

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.*

REVISED

AGENDA
City of Aurora, Colorado
MONDAY, OCTOBER 20, 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:

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 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 Study Session
(1st Floor Aurora Room)
Monday, October 20, 2008
5:45 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 Item 4)

4. Reappoint one member to the **Art in Public Places Commission** - Napper

ITEMS FROM THE POLICY COMMITTEES

(Formal Action required at Regular Meeting Item 5-7)

5. Pilot Proposal for **Ice Cream Vendors** – Code Enforcement Policy Committee – Moore (5/10)
6. **Grants to Community Service Agencies** with a Nexus to Law Enforcement – Public Safety & Courts Policy Committee - Sheffield (5/10)
7. 2009 **Administrative Fees** – Management & Finance Policy Committee - Batchelor (5/5)

ITEMS FROM THE MANAGER

(Formal Action required at Regular Meeting Item 8-10)

8. **Public Art Project** in Side Creek Park – D. Miller (5/5)
9. **Public Art Project** in Star K Ranch – D. Miller (5/5)
10. **Visitor's & Promotion Advisory Board Funding** in Excess of \$25,000 – Stuart (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, October 20, 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 OCTOBER 20, 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 OCTOBER 13, 2008**
6. **CEREMONY**
 - a. Walmart Donation Ceremony – 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 COMMISSION artist Ayokunle Odeleye for a Public Art Project at the Courts Building. STAFF SOURCE: Deana Miller, Library, Recreation and Cultural Services
- b. Consideration to APPROVE AN AGREEMENT between the City of Aurora and the Aurora Police Association. STAFF SOURCE: Kin Shuman, Director, Human Resources
- c. Consideration to APPROVE AN AGREEMENT between the City of Aurora and the International Association of Fire Fighters Local 1290. STAFF SOURCE: Kin Shuman, Director, Human Resources.
- d. Consideration to APPROVE AN AGREEMENT between the City of Aurora, Colorado, acting by and through its Utility Enterprise, and Southlands Multi Family, LLC, regarding storm drainage construction and cost reimbursement for Murphy Creek. STAFF SOURCE: Joe Wingert, Aurora Water Manager of Engineering.
- e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to MacDonald Equipment, Commerce City, Colorado in the amount of \$316,988.00 for the purchase of Snow Blowers required for the Streets Division of Public Works. (B3842). STAFF SOURCE:

- ◆ *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 to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving a Memorandum of Understanding (MOU) between the City and County of Denver, Colorado, acting by and through its Board of Water Commissioners (Board), the City of Aurora, Colorado, acting by and through its Utility Enterprise (Aurora), and the South Metro Water Supply Authority (Authority), regarding a Cooperative Water Resource Study. STAFF SOURCE: Mark Pifher, Director, Aurora Water

11. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Sections 138-221, 138-223, 138-327, and 138-397 of the City Code of the City of Aurora, Colorado, regarding water service connection fees, and water, sewer, and storm drainage rates. STAFF SOURCE: Gregory Baird, Deputy Director, Aurora Water
- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, adopting an Operating and Capital Improvements Projects Budget, for Water and Wastewater Funds, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009. STAFF SOURCE: Gregory Baird, Deputy Director, Aurora Water
- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, appropriating Sums of Money to defray expenses and liabilities for the Water and Wastewater Funds, for the Fiscal Year Beginning January 1, 2009, and ending December 31, 2009. STAFF SOURCE: Gregory Baird, Deputy Director, Aurora Water

12. **PLANNING MATTERS**

- a. PUBLIC HEARING to consider an APPEAL of Planning Commission's denial of Conditional Uses for a single-use, free-standing fast food restaurant with a drive through for Building 2C Metro Center, located on the SW Corner of Alameda Parkway and Chambers Road (City Point Aurora LLC) Denied 3-3 (Dodds, Hill, Singer voting no; Dickinson absent) at the September 10, 2008 Planning Commission (Case Number 2008-6003-01). STAFF SOURCE: Mindy Parnes, Planning
- b. PUBLIC HEARING to consider an APPEAL of Planning Commission's conditions on a vested Site Plan for Commercial Development for the project known as Metro Center which is located on the SW Corner of Alameda Parkway and Chambers Road (City Point Aurora LLC) Approved 4-2 (Harding, Tobiassen voting no; Dickinson absent) at the September 10, 2008 Planning Commission (Case Number 2008-6003-00). STAFF SOURCE: Mindy Parnes, Planning
- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, vacating that portion of the south Fraser Court Right-of-Way generally located south of East Alameda Avenue, west of Chambers Road, and north of Centrepont Drive, City of Aurora, County of Arapahoe, State of Colorado. (City Point Aurora LLC) (Case Number 2008-8001-00. STAFF SOURCE: Mindy Parnes, Planning

13. **RECONSIDERATIONS AND CALL-UPS**

- ◆ *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.*

14. **GENERAL BUSINESS**
15. **REPORTS**
 - a. Report by the Mayor
 - b. Reports by the Council
16. **PUBLIC INVITED TO BE HEARD**
17. **ADJOURNMENT**

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