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 REVISED
City of Aurora, Colorado
MONDAY, JANUARY 22, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:15 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 REVISED
(Closed to the Public)
5th Floor Mt. Elbert Room
5:15 p.m. – 5:45 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:45 p.m. – 6:15 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:15 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 REVISED

City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, January 22, 2018
5:15 p.m.

1. Negotiations concerning street lights – M. Lawson 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.

_____________________________  _______________________
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, January 22, 2018
5:45 p.m.

1. Negotiations concerning Development – A. Amonick/T. 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 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, January 22, 2018
6:15 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint one member to the Veterans Affairs Commission – L. Blackston

3. **ITEMS FROM THE MANAGER**
   (The following item requires No formal action)
   a. Visit Aurora Overview – C. Reed/B. Dalton (15/30)

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

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, January 22, 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 JANUARY 22, 2018 AND CALL TO ORDER

2. ROLL CALL
   Linda Blackston, City Clerk

3. INVOCATION
   Pastor Tommy Dennis, Living Tower Free Methodist Church

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 8, 2018

6. CEREMONY
   Presentation to Gateway Shelter from the city’s A-WIL group – Mayor Hogan

   APD Eagle Award presentation – Mayor Hogan

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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-b

   General Business

   a. Consideration to AWARD A SOLE SOURCE CONTRACT to Innovative Interfaces Inc., Emeryville, CA in the amount of $126,910.00 for the 2018 annual subscription fees on Sierra Integrated Library and Decision Center software systems used by all Aurora libraries. STAFF SOURCE: Patti Bateman, Director, Library & Cultural Services

   Final Ordinances

   b. 2018-01
      Consideration for ADOPTION 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 District (B-3) And Light Industrial District (M-1) to Business and Commercial District (B-4) and amending the zoning map accordingly (Bridge House Ready to Work Rezone) (Planning Commission recommended approval on a vote 6 to 1 with Jackiewicz voting against at the December 13, 2017 Planning Commission meeting) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning & Development Services
10. **RESOLUTIONS**

- **R2018-04**
  
a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Agreement for the purchase and sale of water rights and ancillary interests between Minewater Finance, LLC, and No Name LLC, and the City of Aurora, Colorado, acting by and through its utility enterprise. STAFF SOURCE: Marshall Brown, Director, Aurora Water

- **R2018-05**
  
b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the University of Colorado Denver Educational Program Training Agreement. STAFF SOURCE: Michael Stanley, Fire Commander Medical Branch, Fire

- **R2018-06**
  
c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the First Amendment to the Intergovernmental Agreement and Affiliation Agreement between the Community College of Aurora and the City of Aurora for the benefit of Aurora Fire Department. STAFF SOURCE: Michael Stanley, Fire Commander Medical Branch, Fire

- **R2018-07**
  
d. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for an Intergovernmental Agreement among the Board of County Commissioners of the County of Adams, the City of Aurora, and the Aerotropolis Area Coordinating Metropolitan District establishing the Aerotropolis Regional Transportation Authority. STAFF SOURCE: Jason Batchelor, Interim City Manager, General Management

11. **ORDINANCES FOR INTRODUCTION**

- **2018-02**
  
a. Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, adding Section 94-349 to the City Code related to prohibiting smoking in a motor vehicle when juveniles are present. STAFF SOURCE: Nancy Rodgers, Client Group Manager, City Attorney

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

a. Consideration to appoint two (2) and reappoint two (2) people to the Citizens' Water Advisory Committee. STAFF SOURCE: Linda Blackston, City Clerk, General Management

14. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**