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, FEBRUARY 5, 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
(Closed to the Public)
5th Floor Mt. Elbert Room
5:15 p.m. – 5:30 p.m.

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

1. Negotiations concerning Development – J. Batchelor 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
City Council Study Session
(1st Floor Aurora Room)
Monday, February 5, 2018
5:30 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. Update on City Manager recruitment – N. Mink (5)

2. **CONSENT CALENDAR**
   (The following item requires formal action)

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   a. State Legislative Update – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/10)
   b. Photo Red Light Program Update – Federal, State and Intergovernmental Relations Policy Committee – J. Lanigan (15/15)
   c. SOS Signs of Suicide Prevention Program – Public Safety, Courts, and Civil Service Committee – P. O'Keefe (10/10)
   (The following item requires 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 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, February 5, 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 FEBRUARY 5, 2018 AND CALL TO ORDER

2. ROLL CALL Linda Blackston, City Clerk

3. INVOCATION Reverend Ade Ajala, Kingdom Connection Christian Center

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 22, 2018

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

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<tr>
<th>Name</th>
<th>Board or Commission</th>
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<tr>
<td>Angie Binder</td>
<td>Citizens Water Advisory Committee</td>
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<td>Don Langley</td>
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<td>Duane Senn</td>
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<td>Susan Turnquest</td>
<td>Citizens Water Advisory Committee</td>
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<td>David McConico</td>
<td>General Employees Retirement Plan</td>
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<td>Lourdes Calderon</td>
<td>Independent Review Board</td>
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<td>Ty Crocker</td>
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<td>Robert Bengen</td>
<td>Planning and Zoning Commission</td>
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<td>Dexter Harding</td>
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<td>Dan Stanley</td>
<td>Planning and Zoning Commission</td>
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   b. Proclamation presentation for Black History Month – Mayor Hogan

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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-h

General Business
a. Consideration to EXTEND AN OPENLY SOLICITED CONTRACT with Air Conditioning Associates Inc. (ACA), Englewood, CO in the amount not to exceed $229,300.00 to perform scheduled maintenance and on call repair for HVAC systems in Water facilities through December 2018. (R1797) STAFF SOURCE: Bobby Oligo, Manager, Water Treatment, Aurora Water

b. Consideration to AWARD A SOLE SOURCE CONTRACT to Polydyne, Inc., Riceboro, Georgia in the not-to-exceed amount of $330,000.00 for the purchase of the water treatment chemical Poly Electrolyte Cationic Clarifloc C-308P as required from March 1, 2018 through February 28, 2019. STAFF SOURCE: Bobby Oligo, Manager, Water Treatment, Aurora Water

c. Consideration to award a SINGLE SOURCE CONTRACT to Dewberry Engineers, Inc., Denver, Colorado in the amount of $472,990.00 for design engineering services associated with the Rampart Raw Water Delivery System Phase V Improvements Project. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water

d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Mike Naughton Ford, Inc., Aurora, Colorado, in the not-to-exceed amount of $150,000.00 for the purchase of Ford OEM vehicle parts and repair services from March 1, 2018, through February 28, 2019. STAFF SOURCE: Mark Hinterreiter, Manager, Fleet Services, General Management

e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Wagner Equipment Company, Aurora, Colorado in the not-to-exceed amount of $100,000.00 for the purchase of parts and repair services for Caterpillar and other miscellaneous heavy equipment from March 1, 2018, through February 28, 2019. STAFF SOURCE: Mark Hinterreiter, Manager, Fleet Services, General Management

f. Consideration to AWARD SINGLE SOURCE CONTRACT to H&E Equipment Services, Henderson, Colorado, in the amount of $3,057,948.51 for two (2) Emergency One pumper fire engines and two (2) Emergency One aerial fire engines. STAFF SOURCE: Mark Hinterreiter, Manager, Fleet Services, General Management

g. Consideration to AWARD A SOLE SOURCE CONTRACT to Biological Mediation Systems, LLC, Fort Collins, Colorado, in the amount of $134,856.00 for the purchase of two (2) permanent restrooms to be placed at Saddle Rock Golf Course. STAFF SOURCE: Douglas McNeil, Manager of Golf, Parks, Recreation & Open Space

Final Ordinances

h. 2018-02
Consideration for ADOPTION 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

10. RESOLUTIONS

a. R2018-08
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, by and through its Utility Enterprise, The Urban Drainage and Flood Control District, the City and County of Denver; and the City of Lakewood regarding the joint funding of wet weather monitoring and other Colorado discharge permit system activities. STAFF SOURCE: Sean Lieske, Environmental Permitting Manager, Aurora Water
11. **PUBLIC HEARING WITH RELATED ORDINANCE**

   ♦ a. **2018-03**
   
   PUBLIC HEARING and Consideration of an ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 1.22 acres more or less in the area of South Peoria Street and South Parker Road from Highway Service District (B 3) to Transit-Oriented Development District-core (TOD-core) and amending the zoning map accordingly (Sharma Property Rezone) *Approval unanimously recommended, Staley absent at the January 10, 2018 Planning Commission meeting. (Case Number 2017-2007-00)* STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Service

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

   a. PUBLIC HEARING to consider an appeal of a Site Plan for a Car Wash. Planning Commission unanimously approved at the December 13, 2017 meeting (Case Number 2017-6031-00) STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Service

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

   a. Consideration to appoint one member to the Veterans Affairs Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

15. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**