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, JUNE 4, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:15 p.m.

CALL TO ORDER: Mayor Pro Tem, Marsha Berzins

ROLL CALL: Linda Blackston, City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda Blackston, City Clerk for Mayor Pro Tem, Marsha Berzins

(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
4:15 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. - 7:30 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, June 4, 2018
4:15 p.m.

1. Negotiations concerning Collective bargaining – M. Wolfe 60 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 [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).

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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.

_____________________________ _______________________
Marsha Berzins, Mayor Pro-Tem 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
City Council Study Session
(1st Floor Aurora Room)
Monday, June 4, 2018
5:30 p.m.

1. ITEMS FROM THE MAYOR
   a. Issue Update
   b. Mayor vacancy

2. CONSENT CALENDAR (The following items require formal action)
   a. Denver Sewer Infrastructure Leasing IGA – Water Policy Committee – S. Young
   b. Water Meter Installations at Lowry Campus IGA – Water Policy Committee – K. Neumann
   c. Rocky Ford Grazing Lease Agreement – Water Policy Committee – A. Davis
   d. IGA for CDOT/DRCOG Grant Travel Time Monitoring System – Parks, Public Works and Transportation Policy Committee – A. Bunce
   e. IGA for CDOT/DRCOG Grant Equipment Upgrades – Parks, Public Works and Transportation Policy Committee – A. Bunce
   f. 6th Avenue Parkway Extension (Stephen D. Hogan Parkway) Funding Agreement with Arapahoe County – (This item also appears on the June 4, 2018 Regular meeting) C. Colip

3. ITEMS FROM THE POLICY COMMITTEES (The following items require No formal action)
   a. Transforming Safety Initiative – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (10/10)

   (The following items require formal action)
   *Bracketed items will be presented together
   d. Approve a Four Year Term for Future Aurora Poet Laureate Appointments – Public Relations, Communications, Tourism, Libraries, B&C, and Citizen Groups Policy Committee – P. Bateman
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
   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

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, June 4, 2018
7:30 p.m.

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 JUNE 4, 2018 AND CALL TO ORDER

2. ROLL CALL
   Linda Blackston, City Clerk

3. INVOCATION
   Pastor Scott Bloyer, Elevation Christian Church

4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)

5. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 21, 2018

6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

   Name                        Board or Commission
   Jeff Johnson                Aurora Fox Arts Center
   Ted Baird                   Career Service Commission
   Noor Shaikh                 Immigrant & Refugee Commission
   John Dingess                Metro Wastewater Reclamation District Board
   Ingrid Lindemann           Metro Wastewater Reclamation District Board
   Steve Sundberg             Parks & Recreation Board
   Jessie VanGundel            Parks & Recreation Board

   b. Presentation Proclamation and Colorado State Flag by Colorado State Legislature in recognition of Mayor Stephen D. Hogan - Representative Dafna Michaelson Jenet

   c. Presentation of Mayor Stephen D. Hogan City Council Nameplate – Mayor Pro Tem Berzins

7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-e
**General Business**

a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to CE Power Systems, Denver, Colorado in the amount of $164,240.00 for the AMC-Modify Lighting Fixtures in Water-Wise Garden Project, Project Number 5639A. STAFF SOURCE: Lynne Center, Facility Project Delivery Manager, Public Works

b. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Liberty Waste Management, Englewood, Colorado for portable toilet rental services in the not-to-exceed amount of $125,000.00 as required through June 30, 2019. STAFF SOURCE: John Wesolowski, Manager of Parks & Forestry

c. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with MEI Precision Elevator, Lakewood, Colorado in the not-to-exceed amount of $88,500.00 for elevator maintenance services on an as-required basis through June 30, 2019. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Fire Inspection Services, LLC, Wheat Ridge, Colorado in the amount not-to-exceed $60,000.00, B-4380. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations

**Final Ordinances**

œ e. **2018-19**
Consideration of AN ORDINANCE FOR ADOPTION of the City Council of the City of Aurora, Colorado, amending Section 134-358, by adding Subsection (C) of the City Code pertaining to parking prohibition for motor homes and camper trailers. STAFF SOURCE: Deputy Police Chief Paul O'Keefe, Police

10. **RESOLUTIONS**

œ a. **R2018-47**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Lease Agreement between the City of Aurora and Ability Connection Colorado. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

œ b. **R2018-48**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between Denver Regional Council of Governments and the City of Aurora for Transportation Services. STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

œ c. **R2018-49**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the city at a special election to be held at the same time as the November 6, 2018, statewide general election a ballot question regarding the continued issuance of photo red light tickets. STAFF SOURCE: Vanessa Wilson, Division Chief Police Chief, Police

œ d. **R2018-50**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the expenditure of funds in the amount not to exceed $1,619,500 plus associated closing costs, to acquire certain real property located in Lake County for the box creek reservoir project. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works
e. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Intergovernmental Agreement Between Arapahoe County and the City of Aurora Regarding Funding Related to Stephen D. Hogan Parkway (6th Avenue Parkway Extension) (Due to this item being dual listed, the backup is included in item 2f of the Study Session Packet.) (This item also appears on the June 4, 2018 Regular meeting) STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

11. PUBLIC HEARING WITH RELATED ORDINANCE

a. 2018-21
PUBLIC HEARING and INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 4.8 acres more or less at the Southwest corner of 14th Avenue and Potomac Street from High Density Multi-Family Residential District (R-4) to Fitzsimons Boundary Area District Subarea 4 (FBAD 4) and amending the zoning map accordingly. (Fitz on 14th Rezone) STAFF SOURCE: Sarah Wieder, Planner, Planning & Development Services

12. ORDINANCES FOR INTRODUCTION

a. 2018-22
PUBLIC COMMENT and INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various Sections of Chapter 146 of the City Code of the City of Aurora, Colorado, to create the Original Aurora Districts. STAFF SOURCE: Sarah Wieder, Planner, Planning & Development Services

b. 2018-23
PUBLIC HEARING and INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning a portion of the City to the Original Aurora Districts, the Fitzsimons Boundary Area District Subarea I, and the Open District (Original Aurora Rezone) STAFF SOURCE: Sarah Wieder, Planner, Planning & Development Services

13. ORDINANCES FOR FINAL

a. 2018-20
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Section 106-163 of the City Code of the City of Aurora, Colorado, regarding membership requirements for the Oil and Gas Advisory Committee. Ordinance 2018-20, Introduced 5-4 (Gruber, Lawson, LeGare, Roth voting no) at the May 21, 2018 Council meeting. SOURCE: George Adams, Director of Planning, Planning & Development Services

14. PLANNING MATTERS

a. PUBLIC HEARING and City Council Review of the March 28, 2018, Administrative Decision to approve, with conditions, the East Aurora Annexation Framework Development Plan. (Called up by motion (Johnston) unanimously at the April 23, 2018) - STAFF SOURCE: Nathan Owens, Senior Planner, Planning & Development Services

15. RECONSIDERATIONS AND CALL-UPS

16. GENERAL BUSINESS

a. Consideration to appoint three (3) members to a three-year term on the Cultural Affairs Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management
b. Consideration to reappoint three (3) members to the Aurora Commission for Seniors. STAFF SOURCE: Linda Blackston, City Clerk, General Management

c. Consideration to appoint one (1) member to the Art in Public Places Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

17. REPORTS  
   a. Report by the Mayor  
   b. Reports by the Council  

18. PUBLIC INVITED TO BE HEARD  

19. ADJOURNMENT