

**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, JULY 27, 2009**

**REGULAR MEETING OF THE AURORA CITY COUNCIL**

*(Open to the Public)*  
5th Floor Mt. Elbert Room  
5:45 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:**

**STUDY SESSION**  
*(Open to the Public)*  
1st Floor Aurora Room  
5:45 p.m. – 6:45 p.m.

**REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY**

*(Open to the Public)*  
Council Chambers  
6:45 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.

## AGENDA

City Council Study Session  
(1st Floor Aurora Room)  
Monday, July 27, 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. **City Spending Transparency** Initiative – Council Member Frazier

### 2. CONSENT CALENDAR

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

- a. Extension of CDOT Maintenance Agreement. – D. Chambers
- b. Amendment to the MOU for a Cooperative Water Resources Study. **Staff requests a Waiver of Reconsideration. (This item also appears on the July 27, 2009 Regular Agenda)** – J. Stibrich

### 3. ITEMS FROM THE POLICY COMMITTEES

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

- a. Fitzsimons **Multi-modal Transportation Study.** – Transportation and Airport Policy Committee – H. Liu (10/10)

*(Formal Action required at Regular Meeting Item 3b)*

- b. Amendment to **City Center Development Waiver Requirements.** – Planning, Economic Development and Redevelopment Policy Committee – D. Lathers (5/15)

## 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 27, 2009

6:45 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**

7/24/2009

- ◆ *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 27, 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 27, 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 JULY 13, 2009**
6. **CEREMONY**
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 AUTHORIZE STAFF TO LOCK FUEL PRICES THROUGH A COMPETITIVE PROCESS that will lead to award of a competitively bid contract with either Chief Petroleum, Colorado Springs, Colorado or Gray Oil, Commerce City, Colorado in the not to exceed amount of \$2,400,000.00 to cover the cost of motor vehicle fuel as required citywide for calendar year 2010. **Staff requests a Waiver of Reconsideration.** STAFF SOURCE: Mark Hinterreiter, Fleet Services Manager, Internal Services
- b. Consideration to AWARD A SOLE SOURCE CONTRACT to AV Tech Electronics, Inc, Golden, Colorado in the amount of \$313,889.95 for the installation of eleven (11) warning sirens, Project Number 5198A. STAFF SOURCE: Deanne Criswell, Captain, Fire / Emergency Management

**Final Ordinances**

- ◆ c. Consideration of an ORDINANCE FOR FINAL 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
- ◆ d. Consideration of an ORDINANCE FOR FINAL 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

7/24/2009

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- ◆ e. Consideration of an ORDINANCE FOR FINAL 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

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Arapahoe County and the City of Aurora, for the General Election to be held November 3, 2009. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Arapahoe County and the City of Aurora, for the TABOR notices for the General Election to be held November 3, 2009. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Adams County and the City of Aurora, for the General Election to be held November 3, 2009. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ d. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Adams County and the City of Aurora, for the TABOR notices for the General Election to be held November 3, 2009. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ e. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Douglas County and the City of Aurora, for the General Election to be held November 3, 2009. STAFF SOURCE: Debra Johnson, City Clerk
- ◆ f. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Amendment, No. 03-05.02C, to the 2003 Intergovernmental Agreement between the City of Aurora, Colorado, and the Urban Drainage Flood Control District for Aurora to fund \$800,000 for improvements to the Sable Detention Pond. STAFF SOURCE: Larry Catalano, Manager Capital Projects Division, Aurora Water
- ◆ g. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise and the Urban Drainage and Flood Control District, regarding shared funding for the construction of flood control improvements for Side Creek and East Toll Gate Creek with a total projected cost of \$651,000 with Aurora's projected share to be \$563,000. STAFF SOURCE: Larry Catalano, Manager Capital Projects Division, Aurora Water

7/24/2009

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- ◆ h. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amendment to the memorandum of understanding (MOU) 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), for increased funding with Aurora's share projected to be \$320,000 for the Cooperative Water Resource Study. **Staff requests a Waiver of Reconsideration. (This item also appears on the July 27, 2009 Study Session)** STAFF SOURCE: Joe Stibrich, Deputy Director, Water Resources
- ◆ i. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the contract by and between the City of Aurora and the Regional Transportation District (RTD) to provide pass through funding assistance for the development of a station area planning study for the Florida Station. STAFF SOURCE: Loretta Daniel, Principal Planner, Planning

#### 11. ORDINANCES FOR INTRODUCTION

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Article 8 of Chapter 146 of the City Code of the City of Aurora, Colorado, by enacting Sections 146-886 through 146-892 relating to the Havana Street Overlay District. STAFF SOURCE: Michael Smyth, Planning Supervisor, Planning

#### 12. ORDINANCES FOR FINAL

- ◆ a. Consideration of an ORDINANCE FOR FINAL 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. **Ordinance 2009-37, Introduced 8-1 (Peterson voting no) at the July 13, 2009 City Council meeting.** STAFF SOURCE: Margee Cannon, Neighborhood Liaison Coordinator, Neighborhood Services

#### 13. PLANNING MATTERS

- a. PUBLIC HEARING to consider an APPEAL of the Planning Commission's decision to deny a Site Plan Amendment for a 7,765-square-foot addition to the Texaco Express Lube building at 3420 S. Tower Road. (Seven Hills Veterinary Clinic at Seven Hills Plaza). (Case Number 1983-6087-32) **Denied at the May 13, 2009 Planning Commission Meeting (Dodds, Singer, Wiggins and Witt voting no and Jones absent).** STAFF SOURCE: Michael Smyth, Planning Supervisor, Planning

#### 14. RECONSIDERATIONS AND CALL-UPS

#### 15. GENERAL BUSINESS

- a. Consideration to reappoint one member to a three-year term on the Veterans' Affairs Commission. STAFF SOURCE: Janice Napper, Assistant City Manager
- b. Consideration to appoint one member to a three-year term on the Building Code & Contractors Appeals and Standards Board. STAFF SOURCE: Janice Napper, Assistant City Manager

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- c. Consideration to REMOVE ONE MEMBER from the Aurora Commission for Seniors.  
STAFF SOURCE: Ruth Buchheit, Recreation Supervisor, Library, Rec. & Cultural Services

16. **REPORTS**

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

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**

7/24/2009

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