

**NOTE:** The City Council has a responsibility to advise its citizens of its meetings and the topics it proposes to discuss. The following agenda shows the proposed format for tonight's set of meetings. The first meeting is held for the sole purpose of determining whether Council will adjourn into executive session, a non-public meeting, at which only permissible topics can be discussed. After this decision is made, Council will adjourn its regular Council meeting until 7:30 p.m. Council will consider the business listed on the agendas below at the times indicated. *In the event that a City Council meeting is cancelled, items from this agenda may be postponed to the next City Council meeting or a future City Council meeting. You may contact the City Clerk's Office for further details or visit our web site at [www.auroragov.org](http://www.auroragov.org).*

**AGENDA**  
**City of Aurora, Colorado**  
**MONDAY, JUNE 2, 2008**

**REGULAR MEETING OF THE AURORA CITY COUNCIL**

*(Open to the Public)*  
5th Floor Mt. Elbert Room  
4:00 p.m.

**CALL TO ORDER:** Mayor Edward J. Tauer

**ROLL CALL:** Debra Johnson, City Clerk

**ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS:** Janice Napper, Assistant City Manager for Mayor Edward J. Tauer

*(Matters subject to consideration in Executive Session per Section 24-6-402(4) C.R.S.)*

**CONSIDERATION TO RECESS FOR EXECUTIVE SESSION:**

**EXECUTIVE SESSION**  
*(Closed to the Public)*  
5th Floor Mt. Elbert Room  
4:00 p.m. - 4:30 p.m.

**STUDY SESSION**  
*(Open to the Public)*  
1st Floor Aurora Room  
4:30 p.m. – 7:00 p.m.

**THE AURORA URBAN RENEWAL AUTHORITY STUDY SESSION**

*(Open to the Public)*  
1st Floor Aurora Room  
7:00p.m. – 7:15 p.m.

**REGULAR MEETING OF THE AURORA CITY COUNCIL**

*(Open to the Public)*  
Reconvene at 7:30 p.m. - Council Chambers

*Full agendas available in the City Clerk's Office or at [www.auroragov.org](http://www.auroragov.org).*

**CITY OF AURORA ACCESSIBILITY STATEMENT:** The Aurora Municipal Center is wheelchair accessible with entry ramps and handicapped parking located on the west and east side of the building and on all levels of the parking garage. Ramp access from the parking garage is located on the Ground Floor and the 4<sup>th</sup> level of the garage. Council Chambers is equipped with a wheelchair lift for access to the front of Council Chambers. Hearing devices may be requested from the City Clerk prior to the Council meeting. Disabled individuals requiring other assistance must make their request known by NOON, the FRIDAY PRECEDING the Monday City Council meetings by contacting the City Clerk's Office at 303-739-7094, or calling the TTY TELEPHONE in ACCESS AURORA at 303-739-7469.

**AGENDA**

**City Council Executive Session  
(5<sup>th</sup> Floor Mt. Elbert Room - Closed to the Public)  
Monday, June 2, 2008  
4:00 p.m.**

1. Negotiations concerning Police & Fire - Wolfe 30 min.

**Note: Matters subject to consideration in Executive Session may include the following:**

- a. Property Transactions, to wit: *The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except for the purpose of concealing the fact that a member of the [City Council] has a personal interest in such purchase, acquisition, lease, transfer, or sale. C.R.S. §24-6-402(4)(a).*
- b. Legal Advice, to wit: *Conferences with an attorney for the [City Council] for the purposes of receiving legal advice on specific legal questions. C.R.S. §24-6-402(4)(b).*
- c. Confidential Matters, to wit: *Matters required to be kept confidential by a federal or state law, rule, or regulation. The specific statute or rule or regulation that is the basis for such confidentiality must be cited prior to the executive session. C.R.S. §24-6-402(4)(c).*
- d. Security Issues, to wit: *Specialized details of security arrangements or investigations. C.R.S. §24-6-402(d).*
- e. Negotiations, to wit: *Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(e).*
- f. Personnel Matters (except if the employee who is the subject of the session has requested an open meeting, or, if the personnel matter involves more than one employee, all of the employees have requested an open meeting). *C.R.S. §24-6-402(4)(f).*
- g. Confidential Documents, to wit: *Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. C.R.S. §24-6-402(4)(g).*

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As the Mayor (or Mayor Pro Tem) of the City of Aurora, Colorado, and the Chair of this Regular Meeting of the Aurora City Council, I hereby certify that the discussion which took place in this executive session was limited to the topic or topics that are set forth hereinabove.

\_\_\_\_\_  
Edward J. Tauer, Mayor

\_\_\_\_\_  
Date

As the City Attorney (or Deputy City Attorney) of the City of Aurora I was in attendance at this executive session, and it is my opinion that those portions of the discussion which were not recorded, if any, constitute privileged attorney-client communications under applicable law.

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Date

## AGENDA

**City Council Study Session  
(1st Floor Aurora Room)  
Monday, June 2, 2008  
4:30 p.m.**

### ITEMS FROM THE CITY COUNCIL

1. **Issue Update**
2. Colorado Municipal League (**CML**) - Council Member Pierce
3. **Legislative Update** - Council Member Hogan
4. Denver Regional Council of Governments (**DRCOG**) - Council Member Broom

### CONSENT CALENDAR

*(Formal Action required at Regular Meeting Item 5)*

5. Long-Term **Water Lease Agreement** with the McCanne Ditch and Reservoir Company - Pipher

### ITEMS FROM THE POLICY COMMITTEES

*(Formal Action required at Regular Meeting Items 6-9)*

6. **Fitzsimons Boundary Area District** Code Amendments - Planning, Economic Development & Redevelopment Policy Committee - Davidson (10/15)
7. **Spring Supplemental Budget** Ordinance - Management & Finance Policy Committee - Hays (10/10)
8. **Definition of Temporary Employment** – Code Enforcement Policy Committee - Lathers
9. **Hiring of Day Laborers** – Code Enforcement Policy Committee - Lathers (5/10)

*(No Formal Action required at Regular Meeting Items 10-11)*

10. **Snow Removal** by Homeowners Associations - Operations & Environmental Affairs Policy Committee - Carnahan (5/10)
11. **I- 225 Fast Tracks Briefing** - Transportation & Airports Policy Committee - Liu (15/30)

### CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

### MISCELLANEOUS ITEMS

### ITEMS REMOVED FROM THE AGENDA, IF ANY

## AGENDA

The Aurora Urban Renewal Authority Study Session  
(1st Floor Aurora Room)  
Monday, June 2, 2008  
7:00 p.m.

1. **Havana North** – Amonick (10/5)
2. Adjourn

## AGENDA

**Regular Meeting of the Aurora City Council  
City Council Chambers  
Monday, June 2, 2008  
7:30 p.m.**

**NOTE:** Interested citizens wishing to address City Council should complete a SPEAKER SLIP and present it to the City Clerk stationed near the Council dais. Speaker Slips are located on the table by the Council Chambers entrance. Speakers on items not related to the agenda are allowed three minutes to speak. Council does not engage in discussion during this time.

1. **RECONVENE REGULAR MEETING OF JUNE 2, 2008 AND CALL TO ORDER**
2. **ROLL CALL** Debra Johnson, City Clerk
3. **MOMENT OF SILENCE**
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 12, 2008**
6. **CEREMONY**
  - a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

<u>Name</u>	<u>Board or Commission</u>
Dala French Giffin	Open Space Board
Don Armstrong	Aurora Fox Arts Center Board
George Hill	Aurora Fox Arts Center Board
Jasmine Grayson	Aurora Youth Commission
Chaniece Davis	Aurora Youth Commission

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-l**

### **General Business**

- a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Reynolds-Tierdael, Denver, Colorado in the amount of \$55,569,313.93 for the construction of Segment 1 of the Prairie Waters Project Conveyance System Pipeline, Bid Package G, Project Number 1100 G1. STAFF SOURCE: Darrell Hogan, Project Director, Prairie Waters Project
- b. Consideration to AMEND AN OPENLY SOLICITED CONTRACT to HDR Engineering, Inc., Denver, Colorado in an amount not to exceed \$2,526,272.00 to provide construction management services associated with the construction of Segment 1 of the Prairie Waters Project Conveyance System Pipeline, Bid Package G. R-1309. STAFF SOURCE: Darrell Hogan, Project Director, Prairie Waters Project
- c. Consideration to AMEND A SINGLE SOURCE CONTRACT to MWH Americas, Inc., Broomfield, Colorado in an amount not to exceed \$1,736,282.00 to provide design engineering services during construction of Segment 1 of the Prairie Waters Project Conveyance System Pipeline, Bid Package G. STAFF SOURCE: Darrell Hogan, Project Director, Prairie Waters Project

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- d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Western Summit Constructors, Inc., Denver, Colorado in the amount of \$53,031,878.00 for the construction of Pump Stations 1, 2 and 3 of the Prairie Waters Project Conveyance System, Bid Package E. Project Number 1100 E1. STAFF SOURCE: Darrell Hogan, Project Director, Prairie Waters Project
- e. Consideration to AMEND AN OPENLY SOLICITED CONTRACT to HDR Engineering, Inc., Denver, Colorado in an amount not to exceed \$3,535,238.00 to provide construction management services associated with the construction of Pump Stations 1, 2 and 3 of the Prairie Waters Project Conveyance System, Bid Package E. R-1309. STAFF SOURCE: Darrell Hogan, Project Director, Prairie Waters Project
- f. Consideration to AMEND A SINGLE SOURCE CONTRACT to MWH Americas, Inc., Broomfield, Colorado in an amount not to exceed \$3,091,616.00 to provide design engineering services during construction of Pump Stations 1, 2 and 3 of the Prairie Waters Project Conveyance System, Bid Package E. STAFF SOURCE: Darrell Hogan, Project Director, Prairie Waters Project
- g. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Sturgeon Electric, Inc., Henderson, Colorado in the amount of \$1,020,513.50 for the 2008 Traffic Signal Installation, Project No. 07022B. STAFF SOURCE: Dick Havercamp, Manager of Traffic Services
- h. Consideration to EXTEND COMPETITIVELY BID CONTRACTS to select vendors in the combined total not to exceed amount of \$2,245,000.00 to cover the cost of asphalt mixes as required through June 2009 (Bid #B-3801). STAFF SOURCE: Chris Carnahan, Operations Manager, Public Works
- i. Consideration to AWARD A SOLE SOURCE CONTRACT to Gades Sales Company Inc., Denver, Colorado in the not to exceed amount of \$96,000.00 to purchase traffic signal controllers through March 31, 2009. STAFF SOURCE: Anna Bunce, Public Works
- j. Consideration to AWARD A SOLE SOURCE CONTRACT to Motorola Inc., Schaumburg, IL in the amount of \$199,623.00 to provide annual maintenance and upgrades for the City's Computer Aided Dispatch (CAD) and Police Mobile Data Infrastructure System (PMDS). STAFF SOURCE: Dave Lawless, Public Safety Manager, Information Technology
- k. Consideration to EXTEND AN OPENLY SOLICITED CONTRACT with Coating Management Services, Fort Collins, Colorado in the not to exceed amount of \$70,000.00 for fire hydrant cleaning and painting services, RFP number R-1317. STAFF SOURCE: Dan Mikesell, Aurora Water

### **Final Ordinances**

- ◆ I. Consideration of an ORDINANCE FOR FINAL amending Section 50-255(a) of the City Code of the City of Aurora, Colorado, relating to Conditions of Probation. **Ordinance 2008-27, Introduced 9-0 at the May 5, 2008 City Council meeting** STAFF SOURCE: Zelda DeBoyes, Court Administrator

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10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City of Aurora, Colorado, approving an Intergovernmental Agreement with the City and County of Denver, Colorado relating to the providing of public safety services (labor and equipment) during the holding of the Democratic National Convention on the August 23<sup>rd</sup> through August 29<sup>th</sup>, 2008, in Denver, Colorado. STAFF SOURCE: Tom Nicholas, Interim Deputy City Manager
- ◆ b. Consideration to APPROVE A RESOLUTION authorizing the conversion of the City of Aurora, Colorado Hospital Revenue Bonds (the Children's Hospital Association) Series 2004B to bear interest at a weekly rate and Series 2004C and Series 2004D to bear interest at fixed rates; and authorizing the execution and delivery by the City of various documents in connection therewith. STAFF SOURCE: John Gross, Director, Finance

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

- ◆ a. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City of Aurora, Colorado, submitting to a vote of the Registered Electors of proposed General Improvement District 1-2008 at the regular Municipal Election of November 4, 2008, 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. (Peoria Park) STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services
- ◆ b. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City of Aurora, Colorado, submitting to a vote of the Registered Electors of proposed General Improvement District 2-2008 at the regular Municipal Election of November 4, 2008, 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. (Vista at Meadow Hills) STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services
- ◆ c. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City of Aurora, Colorado, submitting to a vote of the Registered Electors of proposed General Improvement District 3-2008 at the regular Municipal Election of November 4, 2008, 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. (Meadow Hills Country Club) STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services

12. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, granting a franchise to Public Service Company of Colorado d/b/a Xcel Energy. STAFF SOURCE: Dave Chambers, Director, Public Works

13. **ORDINANCES FOR FINAL**

- ◆ a. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending various sections of Article 14, Chapter 146 of the City Code of the City of Aurora, Colorado, relating to xeric landscape standards. **Ordinance 2008-28, Introduced 5-3 (Frazier, Markert, Sandstrom voting no) at the May 12, 2008 City Council meeting** STAFF SOURCE: Don Fecko, Planning

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14. **PLANNING MATTERS**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, vacating a portion of East 14th Avenue between Ursula and Worchester, and a portion of Vaughn Street between East Colfax Avenue and East 14<sup>th</sup> Avenue, and a portion of Victor Street between 14th Avenue and 13th Place (Fitzsimons Village) (Case Number 2007-8005-00) 2.648 acres more or less. STAFF SOURCE: Stephen Rodriguez, Planning
- b. PUBLIC HEARING to consider a Site Plan Amendment to convert a building that is currently vacant into a small grocery store and construct a 35-foot by 70-foot addition to the rear of the building, generally located at the Southeast Corner of Yale Avenue and Parker Rd. (Arash Groceries at the Shores) (Case Number 1973-6005-15) **Approved 6-0 (Hill absent) at the April 9, 2008 Planning Commission meeting. Called up by City Council at the April 21, 2008 Council Meeting.** STAFF SOURCE: Kim Kreimeyer, Planning
- c. PUBLIC HEARING to consider a Vested Site Plan for 169 single-family attached units on a 5.66-acre lot with a waiver for parking, which is generally located at the SW Corner of Jefferson Ave and Dayton Way. (The Savoy at Dayton Station at Hampden Town Center) (Case Number 2008-4001-00) **Denied 1 – 4 (Witt & Dodd absent) with Dickinson, Harding, Hill and Singer voting no at the April 23, 2008 Planning Commission. Decision has been appealed by the applicant.** STAFF SOURCE: Ed Arnold, Planning
- d. PUBLIC HEARING to consider a Site Plan with waiver to increase the holding capacity of a privately operated detention facility, which is generally located west of Peoria and north of 30th Avenue. (GEO Processing Center) (Case Number 2007-6063-00) **Approved with conditions 6 – 0 (Hill absent) at the April 9, 2008 Planning Commission.** STAFF SOURCE: William Davidson, Planning

15. **RECONSIDERATIONS AND CALL-UPS**

16. **GENERAL BUSINESS**

- a. Consideration to reappoint three incumbent members to a three-year term on the Building Code & Contractors Appeals and Standards Board. STAFF SOURCE: Janice Napper, Assistant City Manager
- b. Consideration to appoint one new member to a three-year term on the Local Licensing Authority. STAFF SOURCE: Janice Napper, Assistant City Manager
- c. Consideration to appoint two new members to the Citizens' Water Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager
- d. Consideration to appoint one new member to the Aurora Commission for Seniors. STAFF SOURCE: Janice Napper, Assistant City Manager
- e. Consideration to appoint two incumbent members to a three-year term on the Parks & Recreation Advisory Board – STAFF SOURCE; Janice Napper, Assistant City Manager

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17. **REPORTS**
  - a. Report by the Mayor
  - b. Reports by the Council
18. **PUBLIC INVITED TO BE HEARD**
19. **ADJOURNMENT**

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