

MINUTES

Regular Meeting – Aurora City Council Monday, November 26, 2007

CALL TO ORDER – EXECUTIVE SESSION

Mayor Tauer convened the Executive Session of City Council at 5:34 p.m.

ROLL CALL

PRESIDING:	Mayor Tauer
COUNCIL MEMBERS PRESENT:	Beer, Broom, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace
COUNCIL MEMBERS ABSENT:	FitzGerald, Frazier
OFFICIALS PRESENT:	City Manager Miller, 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 Wallace, to recess to Executive Session.

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

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

1. **RECONVENE REGULAR MEETING OF NOVEMBER 26, 2007 AND CALL TO ORDER**

Mayor Tauer reconvened the regular meeting of City Council at 7:30 p.m.

2. **ROLL CALL**

PRESIDING:	Mayor Tauer
COUNCIL MEMBERS PRESENT:	Beer, Broom, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace
COUNCIL MEMBER ABSENT:	FitzGerald, Frazier
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 NOVEMBER 19, 2007**

Motion by Sandstrom, second by Wallace, to approve the minutes of November 19, 2007 as presented.

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

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6. **CEREMONY**

No Ceremonies.

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

None.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

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

General Business

- b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Wagner Equipment Company, Aurora, Colorado in the not-to-exceed amount of \$165,000.00 to cover the cost of parts and repair services for Caterpillar and other miscellaneous heavy equipment through December 31, 2008.
- c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Mike Naughton Ford Inc., Aurora, Colorado in the not-to-exceed amount of \$120,000.00 for the purchase of Ford Original Equipment Manufacturer (OEM) vehicle parts and repair services for 2008.
- e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Nicoletti-Flater Associates, Lakewood, Colorado in the amount of \$80,000.00 for police psychological counseling services for 2008. STAFF SOURCE: Terry Jones, Deputy Chief of Police
- g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Wagner Rents, Commerce City, Colorado in the amount of \$137,000.00 to purchase a trailer-mounted water pump for Aurora Water (B3808).
- h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to S.J. Louis Construction of Texas Ltd., Mansfield, Texas in the amount of \$18,489,682.29 for the construction of Segment 2 of the Conveyance System Pipeline for the Prairie Waters Project, Bid Package H, Project Number 1100 H1.
- i. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to HDR Engineering, Inc., Denver, Colorado in an amount not to exceed \$1 081,000.00 to provide construction management services associated with Segment 2 of the Prairie Waters Project Conveyance System, Bid Package H, R-1310.
- j. Consideration to AMEND A SINGLE SOURCE CONTRACT to MWH Americas, Inc., Broomfield, Colorado in an amount not to exceed \$400,390.00 to provide design engineering services during construction of Segment 2 of the Conveyance System Pipeline, Bid Package H of the Prairie Waters Project.

Motion by Beer, second by Pierce, to approve items 9b, c, e, g-j.

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

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- a. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Balt's Concrete, Inc., Denver, Colorado in the amount of \$73,026.00 for the construction of the Fire Pump Test Pit at the Central Maintenance Facility, Project Number R-1328A.

Council Member Sandstrom stated she will be supporting this item, but she questioned if this hadn't been approved a year ago. Mark Hinterreiter, Manager, Fleet Services, stated he spoke with Deputy City Manager John Hilton in March about this, but he does not remember it going to Council.

Frank Ragan, Deputy City Manager, Community Services Group, stated a similar item came before Council last year, which approved a one-year lease of a fire pit in Parker for the same purpose. Having our own fire pit will save the City money in the long run.

Council Member Markert stated the backup did not clarify that point, and she asked that the backup be more specific.

Motion by Sandstrom, second by Broom, to approve item 9a.

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

- d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Public Safety Warehouse, Aurora, Colorado in the not-to-exceed amount of \$362,000.00 for police uniforms and tailoring services for 2008.

Council Member Markert stated the backup specifically states the contract is for uniforms, and she understands there is more involved. Captain John Daluz, Police Technical Services, stated the term uniforms includes more than just shirts, pants, caps and shoes. Other items include alterations, leather gear, belts, holsters, and magazines. Last year the request was for \$400,000.00, so through some efficiencies and better pricing, they were able to cut that amount by 9.5% for this year.

Council Member Markert asked if the backup could be corrected to reflect the additional items included in this purchase, because as currently written, it appear to only cover actual uniforms, and the inclusion of the other items justifies approving the large dollar amount. Charles Richardson, City Attorney, stated a supplemental memorandum added to the existing documents would be the best way to incorporate the additional information.

Motion by Markert, second by Peterson, to approve item 9d.

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

- f. Consideration to AWARD A SINGLE SOURCE CONTRACT to Conlin Associates, Leadville, Colorado in the not-to-exceed amount of \$130,000.00 for professional consulting services associated with the Box Creek Reservoir Project.

Council Member Beer stated he will be voting against this item. The backup indicates that this is the second renewal of this contract, with expenditures of \$125,000.00 in May 2005 and \$125,000.00 in September 2006. While not debating the merits of the fen or underlying reservoir projects, he feels too much money is being spent, and those projects may need to be reviewed by the Water Policy Committee.

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Motion by Broom, second by Peterson, to approve items 9f.

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

Voting No: Beer, Markert

Final Ordinances

- ◆ k. Consideration of an ORDINANCE FOR FINAL amending subsections 50-36(2) and (4), amending subsections 134-8(F) and (G), and enacting Section 50-38, and repealing subsection 50-27(C) of the City Code of the City of Aurora, Colorado, relating to costs and fees.

Motion by Beer, second by Markert, to approve item 9k.

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

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION approving an Intergovernmental Agreement between the City of Aurora, Colorado acting by and through its Utility Enterprise and Todd Creek Farms Metropolitan District Number 1.

Motion by Peterson, second by Pierce, to approve item 10a.

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

- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora and the State of Colorado for the use and benefit of the Colorado Department of Transportation, regarding the traffic signal system improvement program.

Council Member Markert asked why the portion of Iliff Avenue is only being considered from Havana Street to Tollgate, and not from Parker Road where Iliff begins. Anna Bunce, Traffic Engineer, Public Works, stated the project is being done over a five-year period and broken down by regional corridor and location of traffic signals. The Parker Road corridor will be done in it's entirety in the fifth year of the program. The traffic signal on Havana is the first light in the signal system that is not on Parker Road.

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

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

11. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION amending Subsection 134-106(a) and enacting Subsection 134-2(j) of the City Code of the City of Aurora, Colorado relating to Traffic and Vehicles.

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

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

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- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION amending Sections 94-73, 94-78 and Subsections 94-74(a), 94-74(d), 94-74(e) and 94-76(b) of the City Code of the City of Aurora, Colorado relating to Criminal Offenses. STAFF SOURCE: Terry Jones, Deputy Chief, Aurora Policy Department

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

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

12. **ANNEXATIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, finding a petition for annexation of a parcel of land located in the northwest quarter of Section 29 and the northeast quarter of Section 30, Township 5 South, Range 66 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado, to be in substantial compliance with Section 31-12-107(1), C.R.S., and giving notice of a Public Hearing on the proposed annexation. (PCCP CS Alberta CornerStar Colorado), 4.395 acres.

Council Member Markert noted she does not normally support annexations, but since this parcel will be used for a detention facility for existing retail development, she will support this.

Motion by Broom, second by Pierce, to approve item 12a.

Voting Aye: Beer, Broom, 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 Human Relations Commission.

Motion by Sandstrom, second by Beer, to reappoint Teresa McCaskill to the Human Relations Commission.

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

15. **REPORTS**

- a. Report by the Mayor
- b. Reports by the Council

Council Member Markert reported that City employee Lori Daniel taught the very first pre-school class in Aurora in 1972. They celebrated their 35th anniversary with Open Houses on November 14th and 15th. She announced her Ward IV Town Meeting will be held this Thursday at Fire Station No. 11 at 6:30 p.m.

Council Member Broom noted one of his daughters was in that first pre-school class in the City.

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Council Member Peterson announced her Ward II Town Meeting will be held next Monday evening in the Aurora Room from 7:00 to 9:00 p.m.

16. **PUBLIC INVITED TO BE HEARD**

None.

17. **ADJOURNMENT**

Mayor Tauer adjourned the regular meeting of City Council at 7:48 p.m.

EDWARD J. TAUER, Mayor

ATTEST:

DEBRA JOHNSON, City Clerk

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