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 23, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL  
(Open to the Public)  
5th Floor Mt. Elbert Room  
4:00 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  
4:00 p.m. - 5:15 p.m.

STUDY SESSION  
(Open to the Public)  
1st Floor Aurora Room  
5:15 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

City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, January 23, 2017
4:00 p.m.

2. Negotiations concerning Oil and Gas – J. Batchelor 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 [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).

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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 23, 2017
5:15 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the appointment of one person to the Aurora Youth Commission – K. Goldman

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   b. Westerly Creek Entertainment District – Management and Finance Policy Committee – T. Vaughn *This item also appears on the January 23, 2017 Regular Meeting* (5/5)
   c. Ordinance amending Chapter 86 related to the sale of fireworks – Public Safety, Courts and Civil Service Policy Committee – S. Klein (10/15)
   d. Ordinance related to the lawful possession and use of fireworks – Public Safety, Courts and Civil Service Policy Committee – S. Klein (10/15)
   e. Traffic Control Device Ordinance – Parks, Public Works and Transportation Policy Committee – A. Bunce *This item also appears on the January 23, 2017 Regular Meeting* (5/10)
   g. Consideration of a Resolution for Installation of Traffic Control Devices – Parks, Public Works and Transportation Policy Committee – A. Bunce (5/10)
   
   *(The following item requires No formal action)*
   h. Aurora Police Foundation, Articles of Incorporation – Public Safety, Courts and Civil Service Policy Committee – N. Metz (5/5)

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

f. Accelerate Colorado – Council Member Mounier

h. Aurora Rail line Update / Parking Update – Council Member LeGare

i. Visit Aurora – Council Member Pierce

j. Aurora Sister Cities – Council Member Berzins

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 23, 2017
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 23, 2017 AND CALL TO ORDER
2. ROLL CALL Janice Napper, Assistant City Manager/City Clerk
3. INVOCATION Pastor Reid Hettich, Mosaic Church of Aurora
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 9, 2017
6. CEREMONY
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-c
   General Business
   a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Garney Companies, Littleton, Colorado in the amount of $2,544,713.00 for the Wemlinger Water Purification Facility (WPF) Treated Water Reservoir Rehabilitation Project, Project Number 5556A. STAFF REQUESTS A WAIVER OF RECONSIDERATION STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, 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 to cover the cost of the water treatment chemical Poly Electrolyte Cationic as required through December 31, 2017. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Water
10. RESOLUTIONS
    a. R2017-02 Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the Intergovernmental Agreement between Aurora, Arapahoe County, and Douglas County for regional forensic crime lab services. Staff Request a Waiver of Reconsideration STAFF SOURCE: Police Chief Nicholas Metz, Police Department
b. **R2017-03**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement regarding golf course operation and maintenance between the City of Aurora and Kings Point Metropolitan District No. 1. STAFF SOURCE: Gary Sandel, Development Project Manager, General Management

c. **R2017-04**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving Aurora's Central Recreation Center Master Plan. STAFF SOURCE: Tracy Young, Manager Planning Design & Construction, Parks, Recreation and Open Space

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

a. **2017-02**
Public Hearing and INTRODUCTION OF AN ORDINANCE to rezone 26.0 acres more or less from PD-MF/COMM (Planned Development - Multi-Family / Commercial District) to SIR (Sustainable Infill and Redevelopment District) to facilitate the development of a mixed-use, master planned development on Colfax Avenue between Sable Boulevard and Chambers Road (14900 E Colfax Avenue). (Case Number 2016-2014-00) STAFF SOURCE: Sarah Wieder, Planner II

12. **ORDINANCES FOR INTRODUCTION**

a. **2017-03**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing to acquire certain equipment during the 2017 fiscal year pursuant to the terms of an equipment lease-purchase agreement by and between the Aurora Capital Leasing Corporation, as lessor, and the City of Aurora, Colorado, as lessee; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; declaring the intent of the city to reimburse itself with the proceeds from such lease (Heavy Vehicle Lease-Purchase Financing) STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury, Manager, Finance

b. **2017-04**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the issuance of a golf revenue note by the city's golf enterprise in the principal amount of $3,930,000 for the purpose of constructing and equipping a public golf course and attendant facilities; providing for the application of golf rates, fees, and charges to pay the note and interest thereon; and prescribing other details in commission therewith. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury, Manager, Finance

c. **2017-05**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, adopting a new Division to Chapter 6 of the City Code related to Entertainment Districts and common consumption areas STAFF SOURCE: Trevor Vaughn, Manager of Tax And Licensing, Finance

d. **2017-06**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 134 of the City Code of the City of Aurora, Colorado, relating to the authority for placement of traffic control devices as referenced in the manual on uniform traffic control devices (MUTCD) and adopted by the model traffic code (MTC) for Colorado. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

e. **2017-07**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, declaring the intent to acquire from the Public Service Company, Colorado, D/B/A Xcel Energy, the street lights and appurtenant facilities that currently serve Aurora’s municipal street system, and authorizing staff, consultants, city attorney or its special legal counsel to initiate notice, negotiations and proceedings, including litigation if necessary, for such acquisition. STAFF SOURCE: Michael Lawson, Manager of Special Projects, Finance
13. **PLANNING MATTERS**
   
a. Public Hearing to Consider a Waiver for the height of a monopole to extend to 129 feet for a cell tower for the project known as T-Mobile CMRS at Specialty Wood Products, generally located at the Southwest Corner of E 22nd Avenue and Tower Road (18370 E 22nd Avenue). (Case Number-2006-6019-01). STAFF SOURCE: Jonathan Woodward, Planner, Planning & Development Services

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**
   
a. Consideration of the reappointment of one (1) member and the appointment of five (5) persons to the Aurora Fox Arts Center Board. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

b. Consideration of the appointment of three (3) persons to the Aurora Commission for Seniors. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

c. Consideration of the appointment of two (2) youth members to the Aurora Youth Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

d. Consideration to appoint the Poet Laureate for February 2017 through January 2019. STAFF SOURCE: Patti Bateman, Director, Library & Cultural Services

16. **REPORTS**
   
a. Report by the Mayor

b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**