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 22, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:45 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
5:45 p.m. – 6:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:00 p.m. – 6:45 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
6:45 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

To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Item 9k.

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 22, 2016
5:45 p.m.

1. Negotiations concerning Economic Development Incentive – Skip Noe  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 22, 2016
6:00 p.m.

1. ITEMS FROM THE MAYOR
   a. Issue Update

2. ITEMS FROM THE POLICY COMMITTEES
   (The following items require formal action)
   a. Amended IGA for Joint Use of Fletcher Elementary Gymnasium – Parks, Public Works, and Transportation Policy Committee – B. Fanning (10/10)
   (The following item requires No formal action)

3. ITEMS FROM THE CITY COUNCIL
   a. Colorado Municipal League (CML) / National League of Cities (NLC)
   b. Legislative Update – Council Member Lawson
   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

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, February 22, 2016
6:45 p.m.

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

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

3. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 7, 2015**

4. **BILLS AND COMMUNICATIONS**
   
   a. Consideration of the Board of Commissioners of the Aurora Urban Renewal Authority, to approve the Hyatt Regency Hotel Conference Center & Garage Budget. STAFF SOURCE: Robert Ferrin, Parking & Mobility Manager, Public Works

   b. **AURA R2016-01**
   Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority, authorizing the payment of expenses incurred by the City of Aurora, Colorado, for the administration and operation of the Authority. STAFF SOURCE: Andrea Amonick, Development Services/AURA Manager, Planning & Development Services

5. **ADJOURNMENT**
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 22, 2016 AND CALL TO ORDER**

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

3. **INVOCATION** Pastor Reid Hettich, Mosaic Church of Aurora

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 8, 2016**

6. **CEREMONY**
   a. Recognition of Diane Crandall as Visit Aurora’s Ambassador of the Year – Gary Wheat

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 AWARD AN OPENLY SOLICITED CONTRACT to CEM Sales and Service, Sheridan, Colorado in the total amount of $162,440.00 to purchase and install a water playground at Utah Pool.** (R-1758) STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

   b. **Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Aqua Blue International, Cornelius, North Carolina in the total amount of $256,942.00 to purchase and install a new water slide at Aqua Vista and Parklane Pools.** (R-1755) **(STAFF REQUESTS A WAIVER OF RECONSIDERATION)** STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

   c. **Consideration to AWARD A COMPETITIVELY BID CONTRACT to RoadSafe Traffic Systems, Inc., Denver, Colorado in the amount of $71,021.00 for the Bike Plan Improvements Project, Project Number 15036.** STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

   d. **Consideration to AWARD A SOLE SOURCE CONTRACT to Taser International, Scottsdale, Arizona in the not-to-exceed amount of $70,850.00 to cover the cost of Taser brand taser units and accessories through February 28, 2017, for the Aurora Police Department.** STAFF SOURCE: Lieutenant Joseph D’Agostia, Police

   e. **Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT in the amount of $75,000.00 between the City of Aurora, Colorado, and the Comitis Crisis Center, Aurora, Colorado for the Mental Health Wellness Court participants.** **(STAFF REQUESTS A WAIVER OF RECONSIDERATION)** STAFF SOURCE: Presiding Judge Richard Weinberg, Judicial

   f. **Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT in the amount of $60,000.00 between the City of Aurora, Colorado, and Aurora Mental Health, Aurora,
Colorado for the Mental Health Wellness Court participants. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Presiding Judge Richard Weinberg, Judicial

g. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Carus Corporation, Peru, Illinois in the amount not-to-exceed $124,000.00 to purchase the potassium permanganate water treatment chemical as required for the Binney Water Purification Facility through December 2016. (B-4033) STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

h. Consideration to AWARD A SOLE SOURCE CONTRACT to YSI Incorporated, St. Petersburg, Florida in the amount of $95,451.00 for the purchase of a pontoon profiling system for the Aurora Reservoir. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

i. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to CH2M HILL Engineers, Inc., Englewood, Colorado in the amount of $325,070.00 for providing condition assessment, alternative analysis and preliminary design services for the Quincy Reservoir Intertie & Aeration System Improvements Project (Request for Proposals R-1748). STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

Final Ordinances

j. 2015-03

Consideration for ADOPTION 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 9k, the City Council will be acting ex officio as the Board of Directors of the General Improvement District Aurora Conference Center.

k. 2016-04

Consideration for ADOPTION 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

10. RESOLUTIONS

a. R2016-08

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for an Intergovernmental Agreement regarding Funding for Outfall Systems Planning for Quincy Drainage, Shop Creek and Meadowood Drainageway. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Water

b. R2016-09

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the intergovernmental agreement between Aurora, the various municipalities located within Adams County, Colorado, the City and County of Broomfield, Colorado, and Adams County, Colorado, regarding the shared cost of designing “Ralston House,” a facility to interview sexually abused children. STAFF SOURCE: Michelle Wolfe, Deputy City Manager, General Management

c. R2016-10

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the Intergovernmental Agreement between the City of Aurora and the cities of Englewood, Lakewood and Wheat Ridge; the City and County of Denver; the offices of the District Attorneys for the first and second judicial districts of Colorado; the Colorado counties of Adams, Arapahoe and Jefferson; and the State of Colorado regarding the Colorado Auto Theft Prevention Authority-Metropolitan Auto Theft Task Force. STAFF SOURCE: Division Chief Kevin Flynn, Police

d. R2016-11
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, consenting to the Dissolution of Eastgate Commercial Metropolitan District and the Termination of the Intergovernmental Agreement between the City of Aurora and Eastgate Commercial Metropolitan District. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

e. **R2016-12**

Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the submission of an application to Great Outdoors Colorado for a grant in the amount of $100,000 to partially fund construction of Clyde Miller P-8 School playground renovation project. STAFF SOURCE: Tracy Young, Manager, Planning, Design, Construction, Parks, Recreation & Open Space

11. **RECONSIDERATIONS AND CALL-UPS**

12. **GENERAL BUSINESS**

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

13. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

14. **PUBLIC INVITED TO BE HEARD**

15. **ADJOURNMENT**