

**MINUTES****Regular Meeting – Aurora City Council  
Monday, November 26, 2018****CALL TO ORDER – REGULAR MEETING**

Mayor LeGare convened the regular meeting of City Council at 4:02 p.m.

**ROLL CALL**

PRESIDING:	Mayor LeGare
COUNCIL MEMBERS PRESENT:	Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson
COUNCIL MEMBERS ABSENT:	Berzins, Hiltz, Richardson
OFFICIALS PRESENT:	City Manager Twombly, Interim City Attorney Brotzman, Interim City Clerk Lawson
COUNCIL MEMBERS ARRIVING AFTER ROLL CALL:	None

Interim City Clerk Lawson announced the proposed items for discussion at executive session.

**CONSIDERATION TO RECESS FOR EXECUTIVE SESSION**

Motion by Bergan, second by Watson, to recess for executive session.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

Abstaining: None

The executive session was recorded pursuant to the requirements of state law.

1. **RECONVENE REGULAR MEETING OF NOVEMBER 26, 2018 AND CALL TO ORDER**

Mayor LeGare reconvened the regular meeting of City Council at 7:32 p.m.

2. **ROLL CALL** Michael Lawson, Interim City Clerk

COUNCIL MEMBERS PRESENT: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

COUNCIL MEMBERS ABSENT: Berzins, Hiltz, Richardson

3. **INVOCATION** Pastor Debbie Stafford, Aurora Mental Health Center

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

5. **APPROVAL OF NOVEMBER 19, 2018 AND NOVEMBER 26, 2018 MINUTES WILL OCCUR ON DECEMBER 10, 2018**

6. **CEREMONY**

No ceremony.

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

Mayor LeGare announced that Public Invited to be Heard speaker slips were required to be turned in prior to the start of the meeting and any that were turned in after that time would be allowed to speak at the Public Invited to be Heard at the end of the agenda. He noted an applicant who arrived late would be allowed to speak at a Public Hearing related to an agenda item.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

9. **CONSENT CALENDAR - 9a-b**

**General Business**

- a. Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$112,000 in 2019 between the City of Aurora, and Aurora Sister Cities International. STAFF SOURCE: Kim Stuart, Director, Communications

Motion by Roth, second by Bergan, to approve item 9a.

Council Member Gruber asked if he could vote on the item if he was a Council appointee to the Aurora Sister Cities International board. (ASCI)

Daniel Brotzman, Interim City Attorney, answered affirmatively.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- b. Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$1.79 Million in 2019 between the City of Aurora, Colorado, and Visit Aurora, Inc. Destination Marketing Organization. STAFF SOURCE: Kim Stuart, Director, Communications

Council Member Bergan asked if the funds were a part of the Lodgers' Tax and not a part of the \$2 fee.

Kim Stuart, Director, Communications, answered affirmatively.

Motion by Bergan, second by Gruber, to approve item 9b.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

10. **RESOLUTIONS**

- ◆ a. **R2018-105**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2019 Operating Plan and Budget for Fitzsimons Business Improvement District. STAFF SOURCE: Cesarina Dancy, Development Project Manager, General Management

Motion by Roth, second by Lawson, to approve item 10a.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

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- ◆ b. **R2018-106**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2019 Operating Plan and Budget for the Porteos Business Improvement District. STAFF SOURCE: Cesarina Dancy, Development Project Manager, General Management

Motion by Gruber, second by Johnston, to approve item 10b.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ c. **R2018-107**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2019 Operating Plan and Budget for the Parkside at City Centre Business Improvement District. STAFF SOURCE: Cesarina Dancy, Development Project Manager, General Management

Motion by Watson, second by Bergan, to approve item 10c.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ d. **R2018-108**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2019 Operating Plan and Budget for Citadel on Colfax Business Improvement District. STAFF SOURCE: Cesarina Dancy, Development Project Manager, General Management

Motion by Watson, second by Roth, to approve item 10d.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ e. **R2018-109**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2019 Operating Plan and Budget for the Painted Prairie No. 1 Business Improvement District. STAFF SOURCE: Cesarina Dancy, Development Project Manager, General Management

Motion by Gruber, second by Bergan, to approve item 10e.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ f. **R2018-110**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2019 Operating Plan and Budget for the Painted Prairie No. 2 Business Improvement District. STAFF SOURCE: Cesarina Dancy, Development Project Manager, General Management

Motion by Johnston, second by Watson, to approve item 10f.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ g. **R2018-111**

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Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Lease Agreement between the City of Aurora and the Aurora Economic Opportunity Coalition. (1521 Dayton Street) STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

Motion by Watson, second by Murillo, to approve item 10g.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

11. **ORDINANCES FOR INTRODUCTION**

- ◆ a. **2018-63**  
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2017-50, 2018-15 for the 2018 fiscal year. STAFF SOURCE: Gregory Hansen, Financial Analyst, Finance

Motion by Gruber, second by Roth, to introduce item 11a.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ b. **2018-64**  
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending section two of Ordinance 2016-36 of the City Council of the City of Aurora, Colorado, regarding the time extension of the infill development incentive program. STAFF SOURCE: Jacob Cox, Senior Development Project Manager, General Management

Motion by Bergan, second by Watson, to introduce item 11b.

Council Member Murillo asked the price point for some of the infill development projects.

Jacob Cox, Senior Development Project Manager, General Management, stated it was unknown at this time.

Council Member Murillo asked for an update when it was determined. Mr. Cox agreed to do so.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

12. **ANNEXATIONS**

- ◆ a. **R2018-112**  
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the northwest quarter of section 25, township 3 south, range 66 west of the sixth principal meridian, county of Adams, state of Colorado (MAJESTIC COMMERCENTER ANNEXATION FINDINGS) 538.415 acres STAFF SOURCE: Jacob Cox, Senior Development Project Manager, General Management

Mayor LeGare opened the public hearing on the items.

Jacob Cox, Senior Development Project Manager, General Management, gave a presentation of the items, noting they related to annexations which were the second step of a three step process.

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Council Member Bergan asked if all of the annexations were for commercial development. Mr. Cox answered affirmatively.

Mayor LeGare closed the public hearing on the items and commended Randy Hertel, representing the applicant, for his efforts over the years in this regard.

Motion by Roth, second by Bergan, to approve item 12a.

Council Member Johnston expressed appreciation to Mr. Hertel for his partnership with the City and noted despite her past concerns with annexations, she supported this item.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ b. **2018-65**  
Public Hearing and Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the northwest quarter of Section 25, Township 3 South, Range 66 West of the Sixth Principal Meridian, County of Adams, State of Colorado (MAJESTIC COMMERCENTER II ANNEXATION) 538.415 acres STAFF SOURCE: Jacob Cox, Senior Development Project Manager, General Management

Motion by Bergan, second by Johnston, to approve item 12b.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- ◆ c. **2018-66**  
Public Hearing and Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located between E-470 and Picadilly Road and between 26th Avenue and 38th Avenue within the City of Aurora, County of Adams, State of Colorado, to E-470 Light Industrial/Flex Office Subarea District and amending the zoning map accordingly (MAJESTIC COMMERCENTER II INITIAL ZONING) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning & Development Services

Motion by Johnston, second by Gruber, to introduce item 12c.

Voting Aye: Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

### 13. **RECONSIDERATIONS AND CALL-UPS**

None

### 14. **GENERAL BUSINESS**

- a. Consideration to appoint one (1) member to the Aurora Fox Arts Center Board. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

Motion by Bergan, second by Lawson, to appoint Bridget Lindemood to the Aurora Fox Arts Center Board.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- b. Consideration to appoint two (2) members to the Citizens Advisory Committee on Housing and Community Development. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

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Motion by Murillo, second by Watson, to appoint Hayley Reddish and Catalina Vielma to the Citizens Advisory Committee on Housing and Community Development.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- c. Consideration to appoint one (1) person to the Aurora Commission for Seniors. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

Motion by Bergan, second by Roth, to appoint Gloria Shea to the Aurora Commission for Seniors.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- d. Consideration to appoint one (1) member to the Veterans Affairs Commission. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

Motion by Roth, second by Bergan, to appoint Watile Aleem to the Veterans Affairs Commission.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth, Watson

- e. Consideration to appoint two (2) members to the Planning & Zoning Commission. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

Mayor LeGare stated the three candidates who were interviewed by City Council would be entertained for appointment.

Motion by Gruber, second by Bergan, to appoint Melvin Bush and Morgan "Rusty" Deane, Jr. to the Planning & Zoning Commission.

Voting Aye: Mayor LeGare, Bergan, Gruber, Johnston, Lawson, Murillo, Roth

Voting Nay: Watson

15. **REPORTS**

- a. Report by the Mayor

No report.

- b. Reports by Council

Council Member Johnston announced the City tree lighting event was scheduled for Tuesday, December 4, 2018 at 5:00 p.m. and commended Majestic for their efforts in coordinating with the City on the Toys for Tots program.

Council Member Roth concurred and provided an update on the aftermath of the explosion and fire at Heather Gardens.

Council Member Murillo noted a Ward I meeting was not planned for December and expressed appreciation to the Aurora Police Department for their presentation on community engagement and process at the previous Ward I meeting.

17. **PUBLIC INVITED TO BE HEARD**

None

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18. **ADJOURNMENT**

Mayor LeGare adjourned the regular meeting of City Council at 8:05 p.m.

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BOB LEGARE, MAYOR

ATTEST:

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