



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
APRIL 18, 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 Marriott, Councilmember Moorman, Councilmember Simpson and Councilmember Smith 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 Fifer 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 Linda Haley, Deputy City Manager, Manager; Bryan Archer, Director of Finance, Ryan Stachelski, Director of Community and Economic Development and Kristen Rush, City Clerk.

4. Approval of Minutes – April 4, 2022 City Council Meeting

The minutes stand approved.

5. Recognition and Communication – none

6. Presentations –

A. 2021 Year End Financial Report

Bryan Archer, Director of Finance, presented the 2021 year-end financial report. His presentation included updates on specific performance measures, an overview of the major revenue categories in the General Fund, a high-level look at the other major funds, an update on the two bond projects, a review of the City's investment portfolio, and an update of the American Rescue Plan Act funds.

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7. Public Comment - none

8. New Business

A. Consent Agenda –

1. R22-026 A Resolution Accepting an Annexation Petition Concerning 7850 Alkire Street, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for June 6, 2022, 6:15 P.M. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and Is Considered Eligible for Annexation

Councilmember Marriott moved that R22-026, A Resolution Accepting an Annexation Petition Concerning 7850 Alkire Street, Finding Said Petition Substantially Compliant with C.R.S. 31-12-107(1), and Setting a Public Hearing for June 6, 2022, 6:15 P.M. for City Council to Determine Whether the Area Meets the Requirements of C.R.S. 31-12-104 and 105, and Is Considered Eligible for Annexation, 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

B. Resolutions –

1. R22-027 A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado, and the State of Colorado Department of Transportation for the Removal and Cleaning of Unauthorized Encampments on Colorado Department of Transportation Properties Located in the City of Arvada

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

Councilmember Simpson moved that R22-027, A Resolution Authorizing an Intergovernmental Agreement Between the City of Arvada, Colorado, and the State of Colorado Department of Transportation for the Removal and Cleaning of Unauthorized Encampments on Colorado Department of Transportation Properties Located in the City of Arvada, 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. CB22-052 An Ordinance Authorizing an Intergovernmental Agreement By And Between the State of Colorado Acting by and through the Department of Transportation and the City of Arvada Pertaining to the Secret Elementary Safe Routes to School (CDOT Project No. 24677) (Public Hearing to be set for May 2, 2022, at 6:15 p.m.)

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2. CB22-053 An Ordinance Amending and Restating in its Entirety the Police Money Purchase Retirement Plan now Known as the City of Arvada Police Retirement Plan (Public Hearing to be set for May 2, 2022, at 6:15 p.m.)

Councilmember Marriott moved that CB22-052, An Ordinance Authorizing an Intergovernmental Agreement By And Between the State of Colorado Acting by and through the Department of Transportation and the City of Arvada Pertaining to the Secret Elementary Safe Routes to School (CDOT Project No. 24677); CB22-053, An Ordinance Amending and Restating in its Entirety the Police Money Purchase Retirement Plan now Known as the City of Arvada Police Retirement Plan, be approved on first reading, ordered published in full, and a public hearing set for May 2, 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 –
  - A. Ratification and Approval of CP2022-0001, A Resolution by the Planning Commission for the City of Arvada, Colorado, Adopting the 2014 Arvada Comprehensive Plan as Arvada's Three Mile Plan Pursuant to Section 31-12-105(1), C.R.S., as Amended

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

Councilmember Fifer moved that CP2022-0001, A Resolution by the Planning Commission for the City of Arvada, Colorado, Adopting the 2014 Arvada Comprehensive Plan as Arvada's Three Mile Plan Pursuant to Section 31-12-105(1), C.R.S., as Amended, be ratified and 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: Jones, Fifer, Marriott, Moorman, Simpson, Smith

Those Absent: Williams

The Motion was Approved

10. Public Hearings -
  - A. CB22-048 An Ordinance Amending Section 10.3.1, General Provisions, of Ordinance No. 1324, of the City of Arvada, Colorado (Ordinance No. 4795)
  - B. 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 (Ordinance No. 4796)

Mayor Pro Tem Jones opened the public hearing on CB22-048 and CB22-049.

Ryan Stachelski, Director of Community and Economic Development, reviewed these ordinances with council.

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Councilmember Marriott moved that CB22-048, An Ordinance Amending Section 10.3.1, General Provisions, of Ordinance No. 1324, of the City of Arvada, Colorado, be approved on final reading, numbered 4795 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

Councilmember Marriott moved that 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, be approved on final reading, numbered 4796 and ordered published by title only.

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.      CB22-050      An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2022  
(Ordinance No. 4797)

Mayor Pro Tem Jones opened the public hearing on CB22-050

Bryan Archer, Director of Finance, reviewed this ordinance with council.

Councilmember Simpson moved that CB22-050, An Ordinance Authorizing an Additional Appropriation for Fiscal Year 2022, be approved on final reading, numbered 4797 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Williams

The Motion was Approved

D.      CB22-051      An Ordinance Amending Subsection 70-103(A), of Chapter 70, Personnel Rules,  
of the City Code (Ordinance No. 4798)

Mayor Pro Tem Jones opened the public hearing on CB22-051

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

Councilmember Moorman moved that CB22-051, An Ordinance Amending Subsection 70-103(A), of Chapter 70, Personnel Rules, of the City Code, be approved on final reading, numbered 4798 and ordered published by title only.

The following votes were cast on the Motion:

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

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Those Absent: Williams  
The Motion was Approved

11. Workshops - none
12. Public Comment - Five Minute Limit –
13. City Council Reports –

Councilmember Moorman said that he and Councilmember Smith will hold their monthly virtual townhall meeting on April 26.

Councilmember Marriott said that he toured the AVI Olde Town affordable housing project being done by Foothills Housing Solutions.

Councilmember Simpson congratulated the Festivals Commission on the Kite Festival and explained the process to apply to the Festivals Commission.

Councilmember Fifer encouraged anyone that wants to help with any festival to call and volunteer.

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*

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Marc Williams, Mayor

SEAL:

*Kristen Rush*

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Kristen R. Rush, City Clerk

