Executive Session for Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Litigation of Possible Future Law Enforcement Claims

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Simpson, Smith

Those Absent: Williams

The Motion was Approved

2. Call to Order - 6:15 p.m.

This Arvada City Council meeting was held remotely using webinar technology. Mayor Pro Tem Jones, Councilmember Fifer, Councilmember Marriott, Councilmember Moorman, Councilmember Simpson; Councilmember Smith were all virtual.

Members of the public were given notice with instructions on how to participate with public comment.

3. Moment of Reflection and Pledge of Allegiance
4. Roll Call of Councilmembers

Those Present: Mayor Pro Tem David Jones, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson, Councilmember Lisa Smith

Councilmember Fifer moved to excuse Mayor Williams from the meeting.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Simpson, Smith

Those Absent: Williams

The Motion was Approved

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

5. Approval of Minutes – December 6, 2021 City Council Meeting

The minutes stand approved.

City of Arvada
January 3, 2022
Page 2

6. Recognition and Communication –
A. Recognition of Bryce Winslow, Eagle Scout - Presented by Councilmember Marriott

Councilmember Marriott said it gives us immense pleasure and honor to congratulate Bryce Winslow on completing all the necessary requirements to achieve the rank of Eagle Scout. It is a matter of huge respect and is a very proud moment for all of us in the City of Arvada to have such a talented and hard-working person in our community. The amount of hard work and dedication it takes to reach this level is exceptional.

Bryce's project was to lead a team to construct a Communication Board that provides students with disabilities with an alternative form of communication both in the school and in the playground. The Communication Board holds laminated images to which the student can "point" or otherwise indicate something they need or want. An image may show a toilet or a drinking fountain or someone being pushed on a swing, etc. It took a few days for Bryce's team to cut and assemble the pieces, and then his artistically-inclined older sister painted it with the school's colors and mascot.

It is great to hear that with all the choices a young person has to make, good or bad, you have chosen a path that will help you become the best person you can be. We want to congratulate you and commend you for your efforts. We want to encourage you to stay on this road and pursue all your dreams and goals. You are an inspiration for many young scouts.

Being awarded with the badge of Eagle Scout is a matter of great pride and honor that you will remember for the rest of your life. Please keep up the good work in serving our community and our country. Congratulations on your achievement..

Bryce Winslow was present via Zoom.

7. Presentations - none

8. Public Comment - none

9. New Business

- A. Consent Agenda –
1. R22-001 A Resolution Designating a Public Place for the Posting of Notice of Meetings for all Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2022
 2. R22-002 A Resolution Authorizing an Agreement By and Between the City of Arvada and PeaceJam Foundation for the Use of Property Known as the Allen House and Located at 11200 West 64th Avenue
 3. R22-003 A Resolution Authorizing an Agreement By and Between the City of Arvada and the Arvada Chamber of Commerce for the Lease of the Building at 7305 Grandview Avenue in Arvada

Councilmember Marriott moved that R22-001, A Resolution Designating a Public Place for the Posting of Notice of Meetings for all Boards, Commissions, and Committees of the City Council of the City of Arvada for the Year 2022; R22-002, A Resolution Authorizing an Agreement By and

City of Arvada
January 3, 2022
Page 3

Between the City of Arvada and PeaceJam Foundation for the Use of Property Known as the Allen House and Located at 11200 West 64th Avenue; R22-003, A Resolution Authorizing an Agreement By and Between the City of Arvada and the Arvada Chamber of Commerce for the Lease of the Building at 7305 Grandview Avenue in Arvada, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Simpson, Smith

Those Absent: Williams

The Motion was Approved

B. Resolutions –

1. R22-004 A Resolution Approving a Subrecipient Grant Agreement By and Between the City of Arvada and Arvada Chamber of Commerce for Coronavirus State and Local Fiscal Recovery Funds

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

Councilmember Marriott moved that R22-004, A Resolution Approving a Subrecipient Grant Agreement By and Between the City of Arvada and Arvada Chamber of Commerce for Coronavirus State and Local Fiscal Recovery Funds, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Simpson, Smith

Those Absent: Williams

The Motion was Approved

2. R22-005 A Resolution Authorizing a System Upgrade Purchase Agreement By and Between the City of Arvada and L3Harris Technologies, Inc. for the Upgrade of the Marc Core Radio System to SR10A.7 in an Amount not to Exceed \$675,000.00 in the First Year

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

Councilmember Fifer moved that R22-005, A Resolution Authorizing a System Upgrade Purchase Agreement By and Between the City of Arvada and L3Harris Technologies, Inc. for the Upgrade of the Marc Core Radio System to SR10A.7 in an Amount not to Exceed \$675,000.00 in the First Year, be approved.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Simpson, Smith

Those Absent: Williams

The Motion was Approved

C. Ordinances (First Reading) - None

City of Arvada
January 3, 2022
Page 4

10. Other – none
11. Public Hearings -
 - A. CB21-044 An Ordinance Authorizing Acceptance of the Amended and Restated Intergovernmental Agreement between Jefferson County and the Cities of Arvada, Lakewood, Wheat Ridge, Golden, Westminster and Edgewater for Animal Shelter/Dog Licensing/Funding (Ordinance No. 4791)

Mayor Pro Tem Jones opened the public hearing on CB21-044.

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 CB21-044, An Ordinance Authorizing Acceptance of the Amended and Restated Intergovernmental Agreement between Jefferson County and the Cities of Arvada, Lakewood, Wheat Ridge, Golden, Westminster and Edgewater for Animal Shelter/Dog Licensing/Funding, be approved on final reading, numbered 4791, and ordered published by title only.

The following votes were cast on the Motion:

Those voting Yes: Jones, Fifer, Marriott, Moorman, Simpson, Smith

Those Absent: Williams

The Motion was Approved

12. Public Comment - Five Minute Limit - none
13. City Council Reports
 - A. Councilmember Simpson expressed her sympathies for the victims of the Marshall Fire and discussed how people can help.
 - B. Councilmember Moorman discussed the Marshall Fire and encouraged everyone to help where they could.
 - C. Councilmember Fifer discussed the Marshall Fire and resilience in our communities.
 - D. Councilmember Smith echoed the comments of other councilmembers and discussed resilience in our community.
 - E. Mayor Pro Tem Jones discussed the Marshall Fire and talked about ways the city can help the affected communities.
14. City Manager Reports –
 - A. Mark Deven, City Manager, said the city is collaborating with an organization called CoWARN, a statewide Water/Wastewater Agency Response Network of utilities helping utilities to prepare for the next natural or human caused emergency. Mr. Deven said the city will most likely be lending help in Superior, Lafayette and Louisville.

City of Arvada
January 3, 2022
Page 5

15. City Attorney Reports – none
16. Adjournment at 7:20 p.m.

David Jones

David Jones, Mayor Pro Tem

SEAL:

Kristen Rush

Kristen R. Rush, City Clerk

