



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
MARCH 21, 2022**

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 Moorman, Councilmember Simpson all present in chambers.

Councilmember Marriott was present via Zoom.

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 Fifer moved to excuse Mayor Williams and Councilmember Smith from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Williams, Smith

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 – March 7, 2022 City Council Meeting

The minutes stand approved.

5. Recognition and Communication – none

6. Presentations - none

7. Public Comment -

A. Wayne Westover, Arvada resident, addressed council regarding the development of a BMX Track.

B. Dan Ringsby, Arvada resident, addressed council regarding illegal immigration.

8. New Business

A. Consent Agenda –

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1. R22-019 A Resolution Authorizing a First Amendment to an Agreement By and Between the City of Arvada and SEMA Construction, Inc. for the Construction Manager/General Contractor (“CM/GC”) Preconstruction Phase Services in an Amount not to Exceed \$212,000
2. R22-020 A Resolution Authorizing Change Order No. 4 to an Agreement By and Between the City of Arvada and Muller Engineering Company, Inc. to Change the Scope of Work and Increase the Contract Amount by \$444,759.00

Councilmember Fifer moved that R22-019, A Resolution Authorizing a First Amendment to an Agreement By and Between the City of Arvada and SEMA Construction, Inc. for the Construction Manager/General Contractor (“CM/GC”) Preconstruction Phase Services in an Amount not to Exceed \$212,000; R22-020, A Resolution Authorizing Change Order No. 4 to an Agreement By and Between the City of Arvada and Muller Engineering Company, Inc. to Change the Scope of Work and Increase the Contract Amount by \$444,759.00, be approved.

The following votes were cast on the Motion:

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

Those Absent: Williams, Smith

The Motion was Approved

Councilmember Fifer moved to remove R22-021 from the agenda

The following votes were cast on the Motion:

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

Those Absent: Williams, Smith

The Motion was Approved

B. Resolutions –

1. R22-021 A Resolution Authorizing the Naming of the City Park Located on Garrison Street Between Ralston Road and W. 57th Avenue "The Garrison Street Paseo" – Removed from Agenda

C. Ordinances (First Reading) -

1. CB22-047 An Ordinance Amending Article IV, Division 1, Sections 154 & 162 and Article VI, Sections 213 & 214, of Chapter 54, Motor Vehicles and Traffic, of the Arvada City Code (Public Hearing to be set for April 4, 2022 at 6:15 p.m.)

Councilmember Fifer moved that CB22-047, An Ordinance Amending Article IV, Division 1, Sections 154 & 162 and Article VI, Sections 213 & 214, of Chapter 54, Motor Vehicles and Traffic, of the Arvada City Code, be approved on first reading, ordered published in full, and a public hearing set for April 4, 2022 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Williams, Smith

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The Motion was Approved

9. Other – none

10. Public Hearings -

- A. 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 (Ordinance No. 4792)

Mayor Pro Tem Jones opened the public hearing on CB22-045.

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 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, be approved on final reading, numbered 4792 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Williams, Smith

The Motion was Approved

- B. CB22-046 An Ordinance Amending The Land Development Code, of The City of Arvada Code (Ordinance No. 4793)

Mayor Pro Tem Jones opened the public hearing on CB22-046.

Ryan Stachelski, Director of Community and Economic Development, reviewed this ordinance with council.

Testimony: Gina Hallisey, Arvada resident

Councilmember Marriott moved that CB22-046, An Ordinance Amending The Land Development Code, of The City of Arvada Code, be approved on final reading, numbered 4793 and ordered published by title only. This motion is based on the findings of fact adopted by the Planning Commission but not following exactly the recommendations made by the Planning Commission.

Councilmember Simpson offered a friendly amendment for the removal of the update to the Short Term Rental for further discussion.

Councilmember Marriott did not accept the friendly amendment.

Councilmember Simpson moved to amend Councilmember Marriott's motion to adopt the recommendation of the Planning Commission for further discussion on Short Term Rentals by removing that section and approving the remainder of the ordinance.

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The following votes were cast on the Amendment to the Motion:

Those voting Yes: Fifer, Moorman, Simpson  
Those voting No: Jones, Marriott  
Those Absent: Williams, Smith  
The Motion was Approved

The following votes were cast on the main Motion with the approved amendment:

Those voting Yes: Jones, Fifer, Moorman, Simpson  
Those voting No: Marriott  
Those Absent: Williams, Smith  
The Motion was Approved

11. Workshops - none
12. Public Comment - Five Minute Limit –
13. City Council Reports –
  - A. Councilmember Fifer reported on the Innovation meeting he attended last week.
  - B. Councilmember Moorman said he is having a town hall meeting on emergency preparedness tomorrow evening and invited everyone to attend.
  - C. Councilmember Simpson reported on the National League of Cities conference she and Councilmember Smith attended.
  - D. Councilmember Fifer reported that April 2 is the ribbon cutting for Fire Station Number 3.
  - E. Councilmember Simpson encouraged everyone to attend the Dog Licensing Clinic on Saturday at Arvada High School, beginning at 9 a.m.
14. City Manager Reports –  
Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
15. City Attorney Reports – none
16. Adjournment at 7:20 p.m.

*David Jones*

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David Jones, Mayor Pro Tem

SEAL:

*Kristen Rush*

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Kristen R. Rush, City Clerk

