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, DECEMBER 5, 2016

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. – 5:30 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:30 p.m. – 6:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:00 p.m. - 7:00 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
1st Floor Aurora Room
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 Mt. Elbert Room - Closed to the Public)
Monday, December 5, 2016
4:00 p.m.

1. Personnel matters concerning council appointees –
   Dr. Zelda DeBoyes/Judge Shawn Day       60 min.

2. Legal advice concerning land use litigation – 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.

_____________________________  _________________________
City Attorney                   Date
AGENDA

Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, December 5, 2016
5:30 p.m.

1. Negotiations concerning Development – A. 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, December 5, 2016
6:00 p.m.

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

2. **CONSENT CALENDAR**
   (The following item requires formal action)
   a. Consideration of the reappointment of one (1) person to the Building Code and Contractors Appeals and Standards Board – K. Goldman

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Todd Creek Easement IGA – Water Policy Committee – L. Darling (5/5)
   b. Pipeline Easement Deed and Agreement (Existing Pipelines) – Water Policy Committee – L. Darling (5/5)
   c. Pipeline Easement Deed and Agreement (Multiple Parcels) – Water Policy Committee – L. Darling (5/5)

4. **ITEMS FROM THE MANAGER**
   (The following item requires No formal action)
   a. State Parole Office Update – M. Dudley (10/10)

5. **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
(1st Floor Aurora Room)
Monday, December 5, 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 NOVEMBER 14, 2016**

4. **BILLS AND COMMUNICATIONS**
   a. Consideration to APPROVE the Hyatt Regency Hotel Conference Center and Garage Budget. STAFF SOURCE: Robert Ferrin, Parking & Mobility Manager

5. **ADJOURNMENT**
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 DECEMBER 5, 2016 AND CALL TO ORDER**

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

3. **INVOCATION**
   Pastor Judith Van Osdol, Evangelical Lutheran Church Rocky Mountain Synod

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 21, 2016**

6. **CEREMONY**
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

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<th>Name</th>
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<td>Sandra Whitcomb</td>
<td>Judicial Performance Commission</td>
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<td>Dani Perea</td>
<td>Library Board</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-k**

   **General Business**
   a. Consideration to EXTEND AN OPENLY SOLICITED CONTRACT with Custom Environmental Services, Arvada, Colorado in the not-to-exceed amount of $99,500.00 for abandoned waste emergency response services throughout Aurora during 2017. (R-1673) STAFF SOURCE: Karen Hancock, Planning Supervisor, Planning & Development Services

   b. Consideration to AWARD A SOLE SOURCE CONTRACT to Lynker Technologies, LLC, Boulder, Colorado in the amount of $58,466.00 for raw water supply model support services. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water
c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Adrenalin Inc., Denver, Colorado in the amount of $270,000.00 for professional consulting services to support the City’s 2017 Branding and Marketing Project. STAFF SOURCE: Kim Stuart, Director, Communications

d. Consideration to APPROVE A LEASE AGREEMENT with ConocoPhillips for city-owned mineral rights within Section 14, Township 3 South, Range 65 West, 6th PM, Adams County consisting of approximately 8.73 acres. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Morpho Trust USA, Bloomington, Minnesota in the amount of $109,772.00 to purchase and install four (4) Touchprint live scan booking stations and systems for the Detention Center. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator, Court Administration

f. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Hach Company, Loveland, Colorado in the amount of $134,518.00 for the purchase of a Water Information Management System (RFP R-1767). STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

**Final Ordinances**

✈️ g. **2016-62**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the public right-of-way for Perth Street, directly North of East 32nd Parkway and West of Piccadilly Road, City of Aurora, County of Adams, State of Colorado, and reserving a utility easement therein. (Perth Street Vacation) STAFF SOURCE: Brenden Paradies, Planner I, Planning & Development Services

✈️ h. **2016-63**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various sections of Chapter 2 and Chapter 6 of the City Code related to the alcohol beverages Local Licensing Authority and the City’s Liquor Code. STAFF SOURCE: Trevor Vaughn, Manager of Tax and Licensing, Finance

✈️ i. Agenda item 9i has been renumbered as item 12a and moved to Ordinances for Final.

✈️ j. **2016-66**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2015-50, and 2016-14 for the 2016 fiscal year. STAFF SOURCE: Jackie Ehmann, Budget/Finance Program Manager, Finance

✈️ k. **2016-67**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, adopting the 2017 Emergency Operations Plan. STAFF SOURCE: Fire Battalion Chief Matthew Chapman, Fire

10. **RESOLUTIONS**

✈️ a. **R2016-92**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for an Intergovernmental Agreement between the City of Aurora and the Regional Transportation District for the Initial Parking Management Plan for the Iliff Parking Garage. STAFF SOURCE: Robert Ferrin, Parking Program Manager, Public Works

✈️ b. **R2016-93**
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 $110,000 to partially fund design documents and construction of the Arrowhead Elementary School playground renovation project. STAFF SOURCE: Tracy Young, Planning, Design and Construction Manager, Parks, Recreation & Open Space
c. **R2016-94**
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, by and through its Utility Enterprise, and the Urban Drainage and Flood Control District, regarding funding for maintenance and flood control improvements for Robinson Gulch. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

d. **R2016-95**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of the second amendment to the Intergovernmental Agreement between the City and Colorado Science and Technology Park Metropolitan District No. 1. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

a. **2016-68**
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to Rezone 4.78 acres, more or less, generally located at the NE Corner of S Peoria Street and S Parker Road from B-3 (Highway Service District) to TOD-Core (Transit Oriented District-Core) for future development and amending the Aurora Zoning Map accordingly. (King Soopers at Regatta Plaza) STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Services

b. **2016-69**
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend a portion of the Pine Ridge Ranch General Development Plan to allow for assisted living/memory care and ancillary uses and improve design standards to the existing GDP. STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Service

c. **2016-70**
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Development Agreement between the City of Aurora, Colorado, and Dayton Station Investors, LLC, creating a vested property right pursuant to Article 68 of Title 24, C.R.S, for certain lands located in the East one-half of the West one-half of Section 3, Township 5 South, Range 67 West of the 6th principal meridian, County of Arapahoe, State of Colorado. (14.03 Acres more or less) STAFF SOURCE: Gary Sandel, Development Project Manager, General Management

12. **ORDINANCES FOR FINAL**

a. **2016-64**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 26 of the City Code related to sales of lodging in private residences. STAFF SOURCE: Trevor Vaughn, Manager of Tax and Licensing, Finance

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

a. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Denton’s, Denver, Colorado in the total amount of $63,000.00 for 2017 state lobbying services. (R-1801) STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management

b. Consideration of the Appointment of three (3) new Associate Judges (4-yr terms); Appointment of six (6) new Relief Judges (2-yr terms); Re-Appointment of Judge Kristopher Colley as Associate Judge (4-yr term); Re-Appointment of Relief Judges (2-yr terms). STAFF SOURCE: Presiding Judge Shawn Day
c. Consideration to Approve the 2017 City Council Meeting Calendar. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk, General Management

d. Consideration to Elect a Mayor Pro Tem for a One Year Term. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk, General Management

15. **REPORTS**
   
a. Report by the Mayor

b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**