

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, DECEMBER 15, 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. – 5:05 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:05 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

AURORA URBAN RENEWAL AUTHORITY MEETING

(Open to the Public)
1st Floor Council Chambers
Immediately following Aurora City Council Meeting

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 Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, December 15, 2008
4:00 p.m.**

- 1. Negotiations concerning Development Agreement - Irvin 20 min.
- 2. Negotiations concerning a Contract – Stuart 30 min.
- 3. Negotiations concerning Property Acquisition - Chambers 15 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).*

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, December 15, 2008
5:05 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
4. **SolarTAC** Presentation – Mayor Tauer/Council Member Beer/Council Member FitzGerald (30)

CONSENT CALENDAR

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

5. Consideration to appoint one member to a three-year term on the Board of Adjustment and Appeals - Napper
6. Consideration to appoint two members to a three-year term on the Parks & Recreation Advisory Board - Napper
7. Consideration to appoint three members to a three-year term on the Golf Course Advisory Committee - Napper

ITEMS FROM THE POLICY COMMITTEES

(Formal Action required at Regular Meeting Item 8-15)

8. **Old Hire Fire and Police** 2008 Tax Compliance – Management & Finance Policy Committee - Evans
9. **Elected Officials & Executive Personnel** 2008 Tax Compliance – Management & Finance Policy Committee - Evans
10. **Government Employees' Retirement Plan** 2008 Tax Compliance – Management & Finance Policy Committee - Evans (10/5)
11. **Nine Mile Station** Area Plan - Planning, Economic Development & Redevelopment Policy Committee – Daniel (10/10)
12. **Electrical Substations** in Northeast Plains Zoning District – Planning, Economic Development, & Redevelopment Policy Committee - Davidson (10/10)
13. Outsourcing of **Aurora Business Development Center** - Planning, Economic Development, & Redevelopment Policy Committee – Webster-McKinney (15/15)
14. Registration and Maintenance of Vacant Residential Properties – Code Enforcement Policy Committee – Sheffield (10/15)
15. **2009 Personnel Policies and Procedures** Manual Revisions – Management & Finance Policy Committee – Shuman (5/10)

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, December 15, 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 DECEMBER 15, 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 DECEMBER 8, 2008**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-h**

General Business

- a. Consideration to SET Regular Council Meetings at 7:30 p.m., APPROVE location for public posting of agenda at East entryway to City Hall, 15151 East Alameda Parkway. STAFF SOURCE: Debra Johnson, City Clerk
- b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Wagner Equipment Company, Aurora, Colorado, in the not to exceed amount of \$100,000.00 to cover the cost of parts and repair services for Caterpillar brand and other miscellaneous heavy equipment through December 31, 2009. STAFF SOURCE: Mark Hinterreiter, Fleet Services Manager
- c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Mike Naughton Ford Inc, Aurora, Colorado in the not to exceed amount of \$120,000.00 for the purchase of Ford OEM vehicle parts and repair services for 2009. STAFF SOURCE: Mark Hinterreiter, Fleet Services Manager
- d. Consideration to AWARD CHANGE ORDER NUMBER ONE TO A COMPETITIVELY BID CONTRACT with Gray Oil Company Inc., Ft. Lupton, Colorado in the amount not to exceed \$400,000.00 to cover the cost of motor vehicle fuel as required through December 31, 2009. STAFF SOURCE: Mark Hinterreiter, Fleet Services Manager
- e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Colorado Petroleum Products Co., Denver, Colorado in the not to exceed amount of \$135,000.00 to cover the cost of petroleum products for Fleet Services as required through December 31, 2009. (B3848). STAFF SOURCE: Mark Hinterreiter, Fleet Services Manager

12/11/2008

- ◆ *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.*

- f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Arapahoe Utilities & Infrastructure, Inc., Englewood, Colorado in the amount of \$1,348,435.00 for construction of the 42 Inch Gun Club Road Waterline Project, Project Number 5159A. STAFF SOURCE: Larry Catalano, Manager Capital Projects Division, Aurora Water
- g. Consideration to APPROVE THE RENEWAL of property and liability insurance policies and surety bonds due for renewal January 1, 2009 paid through insurance broker Arthur J. Gallagher & Co. of Denver Colorado in the amount of \$1,372,222. STAFF SOURCE: Virginia Loughner, Risk Manager.

Final Ordinances

- ◆ h. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending Chapter IV, Section K, of the 2003 City of Aurora Comprehensive Plan pertaining to Transit-Oriented Development. STAFF SOURCE: John Fernandez, Manager Comprehensive Planning, Planning

10. **RESOLUTIONS**

- ◆ a. Consideration of a RESOLUTION of the City Council of Aurora, Colorado, establishing the 2009 Pay Plan for the City of Aurora, Colorado, Career Service employees. STAFF SOURCE: Kin Shuman, Director, of Human Resources
- ◆ b. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing execution of an Agreement with AURA for reimbursement of costs related to the administration and operation of AURA, and ratifying the submission of an invoice by the City Manager to the Aurora Urban Renewal Authority for expenses incurred by the City during 2008. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
- ◆ c. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, approving the first amendment to the Economic Development Incentive agreement between the City of Aurora and Weingarten Miller MDH Buckingham, LLC. STAFF SOURCE: Dianne Truwe, Development Services Director
- ◆ d. Consideration of a RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of an INTERGOVERNMENTAL AGREEMENT between the City of Aurora and the City and County of Denver concerning the installation of waterlines in Section 4, Township 5 South, Range 65 West of the 6th Principal Meridian, Arapahoe County, Colorado. STAFF SOURCE: Darrell Hogan, Project 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 the Comprehensive Plan by appending the "Gateway Park East Station Area Plan" to the Comprehensive Plan. STAFF SOURCE: Loretta Daniel, Planning Department
- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, adopting the 2009 Ward Map. STAFF SOURCE: Debra Johnson, City Clerk

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

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

12/11/2008

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AGENDA

**MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
City Council Chambers
Monday, December 15, 2008
Immediately Following the City 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 DECEMBER 8, 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, Weingarten Miller MDH Buckingham LLC, and the Gardens on Havana Metropolitan District No. 1. STAFF SOURCE: Dianne Truwe, Development Services Director
 - b. Consideration to **APPROVE A RESOLUTION** of the Board of Commissioners of the Aurora Urban Renewal Authority authorizing execution of an Agreement with the City of Aurora, Colorado, regarding the provision of staffing, office space, equipment, and supplies necessary for the administration and operation of the Authority. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
 - c. Consideration to **APPROVE A RESOLUTION** of the Board of Commissioners of the Aurora Urban Renewal Authority authorizing the payment of an invoice for expenses incurred by the City of Aurora, Colorado during Fiscal Year 2008. STAFF SOURCE: Andrea Amonick, Urban Renewal Manager
5. **ADJOURNMENT**

12/11/2008

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