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, SEPTEMBER 11, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
2:30 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 REVISED
(Closed to the Public)
5th Floor Mt. Elbert Room
2:30 p.m. – 3:20 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION REVISED
(5th Floor Mt. Elbert Room - Closed to the Public)
5th Floor Mt. Elbert Room
3:20 p.m. – 3:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
3:30 p.m. – 5:00 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Reconvene at 5:00 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.

12/17/2017
AGENDA Revised

City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, September 11, 2017
2:30 p.m.

1. Legal advice – T. Joyce 20 min.
2. Personnel Issues – Mayor Hogan 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).

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
A Revised

Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, September 11, 2017
3:20 p.m.

1. Negotiations concerning Development Incentives – A. Amonick 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 [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).

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, September 11, 2017
3:30 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. Transportation Needs – Skip Noe / GBSM, Steve Coffin (30/30)

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. GERP ordinance to amend city code – Management and Finance Policy Committee – N. Wishmeyer
   b. IGA for Cooperation with the BLM – Trout Creek – Water Policy Committee – A. Davis
   c. IGA for Funding of Lost Creek Underground Storage Pilot Program – Water Policy Committee – A. Davis
   d. Repeal of Entertainment District Ordinance *(This item also appears on the September 11, 2017 Regular Meeting)* – J. Batchelor

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   b. RTD R Line Service Reduction Proposal – Transportation, Airports and Public Works Policy Committee – M. Callison (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
   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, September 11, 2017
5:00 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 SEPTEMBER 11, 2017 AND CALL TO ORDER

2. ROLL CALL Linda Blackston, City Clerk

3. INVOCATION Pastor Mark Spence, Mississippi Avenue Baptist Church

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


6. CEREMONY
   a. Proclamation recognizing Michigan Hill for 25 years of service on the Aurora Planning and Zoning Commission – Mayor Hogan
   b. 2017 Colfax Marathon Government Cup presentation – Mayor Hogan
   c. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

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<th>Name</th>
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<tr>
<td>Michael Aitken</td>
<td>Building Code and Contractors &amp; Appeals</td>
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<td>Timothy Green</td>
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<td>Alecia Peabody</td>
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<td>John Dougherty</td>
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<td>Wendy Flax</td>
<td>Library Board</td>
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7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
   a. Public Invited to be Heard on the 2018 Budget

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-h

   General Business
   a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Colorado Barricade Co., Denver, Colorado in the amount of $85,760.00 for the I-225 Light Rail Line-Enhanced Crosswalk Construction Services Project, Project Number 12039B. STAFF SOURCE: 12/17/2017

   ♦ 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.
b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to T. Lowell Construction, Inc., Castle Rock, Colorado in the amount of $2,577,000.00 for the Large Valve Rehabilitation, Project No. 5593A. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Inland Potable Services, Inc., Centennial, Colorado in the amount of $1,322,055.00 for the Aurora Reservoir Improvements Project Work, Package 1 & 2, Project No. 5589A. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to BT Construction, Inc., Henderson, Colorado in the amount of $3,867,175.00 for the Rampart Pipeline Rehabilitation Phase IV, Project No. 5586A. STAFF SOURCE: STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Hydro Resources – Rocky Mountain, Inc., Fort Lupton, Colorado in the amount of $2,406,120.00 for the Cherry Creek Well Field Rehabilitation and Controls Upgrade, Project No. 5594A. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Norm Services, LLC, Aurora, Colorado in the not-to-exceed amount of $295,200.00 for removal and disposal of residual material from the Griswold Water Purification Facility Lagoon No. 2, Invitation for Bid B-4266. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

g. Consideration to AWARD A SOLE SOURCE CONTRACT to Hach Company, Loveland, Colorado in the not-to-exceed amount of $195,000.00 for the purchase of water quality monitoring equipment and supplies for the Water Department as required through August 31, 2018. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

h. Consideration to AWARD A SOLE SOURCE CONTRACT to West Safety Solutions Corp. (formerly Intrado), Longmont, Colorado in the amount of $66,000.00 for annual maintenance and support of the City’s Text to 911 Answering System in the main and backup communications centers through September 2022. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

10. **PUBLIC HEARING WITH RELATED ORDINANCE**

   ♦ a. **2017-35**
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, organizing the Citadel on Colfax Business Improvement District; providing for an election of the Board of Directors of the District; and approving the 2017 Operating Plan and Budget for the District. STAFF SOURCE: Gary Sandel, Project Manager, General Management

   ♦ b. **2017-36**
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, organizing the Painted Prairie Business Improvement District Number One; providing for an election of the Board of Directors

12/17/2017

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of the District; and approving the 2017 Operating Plan and Budget for the District.
STAFF SOURCE: Jacob Cox, Project Manager, General Management

♦ c. 2017-37
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, organizing the Painted Prairie Business Improvement District Number Two; providing for an election of the Board of Directors of the District; and approving the 2017 Operating Plan and Budget for the District.
STAFF SOURCE: Jacob Cox, Project Manager, General Management

♦ d. 2017-38
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, organizing the Parkside at City Centre Business Improvement District; providing for an election of the Board of Directors of the District; and approving the 2017 Operating Plan and Budget for the District.
STAFF SOURCE: Mark Geyer, Project Manager, General Management

11. ORDINANCES FOR INTRODUCTION

♦ a. 2017-39
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating a portion of the public right-of-way for Inspiration Lane, located on the west side of Inspiration Lane approximately 930 feet North of the intersection of Inspiration Lane and Inspiration Drive, City of Aurora, County of Douglas, State of Colorado.
STAFF SOURCE: Sara Ullman, Planner, Planning & Development Services

♦ b. 2017-40
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, An Ordinance of the City Council of the City of Aurora, Colorado, repealing Ordinance No. 2017-23 regarding the amendment of Section 11-18.5 of the City Charter.
STAFF SOURCE: Jason Batchelor, Deputy City Manager, General Management

12. ORDINANCES FOR FINAL

♦ a. 2017-32
Consideration for ADOPTION 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

♦ b. 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

♦ c. 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

12/17/2017
♦ 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.
13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**
   a. Consideration to appoint one (1) member to the Veterans Affairs Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management
   b. Consideration to reappoint two (2) and the appointment of three (3) members to the Art in Public Places Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

15. **REPORTS**
   a. Report by the Mayor
   b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**

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12/17/2017

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