



**SUMMARY OF MINUTES OF THE MEETING OF THE ARVADA CITY COUNCIL HELD  
AUGUST 1, 2022**

1. Call to Order - 6:25 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, and Councilmember Smith were 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 Lisa Smith.

Councilmember Fifer moved to excuse Councilmember Simpson from the meeting.

The following votes were cast on the Motion:

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

Those Absent: Simpson

The Motion was Approved

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

4. Approval of Minutes – July 18, 2022 City Council Meeting

The minutes stand approved.

5. Recognition and Communication –

A. Proclamation Recognizing the Arvada Historical Society on their 50th Anniversary - Presented by Mayor Williams

Mayor Williams said that fifty years ago, Lois Lindstrom Kennedy and a group of citizens established the nonprofit Arvada Historical Society and embarked on an ambitious program to preserve the history of Arvada and the surrounding area. These dedicated volunteers achieved wide-ranging goals in the first 25 years. They were instrumental in the creation of a cultural center and established the Arvada History Museum in today's Arvada Center. They completed the documentation necessary to place the Arvada

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Councilmember Marriott moved that R22-052, A Resolution Accepting an Annexation Petition, Concerning 12016 West 82nd Avenue, Finding Said Petition Substantially Compliant With C.R.S. 31-12-107(1), and Setting a Public Hearing for September 12, 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: Williams, Jones, Fifer, Marriott, Moorman, Smith

Those Absent: Simpson

The Motion was Approved

B. Resolutions –

1. R22-053 A Resolution by the Arvada City Council in Support of Zero Fare Transit on RTD in August 2022

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

Councilmember Moorman moved that R22-053, A Resolution by the Arvada City Council in Support of Zero Fare Transit on RTD in August 2022, be approved.

The following votes were cast on the Motion:

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

Those Absent: Simpson

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 August 15, 2022 at 6:15 p.m.)
2. CB22-063 An Ordinance Amending Certain Provisions Within the Land Development Code, of the City of Arvada Code (Public Hearing to be set for September 19, 2022 at 6:15 p.m.)

Mayor Pro Tem Jones 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 August 15, 2022 at 6:15 p.m. and CB22-063, An Ordinance Amending Certain Provisions Within the Land Development Code, of the City of Arvada Code, be approved on first reading, ordered published in full, and a public hearing set for September 19, 2022 at 6:15 p.m.

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SEAL:

*Kristen Rush*

Kristen R. Rush, City Clerk

