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, MAY 1, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:45 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 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
4:45 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 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

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)
Monday, May 1, 2017
4:45 p.m.

3. Personnel Matters – Mayor Hogan 15 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
1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**

2. **CONSENT CALENDAR**
   (The following item requires formal action)
   a. Consideration of the reappointment of three (3) members to the Metropolitan Wastewater Reclamation District Board – Water Policy Committee – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   
   (The following items require formal action)
   e. Outfall Systems Planning and Operational Model for High Line Canal – Water Policy Committee – S. Young (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. Visit Aurora – Council Member Pierce
CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

MISCELLANEOUS ITEMS

ITEMS REMOVED FROM THE AGENDA, IF ANY

POLICY COMMITTEE MINUTES
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 MAY 1, 2017 AND CALL TO ORDER**
2. **ROLL CALL** Linda Blackston, City Clerk
3. **INVOCATION** Pastor Barbara Lemke, Bethel Lutheran Church
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 17, 2017**
6. **CEREMONY**
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day
      
      | Name            | Board or Commission               |
      |-----------------|-----------------------------------|
      | Mark Burry      | Parks and Recreation Board        |
      | Kellen Schull   | Parks and Recreation Board        |
      | Arnie Schultz   | Parks and Recreation Board        |
      | Fred Borcherding| Veterans Affairs Commission       |
      | Harold Burrell  | Veterans Affairs Commission       |
      | Lawrence Kirsch | Veterans Affairs Commission       |
   
   b. Proclamation declaring May 2017 Mental Health Month – Mayor Hogan
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-e**
   
   **General Business**

   a. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Liberty Waste Management, Englewood, Colorado for portable toilet rental services in the not-to-exceed amount of $90,000.00 as required through June 30, 2018, B-4153. STAFF SOURCE: John Wesolowski, Manager of Parks & Forestry, Parks, Recreation & Open Space

   b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Revolution Foods, Commerce City, Colorado in the amount of $66,506.95 for providing food vendor services for the 2017 Summer Food Program, B-4167. STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space
c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to G4S Secure Solutions (USA), Incorporated, Aurora, Colorado in the amount not-to-exceed $146,006.88 for security guard services, as required for Aurora Police Department District 2 and 3, B-4209. STAFF SOURCE: Chief Nicholas "Nick" Metz, Police

d. Consideration to APPROVE THE PURCHASE of 4 shares of the Union Ditch Company Stock in the amount of $1,250,000, by the City of Aurora, acting by and through its Utility Enterprise. STAFF SOURCE: Alexandra L. Davis, Water Resources Deputy Director, Aurora Water

e. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Western Ag Inc., Rocky Ford, CO in the total amount of $210,000.00 to provide herbicide application services for the Rocky Ford Ditch Revegetation Project through April 2018. (R1709) STAFF SOURCE: Gerry Knapp, Regional River Basin Program Manager, Aurora Water

10. PUBLIC HEARING WITHOUT RELATED ORDINANCE

   a. R2017-24
   Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the amended and restated service plan for the Saddle Rock Metropolitan District and authorizing the execution of an amended and restated Intergovernmental Agreement between the City and the District. STAFF SOURCE: Jason Batchelor, Deputy City Manager, General Management

   b. R2017-25
   Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, establishing the Southlands Entertainment District and authorizing a common consumption area. STAFF SOURCE: Trevor Vaughn, Manager of Tax and Licensing, Finance

11. ORDINANCES FOR INTRODUCTION

   a. 2017-15
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2015-50, 2016-14, and 2016-66 for the 2016 fiscal year and Ordinance No. 2016-50 for the 2017 fiscal year. STAFF SOURCE: Jackie Ehmann, Budget/Finance Program Manager, Finance

12. RECONSIDERATIONS AND CALL-UPS

13. GENERAL BUSINESS

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

   b. Consideration of the appointment of three (3) new members to the Citizens Advisory Committee on Housing and Community Development Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   c. Consideration of the appointment of two (2) people to the Historic Preservation Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   d. Consideration of the appointment of two (2) people to the Human Relations Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   e. Consideration of the appointment of two (2) people to the Open Space Board. STAFF SOURCE: Linda Blackston, City Clerk, General Management
14. **REPORTS**
   a. Report by the Mayor
   b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**