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, JANUARY 8, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
6:00 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
6:00 p.m. – 6:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:30 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, January 8, 2018
6:00 p.m.

1. Negotiations Concerning Property Acquisition – H. Reynoso 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(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
City Council Study Session
(1st Floor Aurora Room)
Monday, January 8, 2017
6:30 p.m.

1. ITEMS FROM THE MAYOR
   a. Issue Update

2. CONSENT CALENDAR
   (The following items require formal action)
   a. Consideration to appoint two (2) and reappoint two (2) people to the Citizens' Water
      Advisory Committee – L. Blackston

3. ITEMS FROM THE POLICY COMMITTEES
   (The following item requires no formal action)
      and Transportation Policy Committee – A. Bunce (5/10)

   (The following item require formal action)
   b. Ordinance regarding Smoking in Cars with Children Present – Public Safety, Courts &
      Civil Service Policy Committee - N. Rodgers (5/10)

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
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 JANUARY 8, 2018 AND CALL TO ORDER**

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

3. **INVOCATION** Pastor Anitha Jones, For His Glory Christian Fellowship

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 18, 2017**

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

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<th>Name</th>
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<td>Hashim Coates</td>
<td>Citizens Advisory Budget Committee</td>
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<td>Ashley DeLaup</td>
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<td>Brian Matise</td>
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<td>Jeremy Nuss</td>
<td>Open Space Board</td>
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<td>George Peck</td>
<td>Citizens Advisory Budget Committee</td>
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<td>Michael Westerberg</td>
<td>Citizens Advisory Budget Committee</td>
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   b. Dr. Martin Luther King Jr. Commemoration Proclamation-Mayor Hogan

   c. City of Aurora Mentor Awareness Month Proclamation-Mayor Hogan

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-i**

**General Business**

a. Consideration to approve the FIRST AMENDMENT TO OPTION TO LEASE AND SITE LEASE AGREEMENT with Sprint Spectrum Realty Company, LLC for the cell tower and facilities located at Smoky Hill and Buckley Roads. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

b. Consideration to AWARD WORK PACKAGE No. 2 of the Fire Station 16 Project to Mark Young Construction, Inc., Longmont, Colorado in the amount of $6,290,335.00, R-5597A. **STAFF REQUESTS A WAIVER OF RECONSIDERATION** STAFF SOURCE: Elly Watson, Business Services Manager, Public Works
c. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Stantec Consulting Services, Inc., Fort Collins, Colorado in the amount of $132,320.40 to allow for additional final design and construction phase engineering services for the Channel Aggradation Study and Remediation Plan Phase 1 Project, R-1725. **STAFF SOURCE:** Sarah Young, Water Planning Services Manager, Aurora Water

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Stanek Constructors, Inc., Golden, Colorado in the amount of $990,000.00 for the construction of Griswold WPF Raw Water Structure – Phase 1, Project No. 5619A. **STAFF REQUESTS A WAIVER OF RECONSIDERATION** **STAFF SOURCE:** Fiori, Steven - Project Delivery Svcs Mgr - Aurora Water

e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Municipal Valve LLC, Golden, Colorado in the amount of $94,216.00 for the purchase of seven (7) 42” butterfly valves for installation at the Griswold WPF Raw Water Structure Project. **STAFF SOURCE:** Fiori, Steven - Project Delivery Svcs Mgr - Aurora Water

f. Consideration to AWARD A SINGLE SOURCE CONTRACT to J3 Engineering Consultants, Centennial, Colorado in the amount of $166,795.00 for professional design services of the Toll Gate Creek and East Tollgate Creek Major Drainage Plan. **STAFF SOURCE:** Fiori, Steven - Project Delivery Svcs Mgr - Aurora Water

g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Aslan Construction, Inc., Berthoud, Colorado in the amount of $167,595.00 for the construction of the Griswold Water Purification Facility (WPF) Clear Well Hatches Repair and Replacement, Project No. 5625A. **STAFF SOURCE:** Fiori, Steven - Project Delivery Svcs Mgr - Aurora Water

h. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Clean Harbors Environmental Services Inc., Henderson, CO in the amount not to exceed $50,000.00 for Abandoned Waste Emergency Response Services as required through December 31, 2018. (R-1882) **STAFF SOURCE:** Hancock, Karen - Planning Supervisor - Planning & Development Service

**Final Ordinances**

i. **2017-84**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 2-31(d) of the City Code of the City of Aurora, Colorado, relating to the selection of the Mayor Pro Tem. **STAFF SOURCE:** Michael J. Hyman, City Attorney *(As amended at the December 18, 2017 Council Meeting)*

**10. RESOLUTIONS**

a. **R2018-01**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Intergovernmental Agreement Between the City of Aurora and Fitzsimons Village Metropolitan District No. 1 for the Parking Management Plan for District Streets. **STAFF SOURCE:** Christopher Conley, Interim Parking Manager, Public Works

b. **R2018-02**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Amendment #3 to Agreement for Services (Between Arapahoe County and the City of Aurora). **STAFF SOURCE:** John Wesolowski, Manager of Parks & Forestry, Parks, Recreation & Open Space
c. **R2018-03**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for expenditure of funds in excess of $500,000 to acquire certain real property located in the SW 1/4 of Section 2, T4S, R66W of the 6th PM, County of Arapahoe for the purpose of constructing the 6th Avenue Parkway Extension Project.
   STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

11. **PUBLIC HEARING WITH RELATED ORDINANCE**
   (11a and 12a may be heard together but voted on separately)

   a. **2018-01**
   Public Hearing and INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 1.2 acres more or less in the area of South Peoria Court and South Peoria Street from Highway Service Zone District (B-3) and Light Industrial Zone District (M-1) to Business and Commercial Zone District (B-4) and amending the zoning map accordingly. (Ready to Work B-4 Rezone) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning & Development Services (Planning Commission recommended approval on a vote 6 to 1 with Jackiewicz voting against at the December 13, 2017 Planning Commission meeting)

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

   a. **PUBLIC HEARING** to consider a conditional use request for a congregate living facility at the Southwest Corner of S Peoria Ct and S Peoria St (3176 S Peoria Ct). (DA-1299-02) (Case Number 1999-6013-05) STAFF SOURCE: Brandon Cammarata, Senior Planner (Planning & Development Services Planning Commission approved the conditional use request on a vote of 6 to 1, with Jackiewicz voting against at the December 13, 2017 Planning Commission meeting; Council voted to call-up the conditional use request at the December 18, 2017 Council meeting).

   b. **PUBLIC HEARING** to review the decision of the Planning Director to approve the Oil and Gas Permit for the first phase of a multi-well oil and gas facility located at 3200 N Monaghan Road. (Case Number 2017-6040-00). STAFF SOURCE: Brenden Paradies, Planner, Planning & Development Services (Council voted to call-up the decision of the Planning Director at the December 18, 2017 Council meeting)

   c. **PUBLIC HEARING** to consider the appeal of the sign waiver denial for a 35 square foot electronic message board sign for The Shoppes at Fitzsimons at the southeast corner of E. Colfax Avenue and Potomac Street in the Fitzsimons Boundary Area District (FBAD). (Case Number 2005-6030-05) STAFF SOURCE: Rodriguez, Stephen E - Planning Supervisor - Planning & Development Service (The Planning Commission voted to deny the sign waiver request by a vote of 6 to 1, with Commissioner Harding voting in favor of the request, at the November 8, 2017 Planning Commission meeting)

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

   a. Consideration to reappoint one (1) member to the General Employees' Retirement Plan. STAFF SOURCE: Blackston, Linda - City Clerk - General Management

   b. Consideration to appoint four (4) people to the Planning and Zoning Commission. STAFF SOURCE: Blackston, Linda - City Clerk - General Management

15. **REPORTS**
   a. Report by the Mayor
   b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**