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, APRIL 3, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Op to the Public)
5th Floor Mt. Elbert Room
5:00 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

(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
5:00 p.m. – 5:30 p.m.

STUDY SESSION
(Op to the Public)
1st Floor Aurora Room
5:30 p.m. – 6:30 p.m.

AURORA CITIZENS ACADEMY GRADUATION
RECEPTION
Aurora Municipal Center Lobby
6:30 p.m. – 7:15 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Op to the Public)
Reconvene at 7:30 p.m. - Council Chambers

Full agenda 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, April 3, 2017
5:00 p.m.

1. Legal Advice – M. Hyman 20 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, April 3, 2017
5:30 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Saddle Rock Metropolitan District Amended and Restated Service Plan – M. Geyer
   b. Consideration of the appointment of two (2) people to the Veterans Affairs Commission – J. Napper

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Infrastructure Financing - Aurora Regional Infrastructure (ARI) Authority Agreement – Management and Finance Policy Committee – V. Irvin (5/5)
   b. Resolution to approve the amended 2017 Employee Pay Schedule and Classifications – Management and Finance Policy Committee – D. Quillen (10/15)
   c. Lead Service Lines Pilot Replacement Program – Water Policy Committee – M. Brown (10/15)

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. Visit Aurora – Council Member Pierce
   i. 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

Aurora Citizens Academy Graduation

6:30 p.m. – 7:15 p.m.

Aurora Municipal Center Lobby
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, April 3, 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 APRIL 3, 2017 AND CALL TO ORDER

2. ROLL CALL Linda Blackston, City Clerk

3. INVOCATION Pastor Tommy Dennis, Living Tower Free Methodist Church

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 20, 2017

6. CEREMONY

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

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<tr>
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<tr>
<td>Gary Raisio</td>
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<td>Rondell Swope</td>
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<td>Bob Fryberger Jr</td>
<td>Business Advisory Board</td>
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<td>Jim Bickford</td>
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<td>Laurie Steenrod</td>
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<td>Richard Valdez</td>
<td>Golf Course Advisory Committee</td>
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7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-i

General Business

   a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Brannan Sand and Gravel Company, Denver, Colorado in the amount of $10,734,790.00 for the 2017 Overlay Program, Project Number 17001. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

   b. Consideration to AWARD A SOLE SOURCE CONTRACT to Johnson Controls Inc., Littleton, CO in the amount of $93,672.00 to upgrade the Pegasys 2000 Security System hardware and software at seven sites. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works
c. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Ford Audio Video, Denver, Colorado in the total amount of $97,277.00 to provide audio video equipment and services for the Moorhead Recreation Center. (R-1832) *(STAFF REQUESTS A WAIVER OF RECONSIDERATION)* STAFF SOURCE: Lynne Center, Facilities Project Delivery Manager, Public Works

d. Consideration to AWARD A SINGLE SOURCE CONTRACT to HB&A, LLC, Colorado Springs, Colorado in the amount of $443,055.00 for architectural services associated with the design of Fire Station 16. *(STAFF REQUESTS A WAIVER OF RECONSIDERATION)* STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works

e. Consideration to AUTHORIZE STAFF TO LOCK FUEL PRICES THROUGH A COMPETITIVE PROCESS that will lead to award of a competitively bid contract to selected vendor(s) in the not-to-exceed amount of $2,600,000.00 to cover the cost of motor vehicle fuel as required citywide for calendar year 2018. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

f. Consideration to AWARD A SOLE SOURCE CONTRACT to Bailey Valve, Inc., Fresno, California in the amount of $776,039.42 for the purchase of two Bailey sleeve valves and related technical support services for the Strontia Reservoir PRV Station. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Layne Heavy Civil, Inc., Denver, Colorado in the amount of $209,990.00 for the Baranmor Ditch-Reach 6-Streec Property Connection Project, Project Number 5567A. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Keesen Landscape Management, Incorporated, Englewood, Colorado in an amount not-to-exceed $200,000.00 for weed mowing and trash removal services (abatement services) as required through March 30, 2018. (B-4205) STAFF SOURCE: Malcolm Hankins, Director, Neighborhood Services

**Final Ordinances**

i. **2017-13**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various Sections of Chapter 130 of the City Code related to the standardized tax definitions project. STAFF SOURCE: Trevor Vaughn, Manager of Tax and Licensing, Finance

10. **RESOLUTIONS**

   a. **R2017-17**
      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 City and County of Denver, the City of Commerce City and the Urban Drainage and Flood Control District, regarding funding for major drainage planning and flood hazard area delineation for Sand Creek downstream of Colfax. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

   b. **R2017-18**
      Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of the Economic Development Incentive Agreement between the City of Aurora, Colorado and Amazon.Com.DEDC, LLC, a Delaware Limited Liability Company, (The “Parties”) STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Planning and Development Services
11. **ORDINANCES FOR INTRODUCTION**

   a. **2017-14**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to submit to the qualified electors of the City of Aurora, Colorado, a proposal to amend Charter Section 3-6 to increase the salaries of the Mayor, Mayor Pro Tem and City Council. STAFF SOURCE: Dan Quillen, Director, Internal Services

12. **PLANNING MATTERS**

   a. Public Hearing to consider an appeal of the Planning Commission's decision to deny a Site Plan for a two-story, 3,300 square-foot restaurant and office building on a 0.15 acre located on the north side of Colfax Avenue approximately 120 feet west of Kingston Street (East Colfax Restaurant). STAFF SOURCE: Sarah Wieder, Planner II, Planning & Development Services

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**


   b. Consideration of the appointment of two (2) people to the Veterans' Affairs Commission. STAFF SOURCE: Janice Napper, Assistant City Manager, General Management

   c. Consideration of the appointment of two (2) new members and reappointment of two (2) members to the Parks and Recreation Board. STAFF SOURCE: Janice Napper, Assistant City Manager, General Management

15. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**