

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, JANUARY 26, 2009

REGULAR MEETING OF THE AURORA CITY COUNCIL

(Open to the Public)
5th Floor Mt. Elbert Room
4:30 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
4:30 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. – 7:00 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY

(Open to the Public)
1st 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.

1/23/2009

AGENDA

**City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, January 26, 2009
4:30 p.m.**

- 1. Negotiations concerning Water - Pifher 30 min.
- 2. Litigation – Richardson 20 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, January 26, 2009
5:30 p.m.**

ITEMS FROM THE CITY COUNCIL

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

CONSENT CALENDAR

(Formal Action required at Regular Meeting Item 5)

5. Consideration to appoint one member to a three-year term on the Public Defender Commission - Napper

ITEMS FROM THE POLICY COMMITTEES

(Formal Action required at Regular Meeting Item 6-8)

6. **Old Hire Police Pension Board** Composition and Quorum – Management & Finance Policy Committee – Gross (5/5)
7. **Lowry Vista Referral** from the City and County of Denver – Planning, Economic Development & Redevelopment Policy Committee – Parnes (5/25)
8. Registration and Maintenance of **Vacant Residential Properties** – Code Enforcement Policy Committee (*This item also appears on the January 26, 2009 Regular agenda*) – Sheffield (10/20)

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, January 26, 2009
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 DECEMBER 15, 2008**
4. **BILLS AND COMMUNICATIONS**
 - a. Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority requesting that the City of Aurora consider the declaration of Blight for the City Center II Area. STAFF SOURCE: Andrea Amonick, Interim Development Services Director
5. **ADJOURNMENT**

AGENDA

**Regular Meeting of the Aurora City Council
City Council Chambers
Monday, January 26, 2009
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 JANUARY 26, 2009 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 JANUARY 12, 2009**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-f**

General Business

- a. Consideration to AWARD A OPENLY SOLICITED CONTRACT to Correctional Healthcare Management, Greenwood Village, Colorado in the total amount not to exceed \$439,020.00 per year for services required at the Aurora Detention Center through December 31, 2009. STAFF SOURCE: Diana Groetzinger, Detention Administration
- b. Consideration to EXTEND A COMPETITVELY BID CONTRACT to Publication Printers Corporation, Denver Colorado in the amount not to exceed \$131,000.00 for printing and mailing services of the Leisure for Living brochures, per B-3767. STAFF SOURCE: Lori Daniel, Acting Director, Library, Recreation and Cultural Services Department
- c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Glacier Construction Company, Inc., Englewood, Colorado in the amount of \$2,496,900.00 for construction of the Cherry Creek Lift Station No. 15 Project, Project Number 5158A. STAFF SOURCE: Larry Catalano, Manager Capital Projects Division, Aurora Water
- d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Aurora EDC, Aurora, Colorado in an amount not to exceed \$350,000 for services to assist companies for jobs retention, experience or attraction to the City of Aurora during 2009. STAFF SOURCE: Andrea Amonick, Interim Development Services Director

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Final Ordinances

- ◆ e. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, declaring the organization of General Improvement District 1-2008 (Peoria Park). STAFF SOURCE: Margee Cannon, Neighborhood Services
- ◆ f. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, declaring the organization of General Improvement District 3-2008 (Meadow Hills Country Club). STAFF SOURCE: Margee Cannon, Neighborhood Services

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, acting ex-officio as the Board of Directors of General Improvement District 1-2008, adopting an official seal and designating the city as the authorized agent of the district for all purposes relating to the construction, installation, operation, maintenance, and repair of a masonry fence and other incidental and necessary improvements within the district. STAFF SOURCE: Margee Cannon, Neighborhood Services
- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of aurora, Colorado, acting ex-officio as the board of directors of General Improvement District 3-2008, adopting an official seal and designating the city as the authorized agent of the district for all purposes relating to the construction, installation, operation, maintenance, and repair of a masonry fence and other incidental and necessary improvements within the district. STAFF SOURCE: Margee Cannon, Neighborhood Services
- ◆ c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, Acting Ex-officio as the Board of Directors of General Improvement District 1-2008, affirming the official intent of the District to reimburse itself for certain capital expenditures of the Peoria Park Neighborhood Fence project by issuing General Obligation Bonds or other obligations of the District. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator
- ◆ d. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, acting ex-officio as the Board of Directors of General Improvement District 3-2008, affirming the official intent of the District to reimburse itself for certain capital expenditures of the Meadow Hills Country Club Neighborhood Fence project by issuing General Obligation Bonds or other obligations of the District. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator
- ◆ e. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to amend the 2009 Personnel Policies and Procedures Manual of the City of Aurora, Colorado. STAFF SOURCE: Kin Shuman, Human Resource Director
- ◆ f. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the Board of County Commissioners of the County of Arapahoe, Colorado, and the City for the management of parks. STAFF SOURCE: Tom Barrett, Parks and Open Space Director

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11. **ORDINANCE FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Chapter 22 of the City Code of the City of Aurora, Colorado, regarding registration of Abandoned Residential properties. ***(This item also appears on the January 26 Study Session agenda)*** STAFF SOURCE: Nancy Sheffield, Director of Neighborhood Services

12. **PLANNING MATTERS**

- ◆ a. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, initially zoning of a parcel of land generally located north of the Aurora Reservoir, astride Quincy Avenue, and to the east of Robertsdale Road to Open District ("O), and amending the Aurora Zoning Map accordingly (Pronghorn Natural Area and Open Space) 1.073.02 acres more or less (Case Number 2007-2016-00) ***Approved 6-0 at the December 10, 2008, Planning Commission Meeting.*** STAFF SOURCE: Elizabeth Tart, Planning Department
- b. *PUBLIC HEARING to consider a SITE PLAN AMENDMENT for a 2,771-square-foot restaurant with a drive-through, generally located at the Northeast Corner of Ironton Street and Colfax Avenue (10707 E. Colfax Avenue). (Jack-In-The-Box at Colfax Square) (Case Number 1977-6034-07) ***Approved with conditions 4-2 (Dodds, Singer voting no) at the December 10, 2008 Planning Commission Meeting. Called-up by City Council at the December 15, 2008 Council Meeting.*** STAFF SOURCE: Kim Kreimeyer, Planning Department*

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

- a. Consideration to reappoint one member to a three-year term on the Art in Public Places Commission. STAFF SOURCE: Janice Napper, Assistant City Manager
- b. Consideration to appoint two members to a three-year term on the Planning and Zoning Commission. STAFF SOURCE: Janice Napper, Assistant City Manager

15. **REPORTS**

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

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**

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