

**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, JULY 14, 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. – 5:20 p.m.

**STUDY SESSION**  
*(Open to the Public)*  
1st Floor Aurora Room  
5:20 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](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, July 14, 2008  
4:00 p.m.**

- |    |   |         |
|----|---|---------|
| 1. | Negotiations concerning Police and Fire – Wolfe       | 20 min. |
| 2. | Negotiations concerning Development Agreement - Irvin | 30 min. |
| 3. | Negotiations concerning Utility Agreement – Chambers  | 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, July 14, 2008  
5:20 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

### CONSENT CALENDAR

*(Formal Action required at Regular Meeting Item 4 - 7)*

4. Consideration to reappoint three members to the Planning and Zoning Commission - Napper
5. Consideration to appoint one new member to a three-year term on the Veterans' Affairs Commission – Napper
6. Consideration to appoint one new member to a three-year term on the Aurora Fox Arts Center Board – Napper
7. Consideration to appoint two new members to a three-year term on the Human Relations Commission - Napper

### ITEMS FROM THE POLICY COMMITTEES

*(Formal Action required at Regular Meeting Item 8 - 13)*

8. Review of Aurora **Bicycle Facility Design Guidelines** - Transportation & Airports Policy Committee - Pierce (10/10)
9. Establishment of **Trash Collection Schedule** for Residential Neighborhoods – Code Enforcement Policy Committee – Avgerinos (5/5)
10. Revised **Transit-Oriented Development (TOD) Policies** – Planning, Economic Development and Redevelopment Committee – Daniel (10/10)
11. **Transit-Oriented Development (TOD) Zoning District** – Planning, Economic Development and Redevelopment Committee – Daniel (10/15)
12. Amend **Tax Increment Financing in Urban Renewal Area** - Planning, Economic Development and Redevelopment Committee – Amonick (5/5)
13. **Fitzsimons Area Urban Renewal** Plan Amendment - Planning, Economic Development and Redevelopment Committee - Amonick (5/5)

### ITEMS FROM THE CITY MANAGER

*(No Formal Action required at Regular Meeting Item 14)*

14. Office of Development Assistance Role and Activities – Irvin (10/10)

### 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, July 14, 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 June 30, 2008**
4. **BILLS AND COMMUNICATIONS**
  - a. Consideration of a RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority, requesting that the City Council of the City of Aurora, Colorado, remove the property comprising the proposed Colorado Science and Technology Park Urban Renewal Area from the boundaries of the Fitzsimons Urban Renewal Area, designate such property as appropriate for urban renewal, and adopt an Urban Renewal Plan for the redevelopment of such property. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
5. **ADJOURNMENT**

7/10/2008

- ◆ *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, July 14, 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 JULY 14, 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 30, 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>
Deelynn B. Ford	Veterans Affairs Commission
Robert Neu	Public Defender Commission
Don Toussaint	Judicial Performance Commission
Richard Giffard	Citizen's Water Advisory Committee
Doris Giroux	Aurora Commission for Seniors
Sonia Skakich-Scrima	Citizen's Advisory Committee for Housing and Community Development
Sandra Arkin	Board of Adjustments and Appeals
Letitia Nesby	Aurora Youth Commission
Lauren FitzGerald	Aurora Youth Commission

- b. National Civic League Recognition of the City of Aurora as an All America City - Mayor Tauer/Ron Miller
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-f**

**General Business**

- a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Strategy 7 Corp., Newport Beach, CA in the amount of \$145,484.16 for annual maintenance and support of the City's Informix database software. (B3831) STAFF SOURCE: Frank Davis, Systems & Network Manager, Information Technology

7/10/2008

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- b. Consideration to award a SINGLE SOURCE CONTRACT to A-1 Chipseal Company, Westminster, Colorado in the amount of \$1,035,528.50 for the 2008 Surface Treatment Program, Project Number 08002. STAFF SOURCE: Chris Carnahan, Manager, Public Works Operations
- c. Consideration to AWARD A COMPETITELY BID CONTRACT to W. M. Brown Construction Corporation, Westminster, Colorado in the amount of \$558,123.64 for the construction of Cherry Creek Racquet Club GID 1-2007 Fence Replacement, Project Number 07013. **Staff requests a Waiver of Reconsideration.** STAFF SOURCE: Ron Degenhart, City Engineer

### **Final Ordinances**

- ◆ d. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2006-57, 2007-04, 2007-25 and 2007-77 for the 2007 fiscal year and Ordinance Nos. 2007-67 and 2007-77 for the 2008 fiscal year. STAFF SOURCE: Greg Hays, Acting Budget Officer.
- ◆ e. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending various subsections in Division 2, of Article 7, of Chapter 146, relating to the Fitzsimons Boundary Area District. STAFF SOURCE: William Davidson, Planning.
- ◆ f. Consideration of an ORDINANCE FOR FINAL of the City Council of the City Aurora, Colorado amending Section 146-2001 of the City Code of the City of Aurora, Colorado, relating to the definition of Motel. STAFF SOURCE: William Davidson, Planning

### 10. **RESOLUTIONS**

- ◆ a. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, ordering that a public hearing be conducted regarding the designation of the proposed Buckingham Urban Renewal Area as a blighted area appropriate for urban renewal and the adoption of an urban renewal plan for the redevelopment of such area. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
- ◆ b. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, ordering that a public hearings be conducted regarding the removal of the property comprising the proposed Colorado Science and Technology Park Urban Renewal Area from the boundaries of the Fitzsimons Urban Renewal Area, the designation of such property as appropriate for urban renewal, and the adoption of an Urban Renewal Plan for the redevelopment of such property. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
- ◆ c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, and the Board of County Commissioners of Arapahoe County for the clarification of jurisdictional maintenance and control of East Quincy Avenue. STAFF SOURCE: Ronald Degenhart, City Engineer

7/10/2008

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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, approving the Service Plans for Harvest Metropolitan District Nos. 1 and 2 and authorizing the execution of Intergovernmental Agreements between the City and each of the Districts. STAFF SOURCE: Mark Geyer, Office of Development Assistance
- ◆ b. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Service Plan for MJC Metropolitan District and authorizing the execution of an Intergovernmental Agreement between the City and the District. STAFF SOURCE: Mark Geyer, Office of Development Assistance
- ◆ c. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, designating the Trolley Trailer No. 610 as Aurora Historic Landmark No. 24. STAFF SOURCE: Gordon Davis, Executive Director, Aurora History Museum

12. **ORDINANCES FOR FINAL**

- ◆ a. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending the definition of Temporary Employment Office contained within Article 20 of Chapter 146 of the City Code removing the distinction based upon remuneration for the provided service. ***Ordinance 2008-37, Introduced 7-3 (Beer, FitzGerald, Markert voting no) at the June 16, 2008 City Council meeting.*** STAFF SOURCE: David Lathers, Assistant City Attorney

13. **PLANNING MATTERS**

- ◆ a. PUBLIC HEARING to consider a Site Plan Amendment with a waiver for Original Hamburger Stand, located at 938 South Havana Street (Case Number 2000-6002-05) ***Approved 4-2 (Singer, Dodds voting no; Hill absent) at the May 28, 2008 Planning Commission meeting. Called up by City Council at the June 16, 2008 Council Meeting.*** STAFF SOURCE: Libby Tart, Planning

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

- a. Consideration to reappoint two incumbent members to a three-year term on the Golf Course Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager
- b. Consideration to reappoint two incumbent members to a three-year term on the Judicial Performance Commission. STAFF SOURCE: Janice Napper, Assistant City Manager
- c. Consideration to appoint one new member to a three-year term on the Cultural Affairs 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**

7/10/2008

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