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 6, 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. – 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

City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, February 6, 2017
4:00 p.m.

5. Negotiations concerning Development – J. Batchelor  60 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 6, 2017
6:15 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 (1) person to the Citizens Advisory Committee on Housing and Community Development – J. Napper
   b. Consideration of the appointment of one (1) person to the Oil and Gas Advisory Committee – J. Napper
   c. Consideration of the reappointment of one (1) member and the appointment of two (2) members to the Citizens Water Advisory Committee – J. Napper

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Ralston House IGA Phase 2 Agreement – Public Safety, Courts and Civil Service Policy Committee – M. Wolfe (5/10)
   b. Photo Red Light RFP & Recommendations – Public Safety, Courts and Civil Service Policy Committee – M. McClelland (10/10)
   c. Child Protective Services IGA – Public Safety, Courts and Civil Service Policy Committee – N. Rodgers (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
   g. 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

RECEPTION

City of Aurora Poet Laureate - Assetou Xango

Aurora Municipal Center Lobby

6:45 p.m. – 7:30 p.m.

(City Council may attend time permitting)
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, February 6, 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 FEBRUARY 6, 2017 AND CALL TO ORDER**

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

3. **INVOCATION**
   Renie Peterson, Aurora City Council

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 23, 2017**

6. **CEREMONY**
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day
      
      | Name           | Board or Commission                      |
      |----------------|------------------------------------------|
      | Lekshmy Sankar | Aurora Fox Art Center Board              |
      | Heather A Wydock| Aurora Fox Art Center Board              |
      | Jeannie Davis | Aurora Commission for Seniors            |
      | Leo Gross      | Aurora Commission for Seniors            |
      | John Treinen  | Aurora Commission for Seniors            |
      | Nathan Kennedy| Public Defender Commission               |

   b. Proclamation declaring February 2017 as Black History Month – Mayor Hogan

   c. Proclamation designation Assetou Xango as the Poet Laureate for the City of Aurora, Colorado February 2017 through January 2019 – Mayor Hogan

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-m**

   **General Business**
   a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Vievu, Seattle, Washington in the amount of $85,542.95 to provide Body Worn Camera hardware and software to the Neighborhood Services Department. STAFF SOURCE: Malcolm Hankins, Director, Neighborhood Services

   b. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Golden Triangle Construction, Inc., Longmont, Colorado in the amount of $5,019,026.00 for the award of the Fire Station 15 Work Package No. 1 Project; Project Number 5523A. STAFF REQUESTS A WAIVER OF RECONSIDERATION. STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works

   c. Consideration to EXTEND A SOLE SOURCE CONTRACT to Scott Health & Safety, Monroe, North Carolina in the amount of $61,868.00 for annual repair and maintenance of Scott Self Contained Breathing Apparatus and associated equipment through October 31, 2017. STAFF SOURCE: Deputy Fire Chief Scott Mills, Fire
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, 2017, through February 28,
2018. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

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, 2017, through February 28, 2018. STAFF SOURCE: Mark
Hinterreiter, Manager of Fleet Services, Internal Services

f. Consideration to AMEND A SINGLE SOURCE CONTRACT with Black & Veatch
Corporation, Denver, Colorado in the amount of $1,035,056.00 for providing design
phase engineering support services for Construction Work Package No. 3 for the
Pump Station Rehabilitation Project. STAFF SOURCE: Steven Fiori, Project Delivery
Services Manager, Aurora Water

g. Consideration to AWARD A SOLE SOURCE CONTRACT to Sungard Public Sector, Lake
Mary, Florida in the amount of $99,656.68 for annual software support for the Water
billing system through January 31, 2018. STAFF SOURCE: Jo Ann Giddings, D/D
Water Financial Administrator, Aurora Water

Final Ordinances

h. 2017-02
Consideration for ADOPTION 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)
(Recommended unanimously at the December 14, 2016 Planning
Commission) STAFF SOURCE: Sarah Wieder, Planner II, Planning and Development
Services

i. 2017-03
Consideration for ADOPTION 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
lessee, 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

j. 2017-04
Consideration for ADOPTION 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

k. 2017-05
Consideration for ADOPTION 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

l. 2017-06
Consideration for ADOPTION 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
referred 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
m. **2017-07**
Consideration for ADOPTION 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

10. **RESOLUTIONS**

   a. **R2017-05**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, setting forth an alternative process for the City Council to exercise its authority for placement of an unsupported traffic control device. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

   b. **R2017-06**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the installation of traffic control devices on Evanston Way between Sable Boulevard and Chambers Road. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

11. **ORDINANCES FOR INTRODUCTION**

   a. **2017-08**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending section 86-34 of the city code related to the lawful possession and use of fireworks. STAFF SOURCE: Captain Siegfried Klein, Fire

   b. **2017-09**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending chapter 86 of the city code related to the sale of fireworks. STAFF SOURCE: Captain Siegfried Klein, Fire

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

   a. Consideration of the appointment of one (1) New Full Time Associate Judge. STAFF SOURCE: Presiding Judge Shawn Day, Judicial

   b. Consideration of the appointment of one (1) person to the Aurora Youth Commission. STAFF SOURCE: Janice Napper, City Clerk/Assistant City Manager, General Management

14. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**