



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

1. Executive Session – 5:00 p.m.
 - A. Security Arrangements, Pursuant to CRS 24-6-402(4)(d) Relating to Emergency Operation Plan and Legal Advice, Pursuant to CRS 24-6-402(4)(b) regarding Broomfield's Notice of Withdrawal from JPPHA

Councilmember Simpson moved to go into Executive Session for Security Arrangements, Pursuant to CRS 24-6-402(4)(d) Relating to Emergency Operation Plan and Legal Advice, Pursuant to CRS 24-6-402(4)(b) regarding Broomfield's Notice of Withdrawal from JPPHA

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

1. Call to Order - 6:00 p.m.

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Pro Tem Jones, Councilmember Fifer, Councilmember Marriott, Councilmember Moorman, Councilmember Simpson; Councilmember Smith were all present in 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 Pro Tem David Jones, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson, Councilmember Lisa Smith

Councilmember Marriott 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.

4. Approval of Minutes – February 7, 2022 City Council Meeting

City of Arvada
March 7, 2022
Page 2

The minutes stand approved.

5. Recognition and Communication – none
6. Presentations - none
7. Public Comment -
 - A. Tom Olschner, Arvada resident, addressed council regarding affordable housing.
 - B. Gerald Flores, Arvada resident, addressed council regarding affordable housing.
 - C. Dan Bishop, Arvada resident, addressed council regarding affordable housing.
 - D. Candy Frie, Arvada resident, addressed council regarding affordable housing.
 - E. Joe Hengstler, Executive Director of the Olde Town Business Improvement District, invited everyone to the St. Patrick's Day Festival in Olde Town on March 12.
 - F. Melissa Norris, Arvada resident, addressed council regarding the DEI consultants
 - G. Amy Travin, Arvada resident, addressed council regarding the DEI consultants
 - H. Joan Boatright, Arvada resident, addressed council regarding the process for the adoption of the Land Development Code
8. New Business
 - A. Consent Agenda –
 1. R22-014 A Resolution Authorizing a Purchase Order #Q-367607-44599.774AS By and Between the City of Arvada and Axon Enterprise, Inc. for Body Worn Camera Equipment and Related Services in an Amount Not to Exceed \$549,735.49 in the First Year
 2. R22-015 A Resolution Accepting Donations of Ballistic Armor and Monetary Donations to the Arvada Police Department
 3. R22-016 A Resolution Authorizing an Agreement By and Between the City of Arvada and SEMA Construction, Inc. for Construction Manager/General Contractor (CM/GC) Services, Construction Package 2, West 72nd Avenue - Kipling Street to Simms Street in the amount of \$22,636,539.43

Councilmember Marriott moved that R22-014, A Resolution Authorizing a Purchase Order #Q-367607-44599.774AS By and Between the City of Arvada and Axon Enterprise, Inc. for Body Worn Camera Equipment and Related Services in an Amount Not to Exceed \$549,735.49 in the First Year; R22-015, A Resolution Accepting Donations of Ballistic Armor and Monetary Donations to the Arvada Police Department; R22-016, A Resolution Authorizing an Agreement By and Between the City of Arvada and SEMA Construction, Inc. for Construction Manager/General Contractor (CM/GC) Services, Construction Package 2, West 72nd Avenue - Kipling Street to Simms Street in the amount of \$22,636,539.43, 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

City of Arvada
March 7, 2022
Page 3

B. Resolutions –

1. R22-017 A Resolution Reviving and Approving the First Amendment to an Intergovernmental Agreement By and Between the City of Arvada, The County of Jefferson, and the City of Lakewood Authorizing the Severe Weather Shelter Network (SWSN) to be a Sub recipient of Community Development Block Grant (CDBG) Funds for Emergency Overnight Shelter Services, CFDA #14.218

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

Councilmember Moorman moved that R22-017, A Resolution Reviving and Approving the First Amendment to an Intergovernmental Agreement By and Between the City of Arvada, The County of Jefferson, and the City of Lakewood Authorizing the Severe Weather Shelter Network (SWSN) to be a Sub recipient of Community Development Block Grant (CDBG) Funds for Emergency Overnight Shelter Services, CFDA #14.218, 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. R22-018 A Resolution Approving the Contract to Buy Real Estate for the Properties Located at 6630 W 51st Avenue and 5045 Marshall Street, Arvada, CO 80002 for \$2,750,000.000 Plus Closing Costs

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

Councilmember Simpson moved that R22-018, A Resolution Approving the Contract to Buy Real Estate for the Properties Located at 6630 W 51st Avenue and 5045 Marshall Street, Arvada, CO 80002 for \$2,750,000.000 Plus Closing Costs, 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) -

1. CB22-045 An Ordinance Authorizing A Loan Agreement Between the City of Arvada and the Arvada Urban Renewal Authority to Support Redevelopment Projects in the Ralston Fields Urban Renewal Area (Public Hearing to be set for March 21, 2022 at 6:15 p.m.)
2. CB22-046 An Ordinance Amending The Land Development Code, of The City of Arvada Code (Public Hearing to be set for March 21, 2022 at 6:15 p.m.)

City of Arvada
March 7, 2022
Page 4

Councilmember Marriott moved that CB22-045, An Ordinance Authorizing A Loan Agreement Between the City of Arvada and the Arvada Urban Renewal Authority to Support Redevelopment Projects in the Ralston Fields Urban Renewal; CB22-046, An Ordinance Amending The Land Development Code, of The City of Arvada Code, be approved on first reading, ordered published in full, and a public hearing set for March 21, 2022 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

9. Other – none
10. Public Hearings - none
11. Workshops
 - A. State of Retail

Katy Press, retail consultant for the City of Arvada, provided a summary of information including:

- trends within the retailing industry
- major shifts in consumer behaviors and how they impact spending and sales tax revenue for the City
- evolving shopping patterns which have impacted retail development
- a pandemic which has impacted bricks and mortar and the consumers' preference to switch to online retailing
- AEDA's strategic efforts as it applies to strategies in supporting the development community

Next Steps: Katy Press will provide a follow-up State of Retail presentation to the City Council at a later date in 2022, which will cover topics such as retail real estate development dynamics and challenges/opportunities for retail attraction and diversification

12. Public Comment - Five Minute Limit –
 - A. Scott Spears, Business owner in Olde Town, addressed council regarding the homeless population in Olde Town.
 - B. Barbara Dray, Arvada resident, addressed council regarding the DEI consultant.
13. City Council Reports –
 - A. Councilmember Fifer discussed the work the city has done over the last few years regarding diversity and moving forward with a consultant.
 - B. Councilmember Fifer discussed the property at 8500 West 62nd Place and asked for information regarding its approval.
 - C. Councilmember Fifer discussed a Housing Advisory Committee.
 - D. Councilmember Smith stated she supports a Housing and Homeless Committee.
 - E. Councilmember Simpson said that she supports the Housing Committee.
 - F. Councilmember Simpson reported on the Fire Protection District meeting that she and Councilmember Smith attended.
 - G. Councilmember Simpson discussed the Town Hall meeting she held.

City of Arvada
March 7, 2022
Page 5

- H. Councilmember Moorman stated he supports the city moving forward with an Affordable Housing Committee.
- 13. City Manager Reports –
Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
- 14. City Attorney Reports – none
- 15. Adjournment at 8:00 p.m.

David Jones

David Jones, Mayor Pro Tem

SEAL:

Kristen Rush

Kristen R. Rush, City Clerk

