



## AGENDA

Charter Review Ad Hoc Committee

Tuesday, February 7, 2023

2:00 p.m.

VIRTUAL MEETING

City of Aurora

15151 E Alameda Parkway

Alison Coombs, Chair

Angela Lawson, Council Member

Juan Marcano, Council Member

**Public Participation Dialing Instructions**

**Dial Access Number: 1.408.418.9388**

**Access code: 2484 476 2690**

*Mission: To examine the Aurora City Charter and recommend amendments for consideration.*

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Pages

1. Call to Order

2. Approval of Minutes

3. New Items

3.a Public Hearings Presentation

2

Angela Lawson, Council Member

Kadee Rodriguez, City Clerk, presenter

Estimated time: 30 minutes

4. Miscellaneous Items for Consideration

5. Confirm Next Meeting

6. Adjournment



# CITY OF AURORA

## Council Agenda Commentary

<b>Item Title:</b> Public Hearings Presentation
<b>Item Initiator:</b> Angela Lawson, Council Member
<b>Staff Source/Legal Source:</b> n/a
<b>Outside Speaker:</b> n/a
<b>Council Goal:</b> 2012: 2.1--Work with appointed and elected representatives to ensure Aurora's interests

### COUNCIL MEETING DATES:

**Study Session:** n/a

**Regular Meeting:** n/a

### ITEM DETAILS *(Click in highlighted area below bullet point list to enter applicable information.)*

- Agenda long title
- Waiver of reconsideration requested, and if so, why
- Sponsor name
- Staff source name and title / Legal source name and title
- Outside speaker name and organization
- Estimated Presentation/discussion time for Study Session

Public Hearings Presentation  
 Angela Lawson, Council Member  
 Kadee Rodriguez, City Clerk, presenter  
 Estimated time: 30 minutes

### ACTIONS(S) PROPOSED *(Check all appropriate actions)*

- |   |  |
|---|--|
| <input type="checkbox"/> Approve Item and Move Forward to Study Session   | <input type="checkbox"/> Approve Item as proposed at Study Session   |
| <input type="checkbox"/> Approve Item and Move Forward to Regular Meeting   | <input type="checkbox"/> Approve Item as proposed at Regular Meeting |
| <input checked="" type="checkbox"/> Information Only  |  |
| <input type="checkbox"/> Approve Item with Waiver of Reconsideration<br>Reason for waiver is described in the Item Details field. |  |

### PREVIOUS ACTIONS OR REVIEWS:

**Policy Committee Name:** N/A

**Policy Committee Date:** N/A

### Action Taken/Follow-up: *(Check all that apply)*

- |  |  |
|--|--|
| <input type="checkbox"/> Recommends Approval | <input type="checkbox"/> Does Not Recommend Approval |
|--|--|

Forwarded Without Recommendation

Recommendation Report Attached

Minutes Attached

Minutes Not Available

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**HISTORY** *(Dates reviewed by City council, Policy Committees, Boards and Commissions, or Staff. Summarize pertinent comments. ATTACH MINUTES OF COUNCIL MEETINGS, POLICY COMMITTEES AND BOARDS AND COMMISSIONS.)*

n/a

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**ITEM SUMMARY** *(Brief description of item, discussion, key points, recommendations, etc.)*

The City Clerk will explain the process of setting up and holding public hearings.

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**FISCAL IMPACT**

Select all that apply. (If no fiscal impact, click that box and skip to "Questions for Council")

- Revenue Impact       Budgeted Expenditure Impact       Non-Budgeted Expenditure Impact  
 Workload Impact       No Fiscal Impact

**REVENUE IMPACT**

*Provide the revenue impact or N/A if no impact. (What is the estimated impact on revenue? What funds would be impacted? Provide additional detail as necessary.)*

n/a

**BUDGETED EXPENDITURE IMPACT**

*Provide the budgeted expenditure impact or N/A if no impact. (List Org/Account # and fund. What is the amount of budget to be used? Does this shift existing budget away from existing programs/services? Provide additional detail as necessary.)*

n/a

**NON-BUDGETED EXPENDITURE IMPACT**

*Provide the non-budgeted expenditure impact or N/A if no impact. (Provide information on non-budgeted costs. Include Personal Services, Supplies and Services, Interfund Charges, and Capital needs. Provide additional detail as necessary.)*

n/a

**WORKLOAD IMPACT**

*Provide the workload impact or N/A if no impact. (Will more staff be needed or is the change absorbable? If new FTE(s) are needed, provide numbers and types of positions, and a duty summary. Provide additional detail as necessary.)*

n/a

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**QUESTIONS FOR COUNCIL**

Type question here. (Example: Does Council wish to support the Resolution/Ordinance to... Does Council wish to approve the Contract/Agreement to...)

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**LEGAL COMMENTS**

Attorney enters legal comments here.

# Charter Ad Hoc Committee

## Public Hearings

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### Summary

The ad hoc committee will hold a series of public hearings to receive input from residents. The purpose of the feedback requested will be to \_\_\_\_\_.

At the conclusion of the public hearings, the ad hoc committee, along with the relevant City staff, will \_\_\_\_\_.

### Logistics

**Schedule:** There will be \_\_\_\_\_ public hearings, with different times to accommodate schedules of the community.

Dates	Times

### Meeting Format

The hearings will be heard virtually / hybrid / in-person.

1. Short introduction – Committee chair or staff presents an analysis of the charter amendment proposal (item).
2. Public Comment - Speakers will have up to **3** minutes each to address the committee.
  - a. Speakers will sign up in advance of the meeting and be given a call-in number for them to join the queue to speak. Members of the public who are not signed up to be speakers will be able to view the public hearings through a WebEx attendee link.
  - b. Sign-up Forms: Name, email, item (proposal they would like to address)

## Public Outreach

- EngageAurora
  - Schedule of public hearings
  - Link to Charter Ad Hoc Committee webpage (agendas, minutes, purpose, etc.)
  - Survey
    - Feedback on each charter amendment proposal (will provide brief overview)
  
- Social Media
  - Facebook, Twitter, Instagram, LinkedIn and Nextdoor accounts
    - Committee's purpose
    - Public hearing schedule
    - Engagement opportunities on Engage Aurora
  - Suggested social media posts will be drafted and provided to City Council members to share with their constituents
  
- Website updates on AuroraGov.org

DRAFT