



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
JANUARY 24, 2022**

1. Executive Session – 5:00 p.m.
  - A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to Canyon Pines and Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to the Castlegate Refinance and Buy/Sell Agreement

Councilmember Simpson moved to go into Executive Session for Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to the Castlegate Refinance and Buy/Sell Agreement

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith  
The Motion was Approved

Council Came out of Executive Session.

Councilmember Simpson moved to go into Executive Session for Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Relating to Canyon Pines and

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith  
The Motion was Approved

1. Call to Order - 6:25 p.m.

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Williams, Councilmember Fifer, Councilmember Moorman, Councilmember Simpson; Councilmember Smith were all present in chambers.

Mayor Pro Tem Jones and Councilmember Marriott were virtual.

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 David Jones, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson, Councilmember Lisa Smith

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.

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

The minutes stand approved.

5. Recognition and Communication –

A. Recognition of Shelley Long - BPW's Woman of the Year - Presented by Councilmember Simpson

Councilmember Simpson said The Northwest Metro Business and Professional Women's (BPW's) Organization has chosen Shelley Long as their Woman of the Year for 2021.

Shelley Long is a Colorado native, a pastor, an advocate, a business owner, an artist, a realtor, wife to a wonderful pastor and blessed to be mom to four grown children. Shelley and her husband, Rick, along with a good friend, started Grace Church Of Arvada in 1989, where they are both still serving today. Rick is the lead pastor and Shelley has served and volunteered in many areas from children's ministry, worship experience, teaching and counseling and empowering others to see their value and use their gifts. Shelley is currently the Pastor and Director of REACH, overseeing all outreach, working to serve those hurting and in need in the community around us.

In 2016, Shelley founded One By One Helping Arvada Homeless, to help those without homes find their stability again through hard work, accountability and the outpouring of generosity through community by providing resources and encouragement. Shelley founded One By One as a Facebook group originally to share stories about, and resources for, homeless individuals. Her plan was to create a community for information and sharing; however, it ended up that people were joining to ask for help and others were joining to ask how they could help her. Today there are over 2400 people in the group, both those in need of help and those wanting to help, and their mission is to provide hope and opportunity for stability to those who are homeless on the streets of Arvada.

In 2020, the group raised and paid for 322 hotel night stays for 71 different people, costing nearly \$20,000 to get people in shelter on severe weather nights. COVID changed their world and created challenges in the way they were able to meet and interact with people. They are now launching a new effort through the REACH Team at Grace to create a community center that will allow them to increase the efforts of One by One.

The City Council would like to thank Shelley for her work in our community and present her with a Certificate of Recognition. Shelley was present to accept the recognition.

6. Presentations -

A. Information on RTD's Transit Service Optimization Plan

John Firouzi, Mobility & Planning Innovations (MPI) Division Manager, said that in an effort to support transportation needs within the Arvada community, the City of Arvada coordinates transportation planning and services with regional agencies such as the Regional Transportation District (RTD). In 2019, RTD initiated a process known as Reimagine RTD to address financial challenges and manage resources. With the impact of the pandemic in 2020, the planning effort continued with adjustments to the process and the need to arrive at a Service Optimization Plan (SOP) for 2022 given a sharp drop in ridership levels. In December 2021, the Reimagine process published a draft plan that was reviewed by City team members and discussed at the December Transportation Advisory Committee meeting. The details of the plan will

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be presented to Arvada City Council ahead of a public process scheduled for February 2022. The District L Representative, Director Cook, shares the concerns and was in attendance with the City team to help present information to City Council.

7. Public Comment -

- A. Danielle Azuski, Arvada Resident, addressed council regarding composting.
- B. Shannon Snyder, Arvada Resident, addressed council regarding the Marshall Fire
- C. Wilma Currie, Arvada resident, addressed council regarding Code Red, Mask availability and the upcoming development at 52nd and Garrison
- D. Christi Turner, Arvada Resident, addressed council regarding Sustainability
- E. Danielle Wisniewski, addressed council regarding Sustainability

8. New Business

A. Consent Agenda –

- 1. R22-006 A Resolution Approving an Agreement By and Between The City of Arvada and Arvada German Garage for the Grant of a Revocable Encroachment License to Accommodate Parking Encroachments Within Public Right of Way
- 2. R22-007 A Resolution Authorizing Change Order No. 2 to the Second Renewed and Amended Agreement By and Between the City of Arvada and Triple M Construction, LLC for the 2019, 2020 and 2021 Concrete Replacement Projects in an Amount Not to Exceed \$886,831.24, Project No. 21-ST-10
- 3. R22-008 A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code
- 4. R22-009 A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$700,000.00 to Hill Petroleum Company for the Purchase of Fuel Used in City Vehicles and Equipment

Mayor Williams stated that he is a customer of the German Garage but has no financial interest in the business.

Councilmember Fifer moved that R22-006, A Resolution Approving an Agreement By and Between The City of Arvada and Arvada German Garage for the Grant of a Revocable Encroachment License to Accommodate Parking Encroachments Within Public Right of Way; R22-007, A Resolution Authorizing Change Order No. 2 to the Second Renewed and Amended Agreement By and Between the City of Arvada and Triple M Construction, LLC for the 2019, 2020 and 2021 Concrete Replacement Projects in an Amount Not to Exceed \$886,831.24, Project No. 21-ST-10; R22-008, A Resolution Adopting the Amended Fee Schedule for Land-Use Pursuant to Chapter 74, Planning and Development, of the Arvada City Code; R22-009 A Resolution Authorizing the Issuance of a Blanket Purchase Order in the Amount of \$700,000.00 to Hill Petroleum Company for the Purchase of Fuel Used in City Vehicles and Equipment, be approved.

The following votes were cast on the Motion:

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

The Motion was Approved

B. Resolutions – None

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- C. Ordinances (First Reading) - None
- 9. Other – none
- 10. Public Hearings - none
- 11. Workshops
  - A. Arvada Sustainability Advisory Committee Presentation

Tara Kent, Keith Emery and Laurel Mattrey, members of the Sustainability Committee, reviewed recommended actions for the City of Arvada to take to become more sustainable. This covers a broad range of potential efforts. The purpose is to determine which proposals that the City Council may have an interest in, and determine if any additional clarification or information is needed from the ASAC in any of the areas presented.

The Arvada team recommends that the City Council offer feedback so that ASAC may follow up prior to the Council Strategic Plan Retreat scheduled for Friday, March 4.

**Next Steps:** The city team will prepare information for discussion at the upcoming council retreat. Council will then determine if any of the recommendations should be included in the Council Strategic Agenda and provide direction on other proposed initiatives.

A. City of Arvada's 2022 Legislative Agenda

Matt Hirschinger, Assistant to the City Manager, said that the City of Arvada's Legislative Agenda includes positions taken by the City Council that relate to the activities of the General Assembly. It is generally understood that the positions stated within the Agenda are broad enough to allow actions on any legislation introduced during the session that has a similar effect. Throughout the legislative session, items may be added and deleted from the Agenda based on Council positions. The duration of the Legislative Agenda is one year, which corresponds to the length of time the General Assembly is in session. Each position is reviewed yearly to keep the Agenda updated and current, so the legislative program is ongoing and evolving. Generally, the Legislative Agenda includes items that directly or substantially impact the operation of city government.

The Agenda has several main themes throughout:

- Maintain local control and home rule - Decisions impacting Arvadans are best undertaken by the government that is the closest level to the electorate, the Arvada City Council.
- No mandates - Federal and State mandates, especially unfunded, should not be imposed on local governments.
- Preservation of current authority - The current authority and powers of municipal government in areas such as land use and zoning, and sales tax, should not be further eroded.
- Local problems need local solutions - Statewide solutions to local issues often have unintended consequences on municipalities and should be avoided.

These priorities will guide the Arvada team's review of legislation proposed within both houses of the General Assembly. The legislative agenda will also guide Council Member Marriott as they review

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legislative priorities as a member of the Colorado Municipal League Policy Committee. Finally, the Legislative Agenda will be transmitted to members of the General Assembly that represent Arvada so that they understand the City Council's priorities and will consider those priorities in the course of acting on legislation.

Mr. Hirschinger said that it should be noted that that the attachments in the packet include two versions of the Legislative Agenda. The first version, dated January 12, includes comments from council members that are highlighted for the entire Council's review. These comments were generated from an informal review of the first draft of the Legislative Agenda dated December 3, 2021 that was shared with the Council last month. The first draft is also included as an attachment. Our team wanted to make sure that the comments that were suggested by council members that are highlighted in the January 12 edition reflect the entire Council's feedback.

Next Steps: A Resolution to adopt the January 12 edition of the Legislative Agenda will be presented to the City Council for consideration during the February 7 Council meeting.

12. Public Comment - Five Minute Limit - none

13. City Council Reports

- A. Mayor Williams noted the passing of Lauri Danmiller, Executive Director of Apex Park and Recreation.
- B. Mayor Williams noted the passing of Duane Whisler, Realtor, community volunteer and youth coach for many years.
- C. Councilmember Simpson reported on the first Visitor's Center Board meeting this year.
- D. Councilmember Simpson thanked the community support for the gift card drive. They have raised \$65,000 so far.
- E. Council unanimously supports the city's efforts to pursue a common consumption area
- F. Councilmember Fifer reported on the DRCOG meeting this month.
- G. Councilmember Simpson moved to Appoint Randy Moorman to the Rocky Flats Stewardship Council and Jacob Moyer as alternate.

The following votes were cast on the Motion:

Those voting Yes: Williams, Jones, Fifer, Marriott, Moorman, Simpson, Smith  
The Motion was Approved

13. City Manager Reports –

- A. Mark Deven, City Manager, discussed the National League of Cities conference.

14. City Attorney Reports – none

15. Adjournment at 8:40 p.m.

*Marc Williams*

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Marc Williams, Mayor

SEAL:

*Kristen Rush*



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Kristen R. Rush, City Clerk