

**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, MARCH 2, 2009**

**REGULAR MEETING OF THE AURORA CITY COUNCIL**

*(Open to the Public)*  
5th Floor Mt. Elbert Room  
4:15 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  
4:15 p.m. – 4:45 p.m.

**STUDY SESSION**  
*(Open to the Public)*  
1st Floor Aurora Room  
4:45 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](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, March 2, 2009  
4:15 p.m.**

- |    |  |         |
|----|--|---------|
| 1. | Personnel Matters – Judge Weinberg                                       | 15 min. |
| 2. | Intergovernmental Agreement Negotiations on Transportation – Mayor Tauer | 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).*

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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, March 2, 2009  
4:45 p.m.**

**1. ITEMS FROM THE CITY COUNCIL**

- a. **Issue Update**
- b. Colorado Municipal League/National League of Cities - Council Member Pierce
- c. **Legislative Update** - Council Member Peterson
- d. Denver Regional Council of Governments (**DRCOG**) - Council Member Broom

**2. CONSENT CALENDAR**

*(Formal Action required at Regular Meeting Item 2a-d)*

- a. Consideration to appoint one member to a four-year term on the Citizens' Advisory Committee on Housing and Community Development – Napper
- b. Consideration to appoint one member to a three-year term on the Historic Preservation Commission – Napper
- c. Official name of the (ARWPF) Aurora Reservoir Water Purification Facility – Aurora Water Policy Committee - Baker
- d. Capstone/Cornerstone Ceremony at (ARWPF) Aurora Reservoir Water Purification Facility - Aurora Water Policy Committee – Baker

**3. ITEMS FROM THE POLICY COMMITTEES**

*(Formal Action required at Regular Meeting Item 3a-f)*

- a. **Service Connection Fees** - Aurora Water Policy Committee – Pifher (5/5)
  - b. **2009 Water Management Plan** - Aurora Water Policy Committee – Pifher (5/10)
  - c. **Neighborhood Stabilization Program.** – Code Enforcement Policy Committee – Garcia (5/5)
  - d. **Disorderly Conduct** – Public Safety and Courts Committee – Zierk (5)
  - e. **Xeriscape Amendments** to Landscape Code – Aurora Water Policy Committee – Fecko (5/10)
  - f. **Nine Mile Station Area Plan** - Planning, Economic Development and Redevelopment Policy Committee – Daniel (5/10)
- (No Formal Action required Item 3g-i)*
- g. **Aurora Parking Study Update** - Transportation and Airport Policy Committee – Liu (15/15)
  - h. **Domestic Violence Plea Bargaining** - Public Safety and Courts Committee – Zierk (5/10)
  - i. **Intelligent Transportation Systems (ITS) Strategic Plan**– Operations & Environmental Affairs Policy Committee – Bunce (5/5)

**4. CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS**

**5. MISCELLANEOUS ITEMS**

**6. ITEMS REMOVED FROM THE AGENDA, IF ANY**

2/27/2009

## AGENDA

**Regular Meeting of the Aurora City Council  
City Council Chambers  
Monday, March 2, 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 MARCH 2, 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 FEBRUARY 23, 2009**

6. **CEREMONY**

- a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

<u>Name</u>	<u>Board or Commission</u>
Jane McGrath	Art in Public Places Commission
Hassell Hill	Board of Adjustment and Appeals
Tonee Mwamba	Business Advisory Board
Jan Raskin	Civil Service Commission
Keith McAslan	Golf Course Advisory Committee
David Patterson	Golf Course Advisory Committee
Kathleen Booker	Golf Course Advisory Committee
Elizabeth Heard	Parks and Recreation Advisory Board
Terry Todd	Parks and Recreation Advisory Board
William Wiggins	Planning and Zoning Commission
Brent Jones	Planning and Zoning Commission

- b. Swearing in of Judge – Presiding Judge Richard Weinberg

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 AWARD A SOLE SOURCE CONTRACT to Sungard HTE, Inc., Lake Mary, Florida in the not to exceed amount of \$85,522.80 for annual software maintenance for the Aurora Water billing system for 2009. STAFF SOURCE: Greg Baird, Deputy Director Business Services, Aurora Water

2/27/2009

- ◆ *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.*

- b. Consideration to AUTHORIZE MAYOR TO EXECUTE EASEMENTS to Public Service Company of Colorado for construction and maintenance of a 230/115kV transmission line within North Satellite facility and adjacent city owned property situated in SW 1/4 of Section 29, T3S, R66W, Adams County, CO STAFF SOURCE: Joani Cravens, Manager of Real Property Services
- c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Waste Management of Colorado, Incorporated, Englewood, Colorado in an amount not to exceed \$142,330.00 for landfill dumping fees through March 31, 2010.
- d. Consideration to AWARD A SOLE SOURCE CONTRACT to Therm Tec Inc, Tualatin, Oregon, in the amount of \$96,884.00 for the purchase of an animal cremation unit for the Aurora Animal Shelter. STAFF SOURCE: Nancy Sheffield, Neighborhood Services Director
- e. Consideration to AWARD A SINGLE SOURCE CONTRACT to L.L. Johnson Distributing Company, Denver, Colorado in the not to exceed amount of \$138,000.00 to cover the cost of Toro brand repair parts and services as required through February 28, 2010. STAFF SOURCE: Lyon Dennis, Manager Golf Division

10. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- ◆ a. PUBLIC HEARING and consideration to APPROVE A RESOLUTION 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. (CITY CENTER II) STAFF SOURCE: Moira Dungan, Development Services Department

11. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE for introduction amending section 102-238 of the city code of the city of Aurora, Colorado, relating to the composition of the police "Old Hire" pension board and adjusting the designation of a quorum. STAFF SOURCE: John Gross, Director of Finance

12. **PLANNING MATTERS**

- ◆ a. PUBLIC HEARING to consider a CONDITIONAL USE to have a self-storage facility in an M-1 Zone and a Site Plan Amendment to add 12 new self storage and RV storage buildings generally located at the Southeast Corner of E. 6th Avenue and Laredo Street. (National Storage at 6th Avenue and Laredo). (Case Numbers 2003-6001-00, 2003-6001-01). ***Conditional Use was approved 5 - 1 (Witt voting no); Site Plan Amendment approved with conditions 4-2 (Witt, Hill voting no at the January 28, 2009 Planning Commission Meeting. Called-up by City Council at the February 2, 2009 Council Meeting*** STAFF SOURCE: Stephen Rodriguez Planning Department

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

15. **REPORTS**

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

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**

2/27/2009

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