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 17, 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: Linda Blackston, City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda Blackston, 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
4:30 p.m. – 5:15 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:15 p.m. – 6:30 p.m.

VOLUNTEER RECOGNITION RECEPTION
Aurora Municipal Center Lobby
6:30 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, April 17, 2017
4:30 p.m.

1. Personnel Matters – Mayor Hogan 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
(1st Floor Aurora Room)
Monday, April 17, 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 two (2) people to the Aurora Cultural Affairs Commission – L. Blackston
   b. Consideration of the appointment of three (3) new members to the Citizens Advisory Committee on Housing and Community Development Commission – L. Blackston
   c. Consideration of the appointment of two (2) people to the Historic Preservation Commission – L. Blackston
   d. Consideration of the appointment of two (2) people to the Human Relations Commission – L. Blackston
   e. Consideration of the appointment of two (2) people to the Open Space Board – L. Blackston
   f. Approval of a Professional Services Agreement with Aurora Sister Cities International – R. Venegas

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. City’s Private Activity Bond Allocation for 2017 – Housing, Neighborhood Services, and Redevelopment – A. Burkhart (5/10)
   b. 2017 Spring Supplemental Budget Request – Management and Finance Policy Committee – J. Ehmann (5/5)
   d. Termination Agreement Pertaining to the Plains Conservation Center – Parks, Public Works and Transportation Policy Committee – P. Schuler (5/5)
   e. Transfer of Social Detox Nexus Funding to Aurora Mental Health from Arapahoe House – Public Safety, Courts and Civil Service Policy Committee – S. McKittrick (5/10)

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

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

Volunteer Recognition Reception

AMC Lobby

6:30 pm
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, April 17, 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 17, 2017 AND CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 3, 2017
6. CEREMONY
   a. Proclamation declaring the week of April 17th – 23rd, 2017 as Aurora Arbor Week – Mayor Hogan
   b. Proclamation declaring the week of April 23rd – 27th as Aurora Volunteer Appreciation Week – Mayor Hogan
   c. Eagle Award Presentations – Council Member Pierce and Dave Williams
      Office Jim Seneca, Aurora Police Department
      Captain Sean Dolan, Aurora Fire Department
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-b

General Business

a. Consideration to amend a professional services contract with Piper Jaffray to provide financial advisory services for six months beginning July 1, 2017 through December 31, 2017. The remainder of the contract remains unchanged. STAFF SOURCE: Terri Velasquez, Director, Finance

b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Tatonka Contractors, Hudson, Colorado in the amount of $62,516.00 for the 2017 Multiple Park Resurfacing, Project Number 5578A. STAFF SOURCE: Tracy Young, Planning, Design and Construction Manager, Parks, Recreation & Open Space
10. RESOLUTIONS

   ♦ a. R2017-19
      Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Termination Agreement Pertaining to Ground Lease, IGA and 1996 Agreement by and between the City of Aurora and The West Arapahoe
b. **R2017-20**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City and Cherry Creek School District 5 for cooperation in the administration of the grant from Great Outdoors Colorado (GOCO) to partially fund the construction of the Arrowhead Elementary School playground renovation project. *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Tracy Young, Planning, Design and Construction Manager, Parks, Recreation & Open Space

c. **R2017-21**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving South Aurora Regional Improvement Establishment Agreement between the City and Participating Districts. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

d. **R2017-22**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, establishing the amended 2017 Employee Pay Schedule and Classifications for the Career Service employees of the City of Aurora, Colorado. STAFF SOURCE: Dan Quillen, Director, Internal Services

e. **R2017-23**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the assignment of the City's private activity bond allocation for 2017 to the Colorado Housing Authority and providing other details in connection therewith. *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Anita Burkhart, Manager of Community Development, Neighborhood Services

11. **ORDINANCES FOR FINAL**

   a. **2017-14**
   Consideration for ADOPTION 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. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

   a. Consideration of the appointment of two (2) people to the Veterans Affairs Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   b. Consideration of Approval of City Manager’s Appointment of Fire Chief in accordance with City Charter 3-14(1). *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Skip Noe, City Manager, General Management

14. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**