



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
May 2, 2022**

1. Executive Session – 5:30 p.m.
  - A. Legal Advice, Pursuant to CRS-24-6-402(4)(b) Relating to a Pending Claim

Councilmember Simpson moved to go into Executive Session for Legal Advice, Pursuant to CRS-24-6-402(4)(b) Relating to a Pending Claim.

The following votes were cast on the Motion:

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

Those Absent: Jones

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, 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 Marc Williams, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson, Councilmember Lisa Smith.

Councilmember Fifer moved to excuse Mayor Pro Tem Jones from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Jones

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 18, 2022 City Council Meeting

The minutes stand approved.

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5. Recognition and Communication –
  - A. Recognition of Gordon Reusink - Presented by Mayor Williams

Mayor Williams said that for forty years, Gordon Reusink has served the community and City of Arvada, supporting a vision for the community's parks, trails and open space areas, as well as helping establish the City as a regional leader in golf and hospitality services. Mr. Reusink announced his retirement from the City effective January 28, 2022. We were unable to recognize him formally at the time due to COVID risks, so now we are happy to gather in support of Gordon to show our appreciation for his dedicated service.

- B. Proclamation for Poppy Month - Presented by Councilmember Fifer

Councilmember Fifer said that the poppy flower adorned the battlefields of Flanders Field in France during World War I, and was looked upon by those serving as a living symbol of their fallen comrades' sacrifices. In 1920, after World War I, the poppy became the official flower of The American Legion Family to memorialize the soldiers who fought and died during the war, and distribution of poppies became a Legion national program in 1924. To this day, thanks in large part to the American Legion Auxiliary, the poppy is nationally recognized and worn as a symbol of sacrifice made by the men and women who served and died for their country during a time of war.

Members of the American Legion Auxiliary Wilmore-Richter Unit 161 were present to accept the proclamation.

- C. Proclamation for National Preservation Month - Presented by Councilmember Simpson

Councilmember Simpson said that the National Historic Preservation Act of 1966 created incentives for individuals and organizations across the United States to preserve local historical assets, especially important structures that often stand in the path of growth and development.

In Arvada, citizens acted on this mandate. They collectively worked to place the historic Arvada Flour Mill on the National Register of Historic Places in 1975, the first such entry from our community. These citizens enjoyed the effort, and saw the need for more work to document Arvada history. They established the Arvada Historical Society to facilitate these preservation efforts 50 years ago, in 1972.

This example illustrates the long-term impact that individual efforts can have to educate and inform current residents and future generations about our shared foundation that has enabled the community to grow and thrive over the decades. Preservation also has economic benefits, like the revival of Olde Town Arvada where our City was born.

Historic preservation needs someone to care. National Preservation Month is your opportunity to care, to learn and to become aware of local preservation efforts. Every citizen can play a role in making history by helping to preserve it. Karen Miller, President of the Historical Society, was present to accept the proclamation.

- D. Proclamation for Provider Appreciation Day - Presented by Councilmember Simpson

Councilmember Simpson read the proclamation and said that city council proclaimed May 6, 2022 as Provider Appreciation Day in Arvada.

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Sarah Hewitt, on behalf of Angel Hugs Daycare in Arvada and the Jefferson County Childcare Association, were present to accept the Proclamation.

E. Proclamation for Mental Health Month - Presented by Councilmember Smith

Councilmember Smith said read the proclamation and said that city council proclaims May 2022 as Mental Health Month. Jessica Dunbar, VP of Business Development and Community Engagement at Jefferson Center were present to accept the Proclamation.

F. Proclamation for National Crime Victims' Rights Week - Presented by Councilmember Marriott

Councilmember Marriott read the proclamation and said that city council proclaims the week of April 24-30, 2022 as National Crime Victims' Rights Week. Members of the Arvada Police Department and Victims' Advocates were present to accept the Proclamation.

6. Presentations – none

7. Public Comment –

- A. Mindy Mohr, Arvada resident, addressed council regarding the Housing Authority
- B. Von Fussell addressed council regarding Composting
- C. Mark Horowitz, Arvada resident, addressed council regarding Sustainability Coordinator
- D. Matthew Riley, Arvada resident, addressed council regarding predatory rent practices by Solana Olde Town Apartments
- E. Laurel Mattrey, Arvada resident, addressed council regarding a Sustainability Coordinator
- F. Lynne Heinekamp, Arvada resident, addressed council regarding affordable housing

8. New Business

A. Consent Agenda –

- 1. R22-028 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 Utility Lines Across a Portion of 6863 Dover Way, Arvada, CO 80004

Councilmember Marriott moved that R22-028, 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 Utility Lines Across a Portion of 6863 Dover Way, Arvada, CO 80004, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

B. Resolutions –

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1. R22-029 A Resolution Authorizing an Intergovernmental Agreement for Provision of Juror List by and between the City of Arvada and the State of Colorado Judicial Department

Lorie Gillis, Deputy City Manager, reviewed this resolution with council.

Councilmember Moorman moved that R22-029, A Resolution Authorizing an Intergovernmental Agreement for Provision of Juror List by and between the City of Arvada and the State of Colorado Judicial Department, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

2. R22-030 A Resolution Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of the City of Arvada Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act

Lorie Gillis, Deputy City Manager, reviewed this resolution with council.

Councilmember Smith moved that R22-030, A Resolution Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of the City of Arvada Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

C. Ordinances (First Reading) -

1. CB22-054 An Ordinance Rezoning Certain Land Within the City of Arvada for Howard Ranch, a 13.11-acre Parcel of Land from City of Arvada RA-Residential Agricultural District to City of Arvada R6- Residential 6 District and Amending the Official Zoning Maps of the City of Arvada, Colorado, generally located at 14760 W 64th Ave (Public Hearing to be set for June 6, 2022 at 6:15 p.m.)

Councilmember Marriott moved that CB22-054, An Ordinance Rezoning Certain Land Within the City of Arvada for Howard Ranch, a 13.11-acre Parcel of Land from City of Arvada RA-Residential Agricultural District to City of Arvada R6- Residential 6 District and Amending the Official Zoning Maps of the City of Arvada, Colorado, generally located at 14760 W 64th Ave, be approved on first reading, ordered published in full, and a public hearing set for June 6, 2022 at 6:15 p.m.

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The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

9. Other – none

10. Public Hearings -

- A. 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 Secrest Elementary Safe Routes to School (CDOT Project No. 24677) (Ordinance No. 4799)

Mayor Williams opened the public hearing on CB22-052.

Lorie Gillis, Deputy City Manager, reviewed this ordinance with council.

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

Councilmember Simpson moved that CB22-052, 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 Secrest Elementary Safe Routes to School (CDOT Project No. 24677), be approved on final reading, numbered 4799 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

- B. 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 (Ordinance No. 4800)

Mayor Williams opened the public hearing on CB22-053.

Rachel Morris, City Attorney, reviewed this ordinance with council.

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

Councilmember Marriott moved that 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 final reading, numbered 4800 and ordered published by title only.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

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11. Workshops -

A. 2020-2025 City Council Strategic Plan Review

Lorie Gillis, Deputy City Manager, said that On March 4, 2022, the City Council, with the support of the City Leadership Team, conducted the Annual City Council Strategic Planning Retreat. Information gained from the retreat resulted in the creation of several new and revised strategic results and associated milestones. The Leadership Team is seeking feedback and direction from the City Council to finalize new and revised strategic results. Any revisions to existing strategic results and inclusion of new strategic results will be added to the 2020-2025 City Council Strategic Plan via Resolution, thereby amending the plan originally adopted by City Council on September 16, 2019, first revised by Resolution R20-047 on June 1, 2020, and later revised by Resolution R21-0095 on July 19, 2021.

The Leadership Team will propose draft strategic results and associated milestones to the plan which improve the alignment with the City Council vision and priorities and incorporates elements of our organizational culture, including our Vision, Mission, Values, and our Core Competencies. A red-lined draft strategic plan is attached and it is anticipated that the discussion and presentation of the document will provide the information needed to finalize a third amendment to the 2020-2025 City Council Strategic Plan.

The City Council Strategic Plan provides the foundation for budget development including alignment, staffing, and resourcing decisions. The Leadership Team looks forward to this discussion.

Council members asked questions regarding the information presented and gave direction for several revisions.

Next Steps: Based on the Council's feedback, the second revision of the 2020-2025 City Council Strategic Plan will be returned to the City Council for consideration as a Resolution at an upcoming business meeting.

12. Public Comment - Five Minute Limit –

13. City Council Reports –

A. Mayor Williams noted the passing of former councilmember Bernadine Bergmaier.

B. Councilmember Fifer discussed Public Service Recognition Week and thanked everyone for their service.

C. Councilmember Moorman discussed the Earth Day Celebration at the Majestic View Nature Center.

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- D. Councilmember Simpson said that she attended the Adams County Youth Awards Celebration.
- E. Councilmember Simpson reminded everyone to vote in the Arvada Fire Protection Board and the Apex Recreation Board Elections this week.
- F. Councilmember Fifer recognized a grass roots group of residents that planted trees on Earth Day.
- G. Councilmember Marriott moved to go into Executive Session for Instructions to Negotiators, Pursuant to CRS-24-6-402(4)(e)(1) Relating to the Harvest Festival.

The following votes were cast on the Motion:

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

Those Absent: Jones

The Motion was Approved

- 14. City Manager Reports – none
- 15. City Attorney Reports – none
- 16. Adjournment at 8:30 p.m.

*marc williams*

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Marc Williams, Mayor

SEAL:

*Kristen Rush*

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Kristen R. Rush, City Clerk

