

MINUTES

Regular Meeting – Aurora City Council Monday, April 9, 2007

1. **CONVENE REGULAR MEETING OF APRIL 9, 2007 AND CALL TO ORDER**

Mayor Tauer reconvened the regular meeting of City Council at 7:33 p.m.

2. **ROLL CALL**

PRESIDING:	Mayor Tauer
COUNCIL MEMBERS PRESENT:	Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom
COUNCIL MEMBER ABSENT:	Wallace
OFFICIALS PRESENT:	City Manager Miller, City Attorney Richardson, City Clerk Johnson

3. **MOMENT OF SILENCE**

4. **PLEDGE OF ALLEGIANCE TO THE FLAG**

5. **APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 26, 2007**

Motion by Sandstrom, second by Markert, to approve the minutes of March 26, 2007 as presented.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Sandstrom

Abstained: Pierce

6. **CEREMONY**

- a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

<u>Name</u>	<u>Board or Commission</u>
Celeste Delahanty	Visitors Promotion Advisory Board
L. Clifton Sams, Jr.	Career Service Commission

Presiding Judge Richard Weinberg administered the oath of office to the board and commission members. Mayor Tauer and City Council congratulated the members and thanked them for their service to Aurora.

- b. Proclamation declaring April 15 - 21, 2007 Holocaust Awareness Week – Mayor Edward J. Tauer

Mayor Tauer invited Joyce Bignell, Colorado Council for Community Justice, Robert Klass, Relative of Holocaust survivor, and Gerard Rosenthal, Holocaust survivor, to come forward to accept the proclamation. Mayor Tauer read the proclamation declaring April 15 - 21, 2007 Holocaust Awareness Week. Each guest expressed appreciation for the proclamation.

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

None.

8. **ADOPTION OF THE AGENDA**

- ♦ *The City Charter prescribes the Mayor may vote on resolutions and ordinances only to create or break a tie vote of Council Members present. The Mayor Pro-Tem is always permitted to vote on all items.*

The agenda was adopted as presented.

9. **CONSENT CALENDAR - 9a-9k**

General Business

- a. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to National Jewish Medical and Research Center, Denver, Colorado in the not-to-exceed amount of \$93,870.00 for respiratory protection services through March 31, 2008, RFP R-1303.
- b. Consideration to EXTEND A SINGLE SOURCE AWARD to Rocky Mountain Garage Door Service, Aurora, Colorado in the not-to-exceed amount of \$65,000.00 for overhead garage door services through April 30, 2008.
- c. Consideration to AWARD A SOLE SOURCE CONTRACT to Versaterm Systems, Ottawa, Ontario in the amount of \$195,658.00 for annual renewal of software maintenance on the Police Information Management System through March 31, 2008.
- d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Ameron International, Tulsa, Oklahoma in the amount of \$287,389.00 for the 2007 Traffic Mast Arms and Poles, Project Number B-3784.
- e. Consideration to AWARD A SOLE SOURCE CONTRACT to Gades Sales Co. Inc., Denver, Colorado in the not-to-exceed amount of \$140,000.00 to purchase Traffic Signal Controllers through March 2008.
- f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Concrete Express, Inc., Denver, Colorado in the amount of \$715,947.00 for the 2007 Aurora Concrete Infrastructure Rehabilitation Program, Project Number 07003.
- g. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Lafarge West, Inc., Denver, Colorado in the not-to-exceed amount of \$8,081,848.70, for the 2007 Street Overlay Program, Project Number 06001A.
- h. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Lockton Companies of Colorado, Inc., Denver, Colorado, in the amount of \$1,006,408.00 to place the builders risk insurance policy for the Owner Controlled Insurance Program for the Prairie Waters Project.
- i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Municipal Treatment Equipment, Golden, Colorado in the amount of \$97,400.00 to purchase a Soda Ash Feed System for the Wemlinger Water Treatment Plant.

Motion by Broom, second by Beer, to approve items 9a-i.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom

Final Ordinances

- ◆ j. Consideration of an ORDINANCE FOR FINAL amending subsection 118-31(f) of the City Code of the City of Aurora, Colorado, regarding requirements for Special Improvement District petitions.
- ◆ *The City Charter prescribes the Mayor may vote on resolutions and ordinances only to create or break a tie vote of Council Members present. The Mayor Pro-Tem is always permitted to vote on all items.*

- ◆ k. Consideration of an ORDINANCE FOR FINAL submitting to a vote of the Registered Electors of the City of Aurora, Colorado, at the Regular Municipal Election of November 6, 2007, the question of issuing Special Assessment Bonds for the purpose of building masonry fence improvements.

Motion by Beer, second by Markert, to approve items 9j, k.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the "Aurora Water 2007 Water Management Plan".

Council Member Markert expressed her understanding that additional language in terms of a drought stage designation would be included with this resolution. Charles Richardson, City Attorney, stated that item would be brought back to the next Council meeting of April 23, 2007.

Council Member Broom referenced a table listing current reservoir levels at 66 percent, and asked how that compared with previous years. Dana Ehlen, Acting Director, Aurora Water, stated last year's level was 60 percent.

Council Member Beer spoke in favor of the resolution because it encourages water preservation in the City.

Motion by Markert, second by Beer, to approve item 10a.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom

- ◆ b. Consideration to APPROVE A RESOLUTION approving an Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise, Serenity Ridge Metropolitan District, and Neumann Homes of Colorado, a Limited Liability Company, for construction cost reimbursement for water transmission, storm drainage, and sanitary sewer facilities.

Motion by Peterson, second by FitzGerald, to approve item 10b.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom

11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- ◆ a. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, designating the St. Therese School as Aurora Historic Landmark No. 23.

Dr. Gordon Davis, Executive Director, Aurora History Museum, gave a brief history of the school's existence in the City.

Father Bert Chilson, 1243 Kingston Street, Aurora, Colorado, 303-344-0132, expressed his appreciation to those involved in putting this application together. He gave a brief history of St. Therese School, noting this landmark designation is a special opportunity to honor the parish, school, teachers and alumni.

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Bill Convery, 12275 East Bates Circle, Aurora, Colorado, 303-745-7701, spoke in favor of the designation on behalf of the Parish.

Council Member Broom asked if this action was irrevocable and could be retracted in the future if the parish decided to change the nature of the use. Dr. Davis stated there was no prohibition in doing so and if torn down, the building would be delisted.

Motion by Peterson, second by FitzGerald, to approve item 11a.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom

12. **RECONSIDERATIONS AND CALL-UPS**

None.

13. **GENERAL BUSINESS**

- a. Consideration to reappoint three incumbent members to a three-year term on the Planning & Zoning Commission.

Motion by Beer, second by Broom, to reappoint Thomas Tobiassen, Paul Dickinson and Gladys Witt to the Planning & Zoning Commission.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom

- b. Consideration to reappoint two incumbent members to a three-year term on the Veterans' Affairs Commission.

Motion by Peterson, second by Hogan, to reappoint Paula Sarlls and Neal Dow to the Veterans' Affairs Commission.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom

14. **REPORTS**

- a. Report by the Mayor

Mayor Tauer expressed appreciation to the Aurora City Council, the Fitzsimons Redevelopment Authority and the VA for their persistence concerning the establishment of a new VA Hospital on the Fitzsimons campus. The property was sold to the Veteran's Administration last week and its success depends on citizen support in making the Congressional Delegation aware of the importance of this project.

- b. Reports by the Council

Council Member Beer announced Aurora's Second Annual Youth Town Meeting hosted by the Aurora Youth Commission will take place at the Central Library Community Room, Tuesday, April 10, 2007 from 6:00 – 8:30 p.m. He invited all youth in the community ages 13 – 19, and any other interested parties to attend and discuss how Aurora can better serve the needs of its youth.

Council Member Sandstrom invited anyone interested to attend her Ward V Budget Meeting at the Heathers Gardens Community Center on Wednesday, April 25, 2007 at 7:00 p.m.

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Council Member Markert invited anyone interested to attend her Ward IV Budget Meeting at Heather Ridge Country Club, Thursday, April 26, 2007 from 7:00 – 9:00 p.m. She recommended citizens visit the Morrison Nature Center and enjoy the new spring programming. The information can be found on the City's website.

Council Member FitzGerald noted it was high school track season, and encouraged everyone to attend the meets on Friday afternoons and Saturday mornings.

Council Member Peterson invited anyone interested to attend her Ward II Budget Town Meeting in the Aurora Room, Monday, April 16, 2007 at 7:00 p.m.

15. **PUBLIC INVITED TO BE HEARD**

None.

16. **ADJOURNMENT**

Mayor Tauer adjourned the regular meeting of City Council at 8:05 p.m.

EDWARD J. TAUER, Mayor

ATTEST:

DEBRA JOHNSON, City Clerk

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