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, March 6, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:30 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
4:30 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

REGULAR MEETING OF THE BOARD OF DIRECTORS OF GENERAL IMPROVEMENT DISTRICT NO. 1-2016 (Cobblewood)
(Open to the Public)
To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Items 10c and d

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 Public)
Monday, March 6, 2017
4:30 p.m.

1. Negotiations concerning Oil and Gas – C. McKenney 45 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 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
(1 Floor Aurora Room)
Monday, March 6, 2017
5:15 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   
a. **Central Rec Center Financing Ordinance** – *(This item also appears on March 6, 2017 Regular Meeting)* – Management and Finance Policy Committee – M. Shannon (5/5)

b. Havana BID Board Member Change – M. Rogers

c. Consideration of the appointment of (5) five people to the Golf Advisory Committee – J. Napper

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   


   *(The following item requires No formal action)*

   c. **Homelessness Program Update** – Housing, Neighborhood Services, and Redevelopment – *Continued from the February 27, 2017 Study Session* – S. McKittrick (10/50)

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
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, March 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 MARCH 6, 2017 AND CALL TO ORDER
2. ROLL CALL Janice Napper, Assistant City Manager/City Clerk
3. INVOCATION Pastor Mark Spence, Mississippi Avenue Baptist Church
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 27, 2017
6. CEREMONY
   a. Swearing in of newly appointed Associate Judge – Presiding Judge Shawn Day
      Dion Arguelles, Associate Judge
   b. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day
      Name                  Board or Commission
      Mark Hopkins          Citizens Advisory Committee on Housing &
                             Community Development
      Alisha Gilley         Citizens Water Advisory Committee
      Tom Coker             Citizens Water Advisory Committee
      Tom Tobiassen         Citizens Water Advisory Committee
      Phillip Holmes        Oil & Gas Advisory Committee
   c. Proclamation declaring March 2017 Women’s History Month – Mayor Hogan
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 AMEND AN OPENLY SOLICITED CONTRACT with Carollo Engineers, Broomfield, Colorado in the amount of $199,508.00 for engineering services during construction for the Wemlinger WPF Treated Water Reservoir Project. (R-1772) STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

b. Consideration to award a SINGLE SOURCE CONTRACT to CH2M Hill Engineers, Inc., Englewood, Colorado in the amount of $102,963.00 for engineering services associated with the investigation of ground and pipe deformations and selected repairs at the Binney Water Purification Facility. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water
c. Consideration to approve the SECOND AMENDMENT TO GROUND LEASE by and between the City of Aurora and MRIGLOBAL F/K/A Midwest Research Institute, a Missouri Corporation. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

10. **RESOLUTIONS**

   a. **R2017-11**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, in Support of the High Line Canal Vision Plan. STAFF SOURCE: Tracy Young, Of Planning, Design, Construction Manager, Parks, Recreation & Open Space

   b. **R2017-12**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to reimburse itself with the proceeds of one or more municipal leases or bond financings for capital expenditures related to the Fire Station No. 5, Fire Station No. 15 and Fire Station No. 16 projects, identifying such capital expenditures and providing other matters in connection therewith. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance

   For purposes of items 10c and d, the City Council will be acting ex officio as the Board of Directors of the General Improvement Districts 1-2016.

   c. **R2017-13**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, acting Ex-Officio as the Board of Directors of the Cobblewood General Improvement District (1-2016); adopting an official seal and designating the City as the Authorized Agent of the District for all purposes relating to the Street Improvements within the District. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

   d. **R2017-14**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, acting Ex-Officio as the Board of Directors of the Cobblewood General Improvement District (1-2016), affirming the official intent of the district to reimburse itself for certain capital expenditures for the construction and installation of street improvements within the district. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance

11. **ORDINANCES FOR INTRODUCTION**

   a. **2017-10**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing for the construction of a Recreation Center pursuant to the terms of a 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; and related matters. **(This item also appeared on the March 6, 2017 Study Session)** STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance

   b. **2017-11**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-lease back financing to finance the construction of the District 2 Police Substation during the 2017 fiscal year pursuant to the terms of a lease-lease back 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; and related matters. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance
c. **2017-12**

Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing for the construction of the Aurora Fire Station #15 pursuant to the terms of a 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; and related matters. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

   a. Consideration to approve the CONTRACT RENEWAL of the Photo Red Light with Xerox State and Local Solutions Inc., Denver, Colorado, for photo red light enforcement systems. STAFF SOURCE: Lieutenant Michael McClelland, Police

   b. Consideration of the appointment of two (2) persons to the Board of Adjustment and Appeals. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk, General Management

14. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**