bNOTE: 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, JANUARY 11, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Op to the Public)
5th Floor Mt. Elbert Room
7:45 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan

ROLL CALL: Janice Napper, Assistant City Manager/City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Janice Napper, Assistant City Manager/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
4:30 p.m. – 5:35 p.m.

STUDY SESSION
(Op to the Public)
1st Floor Aurora Room
5:35 p.m. – 6:20 p.m.

MLK Candlelight Vigil, Aurora Municipal Center, Great Lawn
6:30 p.m. – 7:30 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Op to the Public)
Reconvene at 7:45 p.m. - Council Chambers

Full agenda 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, January 11, 2016
4:30 p.m.


4. Personnel Matters – Mayor Hogan 5 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).

***********************************************************************************************************

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, January 11, 2016
5:35 p.m.

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

2. **CONSENT CALENDAR**
(The following items require formal action)
a. Consideration of the appointment of one (1) person to the Local Licensing Authority – K. Goldman
b. Consideration of the reappointment of one (1) member to the Civil Service Commission – K. Goldman
c. Consideration of the appointment of one (1) person to the Aurora Commission for Seniors – K. Goldman
d. Consideration of the appointment of one (1) person to the Citizens Advisory Committee on Housing and Community Development – K. Goldman

3. **ITEMS FROM THE POLICY COMMITTEES**
(The following items require formal action)
a. Signature Park (Site 11) Environmental Covenant – Parks, Public Works and Transportation Policy Committee – C. Bish (5/5)

4. **ITEMS FROM THE PRESIDING JUDGE**
(The following item require No formal action)
a. Wellness Court Update – R. Weinberg (5/20) *(This item is related to Item 9f on the regular agenda.)*

5. **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 Cleland
h. Aurora Rail line Update / Parking Update – Council Member Berzins
i. Visit Aurora – Council Member Pierce

**CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS**

**MISCELLANEOUS ITEMS**
MLK Candlelight Vigil
Aurora Municipal Center Great Lawn
6:30 p.m. – 7:30 p.m.
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, January 11, 2016
7:45 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 JANUARY 11, 2016 AND CALL TO ORDER**

2. **ROLL CALL**
   - Janice Napper, Assistant City Manager/City Clerk

3. **INVOCATION**
   - Rev. John Thompson, Northeast United Methodist Church, Columbia, South Carolina

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 21, 2015**

6. **CEREMONY**
   a. Proclamation honoring Dr. Martin Luther King Jr. Day – Mayor Hogan
   b. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

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<tr>
<th>Name</th>
<th>Board or Commission</th>
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<tbody>
<tr>
<td>Jane McGrath</td>
<td>Art in Public Places Commission</td>
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<td>George Peck</td>
<td>Art in Public Places Commission</td>
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<td>Matthew Hoppe</td>
<td>Board of Adjustment and Appeals</td>
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<td>Kathleen Roth</td>
<td>Citizens Advisory Committee on Housing and Community Development</td>
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<td>Carol Wilkins</td>
<td>Cultural Affairs Commission</td>
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<td>Gordon Tucker</td>
<td>Historic Preservation Commission</td>
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<td>Gail Bell</td>
<td>Veterans Affairs Commission</td>
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<td>Robert O’Riley</td>
<td>Veterans Affairs Commission</td>
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7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-k**

   **General Business**
   a. Consideration to receive a parcel of land through donation located in Arapahoe County at approximately the northwest corner E. Jewell Avenue and E-470 for the purposes of open space and trail corridor which will provide buffer area surrounding Buckley Air Force Base. **STAFF SOURCE: Patricia Schuler, Manager of Open Space & Natural Resource Operations, Parks, Recreation & Open Space**
   b. Conveyance of Subsurface Agreement and Right of Way Grant to Kerr-McGee for the drilling of oil and gas and for pipeline construction and maintenance located on city
Consideration to AWARD A SINGLE SOURCE CONTRACT to Wenk Associates, Denver, Colorado, in the amount of $117,068.00 for design services associated with Sand Creek Park - Phase 1. STAFF SOURCE: Tracy Young, Manager of Planning, Design, Construction, Parks, Recreation & Open Space.

d. Consideration to AWARD A SOLE SOURCE CONTRACT to Nicoletti-Flater Associates, Lakewood, Colorado in the amount not-to-exceed $75,000.00 for police psychological counseling services through December 31, 2016. STAFF SOURCE: Nicholas “Nick” Metz, Police Chief, Police.

e. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Ennis Paint, Inc., Ennis, Texas, in the not-to-exceed amount of $120,000.00 to purchase thermoplastic (granular) pavement marking material for the Traffic Operations Division of Public Works from February 1, 2016, through January 31, 2017. (B-4040) STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works.

f. Conveyance of Residential Property to Aurora Mental Health Center. (Staff Request Waiver of Reconsideration) STAFF SOURCE: Anita Burkhart, Manager of Community Development, Neighborhood Services (This item is related to Item 4a on the study session agenda.)

g. Consideration to AWARD A SINGLE SOURCE CONTRACT to Carollo Engineers, Inc., Denver, Colorado in the amount of $296,727.00 for providing design, bid and construction phase engineer support services for the Arc Flash Reduction Project. STAFF SOURCE: Steve Fiori, Project Delivery Service Manager, Water.

h. Consideration to AWARD A SINGLE SOURCE CONTRACT to Carollo Engineers, Inc., Denver, Colorado in the amount of $218,222.00 for providing design, bid and construction phase engineer support services for the System Wide Uninterruptible Power Supply Replacement Project. STAFF SOURCE: Steve Fiori, Project Delivery Service Manager, Water.

i. Consideration to AWARD OPENLY SOLICITED CONTRACTS to Wilson & Company, Denver, Colorado in the amount of $72,207.00 for providing design, bid and construction phase engineer support services for the 96-Inch Stormwater Pipe Rehabilitation Project at City Center (Request for Proposals R-1752). STAFF SOURCE: Steve Fiori, Project Delivery Service Manager, Water.

j. Consideration to AMEND AN OPENLY SOLICITED CONTRACT to Stantec Consulting Services, Inc., Denver, Colorado in the amount of $41,520.00 for providing additional services to complete the alternatives analysis for the Fitzsimons-Peoria Stormwater Outfall Project. STAFF SOURCE: Steve Fiori, Project Delivery Service Manager, Water.

Final Ordinances

k. 2015-72
Consideration to APPROVE AN ORDINANCE of the City Council of the city of Aurora, Colorado, authorizing the loan to the City of Aurora, Colorado contained in the Intergovernmental Agreement between the City and the E-470 Public Highway Authority for the purpose of funding the extension of 6th Avenue Parkway. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works.

10. RESOLUTIONS

a. 2016-01
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, acting by and through its utility enterprise, Arapahoe County Water and Wastewater Authority, Cherry Creek Project Water Authority, Cottonwood Water and Sanitation District, Parker Water and Sanitation District, and Upper Cherry Creek Water Association regarding the Upper Cherry Creek Alluvial Aquifer Study. STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Water.

b. R2016-02
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement by and among the City of Aurora, Colorado, acting by and through its Utility Enterprise, Arapahoe County Water and Wastewater Authority, Cherry Creek Project Water Authority, Cottonwood Water and Sanitation District, and Upper Cherry Creek Water Association Regarding the Allocation of Increased Divertable Yield Stored in Reuter-Hess Reservoir. STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Water

♦ c. **R2016-03**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve and adopt a Natural Hazard Mitigation Plan. *(Staff Request Wavier of Reconsideration)* STAFF SOURCE: Matthew Chapman, Acting Battalion Chief, Fire

11. **ORDINANCES FOR INTRODUCTION**
♦ a. **2016-01**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Sections 94-211 and 94-222 of the City Code of the City of Aurora, Colorado, relating to drug paraphernalia and possession of a controlled substance. STAFF SOURCE: Paul O’Keefe, Deputy Police Chief, Police

♦ b. **2016-02**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 122 of the City Code of the City of Aurora, Colorado, providing a procedure for the approval of certain Special District borrowings and other financial matters; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and providing for related matters. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

12. **GENERAL BUSINESS**
♦ a. Consideration of the reappointment of one (1) to the Board of Adjustment and Appeals. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

♦ b. Consideration of the appointment of two (2) persons to the Aurora Youth Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

♦ c. Consideration of the appointment of one (1) person to the Veterans Affairs Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

13. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**
♦ a. **R2016-04**
PUBLIC HEARING and CONSIDERATION TO APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Second Amendment to the Service Plan for Southlands Metropolitan District No. 1 to increase the debt limit. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

♦ b. PUBLIC HEARING to CONSIDER A SITE PLAN for 424 apartment units in 18, three to four-story buildings, a clubhouse, park and internal pedestrian walkway. Includes tuck under garages and surface parking. STAFF SOURCE: Michael Smyth, Planning Supervisor, Planning & Development Services

14. **RECONSIDERATIONS AND CALL-UPS**

15. **REPORTS**
♦ a. Report by the Mayor

♦ b. Reports by the Council
16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**