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, MARCH 14, 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
5:15 p.m. – 6:45 p.m.

RECEPTION FOR DENVER BRONCOS SUPER BOWL WIN
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

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, March 14, 2016
5:00 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

City Council Study Session
(1st Floor Aurora Room)
Monday, March 14, 2016
5:15 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 Historic Preservation Commission – K. Goldman
   b. Consideration of the appointment of one (1) person to the Veterans’ Affairs Commission – K. Goldman
   c. Community College of Denver Veterinarian Technician Agreement – Housing, Neighborhood Services, and Redevelopment – J. Shipman
   d. Highline Crossing Metropolitan District Formation – M. Geyer

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. GOCO Inspire Cooperative Agreement – Parks, Public Works and Transportation Policy Committee – J. Katsaros (5/5)
   b. Policy for Memorials on City Property – Parks, Public Works and Transportation Policy Committee – T. Barrett (5/10)
   c. Photo Red Light Contract Extension – Public Safety, Courts and Civil Service Policy Committee – M. McClelland (5/20)
   d. Celebration of Aurora's 125th Birthday – Public Relations, Communications, Tourism, Libraries and Citizen Groups Policy Committee – P. Bateman (10/10)

4. **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 Cleland
   h. Aurora Rail line Update / Parking Update – Council Member Berzins
   i. Visit Aurora – Council Member Pierce
j. Sister Cities – Council Member Berzins

CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

MISCELLANEOUS ITEMS

ITEMS REMOVED FROM THE AGENDA, IF ANY

POLICY COMMITTEE MINUTES

Reception for Denver Broncos Super Bowl Win – former Bronco and Ring of Fame honoree, Billy Thompson

AMC Lobby

6:45 p.m. - 7:15 p.m.
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, March 14, 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 MARCH 14, 2016 AND CALL TO ORDER

2. ROLL CALL

Janice Napper, Assistant City Manager/City Clerk

3. INVOCATION

Pastor Tim Wright, Living Water Church

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 22, 2016

6. CEREMONY

   a. R2016-13
      Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, congratulating the Denver Broncos Football Club on winning Super Bowl 50. STAFF SOURCE: Chanell R. Reed, Council/Mayor Management Analyst, City Council

   b. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

      | Name               | Board or Commission                                      |
      |--------------------|----------------------------------------------------------|
      | Marcella Barnett  | Citizens Advisory Committee on Housing and               |
      |                   | Community Development                                    |
      | John Egbert       | Citizens Water Advisory Committee                        |
      | Kris Barrow       | Parks and Recreation Board                              |
      | Lynn Bradley      | Parks and Recreation Board                              |
      | Jessica Jackson   | Public Defender Commission                              |

   c. Swearing in of new Assistant City Attorneys – Presiding Judge Richard Weinberg

      Ian Best
      Dan Brotzman


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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-d

   General Business

   a. Consideration to AWARD A SINGLE SOURCE CONTRACT to L.L. Johnson Distributing Company, Denver, Colorado, in the not-to-exceed amount of $166,400.00 for the cost
of Toro brand repair parts and services as required from April 1, 2016 through March 31, 2017, for Golf and Fleet Services. STAFF SOURCE: Douglas McNeil, Manager of Golf, Parks, Recreation & Open Space

b. Consideration to AWARD A SOLE SOURCE CONTRACT to Innovative Interfaces Inc., Emeryville, California in the amount of $94,000.00 to upgrade the integrated library software system used by Aurora’s citywide libraries. STAFF SOURCE: Patti Bateman, Director, Library & Cultural Services

c. Consideration to AWARD A SOLE SOURCE CONTRACT to Versaterm Systems, Scottsdale, Arizona in the amount of $244,791.00 for annual renewal of software maintenance on the Police Information Management, Mobile Report Entry, and Crime Analysis Systems through March 2017. STAFF SOURCE: Aleta Jeffress, Director, Information Technology

d. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Arvada Pump Co., Arvada, Colorado in the not-to-exceed amount of $122,875.00 for annual motor parts, inspections and repair services in the Water facilities through March 2017. (R-1763) STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water

10. RESOLUTIONS

a. R2016-14
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Amendment to the Joint Use Agreement between the City of Aurora and Adams-Arapahoe Joint School District 28J regarding Fletcher Elementary School gymnasium. STAFF SOURCE: Byron Fanning, Manager of Recreation, Parks, Recreation & Open Space

b. R2016-15
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, finding a petition for annexation of a parcel of land located in the Northeast Quarter of Section 12, Township 5 South, Range 67 west of the 6th Principal Median, County of Arapahoe, State of Colorado, to be in Substantial Compliance with Section 31-12-107(1) C.R.S. and giving notice of a public hearing on the proposed annexation (Parker Quincy) 1.052 acres. STAFF SOURCE: Gary Sandel, Development Project Manager, General Management

11. PUBLIC HEARING WITH RELATED ORDINANCE

a. 2016-05
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 12251 and 12253 East Cornell Avenue, City of Aurora, County of Arapahoe, State of Colorado, from B-1 (Retail Business District) to TOD-Transition and amending the zoning map accordingly. (Cornell Apartments Rezoning) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services

b. 2016-06
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the Saddle Rock East General Development Plan to add self storage as a use on seven acres at the Southwest corner of Hinsdale Avenue and Gartrell Road, City of Aurora, County of Arapahoe, State of Colorado (Gartrell Self Storage GDP Amendment) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services

c. 2016-07
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the Strafford Village General Development Plan to add a new type of housing at the Northwest corner of Toledo Way and Troy Street and the Northeast corner of Tucson Way and Troy Street, City of Aurora, County of Arapahoe, State of Colorado (Gardens at East Iliff GDP Amendment) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services
12. **PLANNING MATTERS**
   a. PUBLIC HEARING to consider an APPEAL of the Planning Commission’s decision to deny a Site Plan for 94 single-family garden court homes on 8.09 acres, generally located Northwest of the corner of Toledo and Troy (Gardens at East Iliff) (Danbury Park) (Case Number 2015-4012-00) *Denied at the January 27, 2016 Planning Commission Meeting (Bengen, Harding and Hill voting no and Traynor absent)* STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services

13. **ORDINANCES FOR INTRODUCTION**
   ♦ a. **2016-08**
      Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the Cul-De-Sac of Troy Street, City of Aurora, County of Arapahoe, State of Colorado. (Gardens at East Iliff Street Vacation) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services

14. **RECONSIDERATIONS AND CALL-UPS**
15. **GENERAL BUSINESS**
   a. Consideration of the appointment of citizen, industry, and surface/mineral owner applicants to the Oil and Gas Advisory Committee. STAFF SOURCE: Karen Goldman, Deputy City Clerk

16. **REPORTS**
   a. Report by the Mayor
   b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**