

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, APRIL 06, 2009

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:00 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.

AGENDA

**City Council Study Session
(1st Floor Aurora Room)
Monday, April 06, 2009
5:00 p.m.**

1. ITEMS FROM THE CITY COUNCIL

- a. **Issue Update**
- b. Colorado Municipal League (**CML**) / National League of Cities (**NLC**) - Council Member Pierce
- c. **Legislative Update** - Council Member Peterson
- d. Denver Regional Council of Governments (**DRCOG**) - Council Member Broom
- e. **Property Tax for Public Safety** – Council Member Hogan (20)

2. CONSENT CALENDAR

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

- a. Consideration to appoint 3 members to the Metropolitan Wastewater Reclamation District Board – Aurora Water Policy Committee – Ehlen
- b. Consideration to reappoint 1 member to the Aurora Commission for Seniors – Napper
- c. Consideration to appoint 1 member and reappoint 1 member to the Citizens' Water Advisory Committee – Napper
- d. Amendment to the 2005 Intergovernmental Agreement with (APS) Aurora Public Schools – Operations and Environmental Affairs Policy Committee – McCune
- e. Approve revised (CABC) Citizens' Advisory Budget Committee Rules and Regulations – Management and Finance Policy Committee – Batchelor
- f. Design/Build Services for the (PWP) Prairie Waters Project Security System – Aurora Water Policy Committee – D. Hogan

3. ITEMS FROM THE POLICY COMMITTEES

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

- a. **Public Defender** Application Fees – Public Safety and Courts Policy Committee – Cole (5/10)
- b. **2009 Spring Supplemental** Appropriations Ordinance – Management & Finance Policy Committee – Batchelor (10/10)
- c. **Amendment to Front Range Airport** Water Sale Intergovernmental Agreement – Aurora Water Policy Committee – Stibrich (5/5)
- d. **Front Range Airport** Interim Facilities Agreement – Aurora Water Policy Committee – Stibrich (5/5)
- e. **Sanitary Sewer** Rehabilitation – Aurora Water Policy Committee – Catalano (5/5)

- f. **2009 Street Overlay** Program – Operations and Environmental Affairs Committee – Carnahan (5/5)

(No Formal Action required at Regular Meeting Item 3g)

- g. **Special Events Funding** Proposal 2009 – Community Partnership Policy Committee – Addleman (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, April 06, 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 FEBRUARY 23, 2009**
4. **BILLS AND COMMUNICATIONS**
 - a. A Resolution of the Board of Commissioners of the Aurora Urban Renewal Authority requesting that the Aurora City Council set a date (5/18/09) for a Public Hearing on the Center II Urban Renewal Plan.
5. **ADJOURNMENT**

4/2/2009

- ◆ *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.*

AGENDA

**Regular Meeting of the Aurora City Council
City Council Chambers
Monday, April 06, 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 APRIL 06, 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 MARCH 23, 2009**
6. **CEREMONY**
 - a. Swearing in of a Relief 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**

General Business

 - a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Waste Management of Colorado, Englewood, Colorado in the amount of \$70,364.64 for refuse collection services through December 31, 2009. STAFF SOURCE: Russ Grant, Facilities Management
10. **RESOLUTIONS**
 - ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving requests for funding from the Visitors Promotion account in excess of \$25,000. STAFF SOURCE: Jo Ann Greer, Communications
 - ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the grant agreement between the City of Aurora, Colorado and the State Board of the Great Outdoors Colorado Trust Fund (GOCO) of \$200,000 for the Renovation of City Park. STAFF SOURCE: Tracy Young, Parks & Open Space
 - ◆ c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the grant agreement between the City of Aurora, Colorado and the State Board of the Great Outdoors Colorado Trust Fund ("GOCO") of \$200,000 for the Red-tailed Hawk Park Project. STAFF SOURCE: Tracy Young, Parks & Open Space

4/2/2009

- ◆ *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.*

April 06, 2009 City Council Agenda

- ◆ d. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the City to request a Masonic Cornerstone/Capstone laying at the Aurora Reservoir Water Purification Facility. STAFF SOURCE: Greg Baker, Aurora Water
- ◆ e. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, ordering that a public hearing be conducted regarding the adoption of the proposed City Center II Urban Renewal Plan and creating a new Urban Renewal area. STAFF SOURCE: Andrea Amonick, Interim Director, Development Services

11. **RECONSIDERATIONS AND CALL-UPS**

12. **GENERAL BUSINESS**

- a. Consideration to reappoint one member to the Cultural Affairs Commission. STAFF SOURCE: Janice Napper, Assistance City Manager
- b. Consideration to appoint one member to the Veterans' Affairs Commission. STAFF SOURCE: Janice Napper, Assistance City Manager
- c. Consideration to appoint one member to the Citizens' Advisory Committee on Housing and Community Development. STAFF SOURCE: Janice Napper, Assistance City Manager
- d. Consideration to appoint one member to a three-year term on the Human Relations Commission. – Napper

13. **REPORTS**

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

14. **PUBLIC INVITED TO BE HEARD**

15. **ADJOURNMENT**

4/2/2009

- ◆ *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.*