



AGENDA

Regular Meeting of the Aurora City Council

Monday, January 9, 2023

6:30 p.m.

City Council Chamber
15151 E. Alameda Parkway
Aurora, CO 80012

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION/MOMENT OF SILENCE
4. PLEDGE OF ALLEGIANCE
5. EXECUTIVE SESSION UPDATE
6. APPROVAL OF MINUTES
 - 6.a December 19, 2022 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
 - 7.a Swearing-in Ceremony of New Associate Judge and Relief Judges
Shawn Day, Presiding Judge
 - 7.b Dr. Martin Luther King, Jr. Week
 - 7.c Holocaust Remembrance Day
 - 7.d Human Trafficking Awareness and Prevention Month
8. PUBLIC INVITED TO BE HEARD
(non-agenda related issues only)

9. **ADOPTION OF THE AGENDA**

10. **CONSENT CALENDAR - MOTIONS**

Any member of Council may request an item be removed from Consent Calendar and considered separately. Removed items are considered immediately following the adoption of the Consent Calendar.

10.a **Motions**

- 10.a.1 **Consideration to AWARD WORK PACKAGE NUMBER TWO to Reynolds Construction, LLC, Denver, Colorado in the amount of \$829,306.06, for the Eastern Utility Pipeline, Project R-5876A.**

Dean Bedford, Principal Engineer / David Lathers, Senior Assistant City Attorney

10.b **Planning Matters**

10.c **Appointments to Boards and Commissions**

11. **CONSENT CALENDAR - RESOLUTIONS AND ORDINANCES**

Any member of Council may request an item be removed from Consent Calendar and considered separately. Removed items are considered immediately following the adoption of the Consent Calendar.

11.a **Resolutions**

- 11.a.1 **Rules of Order and Procedure: Council Meeting Start Time**

R2022-237 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, TO MODIFY THE RULES OF ORDER AND PROCEDURE FOR THE AURORA, COLORADO, CITY COUNCIL REGARDING THE START TIME FOR REGULAR CITY COUNCIL MEETINGS

Sponsor: Curtis Gardner, Council Member

Dan Brotzman, City Attorney / Jack Bajorek, Deputy City Attorney

11.a.2 Oil And Gas Lease with Maverick Mineral Partners T4S R65W Section 6

R2023-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL’S APPROVAL OF AN OIL AND GAS LEASE AGREEMENT WITH MAVERICK MINERAL PARTNERS II, LLC, FOR CITYOWNED MINERAL INTERESTS WITHIN SECTION 6, TOWNSHIP 4 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO CONTAINING 33.5197 ACRES

Jeffrey S. Moore, Manager Oil & Gas Division / Ian Best, Assistant City Attorney

Outside speaker: John Jones, Maverick Mineral Partners, Operations Manager

11.a.3 Intergovernmental Task Order Agreement for the Small Business Development Center Sub-Center

R2023-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE STATE OF COLORADO MAIN INTERGOVERNMENTAL TASK ORDER AGREEMENT BETWEEN THE CITY OF AURORA AND THE GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE REGARDING FUNDING OPERATIONS FOR THE SMALL BUSINESS DEVELOPMENT CENTER SUB-CENTER

Request Waiver of Reconsideration. The State has requested immediate execution of the agreement in order to process the 2023 grant funding and fund the SBDC Center.

Sponsor: Françoise Bergan, Council Member

Marcia McGilley, Executive Director, Aurora-South Metro Small Business Development Center / Rachel Allen, Client Group Manager, City Attorney

11.a.4 Aurora Economic Development Council, Inc. (“AEDC” and the “Consultant”) Professional Services Agreement

R2023-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AUTHORIZING THE EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO (“CITY”) AND AURORA ECONOMIC DEVELOPMENT COUNCIL, INC. (“AEDC” AND THE “CONSULTANT”)

Sponsor: Françoise Bergan, Council Member

Andrea Amonick, Development Services Manager / Rachel Allen, Client Group Manager, City Attorney

11.a.5 Retail Incentive Agreement

R2023-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AUTHORIZING THE EXECUTION OF THE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO (“CITY”) AND SOUTHLANDS PC, LLC . (THE “DEVELOPER”)

Sponsor: Françoise Bergan, Council Member

Bob Oliva, Retail and Commercial Supervisor / Brian Rulla, Assistant City Attorney

11.a.6 Lease Agreement with Brooke S. Hommes

R2023-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE LEASE AGREEMENT BETWEEN CITY OF AURORA AND BROOKE S. HOMMES

Tom Clark, Senior Real Estate Specialist, Public Works Department / Michelle Gardner, Senior Assistant City Attorney

11.b Finalizing of Ordinances

Ordinances approved unanimously at first reading

11.b.1 First-Lien Sewer Revenue Bonds - Series 2023

2022-76 AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF AURORA, COLORADO, ACTING BY AND THROUGH ITS UTILITY ENTERPRISE, OF FIRST-LIEN SEWER REVENUE BONDS (PIPELINE / INTERCEPTOR PROJECT), SERIES 2023, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$46,000,000, FOR THE PURPOSE OF FINANCING, IN WHOLE OR IN PART, THE COST OF ADDITIONS AND IMPROVEMENTS 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

Teresa Sedmak, City Treasurer/ Hanosky Hernandez, Senior Assistant City Attorney

12. PUBLIC HEARINGS

Public hearings with or without related ordinances

13. INTRODUCTION OF ORDINANCES

14. FINALIZING OF ORDINANCES

Ordinances not approved unanimously at first reading

14.a Occupational Privilege Tax

2022-77 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, REPEALING ARTICLE V “EMPLOYER OCCUPATIONAL PRIVILEGE TAX” AND ARTICLE VI “EMPLOYEE OCCUPATIONAL PRIVILEGE TAX” OF CHAPTER 130 OF THE CITY CODE OF THE CITY OF AURORA, AND OTHER RELATED MATTERS

Sponsors: Danielle Jurinsky, Council Member / Mike Coffman, Mayor

Hanosky Hernandez, Senior Assistant City Attorney

15. ANNEXATIONS

16. RECONSIDERATIONS AND CALL UPS

17. GENERAL BUSINESS

18. REPORTS

18.a Mayor

18.b Council

19. ADJOURNMENT