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, AUGUST 8, 2016
REVISED

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

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:00 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 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, August 8, 2016
4:00 p.m.

1. Personnel Matters – Mayor Hogan/Judge Weinberg 15 min.
3. 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).

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

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

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
Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, August 8, 2016
5:00 p.m.

1. Negotiations concerning Development – Amonick 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 [Authority Board of Commissioners] 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 [Authority Board of Commissioners] 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 Chair (or Vice Chair) of the Aurora Urban Renewal Authority and the Chair of this Regular Meeting of the Aurora Urban Renewal Authority, 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, Chairman                  Date

As the Attorney of the Aurora Urban Renewal Authority 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.

______________________________  __________________________
Attorney                  Date
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, August 8, 2016
5:30 p.m.
REVISED

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. CML Policy Committee Appointments – R. Venegas

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Resolution approving IGA with Adams Co for coordinated election – K. Goldman
   b. Resolution approving IGA with Arapahoe County for coordinated election – K. Goldman
   c. Resolution approving IGA with Douglas Co for coordinated election – K. Goldman
   d. Reimbursement Resolution for District 2 Police Station – Management and Finance Policy Committee – M. Shannon
   e. Porteos Business Improvement District – Management and Finance Policy Committee – (This item also appears on the August 8, 2016 Regular Meeting) – V. Irvin
   f. The Point Metropolitan District – Management and Finance Policy Committee – M. Geyer
   g. Conservatory Metro District - IGA Amendment – Management and Finance Policy Committee – V. Irvin (5/5)

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   b. Westerly Creek IGA – Water Policy Committee – S. Young (5/5)
   c. IGA for Delivery of Reusable Raw Water – Water Policy Committee – L. Darling (5/5)
   d. Short Term Rentals – Planning and Economic Development Policy Committee – T. Vaughn (20/40)

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, August 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 AUGUST 8, 2016 AND CALL TO ORDER
2. ROLL CALL
   Janice Napper, Assistant City Manager/City Clerk
3. INVOCATION
   Pastor Al Combs-Christ’s Church Apostolic
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 25, 2016
6. CEREMONY
   a. Award of Excellence from the Colorado Government Association of Information Technology for the Aurora Water Mobile Devices and Field Map Application project – Mayor Hogan
   b. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

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<thead>
<tr>
<th>Name</th>
<th>Board or Commission</th>
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<tbody>
<tr>
<td>Debra Washington</td>
<td>Aurora Fox Arts Center Board</td>
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<td>Mark Christopher</td>
<td>Open Space Board</td>
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<tr>
<td>Dan Staley</td>
<td>Planning Commission</td>
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<tr>
<td>Johnny Watson</td>
<td>Planning Commission</td>
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7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-c

General Business

a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to 53 Corporation, LLC, Sedalia, Colorado in the amount of $435,293.00 for the Sand Creek Park Parking Lot Project, Project Number 14081. (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 HD Supply Waterworks Ltd., Henderson, Colorado in the total not-to-exceed amount of $897,040.00 to purchase pipeline parts as required for the Water infrastructure through September 30, 2017. (B-4175) STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water
10. **RESOLUTIONS**

- **R2016-59**
  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 Adams-Arapahoe 28j School District for cooperation in the administration of the grant from Great Outdoors Colorado to partially fund the construction of the Clyde Miller p-8 school renovation project. STAFF SOURCE: Tracy Young, Manager of Planning, Design, Construction, Parks, Recreation & Open Space

- **R2016-60**
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to set the Public Hearing for Introduction of an Ordinance for the formation of the Porteos Business Improvement District. *(This item also appears on the August 8, 2016 Study Session)* STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

- **R2016-58**
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Amended and Restated Consolidated Service Plan for Murphy Creek Metropolitan District Nos. 1-4, the service plan for Murphy Creek Metropolitan District No.5, and authorizing the execution of the amended and restated Intergovernmental Agreement between the City and Murphy Creek Metropolitan Districts Nos. 1-5. **Public Hearing conducted and closed on July 25, 2016. Deferred from the July 25, 2016 City Council meeting. (Staff Requests a Waiver of Reconsideration)** STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

- **2016-38**
  PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 4.5 acres more or less at 1901 South Chambers Road, City of Aurora, County of Arapahoe, State of Colorado, from AOD (Administrative Office District) to B-1 (Retail Business District), and amending the zoning map accordingly (Nick’s Garden Center Rezone) STAFF SOURCE: Anthony Avery, Planner I, Planning & Development Services

12. **ORDINANCES FOR INTRODUCTION**

- **2016-36**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, Chapter 130 of the City Code of the City of Aurora, Colorado, by the addition of a new Article IX establishing an Infill Development Incentive Program for the city. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

- **2016-37**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the acquisition by eminent domain of fee and easement interests in real property situated in the County of Arapahoe, State of Colorado, for the purpose of constructing the 6th Avenue Parkway extension. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

- **2016-39**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora comprehensive plan by including the north east plains-central east strategic area. STAFF SOURCE: Karen Hancock, Planning Supervisor, Planning & Development Services
13. **ORDINANCES FOR FINAL**
   ♦ a. **2016-34**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 134 of the City Code of the City of Aurora, Colorado, relating to parking and mobility. **Ordinance 2016-34, Introduced 9-1 Peterson voting no) at the July 25, 2016 City Council meeting.** STAFF SOURCE: Robert Ferrin, Parking Program Manager, Public Works
   ♦ b. **2016-35**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various sections of Chapter 54 of the City Code of the City of Aurora, Colorado, related to elections. **Ordinance 2016-34, Introduced 9-1 LeGare voting no) at the July 25, 2016 City Council meeting.** STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

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

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**