

**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 25, 2008**

**REGULAR MEETING OF THE AURORA CITY COUNCIL**

*(Open to the Public)*  
5th Floor Mt. Elbert Room  
5:45 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  
5:15 p.m. – 6:30 p.m.

**STUDY SESSION**  
*(Open to the Public)*  
1st Floor Aurora Room  
6:30 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

**REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY**

*(Open to the Public)*  
Immediately following the City Council Meeting. - 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 25, 2008  
5:15 p.m.**

- 1. Negotiations concerning Police and Fire - Wolfe 30 min.
- 2. Legal Advice concerning Water Agreements – Richardson/Pifher 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 25, 2008  
6:30 p.m.**

### ITEMS FROM THE CITY COUNCIL

1. **Issue Update**
2. Colorado Municipal League/National League of Cities - Council Member Pierce
3. Denver Regional Council of Governments (**DRCOG**) - Council Member Broom

### CONSENT CALENDAR

*(Formal Action required at Regular Meeting Item4-11)*

4. Consideration to appoint two new members to a three-year term on the Human Relations Commission - Napper
5. Consideration to appoint one member to a three-year term on the Art in Public Places Commission – Napper
6. Consideration to appoint two new members to a four-year term on the Citizens' Advisory Committee on Housing and Community Development - Napper
7. Capital Impact Fee – Spring Workshop - Gross
8. Blackstone Country Club Wells IGA - VanGenderen
9. Construction Management Services for Bid Package N – Water Policy Committee - D. Hogan
10. Construction of Bid Package N – Water Policy Committee – D. Hogan
11. Arapahoe Little League Complex – Operations & Environmental Affairs Policy Committee – Barrett

### ITEMS FROM THE POLICY COMMITTEES

*(Formal Action required at Regular Meeting Item12-13)*

12. Extend a professional services contract to **Piper Jaffray & Co.** for financial advisory services – Management & Finance Policy Committee – Shannon (5/5)
13. Murphy Creek Golf Course **Loan Restructure** – Management & Finance Policy Committee – Shannon (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 25, 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 25, 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 AUGUST 11, 2008**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-b**

### **General Business**

- a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Garney Construction, Littleton, Colorado in the amount of \$14,726,000.00 for construction of the Marina Tank and Pump Station Project, Project Number 5151A. STAFF SOURCE: Larry Catalano, Manager, Water Capital Projects, Aurora Water

### **Final Ordinances**

- ◆ b. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, rezoning a parcel of land generally located at Northeast Corner of 6th Avenue and Airport Blvd. from M-1, Light Industrial District, to B-1, Retail Business District, and amending the Aurora Zoning Map accordingly (Aurora Convention Center) STAFF SOURCE: Stephen Rodriguez, Planning

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- ◆ *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.*

10. **RESOLUTIONS**

- ◆ a. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise, Engle Homes Colorado, and the Sorrel Ranch Metropolitan District, regarding storm drainage construction and cost reimbursement for the Murphy and Tollgate Creek developments. STAFF SOURCE: Joe Wingert, Manager of Engineering, Aurora Water
- ◆ b. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, acting by and through its Utility Enterprise, and the Rockinghorse Metropolitan District No. 1, regarding water transmission construction and cost reimbursement. STAFF SOURCE: Joe Wingert, Manager of Engineering, Aurora Water
- ◆ c. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving a second amendment to an Agreement dated February 7, 2005 between the City of Aurora, acting by and through its Utility Enterprise, and the Arapahoe County Water and Wastewater Authority (ACWWA) regarding the joint use of wastewater facilities. STAFF SOURCE: Larry Catalano, Manager Water Capital Projects, Aurora Water
- ◆ d. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Interconnection Agreement between the City of Aurora, acting by and through its Utility Enterprise, the Arapahoe County Water and Wastewater Authority (ACWWA), and the Metro Wastewater Reclamation District (Metro) for service in the Cherry Creek Corridor. STAFF SOURCE: Larry Catalano, Manager Water Capital Projects, Aurora Water
- ◆ e. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an amendment, No. 03-05.02B, to the 2003 Intergovernmental Agreement between the City of Aurora, Colorado, and the Urban Drainage Flood Control District for Aurora to fund \$300,000 for improvements to the Sable Detention. STAFF SOURCE: Larry Catalano, Manager Water Capital Projects, Aurora Water
- ◆ f. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, and the Urban Drainage Flood Control District for Aurora to fund \$200,000 towards improvements regarding the Bolling Drive Tributary. STAFF SOURCE: Larry Catalano, Manager Water Capital Projects, Aurora Water

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, declaring the existence of Bighted Area within the City and designating the area as appropriate for Urban Renewal. (Buckingham). STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
- ◆ b. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, adopting an Urban Renewal Plan for the redevelopment of the Buckingham Urban Renewal Area. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager

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- ◆ c. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado,, amending the Fitzsimons Area Urban Renewal Plan by the exclusion of the certain property from the boundaries of the Fitzsimons Urban Renewal Area (Colorado Science and Technology Park). STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
- ◆ d. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, declaring the existence of a blighted area within the City and designating the area as appropriate for Urban Renewal. (Colorado Science and Technology Park). STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
- ◆ e. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, adopting an Urban Renewal Plan for the redevelopment of the Colorado Science and Technology Park Urban Renewal Area. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
- ◆ f. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, stating its intent with respect to the designation of future Tax Increment Areas pursuant to Section 6.7.3 of the Colorado Science and Technology park Urban Renewal Area plan. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager

12. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, enacting Section 94-43 of the City Code of the City of Aurora, Colorado relating to offenses and luring of a child. STAFF SOURCE: Sgt. Joe Young, Police Department
- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Section 138-223 of the City Code of the City of Aurora, Colorado, regarding water service provided outside the City Limits. STAFF SOURCE: Mark Pifher, Deputy Director, Aurora Water

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

- a. Consideration to appoint one new member to a three-year term on the Aurora Commission for Seniors. STAFF SOURCE: Janice Napper, Asst. City Manager

15. **REPORTS**

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

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**

8/22/2008

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**AGENDA**

**MEETING OF THE AURORA URBAN RENEWAL AUTHORITY  
Aurora Room  
Monday, August 25, 2008  
Immediately follow the Council Meeting**

1. **CALL TO ORDER:** Chairman Edward J. Tauer
2. **ROLL CALL:** Debra Johnson, City Clerk
3. **APPROVAL OF THE MINUTES OF THE MEETING OF JULY 28, 2008**
4. **BILLS AND COMMUNICATIONS**
  - a. Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority authorizing the execution of the Public Finance and Redevelopment Agreement between the Authority, Fitzsimons Developer LLC, and Colorado Science and Technology Park Metropolitan District No. 1. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager.
5. **ADJOURNMENT**

8/22/2008

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