

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.*

AGENDA
City of Aurora, Colorado
MONDAY, JUNE 30, 2008

REGULAR MEETING OF THE AURORA CITY COUNCIL

(Open to the Public)
5th Floor Mt. Elbert Room
3:00 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
3:00 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. - 7:00 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY

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

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 4th 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
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, June 30, 2008
3:00 p.m.**

- 1. Personnel Matters – Council Member Markert 2.5 hrs.
- 2. Negotiations concerning a Lease - Mayor Tauer 15 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).*

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 30, 2008
5:30 p.m.**

ITEMS FROM THE CITY COUNCIL

1. **Issue Update**
2. Colorado Municipal League (**CML**) - Council Member Pierce
3. Denver Regional Council of Governments (**DRCOG**) - Council Member Broom
4. **Internship Program** – Council Member Hogan/Shuman/Napper (5/10)
5. **Ballot Question For Improving Public Safety** via an Increase in the Alcoholic Beverage Tax - Council Member Peterson/Gross (5/10)

CONSENT CALENDAR

(Formal Action required at Regular Meeting Item 6-10)

6. Reappoint two incumbent members on the Golf Course Advisory Committee - Napper
7. Reappoint two incumbent members to a three-year term on the Judicial Performance Commission – Napper
8. Appoint one new member to a three-year term on the Cultural Affairs Commission - Napper
9. IGA for the **Maintenance of East Quincy Avenue** – Operations & Environmental Affairs Policy Committee - Degenhart
10. **Metropolitan District Service Plan(s)** for November 2008 election cycle – Geyer

ITEMS FROM THE POLICY COMMITTEES

(Formal Action required at Regular Meeting Items 11)

11. **Dutch Mill** – Operations & Environmental Affairs Policy Committee - Young (5/20)
(No Formal Action required at Regular Meeting Items 12)
12. **Interstate 225 Widening** Project Update – Transportation & Airports Policy Committee – Chambers (5/5)

ITEMS FROM THE MANAGER

(Formal Action required at Regular Meeting Item 13)

13. **Landmarking Trolley Trailer No. 610** – Davis (5/5)

CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

MISCELLANEOUS ITEMS

ITEMS REMOVED FROM THE AGENDA, IF ANY

AGENDA

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY

Aurora Room

Monday, June 30, 2008

7:00 p.m.

1. **CALL TO ORDER**: Chairman Edward J. Tauer
2. **ROLL CALL**: Debra Johnson, City Clerk
3. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 17, 2007**
4. **BILLS AND COMMUNICATIONS**
 - a. Consideration to request the City of Aurora, City Council, to adopt the proposed **BUCKINGHAM URBAN RENEWAL AREA AND URBAN RENEWAL PLAN**. STAFF SOURCE: Andrea Amonick
5. **ADJOURNMENT**

6/26/2008

- ◆ *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.*

AGENDA

**Regular Meeting of the Aurora City Council
City Council Chambers
Monday, June 30, 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 30, 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 JUNE 16, 2008**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-e**

General Business

- a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Stanley Security Solutions, Inc, Centennial, Colorado in the not to exceed amount of \$75,270.00 for the design and implementation of a security system for the Sand Creek Water Reuse Facility. STAFF SOURCE: Larry Catalano, Manager, Capital Projects Division, Aurora Water
- b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Shared Technologies, Lakewood, CO in the amount of \$115,364.19 for purchase of hardware and software to upgrade the City's Nortel Phone System hardware and software. STAFF SOURCE: Frank Davis, Systems and Network Manager, Information Technology

Final Ordinances

- ◆ c. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, submitting to a vote of the Registered Electors of proposed General Improvement District 1-2008 at the state wide General 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

6/26/2008

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- ◆ d. Consideration of an ORDINANCE FOR FINAL 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 14th Avenue, and a portion of Victor Street between 14th Avenue and 13th Place (Fitzsimons Village) 2.648 acres more or less. (Case Number 2007-8005-00). STAFF SOURCE: Stephen Rodriguez, Planning
- ◆ e. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, approving an agreement for a long term water lease between the City of Aurora, Colorado, acting by and through the Utility Enterprise, and the McCanne Ditch and Reservoir Company. STAFF SOURCE: Mike Pifher, Deputy Director, Aurora Water

10. **RESOLUTIONS**

- ◆ a. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora and the Colorado Department of Transportation for the design of the I-225/Colfax Avenue and 17th Place Interchange. STAFF SOURCE: Ron Degenhart, City Engineer.

11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- ◆ a. PUBLIC HEARING and consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an amendment to the service plan for Fitzsimons Village Metropolitan District No. 1 and authorizing the execution of an amended Intergovernmental Agreement between the City and the District. STAFF SOURCE: Mark Geyer, Office of Development Assistance.

12. **ORDINANCES FOR FINAL**

- ◆ a. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, submitting to a vote of the Registered Electors of proposed General Improvement District 2-2008 at the state-wide General 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). **Ordinance 2008-31, Introduced 7-2 (FitzGerald, Peterson voting no) at the June 2, 2008 City Council meeting.** STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services
- ◆ b. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, submitting to a vote of the Registered Electors of proposed General Improvement District 3-2008 at the state-wide General 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) **Ordinance 2008-32, Introduced 9-1 (Peterson voting no) at the June 2, 2008 City Council meeting.** STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services

6/26/2008

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13. **PLANNING MATTERS**

- ◆ a. PUBLIC HEARING of a Conditional Use for after-hours operation adjacent to residential for Mirage at Stockade Shops, which is generally located at the northeast corner of Parker Road and Yale Ave. (Case Number 1989-6085-16) **Denied 4-2**
(Commissioners Harding and Hill voting against denial, Commissioner Witt absent)
at the February 13, 2008 Planning Commission meeting. STAFF SOURCE: Peter Kernkamp, Planning

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

- a. Consideration to reappoint one incumbent member to a three-year term on the Art in Public Places Commission. STAFF SOURCE: Janice Napper, Assistant City Manager

16. **REPORTS**

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

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**

6/26/2008

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