

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, JUNE 08, 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: Janice Napper, Assistant City Manager

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. – 5:20 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION

(Closed to the Public)
5th Floor Mt. Elbert Room
5:20 p.m. – 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 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.

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, June 08, 2009
4:15 p.m.**

- 1. Negotiations regarding Agreement – Pifher 20 min.
- 2. Negotiations concerning Police – Wolfe/Shuman 45 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, June 08, 2009
5:45 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. Denver Regional Council of Governments (**DRCOG**) - Council Member Beer
- d. **Veterans Affairs** Presentation – Council Member Wallace/Judi Guy, Project Coordinator Veterans Affairs (10/5)

2. CONSENT CALENDAR

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

- a. High Point Metro District IGA – Vangenderen
- b. Consideration to appoint one member to the Aurora Commission for Seniors – Napper
- c. Consideration to reappoint one member to the Parks & Recreation Advisory Board – Napper
- d. Consideration to reappoint one member to the Public Defender Commission – Napper
- e. Consideration to appoint one member to the Library Board – Napper
- f. Carriage Place Neighborhood Fence Replacement GID – Cannon
- g. Amending Stormwater Discharges Ordinance – Stibrich

3. ITEMS FROM THE POLICY COMMITTEES

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

- a. **Aurora School Traffic** Control Devices Study. – Operations and Environmental Affairs Policy Committee – Havercamp (5/15)

(Formal Action required at Regular Meeting Item 3b-d)

- b. **Resolution to set public hearing** for Pier Point – Aurora Water Policy Committee – Wingert (5/5)
- c. **Tyndall Green** Fire Protection Exclusion Resolution – Public Safety and Courts Policy Committee – Lathers (5/5)
- d. **Urban Streetscape Landscape** Standards – Planning, Economic Development and Redevelopment Policy Committee – Fecko (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, June 08, 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 JUNE 08, 2009 AND CALL TO ORDER**
2. **ROLL CALL** Debbie McKay, City Clerk's Office
3. **MOMENT OF SILENCE**
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF May 18, 2009**
6. **CEREMONY**
 - a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg
 - b.

<u>Name</u>	<u>Board or Commission</u>
Lisa Napper	Aurora Youth Commission
Judith Holtus	Library Board
Nadine Caldwell	Metro Wastewater Reclamation District Board
Dan Mikesell	Metro Wastewater Reclamation District Board
George Dumas	Metro Wastewater Reclamation District Board
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 AWARD A COMPETITIVELY BID CONTRACT to Ameron International, Tulsa, Oklahoma in the amount of \$145,314.00 for the purchase of Traffic Mast Arms and Poles, Project No. B-3870. STAFF SOURCE: Anna Bunce, Public Works
- b. Consideration to AWARD A SOLE SOURCE CONTRACT to Motorola Inc., Schaumburg, IL in the amount of \$218,715.00 to provide annual maintenance and upgrades for the City's Computer Aided Dispatch (CAD) system and the Police Mobile Data Infrastructure System. STAFF SOURCE: Dave Lawless, Public Safety Systems Manager, Information Technology
- c. Consideration of A MOTION to Change Name of Code Enforcement Committee to Neighborhood Services Committee. STAFF SOURCE: Nancy Sheffield, Director Neighborhood Services

6/5/2009

- ♦ *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.*

- d. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Strategy 7 Corp. c/o Old American Inc., Newport Beach, CA in the amount of \$52,200.00 for annual IBM Informix database software support for IFAS, Police Records Management and Courts Records Management through June 30, 2010. (B3831). STAFF SOURCE: Frank Davis, Systems & Network Manager, Information Technology
- e. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, calling for a public hearing regarding creation of the Aurora Public Library General Improvement District (Library GID) and directing staff to provide notice to Arapahoe and Adams County officials of the intent, upon voter approval, to form the Library GID and to levy a Library GID property tax, and to provide those officials a legal description of the proposed Library GID area. STAFF SOURCE: Ron Craft, Deputy Finance Director

Final Ordinances

- ◆ f. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, Amending subsection 50-170 (B) of the City Code of the City of Aurora, Colorado Relating to Public Defender Applications. STAFF SOURCE: Reyna Lopez, Public Defender Office
- ◆ g. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending Subsections 50-34(c), 50-252(5) and 50- 255(a)(l) of the City Code of the City of Aurora, Colorado relating to court fees. STAFF SOURCE: Zelda DeBoyes, Court Administrator
- ◆ h. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado authorizing the acquisition by eminent domain of fee and easement interests in real property situated in the County of Adams, State of Colorado, for the purpose of constructing the I-225/Colfax/17th Place Interchange. STAFF SOURCE: Joani Cravens, Real Property Services Manager, Public Works

10. **RESOLUTIONS**

- ◆ a. Consideration of A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora and the State of Colorado for the use and benefit of the Colorado Department of Transportation for design and construction of the Nine Mile Station bicycle / pedestrian bridge at Parker Road and 1-225. STAFF SOURCE: Kevin Wegener, Acting City Engineer, Public Works
- ◆ b. Consideration of A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora and the Colorado Department of Transportation for Mississippi Avenue widening, Potomac to I-225. STAFF SOURCE: Kevin Wegener, Acting City Engineer, Public Works
- ◆ c. Consideration of A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora and Arapahoe County, Colorado, for a joint corridor study of Parker Road between Hampden Avenue and E-470. STAFF SOURCE: Bill McCormick, Associate City Engineer, Public Works
- ◆ d. Consideration of A RESOLUTION of the City Council of the City of Aurora, Colorado, adopting a City Market Based Revenue Opportunities Policy. STAFF SOURCE: Mary Anne Byer, Finance

6/5/2009

- ◆ *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.*

- ◆ e. Consideration of A RESOLUTION of the City Council of the City of Aurora, Colorado, Concerning the Utilization of 2009 Nexus Funds. STAFF SOURCE: Nancy Sheffield, Director Neighborhood Services

11. **ORDINANCES FOR FINAL**

- ◆ a. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, 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. **Ordinance 2009-12, Introduced 7-3 (Markert, Sandstrom, Wallace voting no) at the May 18, 2009 City Council meeting.** STAFF SOURCE: John Gross, Finance Director
- ◆ b. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, amending sections 2-351,142-33,142-40, and 142-81 of the City code of the City of Aurora, Colorado, regarding trees and shrubs. **Ordinance 2009-22, Introduced 9-1 (Sandstrom voting no) at the May 18, 2009 City Council meeting.** STAFF SOURCE: John Wesolowski, Urban Forestry Manager, Parks & Open Space

12. **PLANNING MATTERS**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City of Council of the City of Aurora, Colorado, vacating that portion of the 25th Avenue Street right-of -way generally located east of Altura Boulevard, west of N. Fairplay Street, between 2450 and 2500 North Altura Boulevard, City of Aurora, County of Adams, State of Colorado. STAFF SOURCE: Peter Kernkamp, Planning

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

- a. Consideration to reappoint one member to a three-year term on the Local Licensing Authority. 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**

6/5/2009

- ◆ *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.*