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 REVISED
City of Aurora, Colorado
MONDAY, SEPTEMBER 26, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:45 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
4:45 p.m. – 5:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:00 p.m. – 7:00 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
7:00 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 Elbert Room - Closed to the Public)
Monday, September 26, 2016
4:45 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).

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, September 26, 2016
5:00 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**

2. **CONSENT CALENDAR**
   (The following items require formal action)
   b. Unclaimed Property Ordinance - 2016 Amended – N. Wishmeyer
   c. Smoky Hill Rd and Buckley Rd Cell Tower – Water Policy Committee – T. Ries (5/5)

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Prohibited Sale of Cats and Dogs – Housing, Neighborhood Services, and Redevelopment – J. Shipman (5/10)
   b. 2017 Water Rates and Fees Increase and Ordinance Update – Water Policy Committee – J. Giddings (15/15)
   c. Regional Crime Lab Intergovernmental Agreement – Public Safety, Courts and Civil Service Policy Committee – N. Rogers (10/10)
   d. Public Defender Reporting Options – Michelle Wolfe (5/20)

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
MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, September 26, 2016
7:00 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 AUGUST 22, 2016**

4. **BILLS AND COMMUNICATIONS**
   a. Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority, authorizing the execution of a Redevelopment Agreement among the Authority, the Park Creek Metropolitan District and Forest City Stapleton, Inc. STAFF SOURCE: Tony Chacon, Urban Renewal Supervisor, Planning & Development Services

5. **ADJOURNMENT**
AGENDA REVISED
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, September 26, 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 SEPTEMBER 26, 2016 AND CALL TO ORDER
2. ROLL CALL Janice Napper, Assistant City Manager/City Clerk
3. INVOCATION Rev. M. N. Thomas-Thomas Ministries
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 12, 2016
6. CEREMONY
   a. Appoint Shawn Day as Presiding Municipal Court Judge – Mayor and City Council
   b. Swearing in of Presiding Judge Shawn Day – District Court Judge Patricia Herron
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-j

General Business
a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Colorado Designscapes, Inc., Centennial, Colorado in the amount of $748,925.00 for the Jewell Park Renovation Project. STAFF SOURCE: Tracy Young, PROS Planning, Design & Construction/Parks Planning and Design/Design Services
b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to PSI Construction Management, LLC, Centennial, Colorado in the amount of $892,450.00 for the 2016 Median Pilot Project, Project Number 5512A. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Tracy Young, PROS Planning, Design & Construction/Parks Planning and Design/Design Services
c. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with JHL Constructors, Inc., Centennial, Colorado in the amount of $1,511,796.00 for the award of the People’s Building Renovation Work Package No. 2 Project, Project Number 5496A. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Andrea Amonick, Development Services/AURA Manager, Planning & Development Services
d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Commercial Roofing and Weather Proofing, Englewood, Colorado in the amount of $114,692.00 for the Utah Pool Recreation Building Roof Replacement Project, Project Number 5538A. STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works
e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to American West Construction, LLC, Denver, Colorado in the amount of $196,745.00 for construction of the 2016 Miscellaneous Stormwater Rehabilitation Project, Project Number 5513A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water
f. Consideration to AMEND A SINGLE SOURCE CONTRACT to Black & Veatch Corporation, Denver, Colorado in the amount of $979,793.00 for providing design engineering and permitting assistance services for Work Package No. 4 for the Pump Stations Rehabilitation Project. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

g. Consideration to AWARD A SINGLE SOURCE CONTRACT to geosUAS, Inc., Reno, Nevada, in the not-to-exceed amount of $100,000.00 for on-call professional consulting services associated with the wetlands determination for the Box Creek Reservoir Project. STAFF SOURCE: Gerald Knapp, Regional River Basin Program Manager, Aurora Water

h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Revolution Foods, Commerce City, Colorado in the amount of $82,170.00 for providing food vendor services for the 2016 At-Risk After School Meals Program, B-4187. **(STAFF REQUESTS A WAIVER OF RECONSIDERATION)** STAFF SOURCE: Byron Fanning, Recreation Services Manager, Parks, Recreation & Open Space

**Final Ordinances**

i. **2016-43**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, organizing the Porteos Business Improvement District; providing for an election of the Board of Directors of the district; and approving the 2017 operating plan and budget for the district. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

j. **2016-44**
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 sewer refunding revenue bonds, series 2016, in an aggregate principal amount not to exceed $32,000,000, for the purpose of financing, in whole or in part, the cost of refunding obligations outstanding with respect to the sewer system operated by the utility enterprise, pledging certain funds and revenues of the enterprise to the payment of such bonds. Prescribing the form of such bonds, and providing other details in connection therewith. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

10. **RESOLUTIONS**

a. **R2016-71**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the amended and restated Intergovernmental Agreement between the City of Aurora, Colorado, by and through its utility enterprise, and the Urban Drainage and Flood Control District, regarding final design, right of way acquisition and construction of drainage and flood control improvements for First Creek Detention upstream of 1-70, No. 9-11.06G. STAFF SOURCE: Vern Adam, Engineering Services Manager, Aurora Water

b. **R2016-72**
Consideration to APPROVE A RESOLUTION of City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, by and through its Utility Enterprise and Buckley Air Force Base to jointly fund a remediation study of the East Toll Gate Creek and Plains Drainage. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water

c. **R2016-73**
Consideration to APPROVE A RESOLUTION of City Council of the City of Aurora, Colorado, expressing its support for the location of any lawful and legitimate industry within the City. STAFF SOURCE: Michael Hyman, City Attorney

11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

a. **R2016-74**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to amend the Hampden Town Center general
development plan to remove the limitation on minimum unit size over the parcels described as tract B filing 1, lot 1 block 3 filing 5, lot 3 block 1 filing 6, and lot 4 block 1 filing 6, generally located north of I-225 between Boston Avenue and Dallas Street in the Cities of Aurora and Greenwood Village, County of Arapahoe, State of Colorado. (Hampden Town Center GDP Amendment) STAFF SOURCE: Anthony Avery, Planner I, Planning & Development Services

12. **ORDINANCES FOR INTRODUCTION**

a. **2016-45**
Consideration for INTRODUCTION OF AN ORDNANCE of the City Council of the City of Aurora, Colorado, for an Ordinance repealing Section 2-588 of the City Code of the City of Aurora, Colorado, regarding the establishment of special revenue abatement fund. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

13. **PLANNING MATTERS**

a. **PUBLIC HEARING to consider a Conditional Use for a fueling station in a B-1 Zone District for Maverik Convenience Store, generally located at the southwest corner of Mississippi Ave and Potomac Street. The Conditional Use was approved at Planning Commission on August 24, 2016 with a vote of 5 to 0 with Commissioner Traynor absent and one abstention. Councilmember Richardson called up the Conditional Use at the September 12, 2016 Council Meeting. (Case Number 2016-6013-01) STAFF SOURCE: Devin Yoder, Planner I, Planning & Development Services**

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

a. Consideration of the reappointment of two (2) members to the Historic Preservation Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

b. Consideration of the reappointment of two (2) members to the Library Board. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

c. Consideration of the appointment of eleven (11) youth to the Aurora Youth Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

d. Consideration of the appointment of two (2) adult members to the Aurora Youth Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

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

f. Consideration to APPROVE AN AGREEMENT between the City of Aurora and the International Association of Fire Fighters, Local 1290 for the years 2017-2018. STAFF SOURCE: Dan Quillen, Director, Internal Services

16. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**