

AGENDA

Regular Meeting of the Aurora City Council

Monday, October 28, 2024 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. EXECUTIVE SESSION UPDATE
- 6. APPROVAL OF MINUTES
 - 6.a October 14, 2024 Meeting Minutes
- 7. PROCLAMATIONS OR CEREMONIES
- 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.b Planning Matters

10.c Appointments to Boards and Commissions

10.c.1 Consideration to Appoint Three (3) Members to the Aurora Immigrant and Refugee Commission

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

10.c.2 Consideration to Reappoint One (1) Member and Appoint One (1) Member to the Aurora Youth Commission

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

10.c.3 Consideration to Appoint Two (2) Members to the Library Board

Kadee Rodriguez, City Clerk / Tim Joyce, 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 Havana Business Improvement District (BID) Board Member Appointment

R2024-130 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPOINTING A MEMBER OF THE BOARD OF DIRECTORS OF THE HAVANA BUSINESS IMPROVEMENT DISTRICT

Chad Argentar, Senior Project Manager, Planning & Business Services / Hans Hernandez, Senior Assistant City Attorney

11.a.2 2024-2025 City Pay Table and Classification

R2024-131 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 CITY PAY TABLE AND CLASSIFICATIONS

Max Agronin, Senior Compensation Analyst, Human Resources / Kim Skaggs, Assistant City Attorney

11.a.3 Purchase of Godfrey Ditch Company Stock from Phyllis Ann Burkgren

R2024-132 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE CONTRACT FOR PURCHASE OF GODFREY DITCH COMPANY STOCK BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND PHYLLIS ANN BURKGREN

Alexandra Davis, Assistant General Manager of Water Supply & Demand, Aurora Water / Steve Cann, Assistant City Attorney

11.a.4 United States Forest Service Collection Agreement for Forest Health Projects

R2024-133 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF THE COLLECTION AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO, ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, U.S. FOREST SERVICE, ROCKY MOUNTAIN REGION FOR FOREST HEALTH TREATMENTS IN THE SUGARLOAF MOUNTAIN AREA SURROUNDING TURQUOISE RESERVOIR

Alexandra Davis, Assistant General Manager of Water Resources and Supply, Aurora Water / Ian Best, Assistant City Attorney

11.a.5 Intergovernmental Agreement (IGA) with Park County for Design & Construction Services to Offset Park County's CR 53 Alteration and Improvements Due to Wild Horse Reservoir

R2024-134 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND PARK COUNTY, COLORADO REGARDING WILD HORSE RESERVOIR AND COUNTY ROAD 53 IMPROVEMENTS

Sarah Young, Assistant General Manager of Planning & Engineering, Aurora Water / Ian Best, Assistant City Attorney

11.a.6 Intergovernmental Agreement (IGA) with Denver Water Regarding the Strontia Springs Permanent Bypass Study

R2024-135 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA COLORADO ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND THE CITY AND COUNTY OF DENVER REGARDING THE STRONTIA SPRINGS PERMANENT BYPASS PROJECT

Matthew Allsopp, Source of Supply Superintendent, Aurora Water / Ian Best, Assistant City Attorney

11.a.7 Intergovernmental Agreement (IGA) with Central Colorado Water Conservancy District for the Purchase of Brighton Ditch Company Stock

R2024-136 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND CENTRAL COLORADO WATER CONSERVANCY DISTRICT AND GROUNDWATER MANAGEMENT SUBDISTRICT OF THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT FOR PURCHASE OF BRIGHTON DITCH COMPANY STOCK

Dawn Jewell, Water Resources Manager, Aurora Water / Steve Cann, Assistant City Attorney

11.a.8 City Manager to Create a Policy with Specific Criteria for 501(c)(3) Nonprofit Financial Support

R2024-137 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, DIRECTING THE CITY MANAGER TO CREATE A POLICY WITH SPECIFIC CRITERIA FOR 501(c)(3) NONPROFIT FINANCIAL SUPPORT FROM THE CITY OF AURORA AND OTHER RELATED MATTERS

Sponsor: Dustin Zvonek, Mayor Pro Tem / Stephanie Hancock, Council Member

Jason Batchelor, City Manager / Hanosky Hernandez, Senior Assistant City Attorney

11.a.9 Directing the City Manager to Allocate the Funds of the Occupational Privilege Tax

R2024-138 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, DIRECTING THE CITY MANAGER TO ALLOCATE THE REVENUES OF THE OCCUPATIONAL PRIVILEGE TAX OF ARTICLES V AND VI OF CHAPTER 130 OF THE CITY CODE OF THE CITY OF AURORA TO FUND TWO FIRE STATIONS, AND THE REMAINING BALANCE TO FUND PUBLIC SAFETY OPERATIONS

Sponsor: Françoise Bergan, Council Member / Curtis Gardner, Council Member

Jason Batchelor, City Manager / Hanosky Hernandez, Senior Assistant City Attorney

11.b Finalizing of Ordinances

Ordinances approved unanimously at first reading.

11.b.1 Aurora Missing Sidewalks Gap Improvements Project

2024-66 AN ORDINANCE AUTHORIZING THE CITY OF AURORA, COLORADO, TO EXERCISE THE POWER OF EMINENT DOMAIN FOR ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE AURORA MISSING SIDEWALKS PROGRAM PROJECT

Hector Reynoso, Real Property Services Manager, Public Works / Michelle Gardner, Senior Assistant City Attorney

11.b.2 Employee Occupational Privilege Tax

2024-67 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING ORDINANCE 2022-77 RELATED TO 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

Sponsor: Françoise Bergan, Council Member / Curtis Gardner, Council Member

Jason Batchelor, City Manager / Hans Hernandez, Senior Assistant City Attorney

12. PUBLIC HEARINGS

Public hearings with or without related ordinances.

13. INTRODUCTION OF ORDINANCES

13.a Introduction of the 2025 Rates and Fees

2024-68 A BILL FOR AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 138 OF THE CITY CODE OF THE CITY OF AURORA, COLORADO, RELATING TO RATES AND CONNECTION FEES FOR THE PROVISION OF WATER, SANITARY SEWER AND WASTEWATER SERVICES

Cat Olukotun, Deputy Director of Business Services, Aurora Water / Ian Best, Assistant City Attorney

13.b Series 2024 First-Lien Water Revenue Bonds

2024-69 AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF AURORA, COLORADO, ACTING BY AND THROUGH ITS UTILITY ENTERPRISE, OF FIRST-LIEN WATER REVENUE BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000, FOR THE PURPOSE OF FINANCING, IN WHOLE OR IN PART, THE COST OF CERTAIN ADDITIONS AND IMPROVEMENTS TO THE WATER 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, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.c 2025 Tax Levy Ordinance

2024-70 FOR AN ORDINANCE ESTABLISHING THE TAX LEVY ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF AURORA, COLORADO, FOR THE TAX COLLECTION YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Greg Hays, Budget Officer, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.d 2025 Adopting Budget Ordinance

2024-71 A BILL FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO, ADOPTING AN OPERATING AND CAPITAL IMPROVEMENTS PROJECTS BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Greg Hays, Budget Officer, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.e 2025 Budget Appropriations Ordinance

2024-72 A BILL FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO, APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Greg Hays, Budget Officer, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.f General Improvement District 2-2011 (Aurora Conference Center) 2025 Operating Budget

2024-73 AN ORDINANCE OF THE AURORA CONFERENCE CENTER GENERAL IMPROVEMENT DISTRICT (NO. 2-2011) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.g General Improvement District 1-2007 (Cherry Creek Racquet Club) 2025 Operating Budget

2024-74 AN ORDINANCE OF GENERAL IMPROVEMENT DISTRICT 1-2007 (CHERRY CREEK RACQUET CLUB) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.h General Improvement District 1-2016 (Cobblewood) 2025 Operating Budget

2024-75 AN ORDINANCE OF COBBLEWOOD GENERAL IMPROVEMENT DISTRICT 1-2016 (COBBLEWOOD GENERAL IMPROVEMENT DISTRICT) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.i General Improvement District 3-2008 (Meadow Hills Country Club) 2025 Operating Budget

2024-76 AN ORDINANCE OF GENERAL IMPROVEMENT DISTRICT 3-2008 (MEADOW HILLS COUNTRY CLUB) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.j General Improvement District 1-2008 (Peoria Park) 2025 Operating Budget

2024-77 AN ORDINANCE OF GENERAL IMPROVEMENT DISTRICT 1-2008 (PEORIA PARK) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

13.k General Improvement District 2-2009 2025 (Pier Point 7) Operating Budget

2024-78 AN ORDINANCE OF PIER POINT 7 GENERAL IMPROVEMENT DISTRICT 2-2009 ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

14. FINALIZING OF ORDINANCES

Ordinances not approved unanimously at first reading.

15. ANNEXATIONS

16. RECONSIDERATIONS AND CALL UPS

17. GENERAL BUSINESS

17.a Discussion and Possible Action Regarding Future In-Person or Virtual Council Meetings

Peter Schulte, City Attorney

18. REPORTS

18.a Mayor

18.b Council

19. ADJOURNMENT