



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD
JUNE 6, 2022**

1. Executive Session – 3:00 p.m.
 - A. Personnel Matter, Pursuant to C.R.S. 24-6-402(4)(f) Related to Facilitator for appointee evaluations

Councilmember Simpson moved to go into Executive Session Personnel Matter, Pursuant to C.R.S. 24-6-402(4)(f) Related to Facilitator for appointee evaluations.

The following votes were cast on the Motion:

Those voting Yes: Williams, Fifer, Jones, 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 Marriott, Councilmember Moorman, Councilmember Simpson and Councilmember Smith all present in chambers. Councilmember Fifer was present on 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 Marc Williams, Mayor Pro Tem David Jones, Councilmember Bob Fifer, Councilmember John Marriott, Councilmember Randy Moorman, Councilmember Lauren Simpson, Councilmember Lisa Smith.

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 – May 16, 2022 City Council Meeting

The minutes stand approved.

5. Recognition and Communication –
 - A. Recognition of Patricia Connell, Planning Commission - Presented by Mayor Pro Tem Jones

Mayor Pro Tem Jones said that tonight we recognize Patricia Connell for her many years of service to the Arvada Planning Commission. The Planning Commission serves as an advisory body to the City Council.

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The commission reviews annexations, rezonings, subdivisions, planned unit developments, and formulates a long-range comprehensive plan. Individuals on this commission play a key role in the development of the City of Arvada. Ms. Connell has served on the Planning Commission for 12 years, from April 2010 to April 2022. During her tenure, she reviewed over 500 cases of developments. The following are some of the more notable cases.

- Walmart
- Candelas Subdivision
- Leyden Rock
- Sunset Mesa
- Solana Olde Town Station
- Olde Town Transit Hub
- Hilton Garden Inn
- LDC Re-write (2020)
- Comp Plan Update (2014)

Ms. Connell always participated in the meetings with an open mind and showed her love for the City of Arvada. Her contribution to the community is significant, and we thank her for the many years of dedication to the City of Arvada.

B. Recognition of Dan Cupit, Transportation Committee - Presented by Councilmember Moorman

Councilmember Moorman said that tonight we recognize Mr. Dan Cupit for his many years of service to the Citizens Transportation Advisory Committee, in which he served as a member and Committee Chair during his tenure from 4/19/2010 to 4/30/2022.

The Transportation Committee is a citizen group that advises City Council on transportation priorities for the City of Arvada. Mr. Cupit contributed to the committee at a time when multiple initiatives were ongoing. These initiatives include:

- Prioritizing the role of Transportation Planning in the City's Comprehensive Plan
- Prioritizing RTD Transit and G-Line Commuter Rail Services for Arvada
- Representing the Transportation Committee at the Capital Improvement Program Process
- Public Engagement at Bite of Arvada related to Travel Demand Management (TDM)
- Prioritizing updates to the City's Land Development Code (LDC) and Engineering Standards

Through Mr. Cupit's volunteer efforts and leadership on the Transportation Advisory Committee, the City of Arvada has obtained meaningful feedback from its citizen groups and made significant progress on developing a more robust transportation system. Mr. Cupit's contribution to the community is significant, and we thank him for his many years of dedication to the City of Arvada.

C. Recognition of Tony Cline, AURA - Presented by Mayor Williams

Mayor Williams said that tonight we recognize Tony Cline for his many years of service to the Arvada Urban Renewal Authority, which is made up of a dedicated and voluntary Board responsible for the revitalization of five distinct urban renewal areas within the City of Arvada.

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Mr. Cline has served on the AURA Board of Commissioners for 15 years, from 2007- 2022. During his tenure, he was involved in supporting numerous projects and initiatives in Ralston Fields, Olde Town Station, and Village Commons. As the longest serving board member in AURA's history, Mr. Cline's insightful observations and hard work have contributed to positive movements for the City and AURA in the form of the following developments - many projects have been completed while others are breaking ground later this year. It's an impressive list.

Arvada Ridge MarketPlace

- Arvada Station at Arvada Ridge
- Gateway at Arvada Station
- Restrooms at Lutz-Stenger Sports Complex
- Caroline at Ralston
- Shops at Ralston Creek
- Berkeley Townhomes
- Ralston Commons
- Residence at Ralston Creek
- Ralston Gardens
- Garrison Street Paseo
- Super Walmart
- Ralston Creek Streetscape
- Ralston Road Streetscape
- Park Place Olde Town
- Solana Olde Town Station
- Residences at Olde Town Station
- Shops at Olde Town Station
- Marriott Residence Inn
- Trolley Park
- Hilton Garden Inn

Tony has always brought wonderful perceptivity and innovation to the AURA Board. We will miss his enthusiasm for civic engagement and his commitment to the community. His contributions to AURA and the City included a great amount of leadership, planning, and organization. We thank him for all his time and dedication, which we are proud to say will always represent our roots as an entity that cares about our city's enrichment.

6. Presentations – none

7. Public Comment –

- A. Leroy Standish, Arvada resident, addressed council regarding electric cars, Arvada views and activity in Olde Town.

8. New Business

A. Consent Agenda –

1. R22-039

A Resolution Authorizing Amendment No.2 to the Agreement Between the City of Arvada and J.R. Filanc Construction Company, Inc., Awarding Contractor Phase II and Establishing Contractor's Guaranteed Maximum Price for Phase II of "The Construction Management/General Contractor Agreement for Preconstruction Services for the Construction of a New Pump Station, the Canyon Pines Pump Station, and

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2. R22-040 Modifications to an Existing Pump Station, the Ranson Pump Station,” in an Amount Not to Exceed \$5,778,031.00
A Resolution Authorizing a Construction Contract Agreement by and between the City of Arvada and A-1 Chipseal Company in the amount of \$1,258,773.70 for 2022 Street Chip and Slurry Seal Program Project No. 22-ST-01

Councilmember Marriott moved that R22-039, A Resolution Authorizing Amendment No.2 to the Agreement Between the City of Arvada and J.R. Filanc Construction Company, Inc., Awarding Contractor Phase II and Establishing Contractor’s Guaranteed Maximum Price for Phase II of “The Construction Management/General Contractor Agreement for Preconstruction Services for the Construction of a New Pump Station, the Canyon Pines Pump Station, and Modifications to an Existing Pump Station, the Ranson Pump Station,” in an Amount Not to Exceed \$5,778,031.00; R22-040, A Resolution Authorizing a Construction Contract Agreement by and between the City of Arvada and A-1 Chipseal Company in the amount of \$1,258,773.70 for 2022 Street Chip and Slurry Seal Program Project No. 22-ST-01, 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. R22-041 A Resolution Authorizing Acceptance of the Colorado Regional Opioid Intergovernmental Agreement with the Counties of Clear Creek, Gilpin, and Jefferson, and Other Participating Local Governments Within Those Counties for the Establishment of the Region 10 Regional Council as Required by the Colorado Opioids Summary Memorandum of Understanding Signed October 18, 2021

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

Councilmember Smith moved that R22-041, A Resolution Authorizing Acceptance of the Colorado Regional Opioid Intergovernmental Agreement with the Counties of Clear Creek, Gilpin, and Jefferson, and Other Participating Local Governments Within Those Counties for the Establishment of the Region 10 Regional Council as Required by the Colorado Opioids Summary Memorandum of Understanding Signed October 18, 2021, 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. CB22-058 An Ordinance Amending Section 38-304, Smoking Prohibited, of Division 3, Smoking Restricted in Public Places, of Article VII, Air Pollution, of Chapter 38, Environment, of the Arvada City Code (Public Hearing to be set for June 27, 2022, at 6:15 p.m.)

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2. CB22-059 An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education Acting By and Through Red Rocks Community College for a 100 Year Lease of a Parcel North of Red Rocks Community College for the Construction of a Health and Fitness-Focused Park (Public Hearing to be set for June 27, 2022, at 6:15 p.m.)
3. CB22-060 An Ordinance Authorizing the Master Intergovernmental Agreement by and between Apex Park And Recreation District and the City of Arvada Governing the Lease and Maintenance of Certain Facilities and Parks and Amending the Ground Lease for the Indoor Turf Fields on the Stenger/Lutz Sports Complex (Public Hearing to be set for June 27, 2022, at 6:15 p.m.)

Mayor Pro Tem Jones moved that CB22-058, An Ordinance Amending Section 38-304, Smoking Prohibited, of Division 3, Smoking Restricted in Public Places, of Article VII, Air Pollution, of Chapter 38, Environment, of the Arvada City; CB22-059, An Ordinance Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education Acting By and Through Red Rocks Community College for a 100 Year Lease of a Parcel North of Red Rocks Community College for the Construction of a Health and Fitness-Focused Park; CB22-060, An Ordinance Authorizing the Master Intergovernmental Agreement by and between Apex Park And Recreation District and the City of Arvada Governing the Lease and Maintenance of Certain Facilities and Parks and Amending the Ground Lease for the Indoor Turf Fields on the Stenger/Lutz Sports Complex, be approved on first reading, ordered published in full, and a public hearing set for June 27, 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 – none
10. Public Hearings -
 - A. Public Hearing for the Third Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Reallocate CDBG Funds

Mayor Williams opened the public hearing on the 2020 Annual Action Plan for the Community Development Block Grant. Members of the Human Services Advisory Committee were present to provide information on the grant review process. Carrie Espinosa, Director of Housing, said this public hearing is required before the funds can be distributed by resolution. She said notification of the public hearing was published with a 30 day review period.

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

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- B. R22-042 A Resolution Approving the Submission of a Third Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Reallocate CDBG Funds

Councilmember Smith moved that R22-042, A Resolution Approving the Submission of a Third Substantial Amendment to the 2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Reallocate CDBG Funds, 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. R22-043 A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, 7850 Alkire Street
- D. 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. (Ordinance No. 4802)
- E. 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 (Ordinance No. 4803)

Mayor Williams opened the public hearing on CB22-055 and CB22-056.

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: Perry Muscus, Applicant

Mayor Williams closed the public hearing

Councilmember Simpson moved that R22-043, A Resolution Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Land into the City of Arvada, Colorado, 7850 Alkire Street, be approved.

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 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, be approved on final reading, numbered 4802 and ordered published by title only.

The following votes were cast on the Motion:

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

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The Motion was Approved

Councilmember Simpson moved that 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, be approved on final reading, numbered 4803 and ordered published by title only.

The following votes were cast on the Motion:

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

- F. CB22-057 An Ordinance Adding Article V, Entertainment Districts and Common Consumption Areas, of Chapter 6, Alcoholic Beverages, of the Arvada City Code (Ordinance No. 4804)

Mayor Williams opened the public hearing on CB22-057.

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

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

Councilmember Marriott moved that 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 final reading, numbered 4804 and ordered published in full.

The following votes were cast on the Motion:

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

- G. 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

THIS ITEM WAS REMOVED FROM THE AGENDA AND WILL BE SCHEDULED AT A LATER DATE.

12. Public Comment - Five Minute Limit –

13. City Council Reports –

- A. Councilmember Moorman discussed the Rocky Flats Stewardship Council meeting he attended today.
- B. Councilmember Moorman said this Sunday will be a Pride Celebration at Arvada United Methodist Church. Councilmember Moorman will be speaking at noon.

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- C. Councilmember Simpson thanked all of the volunteers who worked the Apex Board election and all of the people who voted. Ms. Simpson congratulated the winners in the election.
 - D. Councilmember Simpson reminded everyone that Arvada On Tap will be held on June 18, noon to 4 p.m. This is a big fundraiser for local non-profits in the area.
- 14. City Manager Reports – none
 - 15. City Attorney Reports – none
 - 16. Adjournment at 6:40 p.m.

Marc Williams

Marc Williams, Mayor

SEAL:

Kristen R. Rush

Kristen R. Rush, City Clerk

