

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, JULY 13, 2009

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:15 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
5:15 p.m. – 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 p.m. – 7:00 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
Council Chambers
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

REGULAR MEETING OF THE BOARD OF DIRECTORS OF GENERAL IMPROVMENT DISTRICT 1-2007
(CHERRY CREEK RACQUET CLUB)
(Open to the Public)

To be held concurrently with the Regular Meeting of the Aurora City Council
for the purpose of considering Item 12e

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, July 13, 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. Consideration of a motion to **amend Council rules** of order and procedure to prohibit Council Members participation in Executive Session by telephone. – C. Richardson, City Attorney

2. **CONSENT CALENDAR**

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

- a. Asset Management Program Development Services Contract – Dana Ehlen
- b. Reappoint 1 member to the Veterans' Affairs Commission – J. Napper
- c. Appoint 4 members to the Election Commission – J. Napper
- d. Appoint 1 member to the Building Code & Contractors Appeals and Standards Board – J. Napper

3. **ITEMS FROM THE POLICY COMMITTEES**

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

- a. **Florida Station Area Plan IGA** – Planning, Economic Development & Redevelopment Policy Committee – L. Daniel (5/10)
- b. **Havana Street Overlay District Ordinance** – Planning, Economic Development & Redevelopment Policy Committee – M. Smyth (10/10)
- c. Resolution concerning **2009 Nexus Funds** – Community Partnership Policy Committee – **Staff requests a Waiver of Reconsideration. (This item also appears on the July 13, 2009 Regular agenda)** – N. Sheffield (5/10)

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, July 13, 2009

7:00 p.m. – 7:15 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 JUNE 22, 2009**
4. **BILLS AND COMMUNICATIONS**
 - a. Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority directing staff to prepare a Blight Study, Urban Renewal Plan, and Urban Renewal Impact Report for the Havana North area. STAFF SOURCE: Andrea Amonick, Interim Director, Development Services
5. **ADJOURNMENT**

7/10/2009

- ◆ *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, July 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 JULY 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 JUNE 22, 2009**

6. **CEREMONY**

- a. Presentation to the City of Aurora by Kaiser Permanente Colorado Colfax Marathon Board – 1st Place Municipality with the most Participants Across All Events – Mayor Tauer
- b. Swearing in of newly appointed Boards and Commission members – Judge Al Stine

<u>Name</u>	<u>Board or Commission</u>
Ken Phillips	Citizens Water Advisory Committee
Iman Jadallah	Aurora Youth Commission
Marc Morgan	Aurora Youth Commission
Lisa Van Bramer	Aurora Youth Commission
Katie Aker	Aurora Youth Commission
Joseph Soto	Aurora Youth Commission
James Rogers	Open Space Board
Janice McDonald	Human Relations Commission
Leigh Lyon	Library Board
Thomas Beecroft	Library Board
Carol Anne Tarrant	Library 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 A-1 Chip Seal Company, Denver, Colorado, in the amount of \$1,375,556.35 Base Bid + Alternative #1 for the 2009 Surface Treatment Program, Project Number 09002. STAFF SOURCE: Chris Carnahan, Operations Manager, Public Works

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- b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Gades Sales Company, Denver, Colorado, in the amount of \$54,014.00 for the purchase of Traffic Signal heads and backplates, Project Number B-3877. STAFF SOURCE: Anna Bunce, Traffic Operations, Public Works
- c. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to E.T. Technologies Inc., Parker, Colorado, in an amount not to exceed \$438,096.70 for disposal of water treatment plant residuals as required through July 31, 2010. R-1411. STAFF SOURCE: Dan Mikesell, Manager of Water Operations, Aurora Water

Final Ordinances

- ◆ d. Consideration for an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, concerning the Lease Purchase Agreement dated as of June 1, 1994, as amended, between the City of Aurora, Colorado, as lessee, and Aurora Capital Leasing Corporation, as lessor; authorizing the execution of an amendment to the Lease Purchase Agreement; approving not to exceed \$180,000,000 principal amount of refunding certificates of participation in connection therewith; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters. STAFF SOURCE: Michael Shannon, Debt and Financing Administrator, Finance
- ◆ e. Consideration for an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, concerning the Public Safety Lease Purchase Agreement dated as of May 1, 2002, as amended, between the City of Aurora, Colorado, as lessee, and Aurora Capital Leasing Corporation, as lessor; authorizing the execution of an amendment to the Lease Purchase Agreement; approving not to exceed \$8,000,000 principal amount of refunding certificates of participation, series 2009b in connection therewith; authorizing officials of the city to take all action necessary to carry out the transactions contemplated hereby; and related matters. STAFF SOURCE: Michael Shannon, Debt and Financing Administrator, Finance
- ◆ f. Consideration for an ORDINANCE FOR FINAL 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, Senior Planner, Planning
- ◆ g. Consideration for an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, Amending provisions of Article 14 of Chapter 146 of the Aurora Municipal Code which Article pertains to landscaping. STAFF SOURCE: Donald F. Fecko, Urban Design Supervisor, Planning
- ◆ h. Consideration for an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado, Amending Section 138-439 of the City Code of the City of Aurora, Colorado, regarding prohibited Stormwater discharges. STAFF SOURCE: Joe Stibrich, Deputy Director, Water Resources, Aurora Water

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City and County of Denver, Colorado, acting by and through its Board of Water Commissioners (Board), 'the City of Aurora, Colorado, acting by and through its Utility enterprise (Aurora), and the South Metro Water Supply Authority (Authority), regarding acquisition of water rights and infrastructure for a joint water supply project. STAFF SOURCE: Joe Stibrich, Deputy Director, Water Resources

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- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the names of City owned Parks and Public Properties of the City of Aurora, Colorado. STAFF SOURCE: Tom Barrett, Director, Parks and Open Space
- ◆ c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, ratifying, affirming and declaring the City of Aurora's intent to act by and through its Utility Enterprise to 1) enter into with the Climax Molybdenum Company the agreement regarding Columbine Ditch and Fremont Pass Ditch Company, 2) to execute and file all necessary documentation for the formation of the Fremont Pass Ditch Company, and 3) to execute and deliver to Pueblo Board of Water Works an agreement for purchase and sale of the Columbine Ditch. **Staff requests a Waiver of Reconsideration.** STAFF SOURCE: Joe Stibrich, Deputy Director, Aurora Water
- ◆ d. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, concerning the utilization of 2009 Nexus Funds. **Staff requests a Waiver of Reconsideration. (This item also appears on the July 13, 2009 Study Session)** STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

- ◆ a. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the proposed Pier Point 7 General Improvement District (No. 2-2009) at the regular municipal election of November 3, 2009, a question authorizing the organization of the district, the issuance of district bonds to provide sanitary sewer system improvements, and the levy of property taxes to fund debt service on such bonds. STAFF SOURCE: Joe Wingert, Manager of Water Engineering, Aurora Water
- ◆ b. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the proposed Aurora Public Library General Improvement District (No. 1-2009) at the regular municipal election of November 3, 2009, a question authorizing the organization of the district and the levy of property taxes to provide public library services and improvements within and for the district. STAFF SOURCE: Ron Craft, Deputy Finance Director, Finance
- ◆ c. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of proposed General Improvement District No. 3-2009 (Carriage Place) at the regular municipal election of November 3, 2009, a question authorizing the organization of the district, the issuance of district bonds to construct and install a masonry fence, and the levy of property taxes to fund debt service on such bonds and the maintenance of such fence. STAFF SOURCE: Margee Cannon, Neighborhood Liaison Coordinator, Neighborhood Services

12. **ORDINANCES FOR INTRODUCTION**

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the City of Aurora, Colorado, at the regular municipal election of November 3, 2009. an amendment to Section 3-5(b) of the City Charter concerning terms of City Council Members. STAFF SOURCE: Charlie Richardson, City Attorney

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- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending and repealing various articles and sections in Chapter Two of the City Code relating to City departments and divisions. STAFF SOURCE: Ron Miller, City Manager
- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Article II of Chapter 126 of the City Code of the City of Aurora, Colorado, relating to Collector Streets in designated Urban Centers. STAFF SOURCE: Mindy Parnes, Planning Supervisor, Planning
- ◆ d. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending portions of Articles 5, 6, 7, 9, 10 and 20 of Chapter 146 of the City Code of the City of Aurora, Colorado relating to locating ambulance service facilities. STAFF SOURCE: Michael Smyth, Planning Supervisor, Planning

For purposes of considering the following item, the City Council will be acting ex officio as the Board of Directors of General Improvement District 1-2007.

- ◆ e. Consideration of an ORDINANCE FOR INTRODUCTION of the Board of Directors of General Improvement District 1-2007 of the City of Aurora, Colorado, providing for the issuance of General Improvement District 1-2007 general obligation limited tax bonds, series 2009, in an aggregate principal amount not exceeding \$706,000 to finance the cost of masonry fence improvements; authorizing the execution and delivery by the district of the series 2009 bonds and related documents; and making determinations as to other matters related to the series 2009 bonds. STAFF SOURCE: Michael Shannon, Debt and Financing Administrator, Finance

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

- a. Consideration to reappoint one member to a three-year term on the Golf Course Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager
- b. Consideration to appoint one member to a three-year term on the Historic Preservation Commission. STAFF SOURCE: Janice Napper, Assistant City Manager
- c. Consideration to appoint one member to a three-year term on the Local Licensing Authority. STAFF SOURCE: Janice Napper, Assistant City Manager
- d. Consideration to appoint one member to a three-year term on the Veterans' Affairs Commission. STAFF SOURCE: Janice Napper, Assistant City Manager
- e. Consideration to appoint one member to a three-year term on the Citizens' Water Advisory Committee. 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**

7/10/2009

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