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, JUNE 27, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Op to the Public)
5th Floor Mt. Elbert Room
4:30 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. – 5:00 p.m.

STUDY SESSION
(Op to the Public)
1st Floor Aurora Room
5:00 p.m. - 7:15 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Op to the Public)
Reconvene at 7:30 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, June 27, 2016
4:30 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, June 27, 2016
5:00 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. HB 16-1311 Update – Judge Weinberg, Dr. Zelda DeBoyes and Michael J. Hyman

2. **CONSENT CALENDAR**
   *(The following items require formal action)*
   a. Murphy Creek Metropolitan District Amendments and a New District 5 – Management and Finance Policy Committee – M. Geyer
   b. Gardens at East Iliff Metropolitan District – M. Geyer
   c. Bristol Metropolitan District – M. Geyer
   d. Consideration to Receive Donated Land as Part of the Buckley Buffer Project – J. Cravens
   e. Amendment to Comprehensive Plan – EAA (East Aurora Annexation) – K. Hancock
   f. Spinney Mountain Communication Tower Agreement – Water Policy Committee – B. Oligo
   h. South Metro Exclusion – Public Safety, Courts and Civil Service Policy Committee – R. Garcia
   i. Quincy/Gun Club Funding IGA with Arapahoe County – Parks, Public Works and Transportation Policy Committee – K. Wegener

3. **ITEMS FROM THE POLICY COMMITTEES**
   *(The following items require formal action)*
   b. Water Departmental Policies – Water Policy Committee – M. Brown (15/30)
   c. Aurora Water Series Ordinance and POS (Preliminary Official Statement) – Management and Finance Policy Committee – M. Shannon *(This item also appea on the June 27, 2016 Regular Meeting)* (5/5)
   d. City Debt Policies – Management and Finance Policy Committee – M. Shannon (5/5)
   e. Charter Amendment – Aurora Police Department Probation – Public Safety, Courts and Civil Service Policy Committee – N. Rodgers (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 Mounier
   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**
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, June 27, 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 JUNE 27, 2016 AND CALL TO ORDER**
2. **ROLL CALL** Janice Napper, Assistant City Manager/City Clerk
3. **INVOCATION** Pastor Gene Roncone - Highpoint Church
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 20, 2016**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a**
   General Business
   a. Consideration to approve the acquisition of property located in the NE 1/4 of Section 6, T4S, R65W of the 6th PM, County of Arapahoe for $2,000,000 for the purpose of constructing the First Creek Detention Pond. STAFF SOURCE: Joani Cravens, Manager of Real Property, Public Works
10. **RESOLUTIONS**
   ◆ a. **R2016-44**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Agreement between the Coalition for the Upper South Platte and the City of Aurora for restoration of the Horse Creek Watershed. STAFF SOURCE: Sean Lieske, Environmental Permitting Manager, Aurora Water
   ◆ b. **R2016-45**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve an Intergovernmental Agreement between the City of Aurora and the Community College of Aurora establishing a curriculum to qualify Aurora Fire/Rescue department students for enrollment in the community college for college credits. STAFF SOURCE: Deputy Fire Chief Scott Sare, Fire
   ◆ c. **R2016-46**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve an Amendment to an Intergovernmental Agreement between the Community College of Aurora and the City of Aurora authorizing the College to use the City’s fire training facilities. STAFF SOURCE: Deputy Fire Chief Scott Sare, Fire
   ◆ d. **R2016-47**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, concerning the renewal of the Denver Metropolitan Scientific and Cultural Facilities District tax revenue collections. STAFF SOURCE: Patti Bateman, Director, Library & Cultural Services
e. **R2016-48**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a member of the Board of Directors of the Havana Business Improvement District. STAFF SOURCE: Melissa Rogers, Senior Development Project Manager, Planning & Development Services

11. **ORDINANCES FOR INTRODUCTION**

a. **2016-25**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapters 22 and 126 of the City Code of the City of Aurora, Colorado, relating to contractor testing and licensing in the City of Aurora. STAFF SOURCE: Scott Berg, Chief Building Official, Public Works

b. **2016-26**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the issuance and sale by the city of aurora, Colorado, acting by and through its utility enterprise, of first lien water refunding revenue bonds, series 2016, in an aggregate principal amount not to exceed $550,000,000, for the purpose of refinancing, in whole or in part, the cost of additions and improvements to the water system operated by the utility enterprise, pledging certain funds and revenues of the enterprise to the payment of such bonds, and providing other details in connection therewith. *(This item also appeared on the June 27, 2016 Study Session)* STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

12. **PLANNING MATTERS**

a. **2016-27**
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the Cornerstar General Development Plan to add a new use area 6 for residential at the Southwest Corner of East Briarwood Circle and East Davies Drive and to modify the permitted number of residential units, City of Aurora, County of Arapahoe, State of Colorado. *(The Residences at Cornerstar - Cornerstar GDP Amendment )* *(Case Number 2006-2005-05)* *(Approved at the June 8, 2016 Planning Commission Meeting.)* *(5 to 0 with Traynor absent)* STAFF SOURCE: Devin Yoder, Planner I, Planning & Development Services

b. **2016-28**
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning a parcel of land at the Southwest corner of Hampden Avenue and Hampden Circle, City of Aurora, County of Arapahoe, State of Colorado, from Administrative Office District (AOD) to Medium Density Multi-Family Residential District (R-2) and amending the zoning map accordingly. *(Whitestone Rezone)* *(Case Number 2016-203-00)* *(Approved at the May 25, 2016 Planning Commission Meeting.)* *(6 to 0)* STAFF SOURCE: Devin Yoder, Planner I, Planning & Development Services

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

15. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**