



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
May 16, 2022**

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 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 Lauren Simpson, Councilmember Lisa Smith.

Councilmember Marriott moved to excuse Mayor Pro Tem Jones and Councilmember Moorman from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

Also Present: Rachel Morris, City Attorney; Lorie Gillis, Deputy City Manager, Linda Haley, Deputy City Manager; Bryan Archer, Director of Finance, Ryan Stachelski, Director of Community and Economic Development and Kristen Rush, City Clerk.

4. Approval of Minutes – May 2, 2022 City Council Meeting

The minutes stand approved.

5. Recognition and Communication –

A. Proclamation for Men's Health Month - Presented by Councilmember Marriott

Councilmember Marriott said that City Council will designate the month of June as Men's Health Month in Arvada. The Proclamation will be sent to The Men's Health Network Team in Washington, D.C.

B. Proclamation for National Gun Violence Awareness Day - Presented by Councilmember Fifer

Councilmember Fifer said that City Council designates June 3, 2022 as National Gun Violence Awareness Day. Kia Ruiz was present to accept the Proclamation.

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

C. Recognition of Peck Elementary Student Council - Presented by Councilmember Simpson

Councilmember Simpson said that members of the Peck Elementary Student Council are being recognized this evening for going above and beyond their responsibilities as students during this prolonged pandemic to give back to their school and community.

- Throughout this school year, the Student Council has consistently met bi-weekly after school to plan community service projects, including a food drive for the Community Table that brought in 669 pounds of food to help in the fight against hunger.
- They participated in a school-wide Veteran's Day Celebration and hosted a breakfast for veterans who were guest speakers in the classroom that day.
- They organized Spirit Weeks, school fundraisers, and Kindness Grams (provided free of charge after school to inspire the students and families to spread kindness during Day Without Hate week).
- The Student Council also helps present the school's positive character development matrix during their trimester assemblies, allowing them to practice public speaking in front of a large audience.
- The Peck community is also proud to have raised over \$1,000 for the victims of the Marshall Fire, in collaboration with a local community member, through the sale of Beanie Baby collectables.

6. Presentations – none

7. Public Comment –

- A. Candy Frie, Arvada resident, addressed council regarding the Affordable Housing Coordinator.
- B. Linda Pierrel, Westminster resident, addressed council regarding the retail sale of animals.
- C. Roger Pratsman, Arvada resident, addressed council regarding the DEI Study

8. New Business

A. Consent Agenda –

- 1. R22-031 A Resolution Authorizing an Agreement by and between the City of Arvada and Triple M Construction, LLC for Construction of ADA Ramps and Concrete Replacement in an Amount Not to Exceed \$1,653,425.00
- 2. R22-032 A Resolution Authorizing an Agreement by and between the City of Arvada and Noraa Concrete Construction, Corporation for Construction of ADA Ramps and Concrete Replacement in an Amount not to Exceed \$2,353,777.50
- 3. R22-034 A Resolution Approving a Fiscal Sponsorship Agreement Between the City of Arvada and Community First Foundation (“Community First”) and Delegating Community First the Power to Accept and Manage Monetary Donations on Behalf of Arvada for the Homeless Navigation Program

Councilmember Marriott moved that R22-031, A Resolution Authorizing an Agreement by and between the City of Arvada and Triple M Construction, LLC for Construction of ADA Ramps and

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Concrete Replacement in an Amount Not to Exceed \$1,653,425.00; R22-032, A Resolution Authorizing an Agreement by and between the City of Arvada and Noraa Concrete Construction, Corporation for Construction of ADA Ramps and Concrete Replacement in an Amount not to Exceed \$2,353,777.50; R22-034, A Resolution Approving a Fiscal Sponsorship Agreement Between the City of Arvada and Community First Foundation (“Community First”) and Delegating Community First the Power to Accept and Manage Monetary Donations on Behalf of Arvada for the Homeless Navigation Program, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

B. Resolutions –

1. R22-033 A Resolution Authorizing the Third Revision to the City of Arvada City Council Strategic Plan 2020-2025

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

Councilmember Fifer moved that R22-33, A Resolution Authorizing the Third Revision to the City of Arvada City Council Strategic Plan 2020-2025, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

2. R22-035 A Resolution Authorizing a State of Colorado Department of Human Services Contract #23 IHJA 174364 by and between the City of Arvada and the State of Colorado to Provide Grant Funding to the City in the Amount of \$250,000.00 for the Arvada Police Department Co-Responder Program

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

Councilmember Simpson moved that R22-035, A Resolution Authorizing a State of Colorado Department of Human Services Contract #23 IHJA 174364 by and between the City of Arvada and the State of Colorado to Provide Grant Funding to the City in the Amount of \$250,000.00 for the Arvada Police Department Co-Responder Program, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

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3. R22-036 A Resolution Authorizing Contract Amendment #3 to a State of Colorado Department of Human Services Contract by and between the City of Arvada and the State of Colorado for the Arvada Police Department Co-Responder Program

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

Councilmember Simpson moved that R22-036, A Resolution Authorizing Contract Amendment #3 to a State of Colorado Department of Human Services Contract by and between the City of Arvada and the State of Colorado for the Arvada Police Department Co-Responder Program, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

4. R22-037 A Resolution Approving the City of Arvada Lease Agreement for the use of the Parklets in Olde Town 5. R22-038, A Resolution Authorizing an Agreement by and between the City of Arvada and Beyond Home for an Affordable Housing Development Grant in the Amount of \$500,000.00

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

Councilmember Fifer moved that R22-037, A Resolution Approving the City of Arvada Lease Agreement for the use of the Parklets in Olde Town 5. R22-038, A Resolution Authorizing an Agreement by and between the City of Arvada and Beyond Home for an Affordable Housing Development Grant in the Amount of \$500,000.00, be approved.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

5. R22-038 A Resolution Authorizing an Agreement by and between the City of Arvada and Beyond Home for an Affordable Housing Development Grant in the Amount of \$500,000.00.

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

Councilmember Smith moved that R22-038, A Resolution Authorizing an Agreement by and between the City of Arvada and Beyond Home for an Affordable Housing Development Grant in the Amount of \$500,000.00, be approved.

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The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

C. Ordinances (First Reading) -

1. CB 22-055 An Ordinance Annexing Certain Land into the City of Arvada for 7850 Alkire Street, a 2.5-acre parcel of land approximately located at 7850 Alkire Street. (Public Hearing to be set for June 6, 2022, at 6:15 p.m.)
2. CB22-056 An Ordinance Zoning Certain Land in the City of Arvada for 7850 Alkire Street a 2.5 acre parcel of land from Jefferson County P-D (Planned Development) to City of Arvada RN-32.5 (Residential Neighborhood 32.5) and Amending the Official Zoning Maps of the City of Arvada, Colorado, approximately located at 7850 Alkire Street (Public Hearing to be set for June 6, 2022 at 6:15 p.m.)
3. CB22-057 An Ordinance Adding Article V, Entertainment Districts and Common Consumption Areas, of Chapter 6, Alcoholic Beverages, of the Arvada City Code (Public Hearing to be set for June 6, 2022, at 6:15 p.m.)

Councilmember Marriott moved that CB22-055, An Ordinance Annexing Certain Land into the City of Arvada for 7850 Alkire Street, a 2.5-acre parcel of land approximately located at 7850 Alkire Street; CB22-056, An Ordinance Zoning Certain Land in the City of Arvada for 7850 Alkire Street a 2.5 acre parcel of land from Jefferson County P-D (Planned Development) to City of Arvada RN-32.5 (Residential Neighborhood 32.5) and Amending the Official Zoning Maps of the City of Arvada, Colorado, approximately located at 7850 Alkire Street; CB22-057, An Ordinance Adding Article V, Entertainment Districts and Common Consumption Areas, of Chapter 6, Alcoholic Beverages, of the Arvada City Code, be approved on first reading, ordered published in full, and a public hearing set for June 6, 2022 at 6:15 p.m.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

9. Other –

- A. Appointments to the Olde Town Business Improvement District (BID) Board

Councilmember Marriott moved to Appoint Peter Kazura, Deborah Pearson and Steven Howards to the Olde Town Business Improvement District Board for a three-year term each ending on April 30, 2025.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

- B. Appointment to the Arts and Culture Commission

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Councilmember Smith moved to appoint Andrea Nordgren to the Arts and Culture Commission for a four-year term ending on April 30, 2026.

The following votes were cast on the Motion:

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

Those Absent: Jones, Moorman

The Motion was Approved

10. Public Hearings - none
11. Public Comment - Five Minute Limit –
13. City Council Reports –
 - A. Councilmember Fifer reminded everyone of the new area code, 983, starting June 17.
 - B. Councilmember Simpson thanked city team members for the open house that was held at city hall on May 14.
 - C. Councilmember Fifer discussed fire mitigation and commented that fire helicopters are practicing in the northwest area.
14. City Manager Reports – none
15. City Attorney Reports – none
16. Adjournment at 6:55 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush, City Clerk

Kristen R. Rush, City Clerk

