

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, AUGUST 31, 2009

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5:00 p.m.

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)
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.

AGENDA

**City Council Study Session
(1st Floor Aurora Room)
Monday, August 31, 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. Denver Regional Council of Governments (**DRCOG**) - Council Member Beer

2. CONSENT CALENDAR

(Formal Action required at Regular Meeting Item 2a)

- a. Appoint 2 members to the Cultural Affairs Commission – J. Napper

3. ITEMS FROM THE POLICY COMMITTEES

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

- a. Ordinance for **Iliff Station Area Plan** – Planning, Economic Development and Redevelopment Policy Committee – B. Watkins (10/10)
- b. Ordinance for the **Abilene Station Area Plan** – Planning, Economic Development and Redevelopment Policy Committee – B. Watkins (10/10)
- c. Water Resources Trade – **Hale** – Aurora Water Policy Committee – L. Darling (5)
- d. Water Resources Trade - **Baja** – Aurora Water Policy Committee – L. Darling (5)
- e. Water Resources Resolution – **Dominion** – Aurora Water Policy Committee – L. Darling (5)
- f. Water Resources Resolution – **Broomfield** – Aurora Water Policy Committee – L. Darling (5)
- g. 2009 **Private Activity Bonds** – Neighborhood Services Policy Committee (***This item also appears on the August 31, 2009 Regular agenda***) – P. Andrus (5/5)
(No Formal Action required at Regular Meeting Item 3h)
- h. **Trolley Trailer # 610** – Operations and Environmental Affairs Committee – J. Ramsay (5/5)

4. ITEMS FROM THE MANAGER

(Formal Action required at Regular Meeting Item 4a-b)

- a. **Refunding of Series 1999** General Fund Bonds (***This item also appears on the August 31, 2009 Regular agenda***) – J. Gross (5/5)
- b. **Resolution for Series 2009 COPs** (***This item also appears on the August 31, 2009 Regular agenda***) – J. Gross (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, August 31, 2009**

1. **CALL TO ORDER**: Chairman Edward J. Tauer
2. **ROLL CALL**: Debra Johnson, City Clerk
3. **APPROVAL OF THE MINUTES OF THE MEETING OF JULY 27, 2009**
4. **BILLS AND COMMUNICATIONS**
 - a. Consideration of A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority authorizing the execution of the Redevelopment Agreement between the Authority and Brent Eley Center, Inc. STAFF SOURCE: Andrea Amonick, Development Services / AURA Manager
5. **ADJOURNMENT**

AGENDA

**Regular Meeting of the Aurora City Council
City Council Chambers
Monday, August 31, 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 AUGUST 31, 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 AUGUST 17, 2009**
6. **CEREMONY**
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 AMEND AN OPENLY SOLICITED CONTRACT to Camp Dresser & McKee, Inc., Denver, Colorado in the amount not to exceed \$196,063.00 for providing additional design engineering services for the Cherry Creek Spillway Concrete Channel Rehabilitation Project, RFP R-1362. STAFF SOURCE: Larry Catalano, Manager Capital Projects, Aurora Water
- b. Consideration to AMEND AN OPENLY SOLICITED CONTRACT to Camp Dresser & McKee, Inc., Denver, Colorado in the amount not to exceed \$44,661.00 for providing additional geotechnical baseline report services associated with the Tollgate Creek Parallel Sewer Interceptor Project, RFP R-1334. STAFF SOURCE: Larry Catalano, Manager Capital Projects, Aurora Water
- c. Consideration to AWARD CHANGE ORDER NUMBER FIVE A COMPETITIVELY BID CONTRACT with Scott Contracting, Inc., Henderson, Colorado in the amount not to exceed \$136,807.28 to cover the cost of additional work for completing the 2008 Waterline Replacement Project, Project Number 08032. STAFF SOURCE: Larry Catalano, Manager Capital Projects, Aurora Water
- d. Consideration to AUTHORIZE MAYOR TO EXECUTE QUIT CLAIM DEED to Colorado Department of Transportation for construction of the Parker/Arapahoe Interchange located in the S1/2 of Section 20, T5S, R66W of the 6th PM, Arapahoe County, Co. STAFF SOURCE: Joani Cravens, Manager of Real Property Services, Public Works

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- e. Consideration to AWARD A SOLE SOURCE CONTRACT to ProForce Law Enforcement, Prescott, Arizona in the amount of \$100,368.00 to purchase Taser equipment for the Aurora Police Department. STAFF SOURCE: Lt. James Puscian, Professional Standards / R&D, Police Department
- f. Consideration to AWARD A SOLE SOURCE CONTRACT to Positron, Montreal, Quebec in the amount of \$334,108.21 to purchase hardware and software to upgrade the City's 911 answering system. STAFF SOURCE: Dave Lawless, Public Safety Systems Manager, Information Technology
- g. Consideration to APPROVE AN AGREEMENT between the City of Aurora, Colorado and the Aurora Police Association. STAFF SOURCE: Kin Shuman, Director of Human Resources
- h. Consideration to AWARD A SINGLE SOURCE CONTRACT to McCandless International Trucks of Colorado, Aurora, CO in the not to exceed amount of \$100,000.00 to purchase repair parts as required for the City's heavy duty International trucks through August 2010. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services

10. **RESOLUTIONS**

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the renewal of an Intergovernmental Agreement between the City of Aurora, Colorado, and the University of Colorado Denver, regarding the extension of Municipal Police Powers and Authority to the UC Denver Police Department in a specific geographic area. STAFF SOURCE: Ken Murphy, Division Chief, Police Department
- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Amendment to Agreement No. 08-05.04A between the City of Aurora, Colorado, acting by and through its Utility Enterprise and the Urban Drainage and Flood Control District, for final design, right-of-way acquisition and construction of drainage and flood control improvements for West Toll Gate Creek City Center Tributary with Aurora's projected share to be \$2,282,000. STAFF SOURCE: Larry Catalano, Manager Capital Projects, Aurora Water
- ◆ c. 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, Southeast Metro Stormwater Authority and Urban Drainage and Flood Control District, regarding shared funding of Outfall Systems Planning for Piney Creek with Aurora's projected share to be \$36,000. STAFF SOURCE: Larry Catalano, Manager Capital Projects, Aurora Water
- ◆ d. 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, Southeast Metro Stormwater Authority and Urban Drainage and Flood Control District, regarding shared funding of Major Drainage Planning and Flood Hazard Area Delineation for Coal Creek with Aurora's projected share to be \$42,000. STAFF SOURCE: Larry Catalano, Manager Capital Projects, Aurora Water

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- ◆ e. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the Submission of an application to Great Outdoors Colorado for a grant to assist with the development of management plan for the High Line Canal Corridor. **Staff requests a Waiver of Reconsideration.** STAFF SOURCE: Chris Ricciardiello, Principal Landscape Architect, Parks & Open Space
- ◆ f. 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, and Tallyn's reach Metropolitan District No. 1 for a maintenance and irrigation agreement, for the landscaped medians along the South Aurora Parkway right-of way between Arapahoe Road and East Irish Avenue. STAFF SOURCE: Chris Ricciardiello, Principal Landscape Architect, Parks & Open Space
- ◆ g. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to Assign 2009 Private Activity Bond allocation of \$14,201,280 to the Colorado Housing and Finance Authority for low interest mortgage bonds for First-time Homebuyers. **Staff requests a Waiver of Reconsideration. (This item also appears on the August 31, 2009 Study Session)** STAFF SOURCE: Paul Andrus, Community Development Planner, Neighborhood Services
- ◆ h. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, pursuant to the requirements of Ordinance No. 2009-29, concerning amendment of the lease purchase agreement dated as of June 1, 1994, as previously amended, between the City and Aurora Capital Leasing Corporation, and the issuance of refunding certificates of participation, series 2009a, in such lease; making findings and determinations concerning the reasonableness of the proposed base rentals under such lease, and authorizing the execution and delivery of documents and the taking of other action in connection therewith. **(This item also appears on the August 31, 2009 Study Session)** STAFF SOURCE: Michael Shannon, Debt and Financing Administrator, Finance

11. ORDINANCES FOR INTRODUCTION

- ◆ a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, authorizing the Issuance of City of Aurora, Colorado, general fund refunding bonds, series 2009, in a principal amount not exceeding \$8,500,000, for the purpose of refunding the City's general fund bonds, series 1999; prescribing the form of such bonds; providing for the application of legally available funds to pay the principal of and interest on such bonds and providing other details in connection therewith. **(This item also appears on the August 31, 2009 Study Session)** STAFF SOURCE: Michael Shannon, Debt and Financing Administrator, Finance
- ◆ b. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Chapter 102 of the City Code of the City of Aurora, Colorado, relating to the General Employees' Retirement Plan. STAFF SOURCE: Stacie Evans, Assistant City Attorney
- ◆ c. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Chapter 14 of the City Code of the City of Aurora, Colorado, regarding the spaying or neutering of dogs and cats and the Title of Article IV, regarding ferrets. STAFF SOURCE: Nancy Sheffield, Director, Neighborhood Services

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12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

- a. Consideration to APPOINT three members to a three year term on the Aurora Fox Arts Center Board. STAFF SOURCE: Janice Napper, Assistant City Manager
- b. Consideration to APPOINT one member to a three year term on the Judicial Performance Commission. STAFF SOURCE: Janice Napper, Assistant City Manager
- c. Consideration to APPOINT two members and REAPPOINT one member to a three year term on the Arts in Public Places Commission. STAFF SOURCE: Janice Napper, Assistant City Manager
- d. Consideration to REAPPOINT one member to a three year term on the Historic Preservation Commission. STAFF SOURCE: Janice Napper, Assistant City Manager

14. **REPORTS**

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

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**

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