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, OCTOBER 30, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:15 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
5:15 p.m. – 6:15 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
1st Floor Aurora Room
6:15 p.m. – 6:20 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:20 p.m. – 6:45 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 GENERAL IMPROVEMENT DISTRICT NOS. 1-2007 (CHERRY CREEK RACQUET CLUB), 1-2008 (PEORIA PARK), 3-2008 (MEADOW HILLS COUNTRY CLUB), PIER POINT 7 2-2009 AND AURORA CONFERENCE CENTER 2-2011, COBBLEWOOD 1-2016 RESPECTIVELY

(Open to the Public)

To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Items and 14a-f

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, October 30, 2017
5:15 p.m.


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

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, October 30, 2017
6:15 p.m.

1. **CALL TO ORDER:** Chairman Stephen D. Hogan

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

3. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 9, 2017**

4. **BILLS AND COMMUNICATIONS**
   a. **R2017-11**
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority appointing Jason Batchelor as the Executive Director/Secretary of the Authority. STAFF SOURCE: Andrea Amonick, Development Service/AURA Manager, Planning & Development Services

5. **ADJOURNMENT**
AGENDA

City Council Study Session
(1st Floor Aurora Room)
Monday, October 30, 2017
6:20 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Havana BID 2018 Annual Operating Plan and Budget – M. Rogers
   b. Fitzsimons Business Improvement District 2018 Budget – G. Sandel
   c. Citadel on Colfax Business Improvement District 2018 Budget – G. Sandel
   d. Parkside at City Centre Business Improvement District – G. Sandel
   e. Porteos Business Improvement District 2018 Budget – G. Sandel
   f. Painted Prairie Business Improvement District No.1 2018 Budget – G. Sandel
   g. Painted Prairie Business Improvement District No.2 2018 Budget – G. Sandel
   h. Consideration to remove one (1) member and to appoint five (5) members to the Immigrant and Refugee Commission – L. Blackston
   i. Consideration to appoint one (1) member to the Human Relations Commission – L. Blackston
   j. Consideration to appoint one (1) member to the Open Space Advisory Board – L. Blackston
   k. Consideration to appoint two (2) members to the Homestake Steering Committee – L. Blackston
   l. Consideration to appoint two (2) members to the Joint Water Authority – L. Blackston
   m. Granby and Sable Ditch IGA – Water Policy Committee – M. Brown

3. **ITEMS FROM THE MANAGER**
   (The following item requires No formal action)
   a. Federal Update – R Venegas (10/10)

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

Aurora Citizen’s Academy Graduation

6:45 p.m.
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, October 30, 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 OCTOBER 30, 2017 AND CALL TO ORDER
2. ROLL CALL Linda Blackston, City Clerk
3. INVOCATION Pastor Kendal Hommes, Eastern Hills Community Church
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 16, 2017
6. CEREMONY Aurora Water Awards – Mayor Hogan
Proclamation declaring November 2017 Veterans Recognition Month – Mayor Hogan
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-m

General Business

a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Accela Inc., San Ramon, California in the total amount of $72,144.00 to provide Legislative Management Software Modules for the City Clerk’s Office. STAFF SOURCE: Aleta Jeffress, Director, Information Technology

b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Hamilton Construction Co., Springfield, Oregon in the amount of $3,614,235.10 for the Tollgate Creek Trail Extension Phase 1 Project, Project Number 5519A. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Tracy Young, Manager, Planning, Design, Construction, Parks, Recreation & Open Space

c. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Carollo Engineers, Inc., Broomfield, Colorado in the amount of $374,521.00 to provide professional services for a Non-Potable Water Strategic Plan Study, RFP R-1852. STAFF SOURCE: Marshall Brown, Director, Aurora Water

d. Consideration to AMEND A SINGLE SOURCE CONTRACT with Carollo Engineers, Inc. Broomfield, Colorado in the amount of $113,460.00 to add inspection services for the 2nd Creek Interceptor Segment 1E and Related Infrastructure Design Project. STAFF SOURCE: Marshall Brown, Director, Aurora Water
e. Consideration to AMEND A SINGLE SOURCE CONTRACT with Stantec Consulting, Inc., Fort Collins, Colorado in the amount of $288,298.00 to add construction phase engineering services for the Second Creek Regional Lift Station Project. \(\textit{STAFF REQUESTS A WAIVER OF RECONSIDERATION}\) STAFF SOURCE: Marshall Brown, Director, Aurora Water

f. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Garney Companies, Inc., Littleton, Colorado in the amount of $6,964,714.00 for the award of the Pump and Lift Stations Improvements Work Package No. 4 Project, Project Number 5448A. STAFF SOURCE: Marshall Brown, Director, Aurora Water

**Final Ordinances**

g. **2017-48**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of the City of Aurora, Colorado, adopting an operating and capital improvements projects budget for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Greg Hays, Budget Officer, Finance

h. **2017-49**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, establishing the tax levy on all taxable property within the corporate limits of the City of Aurora, Colorado, for the tax collection year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Greg Hays, Budget Officer, Finance

i. **2017-50**
   Consideration to ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018 and ending December 31, 2018. STAFF SOURCE: Greg Hays, Budget Officer, Finance

j. **2017-51**

k. **2017-53**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the public right-of-way between East Archer Drive and South Little River Circle and also East Ellsworth Place, City of Aurora, County of Arapahoe, State of Colorado, and reserving a utility easement therein. (Traditions Subdivision Street Vacation) STAFF SOURCE: Brenden Paradies, Planner, Planning & Development Services

l. **2017-54**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 146-707 of the City Code of the City of Aurora, Colorado, relating to City Center District Development waiver requirements. STAFF SOURCE: Mindy Parnes, Manager of Planning, Planning & Development Services
m. **2017-55**

Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending City Code Section 22-26 Subsection (2) Pertaining to the Building Code and Contractor's Appeals and Standards Board Member Qualifications. STAFF SOURCE: Scott Berg, Chief Building Official, Public Works

10. **RESOLUTIONS**

   a. **R2017-80**

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing Jason Batchelor as Interim City Manager and Greg Hays as a Director of the Aurora Capital Leasing Corporation. *(STAFF REQUESTS A WAIVER OF RECONSIDERATION)* STAFF SOURCE: Linda Blackston, City Clerk, General Management

   b. **R2017-81**

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of an Economic Development Incentive Agreement between the City of Aurora, Colorado, and United Parcel Service, Inc., an Ohio corporation and BT-OH, LLC, a Delaware Limited Liability Company. STAFF SOURCE: Chad Argentar, Planning Supervisor, Planning & Development Services

   c. **R2017-82**

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of an Economic Development Incentive Agreement between the City of Aurora, Colorado, and QCD Rocky Mountain, LLC, a limited liability company of the State of Delaware. STAFF SOURCE: Chad Argentar, Planning Supervisor, Planning & Development Services

   d. **R2017-83**

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Submission of an Application to the Great Outdoors Colorado for a Planning Grant in the Amount of $75,000 for the Plains Conservation Center site in Aurora. *(STAFF REQUESTS A WAIVER OF RECONSIDERATION)* STAFF SOURCE: Pat Schuler, Manager, Open Space & Natural Resources, Parks, Recreation & Open Space

   e. **R2017-84**

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution and delivery of the water connection fee incentive Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise, and Iliff Peak, LLC. STAFF SOURCE: Jennifer Orozco, Project Manager, Planning & Development Services

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

   a. **2017-57**

Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Arapahoe Crossings General Development Plan to allow for a fourth drive-through restaurant in the Arapahoe Crossings Shopping Center. *(Arapahoe Crossings GDP Amendment)*. STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

   b. **2017-58**

Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 32.7 acres more or less at the Northwest quadrant of the Intersection of Airport Boulevard and Alameda Parkway from Planned Community Zone District (PCZD) Industrial/Commercial to Medium
Density Residential (R-2) and amending the zoning map accordingly. (East Creek R-2 Rezone) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

♦ c. 2017-59
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 3.3 acres more or less in the Northwest quadrant of the Intersection of Airport Boulevard and Alameda Parkway from Planned Community Zone District (PCZD) Industrial/Commercial to Retail Business Detail (B-1) and amending the zoning map accordingly. (East Creek B-1 Rezone) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

♦ d. 2017-60
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Toll Gate Villages General Development Plan to remove 36 acres of land from the plan to allow for rezoning this land to Business and Residential Zonings. (Toll Gate Villages GDP Amendment) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

12. PUBLIC HEARING WITHOUT RELATED ORDINANCE

♦ a. R2017-67
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amended and Restated Service Plan for the Aerotropolis Area Coordinating Metropolitan District and Authorizing the execution of an Intergovernmental Agreement between the City and the District. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Vinessa Irvin, Manager, Office of Development Assistance, General Management

♦ b. R2017-68
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amended and Restated Service Plan for the Green Valley Aurora Metropolitan District No. 1 (Formerly Known as Green Valley Ranch East Metropolitan District No. 5) and authorizing the execution of an Intergovernmental Agreement between the City and the District. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Vinessa Irvin, Manager, Office of Development Assistance, General Management

♦ c. R2017-69
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amended and Restated Service Plan for the Aurora Highlands Metropolitan District Nos. 1, 2, and 3 (Formerly known as Green Valley Ranch East Metropolitan District Nos. 2, 3, and 4, Respectively) and authorizing the execution of an Intergovernmental Agreement between the City and the Districts. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Vinessa Irvin, Manager, Office of Development Assistance, General Management

♦ d. R2017-70
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the consolidated First Amended and Restated Service Plan for the Green Valley Ranch East Metropolitan District Nos. 6, 7 and 8 and authorizing the execution of an Intergovernmental Agreement between the City and the Districts. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Vinessa Irvin, Manager, Office of Development Assistance, General Management
e. **R2017-78**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the first amendment to the amended and restated consolidated service plan for Murphy Creek Metropolitan District No. 3 and authorizing the execution of the first amendment to the amended and restated Intergovernmental Agreement between the City of Aurora, Colorado and Murphy Creek Metropolitan District No. 3. STAFF SOURCE: Mark Geyer, Project Manager, General Management

f. **R2017-79**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amendment to the Amended and Restated Service Plan for the Adonea Metropolitan District and Authorizing the Execution of the Second Amendment to the Amended and Restated Intergovernmental Agreement between the City and the District. STAFF SOURCE: Jacob Cox, Project Manager, General Management

13. **ANNEXATIONS**

a. **2017-61**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southwest quarter of Section 14, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Bravada / Neher) 161.684 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

b. **2017-62**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the North half of Section 26 and the South half of Section 23, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Cottonwood Creek Annexation No. 1) 324.742 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

c. **2017-63**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southeast Quarter of Section 23 and the Southwest Quarter of Section 24, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Cottonwood Creek Annexation No. 2) 77.375 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

d. **2017-64**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the East half of Section 23 and the West half of Section 24, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Cottonwood Creek Annexation No. 3) 182.824 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

e. **2017-65**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the West half of Section 25, the Northeast Quarter of Section 26, the Southwest Quarter of Section 24, and the Northwest Quarter of Section 36, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road Annexation...
No. 1) 167.188 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ f. **2017-66**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the South half of Section 24, Section 25 and the North half of Section 36, Township 4 South, Range 65 West of the Sixth Principal Meridian, and the Southwest Quarter of Section 19, the West half of Section 30 and the Northwest Quarter of Section 31, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road Annexation No. 2) 491.485 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ g. **2017-67**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southeast Quarter of Section 24, Township 4 South, Range 65 West of the Sixth Principal Meridian and the Southwest Quarter of Section 19, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road II Annexation No. 1) 158.386 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ h. **2017-68**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in Section 30, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road II Annexation No. 2) 655.887 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ i. **2017-69**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in Section 19, Township 4 South, Range 64 West of the Sixth Principal Meridian and the Northeast Quarter of Section 24, Township 4 South Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road Annexation No. 3) 662.825 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ j. **2017-70**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southwest Quarter of Section 17, the Southeast Quarter of Section 18, the Northeast Quarter of Section 19 and the Northwest Quarter of Section 20, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Walnut Peacemaker) 163.287 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ k. **2017-71**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located Northeast of the Intersection of Mississippi Avenue and Hayesmount Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains Medium Density Residential (NEP-MRES), and amending the zoning map accordingly (Bravada Neher Initial Zoning) STAFF SOURCE: Owens, Nathan - Planner - Planning & Development Service
l. **2017-72**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located at the Intersection of Jewell Avenue and Hayesmount Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains Medium Density Residential (NEP-MRES), and amending the zoning map accordingly (Cottonwood Creek Initial Zoning)
STAFF SOURCE: Owens, Nathan - Planner - Planning & Development Service

m. **2017-73**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located at the Intersection of Jewell Avenue and Watkins Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains medium density residential (NEP-MRES), and amending the zoning map accordingly (Watkins Road Initial Zoning)
STAFF SOURCE: Owens, Nathan - Planner - Planning & Development Service

n. **2017-74**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located at the Intersection of Jewell Avenue and Watkins Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains medium density residential (NEP-MRES), and amending the zoning map accordingly (Watkins Road II Initial Zoning)
STAFF SOURCE: Owens, Nathan - Planner - Planning & Development Service

o. **2017-75**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located northeast of the Intersection of Mississippi Avenue and Hayesmount Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains medium density residential (NEP-MRES), and amending the zoning map accordingly (Walnut Peacemaker Initial Zoning) STAFF SOURCE: Owens, Nathan - Planner - Planning & Development Service

p. **2017-76**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Bravada/Neher 160, LLC containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in the Southwest Quarter of Section 14, Township 4 South, Range 65 West of the Sixth Principal meridian, County of Arapahoe, State of Colorado (Bravada/Neher 160, LLC) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

q. **2017-77**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Cottonwood Creek Investors, LLC containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in Section 23, the West half of Section 24, and the North half of Section 26, Township 4 South, Range 65 West of the Sixth Principal meridian, County of Arapahoe, State of Colorado (Cottonwood Creek Investors, LLC) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Watkins Road Associates, LLP containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in Section 19, Township 4 South, Range 64 West of the 6th Principal Meridian, and Sections 24, 25 and the North half of Section 36, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road Associates, LLP) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Watkins Road II Associates, LLP containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in the Southeast Quarter of Section 24, Township 4 South, Range 65 West of the 6th Principal Meridian, and Section 30, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road II Associates, LLP) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Walnut Peacemaker, LLC containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in the Southwest Quarter of Section 17, the Southeast Quarter of Section 18, and the Northwest Quarter of Section 20, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Walnut Peacemaker, LLC) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

For purposes of considering the following items 14a-f the City Council will be acting ex officio as the Board of Directors of the General Improvement Districts 1-2007, 1-2008, 3-2008, 2-2009 and Aurora Conference Center 2-2011, Cobblewood 1-2016 respectively.

14. ORDINANCES FOR FINAL

a. 2017-45
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of Pier Point 7 General Improvement District 2-2009 adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

b. 2017-42
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 1-2007 (Cherry Creek Racquet Club) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

c. 2017-43
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 1-2008 (Peoria Park) adopting an operating budget, establishing the tax levy, and appropriating sums of money to
defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

d. **2017-44**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 3-2008 (Meadow Hills Country Club) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

e. **2017-46**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 2-2011 (Aurora Conference Center) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

f. **2017-47**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 1 2016 (Cobblewood General Improvement District) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1st, 2018, and ending December 31st, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

g. **2017-52**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 130 Sections 160 and 161 of the City Code of the City of Aurora, Colorado, repealing the sales tax collection expense allowance. STAFF SOURCE: Greg Hays, Budget Officer, Finance

h. **2017-56**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various provisions of Chapter 94, Article V, Division 3 of the City Code of the City of Aurora, Colorado, Relating to Gambling. STAFF SOURCE: Michael J. Hyman, City Attorney

15. **RECONSIDERATIONS AND CALL-UPS**

16. **GENERAL BUSINESS**

a. Consideration to appoint (1) one person to the Aurora Commission for Seniors. STAFF SOURCE: STAFF SOURCE: Linda Blackston, City Clerk, General Management

b. Consideration to reappoint (2) two members to the Cultural Affairs Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

c. Consideration to appoint (2) two people to the Historic Preservation Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

d. Consideration to appoint (2) two people to the Aurora Youth Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

e. Consideration to reappoint (2) two members to the Judicial Performance Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

f. Consideration to reappoint (1) one member to the Board of Adjustments and Appeals. STAFF SOURCE: Linda Blackston, City Clerk, General Management
17. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

18. **PUBLIC INVITED TO BE HEARD**

19. **ADJOURNMENT**