

MINUTES

Regular Meeting – Aurora City Council Monday, July 30, 2007

CALL TO ORDER – EXECUTIVE SESSION

Mayor Tauer convened the Executive Session of City Council at 4:41 p.m.

ROLL CALL

PRESIDING:	Mayor Tauer
COUNCIL MEMBERS PRESENT:	Broom, FitzGerald, Markert, Peterson, Pierce, Wallace
COUNCIL MEMBER ABSENT:	Beer, Frazier, Hogan
OFFICIALS PRESENT:	Deputy City Manager Freed, City Attorney Richardson, City Clerk Johnson
COUNCIL MEMBERS ARRIVING AFTER ROLL CALL:	Sandstrom

Assistant City Manager Janice Napper announced the proposed items for discussion at Executive Session.

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION

Motion by Markert, second by Wallace, to recess to Executive Session.

Voting Aye: Mayor Tauer, Broom, FitzGerald, Markert, Peterson, Pierce, Wallace

The Executive Session was recorded pursuant to the requirements of State law.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Tauer convened the second Executive Session of City Council at 6:41 p.m.

ROLL CALL

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

Assistant City Manager Janice Napper announced the proposed items for discussion at Executive Session.

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION

Motion by Pierce, second by Beer, to recess to Executive Session.

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

The Executive Session was recorded pursuant to the requirements of State law.

1. **RECONVENE REGULAR MEETING OF JULY 30, 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, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace
COUNCIL MEMBER ABSENT:	Frazier
OFFICIALS PRESENT:	Deputy City Manager Freed, 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 JULY 16, 2007, 2007**

Motion by Sandstrom, second by Wallace, to approve the minutes of July 16, 2007 as presented.

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

6. **CEREMONY**

- a. Kaleidoscope Aurora Council "Taste of Aurora's Finest" Restaurant Tour Proclamation – Mayor Edward J. Tauer

Mayor Tauer invited Barbara Shannon Banister, Manager of the Community Relations Department to come forward to accept the proclamation. Mayor Tauer read the proclamation recognizing Taste of Aurora's Finest Restaurant Tour. The following restaurants were recognized:

Las Hadas Mexican Restaurant – Miguel and Magdalena Navado, owners
Rasdashen Ethiopian Restaurant – Getahun Gidy, owner
Carrabba's Italian Grill – Bret Baumgartner, Managing Partner
J&D Café – Wei Huang, owner
Ted's Montana Grill – Steve Peck
Village Inn – John O'Connor, Regional Manager and Randi Fugate, Manager

A special thank you was extended to Laidlaw for providing the transportation to the restaurants.

- b. Proclamation declaring August 7, 2007 as National Night Out 2007 – Mayor Edward J. Tauer/Council Members Deborah Wallace, Renie Peterson, Molly Markert

Mayor Tauer read the proclamation declaring August 7, 2007 as National Night Out 2007. Council Members Wallace, Peterson and Markert encouraged all of the citizens to participate in activities that will be held at City Hall, the Martin Luther King, Jr. Library, and Target as a show of unity to "take back the night" for safe neighborhoods. Officer Timothy Huffman from the Aurora Police Department accepted the proclamation. This is the 24th Annual National Night Out, sponsored by the National Association of Town Watch and Target Corporation.

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

Francis Peter Maks, Jr., Aurora, CO, read portions from a February 10, 1988 article in the Aurora Sentinel regarding the sale of water by Aurora to Pueblo. He asked the City Attorney, Charles Richardson, if that lease contract was still in place. Mayor Tauer stated that Mr. Richardson would contact Mr. Maks to discuss this issue.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

9. **CONSENT CALENDAR - 9a-9j**

General Business

- a. Consideration to APPROVE A LEASE AGREEMENT for a Fire Department Warehouse Facility located at 3250 Oakland Street.
- b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Gades Sales Co. Inc., Denver, Colorado in the amount of \$88,020.00 to purchase LED Traffic Signal Heads for the Traffic Engineering Division of Public Works (B3797).
- c. Consideration to AWARD COMPETITIVELY BID CONTRACTS to select vendors in the combined total not-to-exceed amount of \$1,000,005.00 to cover the cost of asphalt mixes as required through July 2008 (Bid #B-3801).
- d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Concrete Construction Specialties, Castle Rock, Colorado in the amount of \$186,501.00 for the Havana Street Northbound Acceleration Lane for Right Turn from Parker Road. Project Number 06048.
- e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Stanley Security Solutions, Inc., Centennial, Colorado in the not-to-exceed amount of \$195,258.00 for professional design build services associated with the designing and implementation of security systems for the new Aurora Water Facilities.
- f. Consideration to AWARD A SINGLE SOURCE CONTRACT to Westin Engineering, Inc., Rancho Cordova, California in the not-to-exceed amount of \$193,769.00 for Professional Project Support Services associated with the construction phase of the Aurora Water Supervisory Control and Data Acquisition Wide Area Network Radio Towers Project.
- g. Consideration to APPROVE THE PURCHASE of 37.8 acres of land situated in the Southwest quarter of Section 19, Township 1 North, Range 66 West of the 6th Principal Meridian, County of Weld, State of Colorado (Rittenhouse).

Motion by Broom, second by Hogan, to approve items 9a-g.

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

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- h. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Rural Metro of Colorado, Inc., Aurora, Colorado for Ambulance Transport Services, RFP R-1307.

Frank Ragan, Deputy City Manager, Community Services Group, gave a PowerPoint presentation explaining the details of the selection process used to review and score the bids received from Rural Metro of Colorado, Inc. and American Medical Response (AMR) for ambulance transport services in the City. The Evaluation Committee awarded AMR 425 points out of 750 total possible points, and Rural Metro 645 points out of 750. AMR protested the outcome so the Evaluation Committee performed a second review and came to the same conclusion, and recommends approval of the contract to Rural Metro of Colorado, Inc.

Motion by Hogan, second by Beer, to approve item 9h.

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

Mayor Tauer asked if a Waiver of Reconsideration is needed on this item. Mr. Ragan stated that if this contract with Rural Metro would not have been approved, they would have had to rush to get a contract with AMR, but with the decision by Council, a Waiver of Reconsideration is no longer needed.

Final Ordinances

- ◆ i. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, vacating a portion of a 40 foot right-of-way along the East property line of a parcel of land generally located on the Northeast corner of High Point Boulevard and Road A, City of Aurora, County of Adams, State of Colorado.
- ◆ j. Consideration of an ORDINANCE FOR FINAL of the City of Aurora, Colorado, submitting to a vote of the Registered Electors of proposed General Improvement District 1-2007 at the regular Municipal Election of November 6, 2007, a question concerning the organization of the district and a question authorizing the issuance of district bonds to construct and install a masonry fence and the levy of property taxes to fund debt service on such bonds and the maintenance of such fence. (Cherry Creek Racquet Club)

Motion by Sandstrom, second by Wallace, to approve items 9i-j.

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

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION approving the Intergovernmental Agreement between the City of Aurora, Colorado, and the County of Adams, Colorado, for a Coordinated Election.
- ◆ b. Consideration to APPROVE A RESOLUTION approving the Intergovernmental Agreement between the City of Aurora, Colorado, and the County of Arapahoe, Colorado, for a Coordinated Election.
- ◆ c. Consideration to APPROVE A RESOLUTION approving the Intergovernmental Agreement between the City of Aurora, Colorado, and the County of Douglas, Colorado, for a Coordinated Election.

Charles Richardson, City Attorney, stated the votes for items 10a-c could be taken together.

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Motion by Peterson, second by Pierce, to approve items 10a-c.

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

- ◆ d. Consideration to APPROVE A RESOLUTION by the City of Aurora directing the City to pursue internal policies and procedures promulgating the U.S. Green Building Council's Leadership in Energy and Environmental Design (Leed®) Gold Standard and the Environmental Protection Agency's (EPA) Energy Star Standards as the presumptive building standard and continuing operations standard for all new construction of City of Aurora buildings as well as for all major renovations of existing facilities.

Jim Schrack, Environmental Program Supervisor, gave a brief explanation of the item. He stated this resolution will require that new construction meet the requirements of the Gold level certification as determined by the U.S. Green Building Council Leadership in Energy and Environmental Design and the Environmental Protection Agency. For renovations to existing buildings, the resolution states that the requirements will be followed to the extent practical to meet the EPA guidelines.

Council Member Pierce noted that while additional upfront costs may occur, the City will save much more money in the long run in the operation and maintenance of these energy efficient facilities.

Council Member Peterson stated making this decision to follow these standards makes a nationwide statement about the City of Aurora being environmentally conscience, and is a plus for the City and residents.

Council Member FitzGerald thanked Mr. Schrack and everyone involved, as this does show Aurora as being a City of the future.

Motion by FitzGerald, second by Pierce, to approve item 10d.

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

- ◆ e. Consideration to APPROVE A RESOLUTION approving an Agreement between the City of Aurora, acting by and through its Utility Enterprise, and the City and County of Denver regarding an interconnection of the two water systems to provide water service during an emergency.

Motion by Beer, second by Broom, to approve item 10e.

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

- ◆ f. Consideration to APPROVE A RESOLUTION of the City of Aurora, Colorado, approving the Common Use Agreement with the E-470 Public Highway Authority.

Motion by Beer, second by Peterson, to approve item 10f.

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

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- ◆ g. Consideration to APPROVE A RESOLUTION approving an amendment to an Agreement dated February 7, 2005 between the City of Aurora, acting by and through its Utility Enterprise, and the Arapahoe County Water and Wastewater Authority (ACWWA) regarding the joint use of wastewater facilities.

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

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

11. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Section 146-807(c) of the City Code to repeal the prohibition against dog kennels operating in the APZ's (Accident Potential Zones) around Buckley Air Force Base.

Motion by Peterson, second by Hogan, to introduce item 11a.

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

- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION amending certain sections of Chapter 146 and Section 22-429 of the City Code of the City of Aurora, Colorado, relating to the Airport Overlay Districts and noise reduction.

Karen Hancock, Airport Noise Coordinator, Planning, gave a brief introduction of the item, stating the ordinance clarifies language in the current Airport District code but does not make any changes to requirements. The clarifications will help customers to more easily comply with the requirements.

Motion by Pierce, second by Peterson, to introduce item 11b.

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

- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION amending certain sections of Chapter 146 of the City Code of the City of Aurora, Colorado, related to coffee shops and drive-through windows in the Fitzsimons Boundary Area District.

Council Member Markert stated that while she appreciates the way the ordinance accommodates technology and individual appeal in this area, the Fitzsimons Boundary Area was originally envisioned with a uniqueness and sense of purpose. Businesses with drive-through windows were not part of the original vision in the Fitzsimons Boundary Area plan so she will be voting no.

Council Member FitzGerald stated he will be voting yes, as his experience with medical and pharmacy students shows the desire for this type of business.

Motion by Wallace, second by Sandstrom, to introduce item 11c.

Voting Aye: Beer, Broom, FitzGerald, Hogan, Peterson, Pierce, Sandstrom, Wallace

Voting No: Markert

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12. **ANNEXATIONS**

- ◆ a. PUBLIC HEARING and consideration to APPROVE A RESOLUTION making certain Findings of Fact regarding the proposed annexation of a parcel of land located in the Southwest quarter of Section 4, the South half of Section 5, the North half and Southwest quarter of Section 8, and the West half of Section 9, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado, (ACP DIA 1287 Investors LLC) 1274.127 acres.
- ◆ b. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION approving an Annexation Agreement between the City of Aurora and ACP DIA 1287 Investors, LLC, containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands in the Southwest quarter of Section 4, the South half of Section 5, the North half and the Southwest quarter of Section 8, and the West half of Section 9, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado (ACP DIA 1287 Investors LLC).
- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION annexing a parcel of land located in the Southwest quarter of Section 4, the South half of Section 5, the North half and Southwest quarter of Section 8, and the West half of Section 9, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado, (ACP DIA 1287 Investors LLC) 1274.127 acres.
- ◆ d. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, initially zoning a parcel of land generally located on the Northwest corner of 56th Avenue and Harvest Mile Road to Northeast Plains I-70, and amending the Aurora Zoning Map accordingly (DIA 1287), 1,287.0 acres more or less.

Discussion of items 12a through 12d occurred together. Council was familiar with the items, so no introduction was necessary.

Mayor Tauer asked for verification that the proposed zoning is commercial. Mindy Parnes, Planning, confirmed that residential development is not permitted in the Northeast Plains I-70 zoning classification. Mayor Tauer stated much of the land is within the Denver International Airport (DIA) noise contour and is more suited for warehouse, industrial or office use, which will bring business and tax revenue to the City. Ms. Parnes concurred, noting both staff and the Planning Commission recommend approval.

Council Member Markert asked if Section 6.5 in the Annexation Agreement is standard boiler plate language or if it could be removed so that future confusion would not occur later regarding residential development not being allowed. Charles Richardson, City Attorney, stated his concern that removing that section could create the belief that residential development would permanently be disallowed, whereas as it exists now, that section gives the City additional protection in terms of enhanced land dedications or cash-in-lieu of land. Future City Councils always possess some authority to evaluate a rezoning, so he doesn't want anyone to think that removing this paragraph would permanently freeze the land designation on these parcels. Council Member Markert stated she understands and agrees with that explanation, but her support for this project is based on no residential development, and is looking for more positive assurance. Mr. Richardson stated that State law prohibits residential development on an owner-specific basis, and there needs to be a reliance on the reputation and credibility of the developer for their future plans.

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Council Member Markert asked for confirmation that the costs associated with water and sanitation services into and out of the parcel will be generated from tap fees, development fees, and extension fees paid by the developer and not the City. Scott VanGenderen, Project Manager, Development Assistance, stated the basic intention of the agreement is that growth pays its own way. The City provides services to the boundary of the annexed area and infrastructure to support those services in the interior is built from those fees paid to the City. At times, in order to support development, the City will, by Council approval, enter into a reimbursement agreement for the provision of services with repayment by the annexor at a later time.

Council Member FitzGerald asked if the parcel is within the City's planning and annexation boundary. Ms. Parnes stated this item does not need an amendment to the City's Comprehensive Plan, as the parcel is already included in the Growth Area Boundary and anticipated Land Use Study.

Christopher Fellows, 4 Inverness Court E, #300, Englewood, CO 80112; Bill Wichterman, 1112 West El Camino Drive, Phoenix, AZ 85021; Robyn Odom, 4 Inverness Court E, #300, Englewood, CO 80112; and Amanda Smith, 950 17th Street, #1600, Denver, CO 80202, were present representing the applicant. Mr. Fellows stated the proposed project is completely consistent with the City's plans and studies, and will provide a positive fiscal impact to the City. He reiterated there are no plans for any residential development within the project. They will comply with all rules and regulations of the City and are not seeking any incentives or financing. The site has a positive net surplus of water balance for consumption and demand, and they know of no objections to the project.

Council Member Broom stated that 56th Avenue is complete to the Front Range Airport and asked if Harvest Road and Powhaton Road are completed in the area for access to the parcel. Mr. Fellows stated those roads are not completed. Harvest Mile Road is intended to be the south entrance to DIA, hooking up with the Jackson Gap interchange, which is the last interchange on Pena Boulevard before going into the airport. There are some dirt and gravel roads in the area but no proper City roads. Council Member Broom asked how far water and sewer utilities are away from the parcel. Mr. Fellows stated water is about 1-1/2 miles to the west and 1-1/2 miles to the south, and sewer is just off the site about 100 yards. A lift station will need to be in place with an additional mile of sewer line installed to access that utility.

Duane Senn, 16732 East 8th Avenue, Aurora, CO 80011, stated this annexation is one of few that meets criteria that will benefit the City. He is philosophically opposed to annexations until criteria is developed for all. Developers have requested roughly over 40 annexations in the past ten years, with City Council approving all 40, saying the annexations make sense and impacts to the City are negligible. These annexations have added over 9,500 acres of land, over 40,000 dwellings, and a commitment to deliver over 20,000 acre feet of water. This water commitment is over twice the amount that the Prairie Waters Project will be bringing to the City. City resources have been drained, leading to reduced services, inadequate infrastructure and a \$900 million bill for water delivery projects. An annexation criterion is needed to address the big picture and growth criterion which benefits Aurora and its citizens. While this annexation promises to bring commercial development to the City, there is no historical data proving that growth pays for itself. He asked Council to reconsider and establish a moratorium on all annexations until criterion for all annexations is developed.

Council Member Markert stated she considered those same issues. She noted that the Urban Services Extension Agreement clearly states the annexor will mitigate any impacts City resources may incur from the development. She stated the City Council has worked hard to make sure the criterion is spelled out in the agreements.

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Francis Peter Maks, Jr., 9109 East 12th Avenue, Aurora, CO 80010, stated he would welcome this project with open arms if they had water, but they don't. A few months ago, City Council bought some water rights. The developers wanting these annexations can purchase the water rights themselves in order to bring their own water to the project instead of taking water from current citizens of the City.

Council Member Broom stated that a portion of the revenue from every water tap purchased in the City is set aside to purchase water rights. The Prairie Waters Project is expandable, and additional water rights will be purchased as needed. This system is in place for the provision of water, and the developers are paying for it when they purchase water taps.

Motion by Peterson, second by Sandstrom, to approve item 12a.

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

Motion by Peterson, second by Sandstrom, to introduce item 12b.

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

Motion by Peterson, second by Sandstrom, to introduce item 12c.

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

Motion by Peterson, second by Broom, to introduce item 12d.

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

13. **RECONSIDERATIONS AND CALL-UPS**

None.

14. **GENERAL BUSINESS**

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

Motion by Markert, second by Beer, to reappoint Bradley Dodds to the Planning & Zoning Commission.

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

- b. Consideration to appoint one new member to a six-year term on the Career Service Commission.

Council Member Markert wondered how many female career service employees are in the City, as this commission has all male members and she wants to make sure the female employees are represented.

Council Member FitzGerald noted this applicant has also applied for another board. He asked if someone can be a member of more than one board or commission. Janice Napper, Assistant City Manager, stated a person can be a member of three boards or commissions, and Mr. Phillips is currently not a member of any board.

Motion by Wallace, second by Pierce, to appoint Robert Phillips to the Career Service Commission.

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

- c. Consideration to appoint one new member to a three-year term on the Aurora Commission for Seniors.

Motion by Pierce, second by Hogan, to appoint Robert Phillips to the Aurora Commission for Seniors.

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

- d. Consideration to appoint two new members to a four-year term on the Citizens' Advisory Committee on Housing & Community Development.

Motion by Hogan, second by Broom, to appoint Joan Beldock and Teresa McCaskill to the Citizens' Advisory Committee on Housing & Community Development.

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

- e. Consideration to appoint two youth members to a two-year term on the Aurora Youth Commission.

Motion by Pierce, second by Markert, to appoint Ansley Smith and Iman Jadallah to the Aurora Youth Commission.

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

- f. Consideration to appoint one new member to a four-year term on the Election Commission.

Council Member Beer asked what the status is of pending interviews for the remaining vacancies on the Election Commission. Debra Johnson, City Clerk, stated interviews are scheduled for next week, as one of the two current commission members was not able to attend the last meeting. Council Member Beer asked if more appointments would be coming at the next meeting. Ms. Johnson stated yes.

Motion by Beer, second by Wallace, to appoint Benjamin Carnahan to the Election Commission.

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

15. **REPORTS**

a. Report by the Mayor

Mayor Tauer announced his appointment of Charles Richardson to the Aurora Housing Authority.

b. Reports by the Council

Council Member Beer extended Happy Birthday wishes for Council Member Wallace's birthday tomorrow. He announced a Farmer's Market will be held every Tuesday from 11:00 a.m. to 3:00 p.m. at 3rd Avenue and Havana Street.

Council Member Wallace reminded all to come out for National Night Out on August 7th. She noted August 7th is also the first day of school for many students, and asked everyone to watch out for the children. She announced her Ward I Town Meeting will be held on August 15th, at 7:00 p.m. at the Martin Luther King, Jr. Library. Discussion will take place regarding a new school possibly coming to Aurora.

Council Member Sandstrom announced the Chamber of Commerce Banks in Harmony concerts will be held at Meadowood Park on Thursday, August 2nd, August 9th, and August 16th at 6:30 p.m.

Council Member Broom announced his Ward VI Town Meeting will be held on August 9th at 7:00 p.m. at the Tallyn's Reach Library.

Council Member Pierce reported on the success of the KidSpree event held the previous weekend. Thousands of kids were there and everyone had a good time. He announced the ground-breaking dedication of the Prairie Waters Project, which will carry water the City already owns back to Aurora, giving the residents a reliable and safe water supply for many years. He congratulated the Water Department for the project.

Council Member Markert reported on the following events: July 31st the Historical Society is hosting a picnic and John Phillip Souza band concert at 7:00 p.m. at Lowry Park; August 1st is a Public Hearing regarding the Utah Park redesign at 6:00 p.m. in the Sand Creek Room of City Hall; August 2nd is the Master Pieces Community Art Project gala at 7:00 p.m. near the Martin Luther King, Jr. Library; and a Farmer's Market and Flea Market will be held on Saturday at Delany Farm from 9:00 a.m. to 2:00 p.m.

Council Member FitzGerald reported on the dedication of the newly remodeled Aurora Center for Active Adults, and noted it is a beautiful facility that our Seniors will be able to enjoy for a long time to come. The Mayor cut the ribbon, and it was a great event.

Council Member Peterson announced August 4th will be Brandon Townsend Day at Parklane Swimming Pool. Admission will be free for kids. She announced her Ward II Town Meeting will be held on August 6th at 7:00 p.m. in the Aurora Room at City Hall. The Art in Public Places Commission will be presenting a slide show. She also reminded everyone to participate in National Night Out next Tuesday at 5:30 p.m.

16. **PUBLIC INVITED TO BE HEARD**

None.

17. **ADJOURNMENT**

Mayor Tauer adjourned the regular meeting of City Council at 8:45 p.m.

EDWARD J. TAUER, Mayor

ATTEST:

DEBRA JOHNSON, City Clerk

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