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, JULY 11, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open 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
(Open to the Public)
1st Floor Aurora Room
5:15 p.m. – 6:45 p.m.

EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
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, July 11, 2016
4:30 p.m.

1. Legal Advice – M. Hyman 30 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).

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

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.

_____________________________ Date
City Attorney

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AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, July 11, 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 two (2) persons to the Aurora Fox Arts Center Board – K. Goldman

3. ITEMS FROM THE POLICY COMMITTEES
   (The following items require formal action)
   b. Amendments to municipal election code – Management and Finance Policy Committee – K. Goldman (10/15)
   (The following item requires No formal action)
   c. Arts District Stakeholders Update – Planning and Economic Development Policy Committee – J. Orozco (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
City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, July 11, 2016
6:45 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).

f. 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).

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

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

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, July 11, 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 JULY 11, 2016 AND CALL TO ORDER

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

3. INVOCATION
   Pastor Anitha Jones, For His Glory Christian Fellowship

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 27, 2016

6. CEREMONY

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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-t

General Business

a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Thoutt Bros. Concrete Contractors, Inc., Denver, Colorado in the amount of $436,289.00 for the 2016 Northwest Aurora Alley Improvements Project, Project Number 16019. (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to B & M Construction, Inc., Colorado Springs, Colorado in the amount of $529,055.66 for the Colfax Art District Lighting Phase 1 Project, Project Number 14065. (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Republic Services, Commerce City, Colorado in the not-to-exceed amount of $185,750.00 for refuse collection services required through June 30, 2017, B-4156. STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to MEI Precision Elevator, Lakewood, Colorado in the not-to-exceed amount of $88,084.00 for elevator maintenance services required through June 30, 2017, B-4162. STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Liberty Waste Management, Englewood, Colorado for portable toilet rental services in the not-to-exceed amount of $90,000.00 as required through June 30, 2017. B-4153 STAFF SOURCE: John Wesolowski, Manager of Parks & Forestry, Parks, Recreation & Open Space

f. Consideration to AWARD A SOLE SOURCE CONTRACT to Environmental Systems Research Inc. (ESRI), Redlands, California in the amount of $59,777.90 for annual maintenance of the City’s geographical mapping software system through July 12,
2017. (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Aleta Jeffress, Director, Information Technology

g. Consideration to AWARD A SINGLE SOURCE CONTRACT to MinnTex Technologies, LLC, Eagan, Minnesota in the total amount of $66,265.00 for consulting services to provide program and project management services for building the fiber backbone for the I-225 Light Rail. STAFF SOURCE: Aleta Jeffress, Director, Information Technology

h. Consideration to AMEND AN OPENLY SOLICITED CONTRACT to Hatch Mott MacDonald, LLC, Lakewood, Colorado in the amount of $268,178.00 for providing final design, bid phase and construction phase engineering support services for the Tollgate & Sand Creek Interceptor Diversion Structure Rehabilitation Project, RFP R-1642. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Secure On-Site Services, LLC, Parker, Colorado in the amount of $192,545.90 for removal of residual material from the Griswold Water Purification Facility Lagoon No. 1, Invitation for Bid B-4171. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

j. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Ed Bozarth Chevrolet, Aurora, Colorado in the not-to-exceed amount of $175,000.00 for the purchase of Chevrolet OEM vehicle parts and repair services as needed through June 30, 2017. (B-4176) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

k. Consideration to RECEIVE A PARCEL OF LAND through donation located in Arapahoe County directly adjacent to, and on the west side of Buckley Air Force Base, for the purposes of open space and trail corridor and buffer the base from development. STAFF SOURCE: Joani Cravens, Manager Real Property Services, Public Works

l. Consideration to APPROVE A LEASE AGREEMENT between the City of Aurora and Commnet Four Corners LLC for installation of a cell tower and related facilities in City’s Spinney Mountain Reservoir property in Park County, CO. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

Final Ordinances

m. 2016-20
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning a parcel of land at the Southeast corner of Alameda Avenue and Sable Boulevard, City of Aurora, County of Arapahoe, State of Colorado, from CCZD (City Center Zone District) to TOD (Transit-Oriented Development) and amending the zoning map accordingly. (Metro Center Rezone) STAFF SOURCE: Stephanie Stevens, Planner II, Planning & Development Services

n. 2016-21
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 2361 N. Dayton Street, City of Aurora, County of Adams, State of Colorado, from M-I (Light Industrial) to SIR (Sustainable Infill and Redevelopment District) and amending the zoning map accordingly (2361 N. Dayton Street) STAFF SOURCE: Stephanie Stevens, Planner II, Planning & Development Services

o. 2016-22
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, Rezoning 3.1 acres more or less from B-1 (Retail Business District) to TOD - Core (Transit-Oriented Development, Core Sub-District) to comply with the Iliff Station Area Plan. (Southeast Crossing) STAFF SOURCE: Sarah Wieder, Planner I, Planning & Development Services

p. 2016-24
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, establishing the Aurora Immigrant and Refugee Commission. STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management
q. **2016-25**  
Consideration for ADOPTION 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

r. **2016-26**  
Consideration for ADOPTION 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.  
**STAFF SOURCE:** Mike Shannon, Debt and Financing Administrator, Finance

s. **2016-27**  
Consideration for ADOPTION 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

t. **2016-28**  
Consideration for ADOPTION 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

10. **RESOLUTIONS**

a. **R2016-49**  
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 $2,000,000 for the Triple Creek Trail connections project.  
(Staff Requests a Waiver of Reconsideration)  
**STAFF SOURCE:** Tracy Young, Planning, Design & Construction Manager, Parks, Recreation & Open Space

b. **R2016-50**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for an Environmental Covenant between the City and the Hazardous Materials and Waste Management Division of the Colorado Department of Public Health and Environmental regarding a portion of Signature Park.  
**STAFF SOURCE:** Curtis Bish, Parks, Recreation & Open Space Principal Planner, Parks, Recreation & Open Space

c. **R2016-51**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to remove the work of art called The Glove Bench from the City’s Collection.  
**STAFF SOURCE:** Roberta Bloom, Public Art Coordinator, Library & Cultural Services

d. **R2016-52**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, acting by and through its Utility Enterprise approving the 2016 Water Policies.  
**STAFF SOURCE:** Marshall Brown, Director, Aurora Water

e. **R2016-53**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, amending the City’s Debt Policy. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

♦ f. R2016-54
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Agreement between the City of Aurora and Arapahoe County, Colorado, for the funding of project design work for the Quincy Avenue / Gun Club Road intersection reconstruction project. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

♦ g. R2016-55
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for a single plan for exclusion of certain territory located in the City of Aurora, Colorado from the South Metro Fire Rescue Authority and declaring the intent to provide service to such territory upon the effective date of the exclusion order. STAFF SOURCE: Mike Garcia, Fire Chief

11. PUBLIC HEARING WITH RELATED ORDINANCE

♦ a. 2016-29
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, to rezone 1.20 acres more or less at the Northwest corner of Dayton Street and 23rd Avenue from M-1 (Light Industrial District) to SIR (Sustainable Infill and Redevelopment District) (2301-2323 Dayton Street Rezone) STAFF SOURCE: Sarah Wieder, Planner I, Planning & Development Service

♦ b. 2016-30
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the proposed Cobblewood General Improvement District (No. 1-2016) at the regular municipal election of November 8, 2016, a question authorizing the organization of the district, the issuance of district bonds to provide street improvements, and the levy of property taxes to fund debt service on such bonds. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

♦ c. 2016-31
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the Stapleton-Aurora General Development Plan to allow a waiver in planning area 2, generally located North of 25th Avenue from Westerly Creek to Peoria Street, City of Aurora, County of Adams, State of Colorado (Stapleton - Aurora GOP Amendment Waiver). Approved at the June 22, 2016 Planning Commission Meeting (Harding voting no and Hill absent) STAFF SOURCE: Stephen Rodriguez, Planning Supervisor, Planning and Development Services

♦ d. 2016-32
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 20.41 acres north of Colfax Avenue and East of the light rail alignment and Tollgate Creek, City of Aurora, County of Adams, State of Colorado, from M-H (Mobile Home District) and R-A (Residential Agricultural) to TOD (Transit -Oriented Development) district and amending the zoning map accordingly (Potomac Village Rezone) No Recommendation at the May 11, 2016 Planning Commission (Bengen, Hill, and Lyon voting against and Lang absent) STAFF SOURCE: Stephen Rodriguez, Planning Supervisor, Planning and Development Services

12. ORDINANCES FOR INTRODUCTION

♦ a. 2016-33
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the City of Aurora, Colorado, at the special municipal election of November 8, 2016, a proposed amendment to Article III of the City Charter concerning the probationary period for newly appointed officers within the police department. STAFF SOURCE: Nancy Rodgers, Senior Assistant City Attorney, City Attorney
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