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 REVISED
City of Aurora, Colorado
MONDAY, May 15, 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: 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
4:00 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

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 REVISED

City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, May 15, 2017
4:00 p.m.

1. Negotiations concerning Oil and Gas Lease – H. Reynoso 30 min.
2. Personnel Matters – Mayor Hogan 15 min.
3. Legal Advice concerning Potential Administrative Actions – M. Hyman 15 min.
4. Legal Advice concerning Contract – M. Hyman 30 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, May 15, 2017
5:30 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. High Plains Metropolitan District Amendment – *(This item also appears on the May 15, 2017 Regular Meeting)* – M. Geyer
   b. First Amendment to the Intergovernmental Agreement for the Southlands Metropolitan District No. 2 – M. Geyer
   c. Second Amendment to the Intergovernmental Agreement for the Wheatlands Metropolitan District – M. Geyer
   d. Amended and Restated Kings Point South Metropolitan District Service Plan and IGA – G. Sandel
   e. Consideration of the reappointment of one (1) person to the Aurora Commission for Seniors – L. Blackston
   f. Metro Gang Task Force Intergovernmental Agreement – Public Safety, Courts and Civil Service Policy Committee – N. Rodgers
   g. Funding IGA for Design of East Quincy Avenue Improvements – Parks, Public Works and Transportation Policy Committee – C. Colip

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   (The following items require formal action)
   d. Aurora Sister Cities International Professional Services Agreement – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/5)
   e. Amendment to Ordinance Marijuana Residential Grows - Primary Residence – Public Safety, Courts and Civil Service Policy Committee – D. Pendleton (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**
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, May 15, 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 MAY 15, 2017 AND CALL TO ORDER**

2. **ROLL CALL**
   Linda Blackston, City Clerk

3. **INVOCATION**
   Pastor Kim Graber, St. Paul’s Presbyterian Church

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 1, 2017**

6. **CEREMONY**

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-k**

**General Business**

   a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to A1 Chipseal Co., Denver, Colorado in the amount of $3,036,929.21 for the 2017 Surface Treatment Program, Project Number 17002. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

   b. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Republic Services, Commerce City, Colorado in the not-to-exceed amount of $215,800.00 for refuse collection services as required through June 30, 2018, B-4156. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

   c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to W.L. Contractors, Inc., Arvada, Colorado in the amount of $542,176.00 for the 2017 Traffic Signal Construction Services Project, Project Number 17015. STAFF SOURCE: Rachael Victor, Principal Engineer, Public Works

   d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to T&M Construction, LLC, Sedalia, Colorado in the amount of $79,097.00 for the 33rd and Peoria Intersection Improvements Project, Project Number 15040. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

   e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Galls/Neve's Uniforms Equipment, Denver, Colorado in an amount not-to-exceed $156,626.60 for police uniforms and tailoring services as required through May 31, 2018. STAFF SOURCE: Chief Nicholas "Nick" Metz, Police
f. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Johnson Environmental Consulting, LLC, Fort Collins, Colorado in the amount of $162,195.00 for wetland credit development services associated with Aurora's Buffalo Peaks Ranch and Hayden Ranch properties. R-1493 STAFF SOURCE: Kathleen Kitzmann, Senior Water Resources Engineer, Aurora Water

g. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with CH2M Hill Engineers, Inc., Englewood, Colorado in the amount of $965,000.00 for additional design services for the Box Creek Reservoir Project. (R-1718) STAFF SOURCE: Kathleen Kitzmann, Senior Water Resources Engineer, Aurora Water

h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Coblaco Services, Inc., Aurora, Colorado in the amount of $63,011.00 for the Binney Water Purification Facility Hydrogen Peroxide Tank Coating Rehabilitation Project. Project No. 5575A STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Norm Services, LLC, Aurora, Colorado in the amount of $94,107.00 for removal and disposal of residual material from the Wemlinger Water Purification Facility Backwash Basin No. 1, Invitation for Bid B-4242. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

j. Consideration to AWARD A SOLE SOURCE CONTRACT to Cummins Rocky Mountain LLC, Henderson, Colorado in the not-to-exceed amount of $86,400.00 for annual routine and emergency maintenance on the emergency generators in Water facilities through April 2018. STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water

k. Consideration to EXTEND AN OPENLY SOLICITED CONTRACT with Arvada Pump Co., Arvada, Colorado in the not-to-exceed amount of $122,875.00 for annual motor parts, inspections and repair services in the Water facilities through May 2018. (R-1763) STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water

10. **RESOLUTIONS**

   ♦ a. **R2017-26**
   Consideration to APPROVE A RESOLUTION of the City Council of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, Acting by and through its Utility Enterprise, and the Urban Drainage and Flood Control District, regarding funding of outfall system planning and operational model for the Denver Water High Line Canal. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

   ♦ b. **R2017-27**
   Consideration to APPROVE A RESOLUTION of the City Council of Aurora, Colorado, approving the First Amendment to the Second Amended and Restated Service Plan for High Plains Metropolitan District, and authorizing the execution of the First Amendment to the Second Amended and Restated Intergovernmental Agreement between the City of Aurora, Colorado and High Plains Metropolitan District. **Staff Requests a Waiver of Reconsideration** STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

   ♦ c. **R2017-28**
   Consideration to APPROVE A RESOLUTION of the City Council of Aurora, Colorado, declaring that Aurora is not a Sanctuary City. STAFF SOURCE: Michael J. Hyman, City Attorney
11. **PUBLIC HEARING WITH RELATED ORDINANCE**

   a. **2017-16**
   
   PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to Rezone 1.80 acres, more or less, generally located at the northeast corner of Laredo Street and E Colfax Avenue from R-2 (Medium Density Residential District) to R-3 (Medium Density Multi-Family Residential District) for future multi-family housing and to amend the Aurora Zoning Map accordingly. (Case Number 2017-2001-00) STAFF SOURCE: Brenden Paradies, Planner I, Planning & Development Service

   b. **2017-17**
   
   PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Pioneer Hills Self-Storage facility General Development Plan to allow for the development of a 24-hour self-storage facility as a conditional use in site currently zoned as mixed use – commercial, identified as “Use Area 3” (Pioneer Hills Self-Storage Facility GDP) (Case Number 1999-2009-04) STAFF SOURCE: Michelle Montenegro, Planner I, Planning & Development Service

12. **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

13. **ORDINANCES FOR FINAL**

   a. **2017-15**
   
   Consideration for ADOPTION 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

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

   a. Consideration of the reappointment of three (3) members to the Metropolitan Wastewater Reclamation District Board. STAFF SOURCE: Linda Blackston, City Clerk, Management Support

16. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**