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 9, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:15 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan

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

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Janice Napper, Assistant City Manager/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
4:15 p.m. – 5:30 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:30 p.m. – 6:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:00 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, January 9, 2017
4:15 p.m.

1. Negotiations concerning Water - M. Brown 30 min.
3. Personnel Matters – Mayor Hogan 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(4).

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 9, 2017
5:30 p.m.

1. Negotiations concerning property acquisition – A. Amonick 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).

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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 hereinafter.

_____________________________  _____________________
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 9, 2017
6:00 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the reappointment of one (1) member and the appointment of five (5) persons to the Aurora Fox Arts Center Board – K. Goldman
   b. Consideration of the appointment of three (3) persons to the Aurora Commission for Seniors – K. Goldman
   c. Consideration of the appointment of two (2) youth members to the Aurora Youth Commission – K. Goldman
   e. Golf Refunding Ordinance – Management and Finance Policy Committee – M. Shannon
   f. Kings Point Metropolitan District - IGA regarding Golf Course Operation and Maintenance – Management and Finance Policy Committee – G. Sandel

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   b. Central Recreation Center Master Plan – Parks, Public Works and Transportation Policy Committee – T. Young (15/15)
   c. Westerly Creek Entertainment District – Management and Finance Policy Committee – T. Vaughn (5/5)
   d. Crime Lab IGA – Public Safety, Courts and Civil Service Policy Committee – N. Rodgers (10/10)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Colorado Municipal League (CML) / National League of Cities (NLC)
   b. Legislative Update – Council Member Cleland
   c. Denver Regional Council of Governments (DRCOG) – Council Member Roth
   d. Fitzsimons Redevelopment Authority (FRA) Update – Council Member Mounier
   e. E-470 Update – Mayor Hogan
   f. Aurora Economic Development Council (AEDC) Update – Council Member Berzins
CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

MISCELLANEOUS ITEMS

ITEMS REMOVED FROM THE AGENDA, IF ANY

POLICY COMMITTEE MINUTES

MLK Prayer Vigil

AMC Great Lawn

6:30 p.m. – 7:30 p.m.

(City Council members may attend, time permitting)
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, January 9, 2016
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, 2017 AND CALL TO ORDER

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

3. INVOCATION
   Rev. Jerry Groves, Higher Ground Church of Christ

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 19, 2016

6. CEREMONY
   a. Swearing in of newly appointed and reappointed Judges – Justice Richard L. Gabriel,
      Colorado Supreme Court
      Robert FitzGerald-Associate Judge (new)
      Cynthia Mares-Associate Judge (new)
      Daniel Kopper-Associate Judge (new)
      Kristopher Colley-Associate Judge (re-appointed)
      Dion Arguelles-Relief Judge (new)
      Andrea Koppenhofer-Relief Judge (new)
      Billy Stiggers-Relief Judge (new)
      Peter Frigo-Relief Judge (new)
      Alan Stine-Relief Judge (retired Associate Judge, Re-appointed as Relief)
      Loretta Huffine-Relief Judge (retired Associate Judge, Re-appointed as Relief)
      James Anderson-Relief Judge (re-appointed)
      David Gloss-Relief Judge (re-appointed)
   b. Swearing in of newly appointed Board and Commission members – Presiding Judge Shawn Day
      Name                  Board or Commission
      Greg Echols           Building Code and Contractors Appeals and Standards Board
      Bob Christoffersen    Civil Service Commission
      Timothy Ehgotz        Civil Service Commission
      Michael Gorin         Civil Service Commission
      Pamela Turner         Civil Service Commission
   c. Proclamation declaring the week of January 9 – 16, 2017 as Dr. Martin Luther King Jr. week – Mayor Hogan

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

8. ADOPTION OF THE AGENDA
9. **CONSENT CALENDAR - 9a-f**

**General Business**

a. Consideration to AWARD A SINGLE SOURCE Contract to the Aurora Economic Development Council (AEDC), Aurora, Colorado in an amount not to exceed $550,000 for services to retain, expand, and attract companies and employment within the City of Aurora. STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Planning & Development Services

b. Consideration to AWARD A SOLE SOURCE CONTRACT to Malvern Instruments, Inc., Southborough, Massachusetts in the total amount of $108,286.00 to purchase two Zetasizer instruments for the Griswold and Wemlinger Water Purification Facilities. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Central States Roofing and Insulating Company, Colorado Springs, Colorado in the amount of $2,989,801.00 for the Courts, Detention and District 2 (Partial) Roof Replacement Project, Project Number 14-113286. STAFF SOURCE: Lynne Center, Principal Engineer, Public Works

d. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with DLR Group, Inc., Denver, Colorado in the not-to-exceed amount of $17,850.00 for additional design services associated with the District 2/Traffic Renovation Project. R-1730 STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works

e. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Albert Frei and Sons, Inc., Henderson, Colorado in the not-to-exceed amount of $190,000.00 for the purchase of aggregate materials as required through December 31, 2017. (B-4089) STAFF SOURCE: Thomas McMinimee, Street Operations Manager, Public Works

f. Consideration to AWARD A SINGLE SOURCE CONTRACT to Factory Surplus Distributors, Denver, Colorado in the not-to-exceed amount of $92,000.00 for miscellaneous industrial hardware and supplies as required through December 31, 2017. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

10. **RESOLUTIONS**

   ♦ a. **R2017-01**
   
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the Memorandum of Understanding regarding the Metro Gang Task Force. STAFF SOURCE: Nancy Rodgers, Client Group Manager, City Attorney

11. **ORDINANCES FOR INTRODUCTION**

   ♦ a. **2017-01**
   
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Sections 102-68 and 102-69 of the City Code of Aurora concerning the term and compensation of Civil Service Commissioners. STAFF SOURCE: Matt Cain, Civil Service Administrator, Civil Service

12. **ORDINANCES FOR FINAL**

   ♦ a. **2016-71**
   
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, declaring the organization of the Cobblewood Streets General Improvement District (1-2016). **Ordinance 2016-71, Introduced 9-1 (Peterson voting no) at the December 19, 2016 City Council meeting.** STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**
a. Consideration of the appointment of three (3) persons to the Public Defender Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

b. Consideration of the appointment of two (2) persons to the Planning and Zoning Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

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

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**