



AGENDA

Regular Meeting of the Aurora City Council

Monday, December 4, 2023

6:30 p.m.

Paul Tauer Aurora 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. APPROVAL OF MINUTES

5.a November 27, 2023 Meeting Minutes

6. ADJOURNMENT - SINE DIE

7. ANNOUNCEMENT OF ELECTION RESULTS

- Mayor - Mike Coffman
- Council Member At-Large - Alison Coombs
- Council Member At-Large - Curtis Gardner
- Council Member Ward IV - Stephanie Hancock
- Council Member Ward V - Angela Lawson
- Council Member Ward VI - Françoise Bergan

8. OATH OF OFFICE

Swearing in and presentation of election certificates to newly elected and re-elected Council Members

Shawn Day, Presiding Judge

9. **CONVENE COUNCIL MEETING**
10. **ROLL CALL**
11. **PROCLAMATIONS OR CEREMONIES**
12. **PUBLIC INVITED TO BE HEARD**
(non-agenda related issues only)
13. **ADOPTION OF THE AGENDA**
14. **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.

14.a Motions

- 14.a.1 **Consideration to AWARD A SINGLE SOURCE CONTRACT to Pikes Peak Harley Davidson, Colorado Springs, CO in the Amount of \$88,319.72 for the Purchase of Four (4) Harley Davidson Motorcycles for Use by Police**

Ron Forrest, Fleet Manager, Public Works / Hanosky Hernandez, Senior Assistant City Attorney
- 14.a.2 **Consideration to AWARD A COMPETITIVELY BID CONTRACT to ENVIRO-VAC INC., Bennett, CO in the Amount of \$108,844.50 for Sand Trap Pumping and Cleaning Services as Required by Public Works (B-4706)**

Lynne Center, Deputy Director of Operations, Public Works / Hanosky Hernandez, Senior Assistant City Attorney
- 14.a.3 **Consideration to AWARD A CHANGE ORDER to B&M Roofing of Colorado, Frederick, CO in the Amount of \$199,613.00 to Add Additional Scope to the AMC Roof Replacement Project; 5903A**

Katrina Rodriguez, Manager of Project Delivery Services, Public Works / Hanosky Hernandez, Senior Assistant City Attorney

14.a.4 Consideration to Authorize the Senior Risk Manager to Expend Funds for City’s Insurance Program

A waiver of reconsideration is requested as the insurance policies must be bound by December 29, 2023 as coverage renews on January 1, 2024. Premiums are due within 30 days of renewal, which is the end of January and any delay in approvals could cause the City to have a gap in insurance coverage.

Renee Pettinato Mosley, Senior Risk Manager, Human Resources / Kim Skaggs, Assistant City Attorney

14.b Planning Matters

14.c Appointments to Boards and Commissions

15. 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.

15.a Resolutions

15.a.1 FY23 Grey and Black Grant Application for Police

R2023-154 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE CITY OF AURORA TO APPLY FOR THE 2024-2025 GRAY AND BLACK MARIJUANA GRANT APPLICATION THROUGH THE STATE OF COLORADO

Timothy Sherbondy, Grant Analyst, Police / Megan Platt, Assistant City Attorney

15.b Finalizing of Ordinances

Ordinances approved unanimously at first reading

16. PUBLIC HEARINGS

Public hearings with or without related ordinances

17. INTRODUCTION OF ORDINANCES

17.a Update to Aurora Code 50-255 Pertaining to Conditions of Probation

2023-65 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 50-255 OF THE CITY CODE PERTAINING TO THE CONDITIONS OF PROBATION

Shawn Day, Presiding Judge / Angela Garcia, Senior Assistant City Attorney

18. FINALIZING OF ORDINANCES

Ordinances not approved unanimously at first reading

19. ANNEXATIONS

20. RECONSIDERATIONS AND CALL UPS

21. GENERAL BUSINESS

21.a Consideration to Elect the Mayor Pro-Tem

Kadee Rodriguez, City Clerk / George Koumantakis, Manager of Client Services, City Attorney

22. REPORTS

22.a Mayor

22.b Council

23. ADJOURNMENT