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 25, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:00 p.m.

CALL TO ORDER: Mayor Pro Tem, Marsha Berzins

ROLL CALL: Janice Napper, Assistant City Manager/Acting City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Janice Napper, Assistant City Manager/Acting 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
4:00 p.m. – 5:10 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:10 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. – 7:00 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
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, June 25, 2018
4:00 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.

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.

_________________________ Date
City Attorney
1. Negotiations concerning Development – A. Amonick 20 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 non-disclosure 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.

_____________________________  _______________________
Marsha Berzins, Mayor Pro-Tem  Date

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  Date
1. **ITEMS FROM THE MAYOR**
   a. Issue Update

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint one (1) member to the Judicial Performance Commission – J. Napper
   b. Consideration to appoint five (5) and Reappoint two (2) members to the Veterans Affairs Commission – J. Napper
   c. Consideration to appoint one (1) member and reappoint four (4) members to the Oil and Gas Advisory Committee – J. Napper
   d. Approval of Fitzsimons BID Board Member – G. Sandel
   e. Approval of Havana BID Board Member – (This item also appears on the June 25, 2018 Regular meeting) – C. Argentar

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following item requires formal action)
   a. Comprehensive Plan Amendment - E-470/38th Avenue Interchange – Parks, Public Works and Transportation Policy Committee – (This item also appears on the June 25, 2018 Regular meeting) – M. Callison (5/5)
   (The following item requires No formal action)
   b. Aurora Places Comprehensive Plan Update – Planning and Economic Development Policy Committee – D. Krzyzanowski (30/30)

4. **ITEMS FROM THE MANAGER**
   (The following items require No formal action)
   a. Colfax Community Network Update and Funding Request – S. McKittrick (5/15)

5. **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

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, June 25, 2018
7:00 p.m.

1. **CALL TO ORDER:** Vice Chairman Mayor Pro Tem, Marsha Berzins

2. **ROLL CALL:** Janice Napper, Assistant City Manager/Acting City Clerk

3. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 9, 2018**

4. **BILLS AND COMMUNICATIONS**
   a. The Point at Nine Mile Station - Project Update. STAFF SOURCE: Andrea Amonick, AURA Manager

5. **ADJOURNMENT**
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, June 25, 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 25, 2018 AND CALL TO ORDER**
2. **ROLL CALL**
   Janice Napper, Assistant City Manager/Acting City Clerk
3. **INVOCATION**
   Pastor Karen Brown, Restoration Christian Fellowship
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 04, 2018**
6. **CEREMONY**
   Aurora Rotary Club presentation of the Eagle Award to Travis Pulliam – Mayor Pro-Tem Berzins
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **GENERAL BUSINESS**
   a. Consideration to appoint a Mayor for the City of Aurora, Colorado.
10. **CONSENT CALENDAR - 9a-j**

General Business

a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Waste Management of Colorado, Incorporated, Englewood, Colorado in the not-to-exceed amount of $312,500.00 for landfill services at the Denver Arapahoe Disposal Site (DADS) through June 30, 2019. STAFF SOURCE: Steven Sciba, Manager of Water Operations and Maintenance, Aurora Water

b. Consideration to AWARD A SOLE SOURCE CONTRACT to Infor Public Sector, Alpharetta, Georgia in the amount of $149,348.45 for annual maintenance on the asset management software system for Water through July 2019. STAFF SOURCE: Sarah Young, Planning Services Manager, Water

c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Merrick & Company, Denver, Colorado in the amount of $221,676.00 for professional services for the GIS Staff Augmentation Project. STAFF SOURCE: Sarah Young, Planning Services Manager, Water
d. Consideration to AWARD A SOLE SOURCE CONTRACT to Infor Public Sector Inc., Alpharetta, Georgia in the amount of $52,650.00 to purchase additional licenses for the Water Asset Management Software System. STAFF SOURCE: Sarah Young, Planning Services Manager, Water

e. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Dewberry Engineers, Inc., Denver, Colorado in the amount of $196,176.00 for providing design services for the New Tap Modifications on the Homestake Pipeline Project R-1905. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Levi Contractors, Inc., Henderson, Colorado in the amount of $270,350.00 for the installation of nine (9) water meters on the Lowry Campus, Project Number 5636A. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water

g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to W.L. Contractors, Inc., Arvada, Colorado in the amount of $1,576,724.25 for the 2018 Traffic Signal Construction Services Project, Project Number 18015. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works/Engineering Services

h. Consideration to AWARD A SOLE SOURCE CONTRACT to Environmental Systems Research Inc. (ESRI), Redlands, California in the amount of $90,375.00 for annual maintenance on the City’s geographical mapping software system through July 12, 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

i. Consideration to AWARD A SINGLE SOURCE CONTRACT to Stantec Consulting, Inc., Denver, Colorado in the amount of $99,931.00 for train and traffic operations modeling for the Aurora Line/I-225 Rail. STAFF SOURCE: Cindy Colip, Transportation Projects Delivery Manager

Final Ordinances

j. 2018-17
Consideration of AN ORDINANCE FOR ADOPTION of the City Council of the City of Aurora, Colorado, amending Section 50-138 of the City Code of the City of Aurora, Colorado, relating to assignment to collection agencies of debts due the court and victims. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator/Detention, Court Administration

RESOLUTIONS

a. R2018-52
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to extend the term of the current Poet Laureate appointment to 2020. STAFF SOURCE: Patti Bateman, Director of Library & Cultural Services, Library & Cultural Services

b. R2018-53
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve a four year term for future Aurora Poet Laureate appointments. STAFF SOURCE: Patti Bateman, Director of Library & Cultural Services, Library & Cultural Services

c. R2018-54
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Intergovernmental Agreement Between the State of Colorado Department of Transportation (CDOT) and the City of Aurora for Traffic Signal System Equipment Upgrades. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works
d. **R2018-55**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Intergovernmental Agreement Between the State of Colorado Department of Transportation (CDOT) and the City of Aurora for Travel Time Monitoring System. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

e. **R2018-56**
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 (“Aurora”), and the State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education for the benefit of the Colorado Community College System (“Board”) regarding water meter installation at the Lowry Campus. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water

f. **R2018-57**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Lease between the City of Aurora, Colorado, (“Aurora”), and Valley Resource and Water Management LLC. STAFF SOURCE: Alexandra Davis, Deputy Director/Water Resource, Aurora Water

g. **R2018-58**
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 (“Aurora”), and the City and County of Denver, a Home Rule City and Municipal Corporation of the State of Colorado (“Denver”) for wastewater flow capacity. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

h. **R2018-59**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a new member of the Board of Directors of the Havana Business Improvement District. *(This item also appears on the June 25, 2018 Study Session) (Due to this item being dual listed, the backup is included in item 2e of the Study Session Packet.)* STAFF SOURCE: Chad Argentar, Planning Supervisor, Planning & Development Services

12. **ORDINANCES FOR INTRODUCTION**

a. **2018-24**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the City of Aurora, Colorado, at the Special Municipal Election of November 6, 2018, a proposed Amendment to Article III of the City Charter concerning the probationary period for newly appointed firefighters and officers within the fire rescue and police department. STAFF SOURCE: Chief Fernando Gray, Fire

b. **2018-25**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora Comprehensive Plan e-470/Northeast Plains Land use map to allow for e-470 Regional Retail/Commercial Subarea zoning in an area currently designated to be zoned as e-470 Medium Density Residential Subarea (AURORA HIGHLANDS COMPREHENSIVE PLAN AMENDMENT) STAFF SOURCE: Deborah Bickmire, Planner, Planning & Development Services
c. **2018-26**  
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora Comprehensive Plan to allow for an interchange and road extension to be placed in the area of e-470 and 38th Avenue and amending the travel framework map accordingly (E-470 AND 38TH AVENUE COMPREHENSIVE PLAN AMENDMENT). *(This item also appears on the June 25, 2018 Study Session) (Due to this item being dual listed, the backup is included in item 3a of the Study Session Packet.)* STAFF SOURCE: Mac Callison, Planning Supervisor, Planning & Development Services

13. **ORDINANCES FOR FINAL**

a. **2018-21**  
Consideration of AN ORDINANCE FOR ADOPTION 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)* **Ordinance 2018-21, Introduced 6-4 (Hiltz, Johnston, Lawson, Murillo voting no) at the June 4, 2018 Council meeting.** STAFF SOURCE: Sarah Wieder, Planner, Planning & Development Services

14. **ANNEXATIONS**

a. **R2018-32**  
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the Northeast Quarter of the Southwest Quarter of Section 19, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado (Aurora Highlands I) 9.717 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

b. **R2018-33**  
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the West half of Section 30, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado (Aurora Highlands II) 191.424 acres STAFF SOURCE: Gary Sandel, Project Manager, General Management

c. **R2018-34**  
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the South half and the South half of the Northeast Quarter of Section 30, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado (Aurora Highlands III) 244.844 acres STAFF SOURCE: Gary Sandel, Project Manager, General Management

d. **2018-27**  
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Northeast Quarter of the Southwest Quarter of Section 19, Township 3 South, Range 65 West of the 6th principal meridian, County of Adams, State of Colorado (Aurora Highlands 1) 9.717 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management
e. **2018-28**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the West Half of Section 30, Township 3 South, Range 65 West of the 6th principal meridian, County of Adams, State of Colorado (Aurora Highlands II) 191.424 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

f. **2018-29**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the South Half and the South Half of the Northeast Quarter of Section 30, Township 3 South, Range 65 West of the 6th principal meridian, County of Adams, State of Colorado (Aurora Highlands III) 244.844 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

g. **2018-30**
PUBLIC HEARING and Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located East of e-470 and South of 42nd Avenue within the City of Aurora, County of Adams, State of Colorado, to e-470 Medium Density Residential Subarea and amending the zoning map accordingly (AURORA HIGHLANDS 9.7 ACRES INITIAL ZONING) STAFF SOURCE: Deborah Bickmire, Planner, Planning and Development Services

h. **2018-31**
PUBLIC HEARING and Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located East of e-470 and North of 26th Avenue within the City of Aurora, County of Adams, State of Colorado, into two zones consisting of e-470 Medium Density Residential Subarea and e-470 Regional Retail/Commercial Subarea and amending the zoning map accordingly (AURORA HIGHLANDS 191.424 ACRES INITIAL ZONING) STAFF SOURCE: Deborah Bickmire, Planner, Planning and Development Services

i. **2018-32**
PUBLIC HEARING and Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located East of e-470 and North of 26th Avenue, within the City of Aurora, County of Adams, State of Colorado, to e-470 Medium Density Residential Subarea and amending the zoning map accordingly (AURORA HIGHLANDS 244.8 ACRES INITIAL ZONING). STAFF SOURCE: Deborah Bickmire, Planner, Planning and Development Services

15. **RECONSIDERATIONS AND CALL-UPS**

16. **GENERAL BUSINESS**

   a. Consideration to appoint two (2) members to the Mobile home park resident position on the Affordable Housing Task Force. STAFF SOURCE: Janice Napper, Assistant City Manager/Acting City Clerk, General Management

17. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

18. **PUBLIC INVITED TO BE HEARD**

19. **CEREMONY**

   a. Swearing in of newly appointed Mayor of the City of Aurora, Colorado – Presiding Judge Shawn Day
20. **ADJOURNMENT**