



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
APRIL 4, 2022**

1. Executive Session – 5:00 p.m.
  - A. Personnel Matters, Pursuant to C.R.S. 24-6-402(4)(f) relating to the city manager recruitment

Councilmember Simpson moved to go into Executive Session for Personnel Matters, Pursuant to C.R.S. 24-6-402(4)(f) relating to the city manager recruitment

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 - 6:00 p.m.

This Arvada City Council meeting was a hybrid meeting using webinar technology. Mayor Williams, Mayor Pro Tem Jones, Councilmember Fifer, Councilmember Marriott, Councilmember Moorman, Councilmember Simpson 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 Marc Williams, Mayor Pro Tem David Jones, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson.

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

4. Approval of Minutes – March 21, 2022 City Council Meeting

The minutes stand approved.

5. Recognition and Communication –

- A. Proclamation for Child Abuse Prevention Month - Presented by Councilmember Simpson

Councilmember Simpson read the proclamation and said that the City Council designates April, 2022 as Child Abuse Prevention Month in Arvada. Abbie Foley, Development Director for

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CASA (Court Appointed Special Advocates for Children) was present to accept the Proclamation for Adams and Broomfield Counties. Betsy Bellissimo of CASA was present to accept the Proclamation for Jeffco & Gilpin Counties.

**B. Presentation of After Prom Checks - Presented by Mayor Pro Tem Jones**

Mayor Pro Tem Jones said that each year at this time, the City Council acknowledges the partnerships of school staff, parents, local businesses, Arvada School Resource Officers and others who join together to create a free, safe place for high school students to meet after prom. With elaborate decorations and creative themes, high schools are transformed into imaginative places for the students to gather.

All night and into the early morning they can eat, play games, win prizes and safely party with friends at no cost. These After Prom parties provide a safe alternative to high-risk behaviors.

Each school has a committee of parent volunteers who spend countless hours collecting donations, planning, preparing for and staffing these events. It is estimated that each school hosts nearly 500 students (impacting nearly 2,500 teens) at After Prom parties.

Tonight we recognize the committee representatives from our local high schools who are committed to making these events a success on behalf of young people in Arvada and present each of the committees a cash donation.

Arvada High School  
Arvada West High School  
Pomona High School  
Ralston Valley High School  
Standley Lake High School

**6. Presentations - none**

**7. Public Comment -**

- A. Susan Shirley and Kevin Eiden, Arvada residents, addressed council regarding Mission Arvada
- B. Laurie Hoey, Arvada resident, addressed council regarding rent prices

**8. New Business**

**A. Consent Agenda –**

- 1. R22-021 A Resolution Authorizing an Employment Agreement Between the City of Arvada and Christopher K. Daly as a Relief Municipal Court Judge
- 2. R22-022 A Resolution Authorizing An Employment Agreement Between the City of Arvada and Ralph C. Turano as a Relief Municipal Court Judge
- 3. R22-023 A Resolution Authorizing An Employment Agreement Between the City of Arvada and Michael S. Matassa as a Relief Municipal Court Judge
- 4. R22-024 A Resolution Authorizing An Employment Agreement Between the City

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of Arvada and Charles W. Tingle as a Relief Municipal Court Judge

Councilmember Marriott moved that R22-021, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Christopher K. Daly as a Relief Municipal Court Judge; R22-022, A Resolution Authorizing An Employment Agreement Between the City of Arvada and Ralph C. Turano as a Relief Municipal Court Judge; R22-023, A Resolution Authorizing An Employment Agreement Between the City of Arvada and Michael S. Matassa as a Relief Municipal Court Judge; R22-024, A Resolution Authorizing An Employment Agreement Between the City of Arvada and Charles W. Tingle as a Relief Municipal Court Judge, 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 –

1. R22-025 A Resolution Approving the 2022 Arvada Visitors Center Strategic Plan

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

Councilmember Simpson moved that R22-025, A Resolution Approving the 2022 Arvada Visitors Center Strategic Plan, 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) -

1. CB22-048 An Ordinance Amending Section 10.3.1, General Provisions, of Ordinance No. 1324, of the City of Arvada, Colorado (Public Hearing to be set for April 18, 2022 at 6:15 p.m.)
2. CB22-049 An Ordinance Amending Section 74-62, Membership; Appointment of Members; Term of Office, of Article III, Planning Commission, of Chapter 74, Planning and Development, of the Arvada City Code (Public Hearing to be set for April 18, 2022 at 6:15 p.m.)
3. CB22-050 An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2022 (Public Hearing to be set for April 18, 2022 at 6:15 p.m.)
4. CB22-051 An Ordinance Amending Subsection 70-103(A), of Chapter 70, Personnel Rules, of the City Code (Public Hearing to be set for April 18, 2022 at 6:15 p.m.)

Mayor Pro Tem Jones moved that CB22-048, An Ordinance Amending Section 10.3.1, General Provisions, of Ordinance No. 1324, of the City of Arvada, Colorado; CB22-049, An Ordinance Amending Section 74-62, Membership; Appointment of Members; Term of Office, of Article III, Planning Commission, of Chapter 74, Planning and Development, of the Arvada City Code;

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CB22-050, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2022; CB22-051, An Ordinance Amending Subsection 70-103(A), of Chapter 70, Personnel Rules, of the City Code, be approved on first reading, ordered published in full, and a public hearing set for April 18, 2022 at 6:15 p.m.

The following votes were cast on the Motion:

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

9. Other –

**A. Appointments to Boards and Commissions**

Councilmember Fifer moved to Appoint Sarah Kolb to the Arvada Arts and Culture Commission for a 4-year term ending April 30, 2026. I move to Reappoint Ryan Eschenbach and Emily King for 4-year terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Councilmember Moorman moved to Appoint Amber Klein, Kelsey Parker, Kimberly Golden and Cassondra Sells to the Arvada Festivals Commission for 3-year terms ending April 30, 2025. I move to Appoint Andy Cannizzaro and Shane White for unexpired terms ending April 30, 2023. I move to Reappoint Jeremy Belter, Kathryn Holabird, Jennifer Kemps, and Amanda McCoo for 3-year terms ending April 30, 2025.

The following votes were cast on the Motion:

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

Councilmember Simpson moved to Reappoint Daniel Daly and Veronica Kaiser to the Arvada Liquor Licensing Authority for a 3-year term ending April 30, 2025.

The following votes were cast on the Motion:

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

Mayor Williams moved to Appoint Peter Kazura to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2027.

Mayor Pro Tem Jones moved to ratify Mayor Williams' appointment of Peter Kazura to the Arvada Urban Renewal Authority for a 5-year term ending April 30, 2027.

The following votes were cast on the Motion:

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

Motion by Mayor Williams: I move to Reappoint Sue Dolan for a 5-year term ending April 30, 2027.

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Mayor Pro Tem Jones moved to ratify Mayor Williams' reappointment of Sue Dolan for a 5-year term ending April 30, 2027.

The following votes were cast on the Motion:

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

The Motion was Approved

Councilmember Marriott moved to appoint Julie Thompson to the Design Review Advisory Committee for an unexpired term ending April 30, 2024.

The following votes were cast on the Motion:

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

The Motion was Approved

Councilmember Smith moved Appoint Jim Thyfault to the Golf Advisory Committee for 3-year terms ending April 30, 2025. I move to Reappoint Hank Braaksma and Aaron Lopez for 3-year terms ending April 30, 2025.

The following votes were cast on the Motion:

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

The Motion was Approved

Councilmember Marriott moved to Reappoint Catherine Gaskins and Vicki Pyne to the Human Services Advisory Committee for 3-year terms ending April 30, 2025.

The following votes were cast on the Motion:

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

The Motion was Approved

Councilmember Fifer moved to Appoint Madison Brannigan, David Maxwell, Louise Bordelon, Alex Williams and Alan Horton to the Park Advisory Committee for 3-year terms ending April 30, 2025. I move to Appoint Kristen Memmot, Amanda Malozzi and Jeanne O'Connor for unexpired terms ending April 30, 2024. I move to Reappoint Julie Jordan, Max Koxholt, Michael McMahon, and Todd Munson for 3 year terms ending April 30, 2025.

The following votes were cast on the Motion:

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

The Motion was Approved

Councilmember Moorman moved to Appoint Brandon Figliolino to the Planning Commission for a 4-year term ending April 30, 2026.

The following votes were cast on the Motion:

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

The Motion was Approved

Mayor Williams moved to Appoint Tom Aljinovich for an unexpired term ending April 30, 2024.

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Mayor Pro Tem Jones moved to ratify Mayor Williams' appointment of Tom Aljinovich to the Planning Commission for an unexpired term ending April 30, 2024.

The following votes were cast on the Motion:

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

Mayor Williams moved to Reappoint Andrew Gay and Michael Griffith for 4-year terms ending April 30, 2026.

Mayor Pro Tem Jones moved to ratify Mayor Williams' reappointment of Andrew Gay and Michael Griffith to the Planning Commission for 4-year terms ending April 30, 2026.

The following votes were cast on the Motion:

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

Councilmember Moorman moved to Reappoint Steve Hannan for a 4-year term ending April 30, 2026.

The following votes were cast on the Motion:

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

Councilmember Simpson moved to Appoint Ryan Hecht to the Retirement Plan Board for an unexpired term ending April 30, 2023.

The following votes were cast on the Motion:

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

Mayor Pro Tem Jones moved to Appoint Vinny LaSalvia to the Sustainability Advisory Committee for a 3-year term ending April 30, 2025; Taryn Birch to the Sustainability Advisory Committee for an unexpired term ending April 30, 2024; Elissa Hardy and Dar-Lon Chang for unexpired terms ending April 30, 2023.

The following votes were cast on the Motion:

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

Mayor Pro Tem Jones moved to Reappoint Iris Horowitz, Tara Kent and Rachael Smallwood for 3-year terms ending April 30, 2025.

The following votes were cast on the Motion:

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

Councilmember Smith moved to Appoint Lydia Meyer, Ian Harwick and Dan Roussin to the Transportation Committee for a 3-year term ending April 30, 2025.

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The following votes were cast on the Motion:

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

B. Appointment to the Metro Water Recovery Board

Mayor Williams moved to Reappoint Craig G. Kocian as the City of Arvada's representative on the Board of Directors of Metro Water Recovery, to serve a term of two years, beginning July 1, 2022 and ending June 30, 2024.

Mayor Pro Tem Jones moved to ratify Mayor Williams' appointment of Craig G. Kocian to the Metro Water Recovery Board of Directors for a term of two years, beginning July 1, 2022 and ending June 30, 2024.

The following votes were cast on the Motion:

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

10. Public Hearings -

- A. 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 (Ordinance No. 4794)

Mayor Williams opened the public hearing on CB22-047.

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

No one wishing to speak for or against, the public hearing was closed.

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 final reading, numbered 4794 and ordered published by title only.

The following votes were cast on the Motion:

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

- B. Major Modification from the Land Development Code subsection 3-1-3-8-F1a-iii for Whisper Village Car Wash, to allow this facility on a corner lot when the LDC prohibits car washes on corner lots approximately located at the Southwest corner of Holman Street and W. 91st Place, in the City of Arvada, CO.
- C. Major Modification from the Land Development Code subsection 3-1-3-8-F1c-i to allow the Whisper Village Car Wash bay doors to face the adjacent street when the Land Development Code

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states no bay doors for enclosed wash facilities shall face the adjacent street, located at the Southwest corner of Holman Street and W. 91st Place, in the City of Arvada, CO

Mayor Williams opened the public hearing on the Major Modification from the Land Development Code subsection 3-1-3-8-F1a-iii and the Major Modification from the Land Development Code subsection 3-1-3-8-F1c-I for Whisper Village Car Wash

Rob Smetana, Planning Manager, reviewed this item with council and stated that the posting logs and mailing affidavit have been received and are in order. Mayor Williams made them a part of the official record, along with the staff report.

Sworn Testimony: Britt Palmberg, Representing Applicant

Mayor Williams closed the public hearing

Mayor Pro Tem Jones moved that the Major Modification from the Land Development Code subsection 3-1-3-8-F1a-iii for Whisper Village Car Wash, to allow this facility on a corner lot when the LDC prohibits car washes on corner lots, approximately located at the Southwest corner of Holman Street and W. 91st Place, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

Mayor Pro Tem Jones moved that the Major Modification from the Land Development Code subsection 3-1-3-8-F1c-i to allow the Whisper Village Car Wash bay doors to face the adjacent street when the Land Development Code states no bay doors for enclosed wash facilities shall face the adjacent street, located at the Southwest corner of Holman Street and W. 91st Place, be approved. This motion is based on the findings of fact adopted by Planning Commission.

The following votes were cast on the Motion:

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

11. Workshops - none
12. Public Comment - Five Minute Limit –
13. City Council Reports –
  - A. Councilmember Moorman reported on the Rocky Flats Stewardship Council meeting that he attended this morning
  - B. Councilmember Simpson said that the Licensing and Vaccine Clinic held in Conjunction with the Foothills Animal Shelter on Saturday was a big success.
  - D. Councilmember Simpson congratulated the Fire Department on their grand re-opening of Fire



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Station number 3.

- E. Councilmember Fifer congratulated the Fire Department on their grand re-opening of Fire Station number 3.
  - F. Mayor Williams said he has his Happy Mug from the Jefferson Kiwanis that he received for speaking to their group and that Mike Stahl said he would commit \$20 to Happy Mugs if he would bring his mug to the council meeting.
  - G. Mayor Williams said that he and Mayor Pro Tem Jones and Councilmember Marriott attended the Moog Productions Facility grand opening. Mayor Williams said that Moog is a new aerospace company in west Arvada.
  - H. Mayor Williams said that he and his wife tried the new restaurant; Teocalli's in the old Griff's location and said it is a great addition to Olde Town.
  - I. Mayor Williams encouraged everyone to go see Kinky Boots at the Arvada Center.
14. City Manager Reports –  
Mark Deven, City Manager, reviewed the upcoming workshop schedule with council.
15. City Attorney Reports – none
16. Adjournment at 7:00 p.m.

*Marc Williams*

\_\_\_\_\_  
Marc Williams, Mayor

SEAL:

*Kristen Rush*

\_\_\_\_\_  
Kristen R. Rush, City Clerk

