



## AGENDA

Regular Meeting of the  
Aurora City Council

Monday, March 13, 2023

6:30 p.m.

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

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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 February 27, 2023 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
  - 7.a Swearing-in Ceremony of Fire Chief Alec Oughton  
Shawn Day, Presiding Judge
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 A SINGLE SOURCE CONTRACT to MHC Kenworth Denver, Denver, CO in the Not-to-Exceed Amount of \$60,000.00 for Allison and Cummins Parts and Service as Required for Fleet Services Through February 28, 2024**

Ron Forrest, Fleet Manager, Public Works / Dave Lathers, Senior Assistant City Attorney

- 10.a.2 Consideration to AWARD A COMPETITIVELY BID CONTRACT to Martin Marietta Materials, Inc., Lakewood CO in the Amount of \$35,976,194.47 for the 2023 Overlay Program; 5921A**

Waiver of Reconsideration is requested due to the length of the project and sensitivity to weather conditions that can cause delays.

Nicholas Johnson, Engineering Supervisor, Public Works / Dave Lathers, Senior Assistant City Attorney

- 10.a.3 Consideration to AWARD A SOLE SOURCE CONTRACT to Infor Public Sector, Inc., Alpharetta, GA in the Amount of \$206,949.66 for the Annual License / Maintenance Renewal of Asset Management Software for Water and Public Works Through April 11, 2024.**

Scott Newman, Chief Information Officer / Dave Lathers, Senior Assistant City Attorney

- 10.a.4 Consideration to AWARD A SOLE SOURCE CONTRACT to Priority Dispatch, Salt Lake City, UT in the Amount of \$70,730.02 for Software System License Renewal for the City's 911 Answering System Through February 27, 2024**

Scott Newman, Chief Information Officer / Dave Lathers, Senior Assistant City Attorney

**10.a.5 Change Order to IMA Purchase Order to Add Additional Funds for the City's Insurance Program**

A waiver of reconsideration is requested given that insurance premiums for these coverages are due for payment.

Renee Pettinato Mosley, Senior Risk Manager / Dave Lathers, Senior Assistant City Attorney

**10.a.6 Aurora Municipal Court Workload Study Proposal**

Candace Atkinson, Director of Courts and Detention / Angela Garcia, Senior Assistant City Attorney

Outside Speaker: Shannon Roth, Court Management Consultant, National Center for State Courts

**10.b Planning Matters**

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

**10.c.1 Consideration to Reappoint One (1) Member to the Election Commission**

Kadee Rodriguez, City Clerk / Dave Lathers, Senior Assistant City Attorney

**10.c.2 Consideration to Reappoint One (1) Member to the Career Service Commission**

Kadee Rodriguez, City Clerk / Dave Lathers, Senior Assistant City Attorney

**10.c.3 Consideration to Appoint Two (2) Members and Reappoint One (1) Member to the Aurora Immigrant and Refugee Commission**

Kadee Rodriguez, City Clerk / Dave Lathers, Senior Assistant City Attorney

**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 WETCO Farms Purchase and Sale Agreement**

**R2023-26** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE PURCHASE AND SALE AGREEMENT FOR WATER RIGHTS AND REAL PROPERTY BETWEEN THE CITY OF AURORA AND WETCO FARMS, INC.

Dawn Jewell, Water Resources Manager, Aurora Water / Ian Best, Assistant City Attorney

**11.a.2 IGA with CDOT for the Advanced Traffic Signal Controller Project**

**R2023-27** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE ADVANCED TRAFFIC CONTROLLER PROJECT

Carlie Campuzano, Traffic Manager, Public Works / Michelle Gardner, Senior Assistant City Attorney

**11.a.3 IGA with E-470 for Jewell Ave Temporary Traffic Signals**

**R2023-28** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND THE E-470 PUBLIC HIGHWAY AUTHORITY REGARDING TEMPORARY TRAFFIC SIGNALS AT JEWELL AVENUE AND E-470

Carlie Campuzano, Traffic Manager, Public Works / Michelle Gardner, Senior Assistant City Attorney

**11.a.4 Rules of Order and Procedure: Voting Conflicts of Interest**

**R2023-29** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, TO AMEND THE RULES OF ORDER AND PROCEDURE FOR THE AURORA, COLORADO, CITY COUNCIL REGARDING VOTING CONFLICTS OF INTERESTS

Sponsor: Ruben Medina, Council Member

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

**11.a.5 Civil Service Commission Hiring Update**

**R2023-30** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, DIRECTING THE CITY MANAGER TO MOVE ALL BACKGROUND INVESTIGATOR POSITIONS FROM THE CIVIL SERVICE COMMISSION TO THE DEPARTMENT OF HUMAN RESOURCES UTILIZING THE SPRING BUDGET SUPPLEMENTAL ORDINANCE AND TO REITERATE THE COUNCIL’S DIRECTION TO THE CIVIL SERVICE COMMISSION FOR THE COMMISSION TO AMEND THE COMMISSION’S RULES AND REGULATIONS TO COMPLY WITH THE MANDATES OF THE CONSENT DECREE

Jason Batchelor, Deputy City Manager / Pete Schulte, Public Safety Client Services Manager, City Attorney

**11.b Finalizing of Ordinances**

*Ordinances approved unanimously at first reading*

**11.b.1 Civil Service Commissioners Classification and Compensation**

**2023-04** FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 102-69 OF THE CITY CODE PERTAINING TO COMPENSATION OF MEMBERS OF THE CIVIL SERVICE COMMISSION

Ryan Lantz, Director of Human Resources / Kim Skaggs, Assistant City Attorney

**11.b.2 Painted Prairie N. Orleans St. ROW Vacation**

**2023-05** FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, VACATING A PORTION OF THE PUBLIC RIGHT-OF WAY FOR N. ORLEANS ST., LOCATED WITHIN SECTION 11, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO (PAINTED PRAIRIE N. ORLEANS ST. RIGHT-OF-WAY VACATION)

Aja Tibbs, Senior Planner, Planning and Development Services / Daniel L. Money, Senior Assistant City Attorney

**12. PUBLIC HEARINGS**

*Public hearings with or without related ordinances*

**12.a Kings Point South PA 1-4 Zoning Map Amendment**

**2023-06** A PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, REZONING TWO PARCELS OF LAND MEASURING 33-ACRES, MORE OR LESS, LOCATED NORTH OF E-470 AND COTTONWOOD DRIVE, CITY OF AURORA, COUNTY OF DOUGLAS, STATE OF COLORADO, FROM MEDIUM- DENSITY RESIDENTIAL ZONE DISTRICT (R-2) TO LOW-DENSITY SINGLE-FAMILY ZONE DISTRICT (R-1) AND AMENDING THE ZONING MAP ACCORDINGLY (KINGS POINT SOUTH PA 1-4 ZONING MAP AMENDMENT)

Erik Gates, Planner, Planning and Development Services / Daniel Money, Senior Assistant City Attorney

**12.b Northeast Aurora Planning and Annexation Boundary Expansion Comprehensive Plan Amendment**

**2023-07** A PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING THE 2018 COMPREHENSIVE PLAN TO ENLARGE THE PLANNING AND ANNEXATION BOUNDARY LOCATED IN THE NORTHEAST SECTION OF THE CITY AND DESIGNATING A PLACETYPE OF INDUSTRIAL HUB TO THE AREA (NORTHEAST PLANNING AND ANNEXATION BOUNDARY EXPANSION COMPREHENSIVE PLAN AMENDMENT)

Daniel Krzyzanowski, Planning Supervisor, Planning and Development Services / Daniel Money, Senior Assistant City Attorney

**13. INTRODUCTION OF ORDINANCES**

**14. FINALIZING OF ORDINANCES**

*Ordinances not approved unanimously at first reading*

**15. ANNEXATIONS**

**16. RECONSIDERATIONS AND CALL UPS**

**17. GENERAL BUSINESS**

**17.a Consideration to Appoint a Member to the Civil Service Commission**

Kadee Rodriguez, City Clerk / Dave Lathers, Senior Assistant City Attorney

**17.b City Council Appointment of Jason Batchelor as Interim City Manager**

Sponsor: City Council

Ryan Lantz, Director of Human Resources / Dan Brotzman, City Attorney

**18. REPORTS**

**18.a Mayor**

**18.b Council**

**19. ADJOURNMENT**