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, AUGUST 7, 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 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:

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
4:30 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

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.

10/1/2017
AGENDA
Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, August 7, 2017
4:30 p.m.

1. Negotiations concerning Development Incentives – A. Amonick/T. Chacon 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 [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).

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 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 hereinabove.

_____________________________  ________________________
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, August 7, 2017
6:00 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   b. Consideration of the reappointment of two (2) people to the Aurora Library Board – L. Blackston
   c. Citadel on Colfax Business Improvement District – Management and Finance Policy Committee – G. Sandel
   d. Painted Prairie Business Improvement District No. 1 – Management and Finance Policy Committee – J. Cox
   e. Painted Prairie Business Improvement District No. 2 – Management and Finance Policy Committee – J. Cox
   f. Parkside at City Centre Business Improvement District – Management and Finance Policy Committee – M. Geyer
   g. Consideration of the removal of a member from the Aurora Immigrant and Refugee Commission – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following item requires No formal action)
   a. Capacity Building and Training Funds Proposal – Housing, Neighborhood Services, and Redevelopment Policy Committee – S. McKittrick (5/5)
   b. Flexible Housing Fund Proposal – Housing, Neighborhood Services, and Redevelopment Policy Committee – S. McKittrick (5/5)
   c. Municipal Court Surcharges – Public Safety, Courts & Civil Service Policy Committee – *(This item also appears on the August 7, 2017 Regular Meeting)* S. Day (15-20)

   (The following items require formal action)

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, August 7, 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 AUGUST 7, 2017 AND CALL TO ORDER
2. ROLL CALL
   Linda S. Blackston, City Clerk
3. INVOCATION
   Pastor Emmanuel Eliason, World Gospel Tabernacle
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 24, 2017
6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day
      Name                          Board or Commission
      Diane Rothers                Cultural Affairs Commission
      Yasmine Mohammed             Human Relations Commission
      Robert O’Riley               Veterans Affairs Commission
   b. Proclamation declaring August 14th – 20th International Week – Mayor Hogan
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-g
   General Business
   a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Insituform Technologies, Inc., Chesterfield, Missouri in the amount of $588,072.00 for the Annual Sanitary Sewer Rehabilitation Task 1-CIPP, Project No. 5573A. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water
   b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Intermountain Sales, Inc., Denver, Colorado in the amount of $71,645.16 for the purchase of four (4) E.H. Wachs trailer mounted Trav-L-Vac 300’s for use by Water. (B-4262) STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water

10/1/2017
◆ The City Charter prescribes the Mayor may vote on resolutions and ordinances only to create or break a tie vote of Council Members present. The Mayor Pro-Tem is always permitted to vote on all items.
C. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to David Evans and Associates, Inc. Denver, Colorado in the amount of $520,130.00 to complete the Northeast Area Transportation Study Refresh, R-1847. STAFF SOURCE: Mac Callison, Planning Supervisor, Planning and Development Services

d. Consideration to AWARD CHANGE ORDER NUMBER 2 to a competitively bid contract to Rapid Restoration and Construction, Inc., Arvada, Colorado in the amount of $7,195.50 for the repair of a sewer line and the concrete foundation for the Summer Valley Basement Waterproofing Project, Project Number 16-137276B. STAFF SOURCE: Lynne Center, Facility Project Delivery Manager, Public Works

Final Ordinances

e. **2017-27**
   Consideration for ADOPTION 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

f. **2017-28**
   Consideration for ADOPTION 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

g. **2017-29**
   Consideration for ADOPTION 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

10. **RESOLUTIONS**

a. **R2017-54**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement Regarding Contribution of Arapahoe County Open Space Program Funds Project Name: Buckley Air Force Base Compatible Use Buffer Project. STAFF SOURCE: Patricia Schuler, Manager of Open Space & Natural Resources Operations, Parks, Recreation & Open Space

b. **R2017-55**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the 2016-2018 Intergovernmental Agreement regarding the Project Safe Neighborhoods Grant. STAFF SOURCE: Lieutenant Jad Lanigan, Police

c. **R2017-56**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a new member of the Board of Directors of the Havana Business Improvement District. STAFF SOURCE: Melissa Rogers, Senior Planner, Planning & Development Services

10/1/2017

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d. **R2017-57**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a director to fill a vacancy on the Green Valley Ranch East Metropolitan District No. 1 Board of Directors. *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Gary Sandel, Project Manager, General Management

e. **R2017-58**  
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 and Adams County, Colorado for a coordinated election to be held November 7, 2017. *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Linda Blackston, City Clerk, General Management

f. **R2017-59**  
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 and Arapahoe County, Colorado for a coordinated election to be held November 7, 2017. *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Linda Blackston, City Clerk, General Management

g. **R2017-60**  
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 and Douglas County, Colorado for a coordinated election to be held November 7, 2017. *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Linda Blackston, City Clerk, General Management

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

a. **2017-30**  
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Woodgate South General Development Plan to allow for a maximum height of 37 feet, a minimum lot size of 1,200 square feet, and 0 foot front, side, and rear setbacks in the single family attached district. STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Services

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

a. Public Hearing to consider the establishment of the Aerotropolis Regional Transportation Authority pursuant to Regional Transportation Authority Law, Section 43-4-601, et seq., C.R.S. STAFF SOURCE: Jason Batchelor, Deputy City Manager, General Management

13. **ORDINANCES FOR INTRODUCTION**

a. **2017-31**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 146-711 Table 7.4 of the City Code of the City of Aurora as it pertains to the schedule of permitted uses within the Fitzsimons Boundary Area Zoning District. STAFF SOURCE: Mindy Parnes, Manager, Planning & Development Services

10/1/2017  
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b. **2017-32**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 50-37 of the City Code of the City of Aurora, Colorado relating to Municipal Court Surcharges. STAFF SOURCE: Presiding Judge Shawn Day, Judicial

c. **2017-33**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora Comprehensive Plan by including the North East Plains-Central East Strategic Area. STAFF SOURCE: Karen Hancock, Planning Supervisor, Planning & Development Services

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

a. Consideration of the Reappointment of (4) people to the Building Code and Contractors Appeals and Standards Board. STAFF SOURCE: Linda Blackston, City Clerk, General Management

16. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**

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10/1/2017

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