

**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, AUGUST 11, 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. – 5:00 p.m.

**STUDY SESSION**  
*(Open to the Public)*  
1st Floor Aurora Room  
5:00 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, August 11, 2008  
4:00 p.m.**

- 1. Negotiations concerning Police and Fire – Wolfe 30 min.
- 2. Negotiations concerning Water – Freed 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, August 11, 2008  
5:00 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 4-6)*

4. Consideration to appoint one new member to a three-year term on the Aurora Commission for Seniors - Napper
5. Murphy Creek & Tollgate Creek Cost Reimbursement Agreement – Wingert
6. Rockinghorse Metropolitan District Cost Reimbursement Agreement - Wingert

### ITEMS FROM THE POLICY COMMITTEES

*(Formal Action required at Regular Meeting Item 7-12)*

7. **Bus Bench and Shelter Franchise Agreement** – Code Enforcement Policy Committee – Avgerinos (10/10)
8. **Luring of a Child** – Public Safety & Courts Policy Committee - J. Young (10/10)
9. **Water Rates** for service outside City limits – Water Policy Committee – Pifher (5/5)
10. **State Lobbying Services** – Public & Intergovernmental Relations Policy Committee (***This item also appears on the August 11, 2008 Regular meeting agenda***) – Corley (5/10)
11. **Federal Lobbying Services** - Public & Intergovernmental Relations Policy Committee (***This item also appears on the August 11, 2008 Regular meeting agenda***) – Corley (5/10)
12. Consideration of a Special Meeting – **Long Term Budget Matters** – Management & Finance Policy Committee – Pierce/Wolfe (5/5)

### CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

### MISCELLANEOUS ITEMS

### ITEMS REMOVED FROM THE AGENDA, IF ANY

## AGENDA

**Regular Meeting of the Aurora City Council  
City Council Chambers  
Monday, August 11, 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 AUGUST 11, 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 JULY 28, 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>
Dexter Harding	Building Code & Contractors Appeals and Standards Board
Donald Kado	Citizen's Water Advisory Committee
Duane R. Martin	Citizen's Water Advisory Committee
Dorothy Hajovsky	Aurora Commission for Seniors
Elaine Demery-Potter	Parks and Recreation Advisory Board
Dean Caron	Parks and Recreation Advisory Board
Billy Richardson	Aurora Youth Commission

- b. Proclamation declaring August 2008 as Aurora Sentinel's 100<sup>th</sup> Birthday Month – Mayor Tauer

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 AMEND AN OPENLY SOLICITED CONTRACT to CH2M HILL, Inc., Englewood, Colorado in an amount not to exceed \$14,979,507.00 for program management services through May 31, 2011 for the Prairie Waters Project. R-1215. STAFF SOURCE: Darrell Hogan, Program Director, Prairie Waters Project

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- b. Consideration to AWARD A SOLE SOURCE CONTRACT to Gades Sales Co., Inc., Denver, Colorado in the amount of \$60,408.75 to purchase LED Traffic Signal Heads and Backplates for the Traffic Engineering Division of Public Works. STAFF SOURCE: Anna Bunce, Public Works
- c. Consideration to APPROVE an amendment to the 2008 City Council Meeting Calendar. STAFF SOURCE: Janice Napper, Assistant City Manager
- d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Romberg and Associates, Evergreen, Colorado in the amount of \$94,000.00 for State Lobbying services through December 2010. ***This item also appears on the August 11, 2008 Study Session agenda.*** STAFF SOURCE: Nancy Corley, Intergovernmental Relations Coordinator
- e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Romberg and Associates, Evergreen, Colorado in the amount of \$370,284 for Federal Lobbying services through December 2010. ***This item also appears on the August 11, 2008 Study Session agenda.*** STAFF SOURCE: Nancy Corley, Intergovernmental Relations Coordinator

10. **RESOLUTIONS**

- ◆ a. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado approving an Intergovernmental Agreement between Arapahoe County and The City of Aurora, for the General Election to be held November 4, 2008. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ b. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Arapahoe County and the City of Aurora, for the TABOR Notices for the General Election to be held November 4, 2008. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ c. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Douglas County and the City of Aurora, for the General Election to be held November 4, 2008. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ d. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Adams County and City of Aurora, for the General Election to be held November 4, 2008. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ e. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, amending the Cornerstar Urban Renewal Plan. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager

11. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, reawarding the bus bench and bus shelter franchise from September 23, 2008 through December 31, 2008 to CBS Outdoor. STAFF SOURCE: Mary Avegerinos, Neighborhood Services

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- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Sections 130-4, 130-266, and 130-267 of the City Code of the City of Aurora, Colorado, regarding the use of tax increment financing in urban renewal areas and the terms of tax incentive agreements. STAFF SOURCE: Michael Hyman, Assistant City Attorney

12. **PLANNING MATTERS**

- ◆ a. PUBLIC HEARING and RECONSIDERATION of a Site Plan Amendment for Arash Grocery 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 Road. (Arash Groceries at the Shores) ***Approved 6-0 (Hill absent) at the April 9, 2008 Planning Commission meeting; Called up by City Council at the April 21, 2008 meeting; Denied 10-1 (Frazier voting no) by City Council at the June 2, 2008 meeting; Called up by City Council at the June 16, 2008 meeting; Called up by City Council at the July 28, 2008 City Council meeting.*** STAFF SOURCE: Kim Kreimeyer. Planning

13. **ANNEXATIONS**

- ◆ a. Consideration of 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 Northeast quarter of Section 13, Township 3 South, Range 66 West, of the 6th Principal Meridian, County of Adams, State of Colorado, to be in substantial compliance with Section 31-12-107(1), Colorado Revised Statutes, and giving notice of a Public Hearing on the proposed annexation (Green Valley Aurora LLC Parcel 1, 133 acres). STAFF SOURCE: Scott VanGenderen, Office of Development Assistance
- ◆ b. Consideration of 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 Southeast quarter of Section 13, Township 3 South, Range 66 West, of the 6th Principal Meridian, County of Adams, State of Colorado, to be in substantial compliance with Section 31-12-107(1), Colorado Revised Statutes, and giving notice of a Public Hearing on the proposed annexation (Green Valley Aurora LLC Parcel #2, 20.076 acres). STAFF SOURCE: Scott VanGenderen, Office of Development Assistance
- ◆ c. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, finding a petition for annexation of a parcel of land located in Southwest 1/4 of Section 19, Township 3 South, Range 65 West, of the Sixth Principal Meridian, County of Adams, State of Colorado, to be in substantial compliance with Section 31-12-107(1), Colorado Revised Statutes, and giving notice of a Public Hearing on the proposed annexation (Green Valley East LLC Parcel #3, 30.609 acres). STAFF SOURCE: Scott VanGenderen, Office of Development Assistance
- ◆ d. Consideration of 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 Southwest 1/4 of Section 13 and the Northwest 1/4 of Section 24, Township 3 South, Range 66 West, of the Sixth Principal Meridian, County of Adams, State of Colorado, to be in substantial compliance with Section 31-12-107(1), Colorado Revised Statutes, and giving notice of a Public Hearing on the proposed annexation (Green Valley Aurora LLC Parcel #4, 4.014 acres). STAFF SOURCE: Scott VanGenderen, Office of Development Assistance

14. **RECONSIDERATIONS AND CALL-UPS**

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15. **GENERAL BUSINESS**

- a. Consideration to reappoint one member to a three-year term on the Citizens' Water Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager
- b. Consideration to appoint one new member to a three-year term on the Open Space Board. STAFF SOURCE: Janice Napper, Assistant City Manager
- c. Consideration to appoint two new members to a three-year term on the Parks & Recreation Advisory Board. 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**

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