

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 13, 2009

SPECIAL STUDY SESSION

(Open to the Public)
1st Floor Aurora Room
4:15 p.m. – 6:30 p.m.

BOARDS AND COMMISSIONS RECOGNITION RECEPTION

(Open to the Public)
Aurora Municipal Center Lobby
6:30 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 Special Study Session
(1st Floor Aurora Room)
Monday April 13, 2009
4:15 p.m.**

1. Issue Update – Workshop Topics (15)
2. JPMorgan Bond Purchase Agreement – Shannon (5/5)
(This item also appears on the April 13, 2009 Regular agenda)
3. 2010 Budget Matters – Batchelor (10/80)
 - 2009 and 2010 Budget Status Update
 - Library General Improvement District Ballot Question
 - Tax Extension (No Tax Increase) Ballot Question
4. Adjourn

BOARDS AND COMMISSIONS RECOGNITION RECEPTION

(Open to the Public)
**Aurora Municipal Center Lobby
6:30 p.m. – 7:15 p.m.**

4/10/2009

- ◆ ***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 13, 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 13, 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 APRIL 06, 2009**
6. **CEREMONY**
 - a. Proclamation declaring April 13 - April 19, 2009 as Arbor Week - Mayor Edward J. Tauer
 - b. Proclamation declaring April 19 – April 25, 2009 as Holocaust Awareness Week - Mayor Edward J. Tauer
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-g**

General Business

- a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Asphalt Specialties Co., Inc., Henderson, Colorado in the amount of \$6,746,478 for the 2009 Street Overlay Program, Project Number B-09001. **Staff requests a Waiver of Reconsideration.** STAFF SOURCE: Chris Carnahan, Public Works
- b. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Stanley Security Solutions, Inc., Centennial, Colorado in an amount not to exceed \$587,868.00 to provide design/build services associated with the design and implementation of the security system for new Aurora Water facilities associated with the Prairie Waters Project. R-1396. STAFF SOURCE: Darrell Hogan, Prairie Waters Project, Aurora Water

Final Ordinances

- ◆ c. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, enacting Subsection 94-71 (d) of the City Code of the City of Aurora, Colorado relating to offenses relating to property rights. STAFF SOURCE: Nancy Sheffield, Neighborhood Services Director

4/10/2009

- ◆ *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 13, 2009 City Council Agenda

- ◆ d. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, repealing and reenacting 94-110(5) of the City Code of the City of Aurora, Colorado, relating to general offenses. STAFF SOURCE: George Zierk, Deputy City Attorney
- ◆ e. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending Sections 138-221 and 138-326 of the City Code of the City of Aurora, Colorado, regarding transfer of funds for service connection fees. STAFF SOURCE: Mark Pifher, Aurora Water Director
- ◆ f. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending Section 126-36.5 of the City Code of the City of Aurora, Colorado, relating to Urban Street Standards in Transit Oriented Developments and Urban Centers. STAFF SOURCE: Dave Chambers, Public Works Director
- ◆ g. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending Section 126-36 of the City Code of the City of Aurora, Colorado, relating to Street Requirements. STAFF SOURCE: Dave Chambers, Public Works Director

10. RESOLUTIONS

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, declaring Water Availability Stage I for the "Aurora Water 2009 Water Management Plan" STAFF SOURCE: Mark Pifher, Aurora Water Director
- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution and delivery of an amendment extending and modifying the existing Standby Bond Purchase agreement among the City, the Aurora Capital Leasing Corporation, Wells Fargo Bank National Association, and JPMorgan Chase Bank National Association. **Staff requests a Waiver of Reconsideration. (This item also appears on the April 13, 2009 Special Study Session agenda).** STAFF SOURCE: Michael Shannon, Finance

11. ORDINANCES FOR INTRODUCTION

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2007-67, 2007-77, 2008-34, and 2008-75 for the 2008 fiscal year and Ordinance Nos. 2008-49 and 2008-63 for the 2009 fiscal year. STAFF SOURCE: Jason Batchelor, Budget Officer

12. ORDINANCES FOR FINAL

- ◆ a. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending various Sections of Article 14, Chapter 146 of the City Code of the City of Aurora, Colorado, relating to Xeric landscape standards. **Ordinance 2009-16, Introduced 8-2 (FitzGerald, Markert voting no) at the March 23, 2009 City Council meeting.** STAFF SOURCE: Don Fecko, Planning Department
- ◆ b. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending the Comprehensive Plan by appending the "NINE MILE STATION AREA PLAN" to the Comprehensive Plan. **Ordinance 2009-19, Introduced 9-1 (Markert voting no) at the March 23, 2009 City Council meeting.** STAFF SOURCE: Loretta Daniel, Planning Department

4/10/2009

- ◆ **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 13, 2009 City Council Agenda

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

- a. Consideration to appoint three members to the Metropolitan Wastewater Reclamation District Board – Aurora Water Policy Committee – STAFF SOURCE: Dana Ehlen, Aurora Water Deputy Director

15. **REPORTS**

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

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**

4/10/2009

- ◆ *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.*