



## AGENDA

### Regular Meeting of the Aurora City Council

Monday, November 4, 2024

6:30 p.m.

VIRTUAL MEETING

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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 October 28, 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 Reappoint Two (2) Members to the Planning and Zoning Commission**

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 Stewardship West South Platte Forest Treatments Intergovernmental Agreement (IGA)**

**R2024-139** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND STEWARDSHIP WEST FOR WATERSHED HEALTH ACTIVITIES

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

**11.a.2 Restaurant Program Subrecipient Agreement Approval with Regency Centers LP, for Alpaca Chasqui Peruvian Cuisine Restaurant (Ward 5)**

**R2024-140** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT TO USE ALLOCATED FUNDING FROM THE FOOD AND BEVERAGE REVITALIZATION PROGRAM TO FUND REGENCY CENTERS, L.P. USING ARPA FUNDS

Sponsor: Angela Lawson, Council Member

Thomas Oldenburg, Commercial Retail Project Manager, Planning and Business Development / Rachel Allen, Manager of Client Services, City Attorney

**11.a.3 Support of 2nd Supplement to Establishment Agreements for Aerotropolis Regional Transportation Authority (ARTA) – Council**

**R2024-141** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, IN SUPPORT OF THE SECOND SUPPLEMENT TO INTERGOVERNMENTAL AGREEMENT AMONG THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ADAMS (THE “COUNTY”), THE CITY OF AURORA (THE “CITY”) AND THE AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT (“AACMD”) ESTABLISHING THE AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY (2024 Inclusions)

Sponsor: Curtis Gardner, Council Member

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

Outside speaker: Tom George and Melissa Buck with Aerotropolis Regional Transportation Authority (ARTA)

**11.a.4 Lease of Oil and Gas Minerals with Crestone Peak Resources**

**R2024-142** 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 CRESTONE PEAK RESOURCES WATKINS HOLDINGS, LLC, FOR CITY-OWNED MINERAL INTERESTS WITHIN SECTION 24, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO CONTAINING APPROXIMATELY 5.42 ACRES

Jeffrey Moore, Energy & Environment Manager, Planning and Business Development / David Scott, Assistant City Attorney

**11.a.5 FY25 Grey and Black Marijuana Grant Program**

**R2024-143** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE CITY OF AURORA TO APPLY FOR THE 2025-2026 GRAY AND BLACK MARIJUANA GRANT APPLICATION THROUGH THE STATE OF COLORADO

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

**11.a.6 Realignment Efforts of Youth Violence Prevention Program (YVPP)**

**R2024-144** A RESOLUTION BY THE CITY COUNCIL OF AURORA, COLORADO, TO STRATEGICALLY REALIGN EFFORTS IN ADDRESSING YOUTH VIOLENCE THROUGH CITY AND GOVERNMENTAL PARTNERS' YOUTH PROGRAMS.

Sponsor: Angela Lawson, Council Member

Angela L. Garcia, Senior Assistant City Attorney

**11.a.7 Easement Exchange with LG Everist in Weld County**

**R2024-145** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE CONVEYANCE AND ACQUISITION OF CERTAIN EXCHANGE EASEMENTS IN WELD COUNTY

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

**11.a.8 Direct Sale of Land in Washington County to a Logical Potential Purchaser**

**R2024-146** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE CONVEYANCE OF CERTAIN CITY-OWNED PROPERTY IN WASHINGTON COUNTY TO JR FORD LLC AS THE LOGICAL POTENTIAL PURCHASER

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

**11.b Finalizing of Ordinances**

*Ordinances approved unanimously at first reading.*

**12. PUBLIC HEARINGS**

*Public hearings with or without related ordinances.*

**13. INTRODUCTION OF ORDINANCES**

**13.a An Ordinance Authorizing Eminent Domain for 2022 Traffic Signal Construction Services**

**2024-79 AN ORDINANCE AUTHORIZING THE CITY OF AURORA, COLORADO, TO EXERCISE THE POWER OF EMINENT DOMAIN FOR ACQUISITION OF CERTAIN PROPERTIES FOR THE 2022 TRAFFIC SIGNAL CONSTRUCTION SERVICES PROJECT**

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

Outside Speaker: Don Ostrander, HROP Law

**14. FINALIZING OF ORDINANCES**

*Ordinances not approved unanimously at first reading.*

**15. ANNEXATIONS**

**16. RECONSIDERATIONS AND CALL UPS**

**17. GENERAL BUSINESS**

**17.a Reappointment of Presiding Judge, Current Associate Judges & Current Relief Judges**

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

**17.b 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**