

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, OCTOBER 27, 2008

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 p.m. – 7:00 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
1 st 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.

10/23/2008

AGENDA

**City Council Study Session
(1st Floor Aurora Room)
Monday, October 27, 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 4-6)

4. Consideration to appoint three members to a four-year term on the **Citizens' Advisory Committee on Housing and Community Development** - Napper
5. Amendment of the Intergovernmental Agreement for the **Adonea Metro District** - Geyer
6. Amendment of the Intergovernmental Agreement for the **Cross Creek Metro District** - Geyer

ITEMS FROM THE POLICY COMMITTEES

(Formal Action required at Regular Meeting Item 7-9)

7. Revised **Transit-Oriented Development (TOD)** Policies – Planning, Economic Development & Redevelopment Policy Committee – Watkins (15/15)
8. 2008 **Fall Supplemental Appropriations** - Management & Finance Policy Committee – Hays (10/10)
9. **Aurora Residents for Recreation Task Force** – Community Partnership Policy Committee – Daniel (10/10)

ITEMS FROM THE MANAGER

(Formal Action required at Regular Meeting Item 10)

10. **Certified Local Government** Resolution to Act as a Reviewing Entity for the State Income Tax Credit Program – G. 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, October 27, 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 AUGUST 25, 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 and Fitzsimons Promenade, LLC.
STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
5. **ADJOURNMENT**

10/23/2008

- ◆ *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, October 27, 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 27, 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 20, 2008**

6. **CEREMONY**

a. Proclamation declaring November 2008 Veteran's Recognition 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 Richard P. Arber Associates, Lakewood, Colorado in the amount not to exceed \$498,300.00 for providing construction management and engineering support services associated with the construction phase of the Cherry Creek Lift Station 15 and Forcemain projects, RFP R-1253. STAFF SOURCE: Larry Catalano, Manager Capital Projects Division, Aurora Water

b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Factory Surplus Distributors, Denver, Colorado in the not to exceed amount of \$98,500.00 for miscellaneous hardware supplies through October 2009. STAFF SOURCE: Dan Mikesell, Water Operations Manager, Aurora Water

Final Ordinances

◆ c. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, establishing the Tax Levy on all taxable property within the corporate limits of the City of Aurora, Colorado, for the tax collection year beginning January 1, 2009, and ending December 31, 2009. STAFF SOURCE: Jason Batchelor, Budget Officer

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- ◆ d. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, adopting an Operating and Capital Improvements Projects Budget for all funds of the City, except for the Water and Wastewater Funds, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009. STAFF SOURCE: Jason Batchelor, Budget Officer
- ◆ e. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, appropriating Sums of Money to Defray Expenses and Liabilities, for all funds of the City, except for the Water and Wastewater Funds, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009. STAFF SOURCE: Jason Batchelor, Budget Officer

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, amending the conditions for the issuance of a Fancier's Permit. STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services
- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving a petition for the inclusion of land into the Cornerstar Metropolitan District. STAFF SOURCE: Scott VanGenderen, Development Assistance

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

- ◆ a. PUBLIC HEARING and consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, authorizing the issuance and sale of the City of Aurora, Colorado, Hospital Revenue Refunding Bonds (The Children's Hospital Association) Series 2008C, in an aggregate principal amount not to exceed \$72 Million, to refund existing bonds issued by the City for the Hospital; and authorizing the execution and delivery by the City of various documents in connection therewith. STAFF SOURCE: Michael Shannon, Debt and Financing Administrator

12. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, enacting Subsection 50-37(A) (5) of the City Code of the City of Aurora, Colorado relating to Court Surcharges. STAFF SOURCE: George Zierk, Deputy City Attorney
- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Subsection 134-106(A) of the City Code of the City of Aurora, Colorado, relating to traffic and vehicles. STAFF SOURCE: George Zierk III, Deputy City Attorney
- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, re-awarding the bus bench and bus shelter franchise for the period of ten years to CBS Outdoor. STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services

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13. **ANNEXATIONS**

- ◆ a. PUBLIC HEARING and consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the East half of the Northeast quarter of Section 7, Township 4 South, Range 65 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado, (Aurora Public Schools) 96.7654 acres. STAFF SOURCE: Mark Geyer, Office of Development Assistance
- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, annexing certain lands located in the East half of the Northeast quarter of Section 7, Township 4 South, Range 65 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado, (Aurora Public Schools) 96.7654 acres. STAFF SOURCE: Mark Geyer, Office of Development Assistance
- ◆ c. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, initially zoning a parcel of land generally located south of East 6th Avenue and West of South Harvest Road to E-470 Medium Density Residential for an educational campus, and amending the Aurora Zoning Map accordingly (APS Educational Campus) 100.88 acres more or less (Approved 5 - 0 (Singer absent) at the October 7, 2008 Planning Commission Meeting) (Case Number 2008-2004-00). STAFF SOURCE: Ed Arnold, Planning

14. **PLANNING MATTERS**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, to amend Map V.K-2 in the Comprehensive Plan to change the allowed use of the land generally located south of 44th Avenue and West of E-470 from E-470 Airport Corporate Subarea to E-470 Medium Density Residential Subarea and amending the Aurora Zoning Map accordingly, 89.627 acres more or less. STAFF SOURCE: Mindy Parnes, Planning
- ◆ b. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, rezoning a parcel of land generally located south of 44th Avenue and west of E-470 from E-470 Airport Corporate Subarea to E-470 Medium Density Residential Subarea, and amending the Aurora Zoning Map accordingly, (Green Valley Ranch) 89.627 acres more or less. (Denied 3-3 (Dodds, Hill, Witt voting no; Dickinson absent) at the August 27, 2008 Planning Commission Meeting) (HC Development and Management Services) (Case Number 2005-2030-00). STAFF SOURCE: Mindy Parnes, Planning

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- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Map V.K-2 in the Comprehensive Plan to change the allowed use of land generally located south of 44th Avenue and east of E-470 from E-470 Airport Corporate Subarea to E-470 Medium Density Residential Subarea and amending the Aurora Zoning Map accordingly, 19.719 acres more or less. STAFF SOURCE: Mindy Parnes, Planning
- ◆ d. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, rezoning a parcel of land generally located south of 44th Avenue and east of E-470 from E-470 Airport Corporate Subarea to E-470 Medium Density Residential Subarea, and amending the Aurora Zoning Map accordingly, (Green Valley Ranch) 19.719 acres more or less. (Green Valley Ranch) (Denied 3-3 (Dodds, Hill, Witt voting no; Dickinson absent) at the August 27, 2008 Planning Commission Meeting). (HC Development and Management Services) (Case Number 2005-2021-00). STAFF SOURCE: Mindy Parnes, Planning
- ◆ e. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, approving a DEVELOPMENT AGREEMENT between the City of Aurora, Colorado, and Green Valley Ranch Aurora, LLC *et al* including provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S for certain lands located in Sections 13 and 24, Township 3 South, Range 66 West, and Sections 19, 20, 29, and 30, Township 3 South, Range 65 West, all of the 6th Principal Meridian, City of Aurora, County of Adams, State of Colorado, (Green Valley East) 2509 acres more or less. STAFF SOURCE: Scott VanGenderen, Office of Development Assistance.

15. **RECONSIDERATIONS AND CALL-UPS**

16. **GENERAL BUSINESS**

17. **REPORTS**

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

18. **PUBLIC INVITED TO BE HEARD**

19. **ADJOURNMENT**

10/23/2008

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