



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
FEBRUARY 7, 2022**

1. Executive Session – 5:00 p.m.
  - A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e), Relating to Site for Homeless Navigation Center and Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e), Relating to Police Compensation

Councilmember Simpson moved to go into Executive Session for Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e), Relating to Site for Homeless Navigation Center and Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e), Relating to Police Compensation

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, Mayor Pro Tem Jones, Councilmember Fifer, Councilmember Moorman, Councilmember Simpson; Councilmember Smith were all present in chambers.

Councilmember Marriott was 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.

4. Approval of Minutes – January 24, 2022 City Council Meeting

The minutes stand approved as amended.

5. Recognition and Communication – none
6. Presentations - none

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7. Public Comment -

- A. Rebecca Hernandez, Arvada resident, presented a letter from Arvadans for Progressive Action (APA).
- B. Robert McGrath, Arvada resident, addressed council regarding affordable housing.
- C. Robert Duerr, Arvada resident, addressed council regarding the 80<sup>th</sup> and Kipling townhomes.
- D. Joan Howard, Arvada resident, addressed council regarding the 80<sup>th</sup> and Kipling townhomes.
- E. Georgia Duncan, Arvada resident, addressed council regarding environmental issues.
- F. Mindy Mohr, Arvada resident, addressed council regarding affordable housing.
- G. Dar Long Chang, Arvada resident, addressed council regarding a Sustainability Coordinator.
- H. Tom Carney, Arvada resident, addressed council regarding tennis courts and pickle ball courts.
- I. Bruce Morrison, Arvada resident, addressed council regarding letter submitted by APA
- J. Joyce Richardson, Arvada resident, addressed council regarding the Urban Renewal Authority.
- K. Chelsea Canda, Arvada resident, addressed council regarding the Contract for DEI.
- L. Robin Kupernik, Arvada resident, addressed council regarding affordable housing.
- K. Kathleen Flynn, Arvada resident, addressed council regarding the APA Letter.
- L. Pat Malone, Arvada resident, addressed council regarding affordable housing.
- M. Taylor Jarnagin, Arvada resident, addressed council regarding, regarding the APA letter
- N. Madhvi Chittoor, Arvada resident, addressed council regarding support of APA letter

8. New Business

- A. Consent Agenda –
  - 1. R22-010 A Resolution Authorizing an Agreement By and Between the City of Arvada and Sturgeon Electric Company, Inc. for CSB-20-TC-02 (CDOT Project No. M040-034, SA 22278) in an Amount Not to Exceed \$741,750.00
  - 2. R22-011 A Resolution Authorizing A License Agreement Between the City of Arvada and Public Service Company of Colorado (D/B/A Xcel Energy) for a Revocable License to Install, Operate, and Maintain Underground Power Lines Across Tract S of Arvada Owned Property in the Sabell Subdivision
  - 3. R22-012 A Resolution Adopting the City of Arvada's 2022 Legislative Agenda

Councilmember Fifer moved that R22-010, A Resolution Authorizing an Agreement By and Between the City of Arvada and Sturgeon Electric Company, Inc. for CSB-20-TC-02 (CDOT Project No. M040-034, SA 22278) in an Amount Not to Exceed \$741,750.00; R22-011, A Resolution Authorizing A License Agreement Between the City of Arvada and Public Service Company of Colorado (D/B/A Xcel Energy) for a Revocable License to Install, Operate, and Maintain Underground Power Lines Across Tract S of Arvada Owned Property in the Sabell Subdivision; R22-012, A Resolution Adopting the City of Arvada's 2022 Legislative Agenda, be approved.

The following votes were cast on the Motion:

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

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B. Resolutions –

1. R22-013 A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Jefferson Center Metropolitan District No. 1 for Financing of the Design and Bid Phase Engineering Services for Improvements to the Alkire Lift Station in the Amount of \$89,790.00

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

Councilmember Simpson moved that R22-013, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Jefferson Center Metropolitan District No. 1 for Financing of the Design and Bid Phase Engineering Services for Improvements to the Alkire Lift Station in the Amount of \$89,790.00, be approved.

The following votes were cast on the Motion:

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

C. Ordinances (First Reading) - None

9. Other – none

10. Public Hearings - none

11. Workshops

- A. Update on Colorado Demographics from the State Demography Office

Elizabeth Garner, representing the State of Colorado, Department of Local Affairs (DOLA), State Demography Office. This office is the primary source of population and demographic information within the state government. Local governments, regional organizations and the private sector also utilize the State Demography Office as a resource in order to forecast population estimates, demographic trends, housing needs and similar information.

State Demographer Elizabeth Garner presented updated demographics for Colorado to the Metro Mayor Caucus in November, 2021, and Mayor Williams asked the Arvada team to schedule a presentation from Ms. Garner to the Arvada City Council. This presentation has been scheduled in advance of the City Council's March 4 Strategic Plan Retreat in order to provide relevant data associated with growth, the economy and other critical trends.

Ms. Garner presented data from the initial Census 2020. This data shows a rapidly changing US population in terms of its characteristics as well as its geographic shifts. The data reveals critical trends impacting Colorado's labor force, housing, economy, and service demands for the next few years and decades. Ms. Garner presented key findings from Census 2020 for the United States, Colorado, and Arvada and discussed the short and long term implications which are intended to support the City Council's consideration of issues and challenges in preparation for the Strategic Plan Retreat.

Next Steps: Council will use this information at the upcoming council retreat.

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12. Public Comment - Five Minute Limit - none
13. City Council Reports - none
13. City Manager Reports –
  - A. Lorie Gillis, Deputy City Manager, discussed the upcoming retreat.
14. City Attorney Reports – none
15. Adjournment at 8:00 p.m.

*Marc Williams*

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Marc Williams, Mayor

SEAL:

*Kristen R. Rush, City Clerk*

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Kristen R. Rush, City Clerk

