



City of Arvada

City Council Agenda

SEPTEMBER 19, 2022
CITY COUNCIL CHAMBERS
Regular Business

Councilmembers:

Marc Williams, Mayor
David Jones, Mayor Pro-Tem
Bob Fifer, At large
John Marriott, District 3
Randy Moorman, District 1
Lauren Simpson, District 2
Lisa Smith, At large

Staff Members Usually Present:

Mark Deven, City Manager
Lorie Gillis, Deputy City Manager
Linda Haley, Deputy City Manager
Rachel Morris, City Attorney
Don Wick, Director of Public Works
Sharon Israel, Director of Utilities
Ryan Stachelski, Dir. of Community & Economic Development
Bryan Archer, Director of Finance
Gabriella Bommer, Director of Human Resources
Rob Smetana, Manager of City Planning & Development
Rachael Kuroiwa, Chief Communications Manager
Kristen Rush, City Clerk

Info: 720-898-7550

THIRD FLOOR CONFERENCE ROOM EXECUTIVE SESSION 5:00 P.M.

Legal Advice, Pursuant to CRS 24-6-402(4)(b) Relating to Code Enforcement Complaints Concerning 8520 Lamar Drive

CITY COUNCIL MEETING – CITY COUNCIL CHAMBERS 6:00 PM

1. Call to Order - 6:00 PM
2. Moment of Reflection and Pledge of Allegiance - Councilmember Marriott
3. Roll Call of Councilmembers
4. Approval of Minutes - None
5. Recognitions and Communications
 - A. Recognition of the Arvada Community Emergency Response Team During National Preparedness Month - presented by Councilmember Jones
 - B. Recognition of Arvada "Neighborhood Heroes" - Presented by Mayor Pro Tem Jones
 - C. Proclamation for Childhood Cancer Awareness Week - Presented by Councilmember Moorman
6. Presentations - None

7. Public Comment on Issues not Scheduled on Agenda - Three Minute Limit

8. New Business

A. Consent Agenda

1. R22-063, A Resolution Approving an Agreement By and Between The City of Arvada and Arvada Lodging Associates, LLC for the Grant of a Revocable Encroachment License to Accommodate the Hotel Patio to extend Within Public Right of Way at the intersection of West 56th Place and Vance Street
2. R22-064, A Resolution Authorizing a Six Month Extension of Two Leases By and Between the City of Arvada and the United States Postal Service For the Lease of the Building at 5885 Allison Street and for the Lease of the Parking Lot at 5886 Ammons Street
3. R22-068, A Resolution Authorizing a Construction Contract Agreement by and between the City of Arvada and Diamond Contracting Corp. for 2022 Water Main Replacement and Castlegate Waterline Project in an Amount Not to Exceed \$2,881,702.00, Project Nos. 22-WA-01 & 21-WA-03
4. R22-069, A Resolution Granting A Non-Exclusive Public Utility Easement To The Public Service Company Of Colorado (Xcel Energy) To Construct, Operate, Maintain, Repair, And Replace Utility Lines At The Arvada Center
5. R22-070, A Resolution Granting An Exclusive Public Utility Easement To The Public Service Company Of Colorado (Xcel Energy) For An Exclusive Easement To Construct, Operate, Maintain, Repair, And Replace Utility Lines At The Arvada Center
6. R22-071, A Resolution Granting A Non-Exclusive Access Easement To The Public Service Company Of Colorado (Xcel Energy) At The Arvada Center
7. R22-072, A Resolution Granting A Non-Exclusive Fire Lane And Emergency Access Easement At The Arvada Center To The Arvada Fire Protection District
8. R22-073, A Resolution Authorizing an Employment Agreement Between the City of Arvada and Lorie Gillis as City Manager
9. R22-074, A Resolution Expressing the Intent of the City to be Reimbursed for Certain Expenses Relating to the Construction of Certain Water Improvements
10. R22-075, A Resolution Expressing the Intent of the City to be Reimbursed for Certain Expenses Relating to the Construction of Certain Wastewater Improvements
11. R22-078, A Resolution Accepting an Annexation Petition, Concerning Union Estates Property, Generally Located at 12016 West 82nd Avenue, Finding Said Petition Substantially Compliant With C.R.S. 31-12-107(1), and Setting a Public Hearing for November 7, 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

B. Resolutions

1. R22-066, A Resolution Authorizing a Second Amendment to an Intergovernmental Agreement No. 500817 By and Between the City of Arvada and the City and County of Denver, Acting Through its Board of Water Commissioners
2. R22-076, A Resolution Authorizing an Intergovernmental Agreement By and Between the City of Arvada and the Colorado Division of Homeland Security and Emergency Management for Hazard Mitigation Grant Program ("HMGP") Funding in the Amount of \$180,000.00

C. Ordinances (First Reading)

1. CB22-067, An Ordinance Repealing and Reenacting Chapter 91, Special Districts, of the Arvada City Code (Public Hearing to be set for October 3, 2022 at 6:15 p.m.)
2. CB22-068, An Ordinance Authorizing the Acquisition of Certain Property Along Alkire Street, Generally from West 78th Avenue to West 80th Avenue for the Construction of

Approximately 1,300 Linear Feet of 8 Foot Wide Sidepath and/or Related Improvements as Part of the Alkire Sidepath Tap Grant Project, Project No. 20-ST-26 (Public Hearing to be set for October 3, 2022)

9. Other
10. Public Hearings - 6:15 PM
 - A. Community Comments on the Application Process for the 2023 Community Development Block Grant 2023 Annual Action Plan and 2023 Human Services Funding Pool
 - B. R22-077, A Resolution Approving the First Amendment to Service Plan for Canyon Pines Metropolitan District (formerly known as Jefferson Center Metropolitan District No. 5)
 - C. **CB22-063, An Ordinance Amending Certain Provisions Within the Land Development Code, of the City of Arvada Code (Ordinance No. 4810)**
11. Public Comment - Five Minute Limit
12. Reports from City Council
 - A. Council Committee Reports
13. Reports from City Manager
 - A. Review of Future Workshops and Presentations
14. Reports from City Attorney
15. Adjournment