NOTE: The City Council has a responsibility to advise its citizens of its meetings and the topics it proposes to discuss. The following agenda shows the proposed format for tonight’s set of meetings. The first meeting is held for the sole purpose of determining whether Council will adjourn into executive session, a non-public meeting, at which only permissible topics can be discussed. After this decision is made, Council will adjourn its regular Council meeting until 7:30 p.m. Council will consider the business listed on the agendas below at the times indicated. In the event that a City Council meeting is cancelled, items from this agenda may be postponed to the next City Council meeting or a future City Council meeting. You may contact the City Clerk’s Office for further details or visit our web site at www.auroragov.org.

AGENDA
City of Aurora, Colorado
MONDAY, FEBRUARY 12, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:45 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan

ROLL CALL: Linda Blackston, City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda Blackston, City Clerk for Mayor Stephen D. Hogan

(Matters subject to consideration in Executive Session per Section 24-6-402(4) C.R.S.)

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION:

EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
4:45 p.m. – 5:15 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:15 p.m. – 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 p.m. – 7:00 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(1st Floor Aurora Room)
7:00 p.m. - 7:15 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Reconvene at 7:30 p.m. - Council Chambers

Full agendas available in the City Clerk’s Office or at www.auroragov.org.

CITY OF AURORA ACCESSIBILITY STATEMENT: The Aurora Municipal Center is wheelchair accessible with entry ramps and handicapped parking located on the west and east side of the building and on all levels of the parking garage. Ramp access from the parking garage is located on the Ground Floor and the 4th level of the garage. Council Chambers is equipped with a wheelchair lift for access to the front of Council Chambers. Hearing devices may be requested from the City Clerk prior to the Council meeting. Disabled individuals requiring other assistance must make their request known by NOON, the FRIDAY PRECEDING the Monday City Council meetings by contacting the City Clerk’s Office at 303-739-7094.
AGENDA
City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, February 12, 2018
4:45 p.m.


Note: Matters subject to consideration in Executive Session may include the following:

a. **Property Transactions**, to wit: The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except for the purpose of concealing the fact that a member of the [City Council] has a personal interest in such purchase, acquisition, lease, transfer, or sale. **C.R.S. §24-6-402(4)(a)**.

b. **Legal Advice**, to wit: Conferences with an attorney for the [City Council] for the purposes of receiving legal advice on specific legal questions. **C.R.S. §24-6-402(4)(b)**.

c. **Confidential Matters**, to wit: Matters required to be kept confidential by a federal or state law, rule, or regulation. The specific statute or rule or regulation that is the basis for such confidentiality must be cited prior to the executive session. **C.R.S. §24-6-402(4)(c)**.

d. **Security Issues**, to wit: Specialized details of security arrangements or investigations. **C.R.S. §24-6-402(d)**.

e. **Negotiations**, to wit: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. **C.R.S. §24-6-402(e)**.

f. **Personnel Matters** (except if the employee who is the subject of the session has requested an open meeting, or, if the personnel matter involves more than one employee, all of the employees have requested an open meeting): **C.R.S. §24-6-402(4)(f)**.

g. **Confidential Documents**, to wit: Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. **C.R.S. §24-6-402(4)(g)**.

***********************************************************************************************************
As the Mayor (or Mayor Pro Tem) of the City of Aurora, Colorado, and the Chair of this Regular Meeting of the Aurora City Council, I hereby certify that the discussion which took place in this executive session was limited to the topic or topics that are set forth hereinabove.

_____________________________  _____________________
Stephen D. Hogan, Mayor       Date

As the City Attorney (or Deputy City Attorney) of the City of Aurora I was in attendance at this executive session, and it is my opinion that those portions of the discussion which were not recorded, if any, constitute privileged attorney-client communications under applicable law.

_____________________________  _____________________
City Attorney                   Date
AGENDA

Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, February 12, 2018
5:15 p.m.

1. Negotiations concerning Development – Amonick/Gonerka/Chacon  30 min.

Note: Matters subject to consideration in Executive Session may include the following:

a. Property Transactions, to wit: The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except for the purpose of concealing the fact that a member of the [Authority Board of Commissioners] has a personal interest in such purchase, acquisition, lease, transfer, or sale. C.R.S. §24-6-402(4)(a).

b. Legal Advice, to wit: Conferences with an attorney for the [Authority Board of Commissioners] for the purposes of receiving legal advice on specific legal questions. C.R.S. §24-6-402(4)(b).

c. Confidential Matters, to wit: Matters required to be kept confidential by a federal or state law, rule, or regulation. The specific statute or rule or regulation that is the basis for such confidentiality must be cited prior to the executive session. C.R.S. §24-6-402(4)(c).

d. Security Issues, to wit: Specialized details of security arrangements or investigations. C.R.S. §24-6-402(d).

f. Negotiations, to wit: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(e).

f. Personnel Matters (except if the employee who is the subject of the session has requested an open meeting, or, if the personnel matter involves more than one employee, all of the employees have requested an open meeting). C.R.S. §24-6-402(4)(f).

g. Confidential Documents, to wit: Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. C.R.S. §24-6-402(4)(g).

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As the Chair (or Vice Chair) of the Aurora Urban Renewal Authority and the Chair of this Regular Meeting of the Aurora Urban Renewal Authority, I hereby certify that the discussion which took place in this executive session was limited to the topic or topics that are set forth hereinabove.

_____________________________  ________________________  
 Stephen D. Hogan, Chairman  ____________________________

As the Attorney of the Aurora Urban Renewal Authority I was in attendance at this executive session, and it is my opinion that those portions of the discussion which were not recorded, if any, constitute privileged attorney-client communications under applicable law.

_____________________________  ________________________  
 Attorney  ____________________________
1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint one (1) member and to reappoint three (3) members to the Public Defenders Commission – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   a. Ready To Work Gap Funding Request – Housing, Neighborhood Services and Redevelopment Policy Committee – S. McKittrick (10/10)
   b. Integrated Water Master Plan (IWMP) – Water Policy Committee – S. Young (15/15)
   c. State Legislative Update – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/10)
   d. Title 32 Metropolitan Districts - May 2018 – Management and Finance Policy Committee – V. Irvin (5/10)
   (The following items require formal action)
   e. East Creek Metropolitan District No. 1 – Management and Finance Policy Committee – V. Irvin
   f. East Creek Metropolitan District No. 2 – Management and Finance Policy Committee – V. Irvin
   g. Belleview Place Metropolitan District – Management and Finance Policy Committee – V. Irvin
   h. Tower Business Center (TBC) Metropolitan District – Management and Finance Policy Committee – V. Irvin
   i. E-470 Commercial Metropolitan District Nos. 1-3 – Management and Finance Policy Committee – V. Irvin (5/20)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Colorado Municipal League (CML)/National League of Cities (NLC) – Council Member Roth
   b. Legislative Update – Council Member Lawson
   c. Denver Regional Council of Governments (DRCOG) – Council Member Roth
   d. Fitzsimons Redevelopment Authority (FRA) Update – Mayor Hogan
   e. E-470 Update – Council Member Bergan
f. Aurora Economic Development Council (AEDC) Update – Council Member Berzins

g. Accelerate Colorado – Council Member Berzins

h. Visit Aurora – Council Member Lawson

i. Aurora Sister Cities – Council Member Gruber

CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

MISCELLANEOUS ITEMS

ITEMS REMOVED FROM THE AGENDA, IF ANY

POLICY COMMITTEE MINUTES
AGENDA

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, February 12, 2018
7:00 p.m.

1. **CALL TO ORDER:** Chairman Stephen D. Hogan

2. **ROLL CALL:** Linda Blackston, City Clerk

3. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 13, 2017**

4. **BILLS AND COMMUNICATIONS**
   a. **R2018-01**

   Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority authorizing the payment of expenses incurred by the City of Aurora, Colorado, for 2017 staffing, office space, equipment and supplies for the administration and operation of the Authority. STAFF SOURCE: Andrea Amonick, Development Services/AURA Manager, Planning & Development Services

5. **ADJOURNMENT**
NOTE: Interested citizens wishing to address City Council should complete a SPEAKER SLIP and present it to the City Clerk stationed near the Council dais. Speaker Slips are located on the table by the Council Chambers entrance. Speakers on items not related to the agenda are allowed three minutes to speak. Council does not engage in discussion during this time.

1. **RECONVENE REGULAR MEETING OF FEBRUARY 12, 2018 AND CALL TO ORDER**
2. **ROLL CALL** Linda Blackston, City Clerk
3. **INVOCATION** Elder Topazz McBride, Restoration Christian Fellowship
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 5, 2018**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD** (non-agenda related issues only)
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR – 9a-d**

**General Business**

a. Consideration to **AWARD A SOLE SOURCE CONTRACT** to Evoqua Water Technologies LLC, Sarasota, FL in the amount not to exceed $295,000.00 to cover the cost of Akta Klor 25 water treatment chemical as required through February 2019. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

b. Consideration to **AMEND AN OPENLY SOLICITED CONTRACT** with CH2M Hill Engineers, Inc., Englewood, Colorado in the amount of $283,360.00 to add final design and construction bidding phase services for the Quincy Reservoir Intertie & Aeration System Improvements Project. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

c. Consideration to **AWARD A COMPETITIVELY BID CONTRACT** to CINTAS, Denver, Colorado in the not-to-exceed amount of $61,097.80 for Rental Uniform Services for the Streets and Fleet Departments, B-4254. STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works

**Final Ordinances**

♦ d. **2018-03**
Consideration of an **ORDINANCE** of the City Council of the City of Aurora, Colorado, rezoning 1.22 acres more or less in the area of South Peoria Street and South Parker Road from Highway Service District (B 3) to Trans-Oriented Development District-Core (TOD-Core) and amending the zoning map accordingly (Sharma Property Rezone) **Approval unanimously recommended, Staley absent at the January 10, 2018 Planning Commission meeting. (Case Number 2017-2007-00)** STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Service
10. **RESOLUTIONS**
   
   a. **R2018-09**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise and the State of Colorado acting by and through the Department of Natural Resources for the use and benefit of the Division of Parks and Wildlife and the Parks and Wildlife Commission regarding access and maintenance at Hayden Ranch. STAFF SOURCE: Richard Vidmar, Principal Water Resources, Aurora Water
   
   b. **R2018-10**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, clarifying taxpayer funds shall not be used for the indemnity of City Council, the Executive Staff of the City Manager's Office, Department Directors and Council Appointees for sexual harassment. STAFF SOURCE: Daniel Brotzman, Client Group Manager, City Attorney
   
   c. **R2018-11**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Capital Plan for the Aerotropolis Regional Transportation Authority. STAFF SOURCE: Jason Batchelor, Interim City Manager, General Management
   
   d. **R2018-12**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the Execution of an Intergovernmental Agreement between Adams County and the City of Aurora regarding non-use of urban renewal adjacent to the Aerotropolis Regional Transportation Authority. STAFF SOURCE: Jason Batchelor, Interim City Manager, General Management
   
11. **ORDINANCES FOR INTRODUCTION**
   
   a. **2018-04**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 102 of the City Code of the City of Aurora, Colorado relating to the General Employees' Retirement Plan. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance
   
12. **RECONSIDERATIONS AND CALL-UPS**
13. **GENERAL BUSINESS**
14. **REPORTS**
   
   a. Report by the Mayor
   
   b. Reports by the Council
15. **PUBLIC INVITED TO BE HEARD**
16. **ADJOURNMENT**