

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, SEPTEMBER 28, 2009

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.

AGENDA

**City Council Study Session
(1st Floor Aurora Room)
Monday, September 28, 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

2. CONSENT CALENDAR

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

- a. Consideration to appoint one member to a three-year term on the Parks & Recreation Advisory Board – J. Napper
- b. Consideration to reappoint one member to a three-year term on the Board of Adjustment and Appeals – J. Napper
- c. Resolution for IGA with COA and Saddle Rock Metro District for Piney Creek Trail – T. Young

3. ITEMS FROM THE POLICY COMMITTEES

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

- a. Moratorium on the **Enforcement of Banners** for Commercial Establishments – Neighborhood Services Policy Committee – R. Moore (5/5)

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

- b. Proposed Ordinances Pertaining to **Carbon Monoxide Alarms** – Neighborhood Services Policy Committee – R. Moore, S. Berg (10/10)
- c. **2010 Sewer & Storm Drainage Rates** – Water Policy Committee – M. Pifher, G. Baird (5/5)
- d. **2010 Water Service** Connection Fee – Water Policy Committee – M. Pifher, G. Baird (5/5)
- e. **Stormwater Ordinance** Amendment – Water Policy Committee – J. Stibrich, S. Lieske (15/10)

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, September 28, 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 SEPTEMBER 28, 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 SEPTEMBER 14, 2009**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-f**

General Business

- a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Ten Point Sales and Marketing LLC, Wheat Ridge, Colorado in the amount of \$164,418.50 for hardware associated with the Wastewater Division's closed circuit television (CCTV) wastewater collection inspection program. STAFF SOURCE: Dan Mikesell, Manager of Water Operations, Aurora Water
- b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Ten Point Sales and Marketing LLC, Wheat Ridge, Colorado in the amount of \$54,485.00 for software associated with the Wastewater Division's closed circuit television (CCTV) wastewater collection inspection program. STAFF SOURCE: Dan Mikesell, Manager of Water Operations, Aurora Water
- c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Technical Marketing Manufacturing Inc. (TMMI), Wheat Ridge, Colorado in the amount of \$131,041.50 for the software needed to integrate the Binney Water Purification Facility into Aurora Water's existing SCADA. STAFF SOURCE: Darrell Hogan, Program Director, Prairie Waters Project
- d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Scott Contracting, Inc., Henderson, Colorado in the amount of \$2,295,989.00 for construction of the 2009 Waterline Replacement Project, Project Number 07059. STAFF SOURCE: Larry Catalano, Manager Capital Projects Division, Aurora Water

9/25/2009

- ◆ *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.*

Final Ordinances

- ◆ e. Consideration of an ORDINANCE FOR FINAL 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. Nancy Sheffield, Director, Neighborhood Services
- ◆ f. Consideration of an ORDINANCE FOR FINAL 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. STAFF SOURCE: Michael Shannon, Debt and Financing Administrator, Finance

10. RESOLUTIONS

- ◆ a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the Board of County Commissioners of the County of Arapahoe, Colorado, and the City for the Triple Creek Phase I Project. STAFF SOURCE: Jenna Baker, Parks & Open Space Special Projects Coordinator, Parks & Open Space
- ◆ b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the Board of County Commissioners of the County of Arapahoe, Colorado, and the City for the High Line Canal Phase I Project. STAFF SOURCE: Jenna Baker, Parks & Open Space Special Projects Coordinator, Parks & Open Space
- ◆ c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving a second Amendment to an Intergovernmental Agreement between the City of Aurora and the State of Colorado for the use and benefit of the Colorado Department of Transportation regarding the Traffic Signal System Improvement Program. STAFF SOURCE: Anna Bunce, Project Engineer, Public Works

11. ORDINANCES FOR FINAL

- ◆ a. Consideration of an ORDINANCE FOR FINAL 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. **Ordinance 2009-41, Introduced 9-1 (Beer voting no) at the August 31, 2009 City Council meeting.** STAFF SOURCE: Stacie Evans, Assistant City Attorney

12. RECONSIDERATIONS AND CALL-UPS

13. GENERAL BUSINESS

- a. Consideration to appoint one member to a three-year term on the Aurora Commission for Seniors. STAFF SOURCE: Janice Napper, Assistant City Manager

14. REPORTS

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

9/25/2009

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15. **PUBLIC INVITED TO BE HEARD**
16. **ADJOURNMENT**

9/25/2009

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