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 3:45p.m.
City of Aurora, Colorado
MONDAY, DECEMBER 4, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:00 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
5:00 p.m. – 6:30 p.m.

RECEPTION FOR NEWLY ELECTED, RE-ELECTED AND OUTGOING COUNCIL MEMEBERS
AMC Lobby
6:30 p.m. – 7:30 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, December 4, 2017
5:00 p.m.

1. Personnel Matters concerning Council Appointees – Mayor Hogan 75 min.
2. Legal Advice concerning 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 REVISED

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, December 4, 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 DECEMBER 4, 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 NOVEMBER 20, 2017
6. REMARKS BY MAYOR
   a. Recognition of outgoing Council Members
5. ANNOUNCEMENT OF ELECTION RESULTS
   Linda Blackston, City Clerk
   Council Member – Ward I – Crystal Murillo
   Council Member – Ward II – Nicole Johnston
   Council Member – Ward III – Marsha Berzins
   Council Member – At – Large – Allison Hiltz
   Council Member – At – Large – David Gruber
10. OATH OF OFFICE
   Swearing in and presentation of election certificates to newly elected and re-elected Council Members - Presiding Judge Shawn Day
11. ROLL CALL OF CITY COUNCIL
12. CEREMONY
   a. International Youth Conference Attendees Recognition – Mayor Hogan
13. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

14. **ADOPTION OF THE AGENDA**

15. **CONSENT CALENDAR – 15a-h**

**General Business**

a. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Publication Printers Corporation, Denver, Colorado in the not-to-exceed amount of $128,833.06 for printing and mail preparation of the Aurora Recreation Guide through January 31, 2018, B-4139. STAFF SOURCE: Jessica Bixenman, Manager of Marketing & Special Events, Parks, Recreation & Open Space

b. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to PerfectMind Inc., British Columbia, Canada in the amount of $527,495.00 to provide a Registration Management software system for PROS through December 2022. (R1826) STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

c. Consideration to AWARD A SINGLE SOURCE CONTRACT to National Meter and Automation, Inc., Centennial, Colorado in the amount of $844,901.00 for the purchase of Badger water meters for 2018. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

d. Consideration to EXTEND A COMPETITIVELY BID AWARD to Carus Corporation, Peru, Illinois in the amount not-to-exceed $124,000.00 to purchase Potassium Permanganate Water Treatment Chemical for the Binney Water Purification Facility through December 2018. (B4196) STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Ferguson Enterprises, Aurora, Colorado in the not-to-exceed amount of $158,955.79 for the purchase of plumbing supplies as required by Facilities Management Operations through October 31, 2018. (B-4274) STAFF SOURCE: Chris Carnahan, Deputy Director, Public Works

f. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with ISS Facility Services, Inc., San Antonio, Texas in the amount not-to-exceed $588,577.92 for custodial services for the AMC Campus through November 30, 2018. B-4181 *(Staff requests a Waiver of Reconsideration)* STAFF SOURCE: Chris Carnahan, Deputy Director, Public Works

**Final Ordinances**

♦ g. **2017-82**

Consideration for ADOPTION FOR AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Saddle Rock East General Development Plan to allow for the development of a drive-thru coffee shop on a site currently zoned as planned development – commercial, identified as “Planning Area 16” of the Saddle Rock GDP, and to amend the GDP standards for after-hours uses to be consistent with the provisions of the City of Aurora zoning code. STAFF SOURCE: Sara Ullman, Planner, Planning & Development Services

♦ h. **2017-83**

Consideration for ADOPTION FOR AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in ordinance nos. 2016-50, and 2017-15 for the 2017 fiscal year. STAFF SOURCE: Jackie Ehmann, Financial Supervisor, Finance
16. **RESOLUTIONS**

   ♦ a. **R2017-98**  
     Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Cooperative Agreement for GoWild Northeast Metro Coalition Inspire Implementation Grant Initiative. STAFF SOURCE: Jenna Katsaros, Superintendent, Parks, Recreation & Open Space

   ♦ b. **R2017-99**  
     Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the First Amendment to the Cooperative Agreement for GoWild Northeast Metro Coalition Inspire Implementation Grant Initiative. STAFF SOURCE: Jenna Katsaros, Superintendent, Parks, Recreation & Open Space

17. **ORDINANCES FOR INTRODUCTION**

   ♦ a. **2017-84**  
     Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 2-31(d) of the City Code of the City of Aurora, Colorado, relating to the selection of the Mayor Pro Tem. STAFF SOURCE: Michael J. Hyman, City Attorney

18. **RECONSIDERATIONS AND CALL-UPS**

19. **GENERAL BUSINESS**

   a. Consideration to Elect a Mayor Pro Tem for a One Year Term. STAFF SOURCE: Janice Napper, Assistant City Manager, General Management

20. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

21. **PUBLIC INVITED TO BE HEARD**

22. **ADJOURNMENT**