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 Council meeting is cancelled, items from this agenda may be postponed to the next Council meeting or a future 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, JULY 24, 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 S. Blackston, City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda S. 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. – 5:15 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:15 p.m. – 6:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:00 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 COBBLEWOOD GENERAL IMPROVEMENT DISTRICT NO. 1-2016
(Open to the Public)
To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Items 14a

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 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, July 24, 2017
4:00 p.m.

1. Negotiations concerning Retail – A. Amonick/T. Gonerka 10 min.
2. Property Acquisition concerning Water – M. Brown 30 min.
3. Legal advice pending litigation – M. Hyman 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(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

Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, July 24, 2017
5:15 p.m.

1. Negotiations concerning development – J. Batchelor/A. Amonick 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 [Authority Board of Commissioners] 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 [Authority Board of Commissioners] 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).

f. 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 Chair (or Vice Chair) of the Aurora Urban Renewal Authority and the Chair of this Regular Meeting of the Aurora Urban Renewal Authority, I hereby certify that the discussion which took place in this executive session was limited to the topic or topics that are set forth hereinafore.

_____________________________    __________________________
Stephen D. Hogan, Chairman                  Date

As the Attorney of the Aurora Urban Renewal Authority 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.

_____________________________    __________________________
Attorney                  Date
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, July 24, 2017
6:00 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the Reappointment of (4) people to the Building Code and Contractors Appeals and Standards Board – L. Blackston
   b. Amendment to Subarea 5 within the Fitzsimons Boundary Area – M. Parnes
   c. Appointment of a Director to the Green Valley Ranch East Metro District No. 1 Board of Directors – G. Sandel
   d. Approval of Havana BID Board Member – M. Rogers
   e. IGA with Adams County for coordinated election – L. Blackston
   f. IGA with Arapahoe County for coordinated election – L. Blackston
   g. IGA with Douglas County for coordinated election – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Denver PSN (Project Safe Neighborhoods) Grant Intergovernmental Agreement – Public Safety, Courts and Civil Service Policy Committee – J. Lanigan (5/5)
   b. Intergovernmental Agreement for Partial Funding of Buckley Buffer Project – Parks, Public Works and Transportation Policy Committee – P. Schuler (5/5)

   (The following item requires No formal action)
   c. Median Improvement Update – Parks, Public Works and Transportation Policy Committee – T. Young (10/10)

4. **ITEMS FROM THE MANAGER**
   (The following item requires formal action)

5. **ITEMS FROM THE CITY ATTORNEY**
   (The following items require No formal action)
   a. Discussion of the District Court’s Order in Legg v. City of Aurora – M. Hyman (30)

6. **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, July 24, 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 JULY 24, 2017 AND CALL TO ORDER
2. ROLL CALL Linda S. Blackston, City Clerk
3. INVOCATION Reverend Tina Yankee, Colorado Council of Churches
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 10, 2017
6. CEREMONY
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 AWARD A COMPETITIVELY BID CONTRACT to Safebuilt Colorado, LLC, Loveland, Colorado in the amount not-to-exceed $750,000.00 for residential roof inspection services as required for building permit requests for the period through July 31, 2018. (B-4253) STAFF SOURCE: Scott Berg, Chief Building Official, Public Works

b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to I-Kota, Inc., Denver, Colorado in the amount of $143,123.50 for the Cobblewood Neighborhood G.I.D. Concrete Rehabilitation Project, Project Number 17029. STAFF SOURCE: Lynne Center, Principal Engineer, Public Works

c. Consideration to AWARD A SOLE SOURCE CONTRACT to Union Pacific Railroad, Omaha, Nebraska in the amount not-to-exceed $309,471.00 to purchase materials for improvements to eleven (11) railroad crossings. (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Tom McMinimee, Manager, Streets Maintenance

10. RESOLUTIONS
a. R2017-45
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise (City) and Park County, Colorado for Lease of Water Storage at Spinney Mountain Reservoir. STAFF SOURCE: Alexandra Davis, Director, Aurora Water
b. **R2017-46**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the submission of an application to Great Outdoors Colorado for a grant in the amount of $2,000,000 for the Triple Creek Trail Construction Project. *(Staff Requests a Waiver of Reconsideration)*

**STAFF SOURCE:** Tracy Young, Planning, Design, Construction Manager, Parks, Recreation & Open Space

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c. **R2017-47**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to receive the donation of a parcel of land known as parcel 3 of the Buckley Air Force Base compatible use buffer project. **STAFF SOURCE:** Patricia Schuler, Manager, Parks, Recreation & Open Space

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11. **PUBLIC HEARING WITH RELATED ORDINANCE**

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a. **R2017-27**
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 11.8 acres more or less at the Northwest corner of East 3rd Avenue and Havana Street from Planned Development Mixed-Use Commercial (PD MU-C), Planned Development Mixed-Use Residential (PD MU-R), and Retail Business District (B-1) to Sustainable Infill Redevelopment (SIR), and amending the zoning map accordingly (FAN FARE REZONE). **STAFF SOURCE:** Sara Ullman, Planner, Planning & Development Services

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12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

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a. **R2017-48**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Service Plan for the 3rd & Havana Metropolitan District and authorizing the execution of Intergovernmental Agreement between the City and the District. **STAFF SOURCE:** Jacob Cox, Project Manager, General Management

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b. **R2017-49**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Amended and Restated Consolidated Service Plan for the Painted Prairie Metropolitan District Nos. 1-9 and authorizing the execution of Intergovernmental Agreement between the City and the Districts. **STAFF SOURCE:** Jacob Cox, Project Manager, General Management

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c. **R2017-50**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Service Plan for the Colfax Sable Metropolitan District and authorizing the execution of Intergovernmental Agreement between the City and the District. **STAFF SOURCE:** Gary Sandel, Project Manager, General Management

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d. **R2017-51**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Service Plan for the Pronghorn Valley Metropolitan District and authorizing the execution of an Intergovernmental Agreement between the City and the District. **STAFF SOURCE:** Gary Sandel, Project Manager, General Management

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e. **R2017-52**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Service Plan for Hilltop at DIA Metropolitan District Nos. 1-3 and authorizing the execution of an Intergovernmental Agreement between the City and Hilltop at DIA Metropolitan District Nos. 1-3. **STAFF SOURCE:** Mark Geyer, Project Manager, General Management
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Service Plan for the Parkside at City Centre Metropolitan District and authorizing the execution of Intergovernmental Agreement between the City and the District. STAFF SOURCE: Mark Geyer, Project Manager, General Management

13. **ORDINANCES FOR INTRODUCTION**

a. **2017-28**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapters 6, 22 and 146 of the City Code Related to retail marijuana operators and retail marijuana transporters. STAFF SOURCE: Robin Peterson, Manager, Marijuana Enforcement Division

b. **2017-29**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 50-37 of the City Code regarding Municipal Court Surcharges. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator, Court Administration

14. **ORDINANCES FOR FINAL**

For purposes of considering the following item 14a, the City Council will be acting ex officio as the Board of Directors of the Cobblewood General Improvement District 1-2016.

a. **2017-24**
Consideration for FINAL OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the issuance of Cobblewood General Improvement District (No. 1-2016) general obligation bonds, Series 2017, in an aggregate principal amount not exceeding $935,550, for the purpose of financing the cost of street improvements; providing for the levy of taxes and the application of other legally available funds to pay the principal of and interest on such bonds; authorizing the adoption of one or more supplemental resolutions or final terms certificates in connection with such bonds; and providing other details in connection therewith. **Ordinance 2017-24, Introduced 9-1 (Peterson voting no) at the July 10, 2017 City Council meeting.** STAFF SOURCE: Joseph Scott, Debt & Treasury Senior Analyst, Finance

b. **2017-25**
Consideration for FINAL OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 146-2001 and 146-601 of the City Code of the City of Aurora, Colorado regarding congregate living. **Ordinance 2017-25, Introduced 8-2 (Cleland, Mounier voting no) at the July 10, 2017 City Council meeting.** STAFF SOURCE: George Adams, Director, Planning & Development Services

15. **RECONSIDERATIONS AND CALL-UPS**

16. **GENERAL BUSINESS**

a. Consideration of the appointment of one (1) person to the Cultural Affairs Commission. STAFF SOURCE: Linda S. Blackston, City Clerk, General Management

b. Consideration of the Reappointment of one (1) person to the Veterans Affairs Commission. STAFF SOURCE: Linda S. Blackston, City Clerk, General Management

c. Consideration of a LEASE AGREEMENT with the Aurora Economic Opportunity Coalition for leasing the building at 1521 Dayton Street for their programs. STAFF SOURCE: Jason Batchelor, Deputy City Manager

17. **REPORTS**

a. Report by the Mayor
b. Reports by the Council

18. **PUBLIC INVITED TO BE HEARD**

19. **ADJOURNMENT**