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, FEBRUARY 8, 2016

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: 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
5:00 p.m. - 5:15 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:20 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

REGULAR MEETING OF THE BOARD OF DIRECTORS OF GENERAL IMPROVEMENT DISTRICT AURORA CONFERENCE CENTER
(Open to the Public)

To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Item 11b.

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, February 8, 2016
5:00 p.m.

1. Legal Advice – 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
City Council Study Session
(1st Floor Aurora Room)
Monday, February 8, 2016
5:20 p.m.

1. **ITEMS FROM THE MAYOR**
   a. Issue Update
   b. U. S. Conference of Mayors – Mayor Hogan
   c. Fitzsimons Redevelopment Authority Update - John Shaw, FRA Representative (15/30)

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the appointment of one (1) person to the Election Commission – K. Goldman
   b. Eastgate Metropolitan District and Intergovernmental Agreement Dissolution – M. Geyer

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   b. Outfall Systems Planning, Quincy, Shop Creek, Meadowood Drainageway – Water Policy Committee – S. Young (5/5)
   c. Ralston House IGA – Public Safety, Courts and Civil Service Policy Committee – M. Wolfe (5/10)
   d. Approval of C-MATT IGA - CATPA-Metropolitan Auto Theft Task Force – Public Safety, Courts and Civil Service Policy Committee – N. Rogers (5/10)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Colorado Municipal League (CML) / National League of Cities (NLC)
   b. Legislative Update – Council Member Lawson
      • Federal Priorities
   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. Aurora Rail line Update / Parking Update – Council Member Berzins
   i. Visit Aurora – Council Member Pierce

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, February 8, 2016
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 FEBRUARY 8, 2016 AND CALL TO ORDER

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

3. INVOCATION
   Pastor Thomas Mayes, Living Water Christian Church

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


6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

      Name                      Board or Commission
      Gayle Govednik            Aurora Commission for Seniors
      Josue Estrada             Aurora Youth Commission
      Deb Wallace               Civil Service Commission
      Iverson Taylor            Veterans Affairs Commission

   b. Proclamation declaring February 2016 Black History Month – Mayor Hogan

7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-h

General Business

   a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Clarion Associates LLC, Denver, CO in the total amount of $80,200.00 for professional consulting services required by the Planning Department in support of the adoption process for the updated Aurora Zoning Code through December 2016. STAFF SOURCE: Karen Hancock, Planning Supervisor, Planning & Development Services

   b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Publication Printers Corporation, Denver, Colorado in the not-to-exceed amount of $116,813.71 for printing and mail preparation of the Aurora Recreation Guide through January 31, 2017. B-4139 STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

   c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Pinkard Construction Company, Lakewood, Colorado in the amount of $8,014,437.00 for construction of the Moorhead Recreation Center Renovation & Expansion Project, Project Number 5484A. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Tracy Young, Manager, Planning, Design, Construction, Parks, Recreation & Open Space
d. Consideration to AWARD A SOLE SOURCE CONTRACT to Evoqua Water Technologies LLC, Sarasota, Florida in the not-to-exceed amount of $250,000.00 to cover the cost of AKTA CHLOR 25 water treatment chemical as required through February 2017. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

e. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to JCOR Mechanical, Inc., Golden, Colorado in the amount of $173,909.00 for the 2016 Valve and Vault Rehabilitation Program, Project Number 5379C. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

f. Consideration to AWARD A SOLE SOURCE CONTRACT to Sungard Public Sector, Inc., Lake Mary, Florida in the amount of $95,058.75 for annual software support and maintenance of the water utility billing system through January 31, 2017. STAFF SOURCE: Jo Ann Giddings, Deputy Director Financial Administration, Aurora Water

g. Consideration to APPROVE THE CONVEYANCE of City owned land located in the SW/4 of Section 8, T4S, R6W, Arapahoe County, to the Community College of Aurora Foundation to be used for educational purposes. STAFF SOURCE: Joani Cravens, Manager of Real Property, Public Works

h. Consideration to AWARD A SINGLE SOURCE Contract to the Aurora Economic Development Council (AEDC), Aurora, Colorado in an amount not to exceed $450,000 for services to retain, expand, and attract companies and employment within the City of Aurora. STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Planning & Development Services

10. RESOLUTIONS
   a. R2016-07
      Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, and Arapahoe County, Colorado, for the sheltering and care of animals. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Joneva "Jenee" Shipman, Manager of Animal Care, Neighborhood Services

11. PUBLIC HEARING WITH RELATED ORDINANCE
   a. 2015-03
      PUBLIC HEARING and Consideration of INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning the Northwest corner of 25th Avenue and Elmira Street, City of Aurora, County of Adams, State of Colorado, from PD-SFD (Planned Development - Single-Family Detached District) to SIR (Sustainable Infill and Redevelopment District) and amending the zoning map accordingly. (25th Ave & Elmira Rezone) STAFF SOURCE: Sarah Wieder, Planner I, Planning & Development Services

      For purposes of considering the following item 11b, the City Council will be acting ex officio as the Board of Directors of the General Improvement District Aurora Conference Center, respectively.

   b. 2016-04
      PUBLIC HEARING and Consideration of INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, acting ex officio as the Board of Directors of the Aurora Conference Center General Improvement District, granting a petition to include certain property within the district. STAFF SOURCE: Michael Hyman, City Attorney

12. RECONSIDERATIONS AND CALL-UPS

13. GENERAL BUSINESS
   a. Consideration of the appointment of one (1) person to the Citizens Water Advisory Committee. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management
b. Consideration of the appointment of three (3) persons to the Parks and Recreation Advisory Board. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

c. Consideration of the reappointment of one (1) member to the Citizens Advisory Committee on Housing and Community Development. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

d. Consideration of the appointment of one (1) person to the Public Defender Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

14. REPORTS

a. Report by the Mayor

b. Reports by the Council

15. PUBLIC INVITED TO BE HEARD

16. ADJOURNMENT