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 21, 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, 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
4:30 p.m. – 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 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, August 21, 2017
4:30 p.m.

2. Negotiations concerning Development – Batchelor  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(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, August 21, 2017
5:45 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint one (1) member to the Veterans Affairs Commission – L. Blackston
   b. Consideration to reappointment two (2) members and the appointment of three (3) to the Art in Public Places Commission – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   c. Public Works Unfunded Capital Needs – Parks, Public Works and Transportation Policy Committee – C. Colip (15/20)
   (The following items require formal action)
   d. Aerotropolis Area Coordinating Metro District First Amended and Restated Service Plan and IGA – Management and Finance Policy Committee – V. Irvin (5/5)
   e. Green Valley Aurora Metropolitan District No. 1 Amended and Restated Service Plan and IGA – Management and Finance Policy Committee – V. Irvin (5/5)
   f. Green Valley Ranch East Metropolitan District Nos. 6-8 Amended and Restated Service plan and IGA – Management and Finance Policy Committee – V. Irvin (5/5)
   g. The Aurora Highlands Metropolitan District Nos. 1-3 Amended and Restated Service Plan and IGA – Management and Finance Policy Committee – V. Irvin (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
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 21, 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 21, 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 AUGUST 7, 2017
6. CEREMONY
   a. Colfax Marathon Award Presentation to Aurora Fire Rescue – Mayor Hogan
   b. Recognition of delegation from Seongman City, South Korea – Mayor Hogan
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-j

General Business

a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Layne Inliner, LLC, Kiowa, Colorado in the amount of $1,135,200.00 for the CMP Rehabilitation Task 3-CIPP, Project No. 5587A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Concrete Express, Inc. (dba CEI), Denver, Colorado in the amount of $799,933.50 for the Colfax & Lansing Storm Sewer Improvements (RE-BID), Project No. 5550A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

c. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Carollo Engineers, Inc., Broomfield, Colorado in the amount of $1,061,479.00 to add final design of Task 2, Chlorine Contact Chamber to the Wemlinger Water Purification Facility Treated Water Reservoir Project, R-1772. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Cabot Norit Americas, Inc., Marshall, Texas in the amount of $295,488.00 for the purchase of granular activated carbon water treatment media for the Binney Water Purification Facility (Invitation for Bid B-4250). STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water
e. Consideration to AWARD CHANGE ORDER #1 TO THE SINGLE SOURCE CONTRACT with National Meter and Automation, Inc., Centennial, Colorado in the amount of $133,450.00 for the purchase of additional Badger water meters for 2017. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

f. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to HD Waterworks Supply Ltd., Henderson, CO in the total not-to-exceed amount of $877,700.00 to purchase pipeline parts as required for the Water infrastructure through September 30, 2018. (B4175) STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

g. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Ferguson Waterworks, Aurora, CO in the total not-to-exceed amount of $253,800.00 to purchase pipeline parts as required for the Water infrastructure through September 30, 2018. (B4175) STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

h. Consideration to AWARD WORK PACKAGE NO. 2 of the Central Recreation Center to Adolfson & Peterson Construction, Aurora, Colorado in the amount of $2,805,653.00. R-5540A (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Lynne Center, Principal Engineer, Public Works

i. Consideration to AWARD SINGLE SOURCE CONTRACT to H&E Equipment Services, Henderson, Colorado in the amount of $570,890.00 for the purchase of one (1) Emergency One custom pumper fire truck. (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

j. Consideration to AWARD A COMPETITIVELY BID CONTRACT to US Distributing, Inc., Denver, Colorado in the not-to-exceed amount of $80,000.00 for the purchase AC Delco OEM parts as required through August 31, 2018, for Fleet Services. (B-4259) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

10. RESOLUTIONS

a. R2017-61
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, setting the date of a public hearing on the petition for organization of the Citadel on Colfax Business Improvement District and ordering the publication and mailing of a notice of such hearing. STAFF SOURCE: Gary Sandel, Project Manager, General Management

b. R2017-62
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, setting the date of a public hearing on the petition for organization of the Painted Prairie Business Improvement District Number One and ordering the publication and mailing of a notice of such hearing. STAFF SOURCE: Jacob Cox, Project Manager, General Management

c. R2017-63
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, setting the date of a public hearing on the petition for organization of the Painted Prairie Business Improvement District Number Two and ordering the publication and mailing of a notice of such hearing. STAFF SOURCE: Jacob Cox, Project Manager, General Management

d. R2017-64
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, setting the date of a public hearing on the petition for organization of the Parkside at City Centre Business Improvement District and ordering the publication and mailing of a notice of such hearing. STAFF SOURCE: Jacob Cox, Project Manager, General Management
11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**
   
   ♦ a. **R2017-66**
   Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors residing within the boundaries of the proposed Aerotropolis Regional Transportation Authority at the November 7, 2017, election, ballot questions regarding the establishment of the Authority, the levying of property and sales taxes and the issuance of debt by the Authority, and a revenue change under Article X, Section 20 of the Colorado Constitution. STAFF SOURCE: Jason Batchelor, Deputy City Manager, General Management

12. **ORDINANCES FOR INTRODUCTION**
   
   ♦ a. **2017-34**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, acting by and through its Utility Enterprise, to exercise the power of eminent domain for acquisition of certain properties in Park County, Colorado for a water reservoir project. STAFF SOURCE: Alexandra Davis, Deputy Director Water Resource, Aurora Water

13. **ORDINANCES FOR FINAL**
   
   ♦ a. **2017-30**
   Consideration for ADOPTION 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
   
   ♦ b. **2017-31**
   Consideration for ADOPTION 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
   
   ♦ c. **2017-33**
   Consideration for ADOPTION 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 to Approve an Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise, for Delivery of Reusable South Platte Water to ConocoPhillips. STAFF SOURCE: Marshall Brown, Director, Aurora Water
   
   b. Consideration of the reappointment of two (2) people to the Aurora Library Board. STAFF SOURCE: Linda Blackston, City Clerk, General Management
c. Consideration of the removal of a member from the Aurora Immigrant and Refugee Commission. 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