AGENDA
City of Aurora, Colorado
MONDAY, JULY 9, 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 Bob LeGare

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 Bob LeGare

(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. – 5:15 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. – 6:45 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
(1st Floor Aurora Room)
6:45 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, July 9, 2018
4:00 p.m.

1. Legal advice concerning Potential Litigation – M. Hyman 30 min.
2. Legal advice concerning Potential Litigation – M. Hyman 15 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).

***********************************************************************************************************

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.

_____________________________  ________________________
Bob LeGare, 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, July 9, 2018
5:15 p.m.

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 nondisclosure provisions of the Open Records Act. C.R.S. §24-6-402(4)(g).

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.

_______________________________  ______________________
Bob LeGare, Chairman            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
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, July 9, 2018
5:45 p.m.

1. **ITEMS FROM THE MAYOR**
   a. Issue Update
   b. Council Procedures – Mayor LeGare (20)
   c. Council Member at Large vacancy

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Appoint two (2) members to the Human Relations Commission – J. Napper
   b. Reappoint one (1) member to the Judicial Performance Commission – J. Napper
   c. Appoint one (1) member to the Golf Course Advisory Committee – J. Napper
   d. Appoint seven (7) to the Aurora Youth Commission – J. Napper
   e. Collection Agreement with U S Forest Service – Water Policy Committee – R. Vidmar

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Eagle Bend Metropolitan District Irrigation Water Supply IGA – Water Policy Committee – S. Young (5/5)
   b. Nuisance – Criminal Nuisance Property Ordinance - Ad Hoc Committee 64 – H. Glidden (10/15)
   (The following item requires No formal action)

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 LeGare
   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

(1st Floor Aurora Room)

Monday, July 9, 2018
6:45 p.m.

1. **CALL TO ORDER:** Chairman Bob LeGare

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

3. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 25, 2018**

4. **BILLS AND COMMUNICATIONS**

   a. **R2018-03**
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority Authorizing the sale of certain property by the Fitzsimons redevelopment authority to Compositive, a nonprofit corporation. STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Development Services

   b. **R2018-04**
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority Authorizing the sale of certain property by the Fitzsimons Redevelopment Authority to Adams-Arapahoe 28j School District (AURORA PUBLIC SCHOOLS). STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Development Services

5. **ADJOURNMENT**
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, July 9, 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 JULY 9, 2018 AND CALL TO ORDER**

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

3. **INVOCATION** Pastor Phil Eubank, Eastern Hills Community Church

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 25, 2018**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Board or Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Niedringhaus</td>
<td>Art in Public Places</td>
</tr>
<tr>
<td>Donita Rafferty</td>
<td>Aurora Commission for Seniors</td>
</tr>
<tr>
<td>Juanita Audrey</td>
<td>Aurora Commission for Seniors</td>
</tr>
<tr>
<td>Ivy Hontz</td>
<td>Aurora Commission for Seniors</td>
</tr>
<tr>
<td>Janice “Auset Maryam Ali” Crenshaw</td>
<td>Cultural Affairs Commission</td>
</tr>
<tr>
<td>Sethe Tucker</td>
<td>Cultural Affairs Commission</td>
</tr>
<tr>
<td>Doinne Williams</td>
<td>Cultural Affairs Commission</td>
</tr>
</tbody>
</table>

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-m**

   **General Business**
   a. Consideration to AWARD A SOLE SOURCE CONTRACT to Loomis, Aurora, Colorado in the not-to-exceed amount of $60,000.00 for armored car services through June 30, 2019. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

   b. Consideration to AWARD A COMPETITIVELY BID CONTRACT for fire uniforms to Gall’s, Denver, Colorado in the amount not-to-exceed $140,830.60. (B-4401) STAFF SOURCE: Mathew Wasserburger, Assistant Director, Fire

   c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Hydro Resources – Rocky Mountain, Inc., Fort Lupton, Colorado in the amount of $478,020.00 for the construction of the 2018 North Campus Well Field Rehabilitation, Project No. 5638A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water
d. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Western Ag Air Inc., Rocky Ford, Colorado in the total amount of $168,050.00 to provide herbicide application services for the Rocky Ford Ditch Revegetation Project through June 2019. (R-1917) STAFF SOURCE: Alexandra Davis, Deputy Director Water Resource, Aurora Water

e. Consideration to AWARD A SOLE SOURCE CONTRACT to Superion LLC (formerly Sungard Public Sector), Lake Mary, Florida in the amount of $91,713.99 for annual software maintenance and support on the Water billing system through January 2019. STAFF SOURCE: Jo Ann Giddings, D/D Water Financial Administration, Aurora Water

f. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Carollo Engineers, Inc., Littleton, Colorado in the amount of $4,091,052.00 for professional engineering services for the Wemlinger Water Purification Facility (WPF) PLC Conversion and Improvements Project, R-1896. (Staff Request a Waiver of Reconsideration) STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

g. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Wilson & Company, Inc., Denver, Colorado in the amount of $120,000.00 for providing Engineering Services for Storm CMP Rehabilitation Task 5 – CCCP, Project R-1912. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Airgas USA, LLC Denver, Colorado in the not-to-exceed amount of $55,000.00 for the purchase of the chemical Liquid Carbon Dioxide for use at the Binney Water Purification Facility. (B-4431) STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Municipal and Contractors Equipment, Co., Thornton, Colorado in the amount of $158,213.00 for the purchase of a Arrow-Master Mode 1350T mobile hydraulic hammer. (B-4429) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management

j. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with US Distributing, Inc., Denver, Colorado in the not-to-exceed amount of $90,000.00 for the purchase of AC Delco OEM parts as required by Fleet Services from September 1, 2018, through August 31, 2019. (B-4259) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management

k. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Scenic Mercenary, Denver, Colorado in the amount of $140,000.00 to provide design, materials, construction and installation of a new studio set in the City’s TV Studio. (R-1900) STAFF SOURCE: Randy Simpson, Community Marketing Supervisor, Communications

Final Ordinances

l. **2018-24**
Consideration of AN ORDINANCE FOR ADOPTION 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
m. **2018-25**
Consideration of AN ORDINANCE FOR ADOPTION 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

10. **RESOLUTIONS**

a. **R2018-60**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement among the City of Aurora, Colorado acting by and through its utility enterprise, the Colorado River Water Conservative District, the Basalt Water Conservancy District, the Board of County Commissioners of Eagle County, the Board of County Commissioners of Pitkin County, the Grand Valley Water Users Association, Orchard Mesa Irrigation District and the UTE Water Conservancy District acting by and through the UTE Water Activity Enterprise regarding settlement of the Busk Ivanhoe water rights change case. STAFF SOURCE: Alexandra Davis, Deputy Director Water Resource, Aurora Water

11. **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. Deferred at the June 25, 2018 Council meeting to the July 9, 2018 Council meeting.
STAFF SOURCE: Sarah Wieder, Planner, Planning & Development Services

12. **ANNEXATIONS**

a. **2018-27**
Consideration of AN ORDINANCE FOR ADOPTION 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 I) 9.717 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

b. **2018-28**
Consideration of AN ORDINANCE FOR ADOPTION 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

c. **2018-29**
Consideration of AN ORDINANCE FOR ADOPTION 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
Consideration of AN ORDINANCE FOR ADOPTION 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

Consideration of an Annexation Agreement between the City of Aurora and Aurora Highlands, LLC, a Nevada limited liability company regarding 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

Consideration of an Annexation Agreement between the City of Aurora and Grimm Farms LLC, a Colorado limited liability company regarding 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

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

   a. Consideration to appoint one (1) member to the Judicial Performance Commission. STAFF SOURCE: Janice Napper, Assistant City Manager/Acting City Clerk

   b. Consideration to appoint five (5) and Reappoint two (2) members to the Veterans Affairs Commission. STAFF SOURCE: Janice Napper, Assistant City Manager/Acting City Clerk

15. **REPORTS**

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

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**