

MINUTES

**Regular Meeting – Aurora City Council
Monday, September 17, 2018**

CALL TO ORDER – REGULAR MEETING

Mayor LeGare convened the regular meeting of City Council at 4:02 p.m.

ROLL CALL

PRESIDING:	Mayor LeGare
COUNCIL MEMBERS PRESENT:	Bergan, Berzins, Gruber, Hiltz, Lawson, Murillo, Richardson, Roth, Watson
COUNCIL MEMBERS ABSENT:	None
OFFICIALS PRESENT:	City Manager Twombly, Interim City Attorney Brotzman, Interim City Clerk Lawson
COUNCIL MEMBERS ARRIVING AFTER ROLL CALL:	Johnston

Interim City Clerk Lawson announced the proposed items for discussion at executive session.

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION

Motion by Roth, second by Berzins, to recess for executive session.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo,
Roth, Watson

Voting Nay: Richardson

The executive session was recorded pursuant to the requirements of state law.

1. **RECONVENE REGULAR MEETING OF SEPTEMBER 17, 2018 AND CALL TO ORDER**

Mayor LeGare reconvened the regular meeting of City Council at 7:30 p.m. and announced all speaker slips must be turned in prior to the start of the meeting in order to be heard.

2. **ROLL CALL** Michael Lawson, Interim City Clerk

COUNCIL MEMBERS PRESENT: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz,
Johnston, Lawson, Murillo, Richardson, Roth,
Watson

COUNCIL MEMBERS ABSENT: None

3. **INVOCATION** Pastor Donna Jennings, Restoration Christian Fellowship

4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)

5. **APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 27, 2018**

Motion by Bergan, second by Berzins, to approve the minutes of the meeting of August 27, 2018, as presented.

- ◆ *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.*

Voting Aye: Mayor LeGare, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Bergan, Roth, Watson

6. **CEREMONY**

- a. Swearing in of newly appointed Associate Judge and Relief Judges – Justice Carlos Samour of the Colorado Supreme Court

Justice Samour administered the oath of office to the newly appointed Associate Judge and Relief Judges. Mayor LeGare, City Council and Presiding Judge Shawn Day congratulated the judges and thanked them for their service to Aurora.

Associate Judge
Judge Billy Stiggers
Relief Judges
Judge Karen Steinhauser
Judge Robert Garvey
Judge Jonathan Lucero
Judge Tricia McCarthy

- b. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

Judge Day administered the oath of office to the newly appointed board and commission members. Mayor LeGare and City Council congratulated the members and thanked them for their service to Aurora.

<u>Name</u>	<u>Board or Commission</u>
Celina Kaur	Art In Public Places Commission
George Peck	Art In Public Places Commission
Brittany Prittle	Art In Public Places Commission
Jonathan Scott	Citizens Advisory Budget Committee
Vince Chowdhury	Citizens Advisory Committee on Housing and Community Development
Jason Schneider	Citizens Advisory Committee on Housing and Community Development
John Haien	Judicial Performance Commission
Terry Todd	Parks and Recreation Board
Harry Budisidharta	Public Defender Commission

- c. Proclamation for Sister Cities International Conference in August – Karlyn Shorb and Janelle Clark

Mayor LeGare invited Bill Wiggins, Aurora Sister Cities International (ASCI) board member; Karlyn Shorb, CEO, Sister Cities International; Jana Clark, Program Coordinator ASCI; and Council Member Gruber, ASCI board member, to come forward to accept the proclamation. He read the proclamation for Sister Cities International Conference and each guest expressed appreciation for the proclamation.

- d. National Flood Insurance Program Community Rating System Class Improvement Recognition Plaque – Marijo Brady, FEMA Region VIII Mitigation Division

Mayor LeGare invited Steve Sciba, Manager of Operations and Maintenance; Joe McCleary, Stormwater Operations Superintendent; Swirvine Nyirenda, Principal Engineer, Stormwater and Wastewater; Victor Rachael, City Engineer; Rory Franklin, Senior Public Information

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Officer, Aurora Water; Marijo Brady, Program Manager, Community Rating System Program, FEMA Region VIII Mitigation Division, and Ivone Cruz, International Organization for Standardization (ISO), to come forward. Ms. Brady read the plaque recognizing the City of Aurora for their efforts in class improvements in the community rating system.

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

Jon Perkins, Denver Area Labor Federation, spoke in favor of the Fire and Police Pension Association. (FPPA)

Bryan Lindstrom, Aurora, Colorado, discussed his concerns related to parliamentary procedure in City Council meetings as it related to Robert's Rules of Order.

Mayor LeGare clarified the City Council governed their meetings using Parliamentary Procedure by O. Garfield Jones.

Margaret Sobey, Chairman, E-470 Neighbors Coalition, expressed concerns related to proposed zoning code changes in the City.

Randall McCoy, Aurora, Colorado, expressed appreciation to the Aurora Police Department for their recent efforts in apprehending a perpetrator and asked for their continued efforts in that regard.

Kristen Mallory, Aurora, Colorado, stated her interest that the speaker slip rule was being enforced at this meeting when it was so important to support public involvement.

Dena Zerr expressed concerns related to the lack of traffic safety control devices at the Vanguard Classical School East.

Mayor LeGare directed Ms. Zerr to speak to Nancy Freed, Deputy City Manager, for a follow-up.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

9. **CONSENT CALENDAR - 9a-g**

General Business

- a. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with RESPEC, Inc., Denver, Colorado in the amount of \$37,890.00 to add final design, bid support and construction services for the Easterly Creek Detention Pond Project, R-1707. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water
- b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Matrix Environmental Services, Denver, Colorado in the amount of \$55,575.00 for professional services for the Stanley Marketplace Water Quality Pond – Environmental Management Project. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water
- c. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Revolution Foods, Commerce City, Colorado in the amount not-to-exceed \$82,000.00 for providing food vendor services for the 2018/2019 At-Risk After School Meals Program, B-4269. STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

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- d. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Core and Main (formerly HD Waterworks Supply Ltd.), Henderson, CO in the total not to exceed amount of \$899,100.00 to purchase pipeline parts as required for the Water infrastructure through September 30, 2019. (B4175) STAFF SOURCE: Marena Lertch, Manager Water Service Operations, Aurora Water
- e. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Ferguson Waterworks, Aurora, CO in the total not to exceed amount of \$327,000.00 to purchase pipeline parts as required for the Water infrastructure through September 30, 2019. (B4175) STAFF SOURCE: Marena Lertch, Manager Water Service Operations, Aurora Water
- f. Consideration to AWARD A SOLE SOURCE CONTRACT to Hach Company, Loveland, Colorado in the not-to-exceed amount of \$195,000.00 for the purchase of water quality monitoring equipment and supplies for the Water Department as required through August 31, 2019. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

Motion by Roth, second by Gruber, to approve items 9a – 9f.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- g. Consideration to AWARD A SOLE SOURCE CONTRACT to Life Technologies Corporation, a division of Thermo Fisher Scientific, Grand Island, New York in the amount of \$1,208,855.48 for the purchase of DNA laboratory instruments including installation and implementation support, extended warranties, and assurance plans for the Unified Metropolitan Forensic Crime Lab. ***(Staff requests a Waiver of Reconsideration)*** STAFF SOURCE: Lieutenant Timothy Dufour, Police

Council Member Bergan asked if there was an Intergovernmental Agreement (IGA) on the reimbursement.

Michelle Wolfe, Deputy City Manager, answered affirmatively.

Motion by Bergan, second by Watson, to approve item 9g with a waiver of reconsideration.

Council Member Roth stated this IGA was put in place between Arapahoe and Douglas Counties and the City of Aurora for a regional crime laboratory, thereby providing DNA testing for the City of Aurora.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

10. **RESOLUTIONS**

- ◆ a. **R2018-83**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an amendment to the Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise, and the Urban Drainage and Flood Control District, regarding maintenance of drainage and flood control improvements for Robinson Gulch at Aurora Parkway and Arapahoe Road. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

Motion by Berzins, second by Bergan, to approve item 10a.

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Voting Aye: Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- ◆ b. **R2018-84**
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 Board of County Commissioners of Park County, Colorado, for delivery of raw water. STAFF SOURCE: Dawn Jewell, Principal Water Resources, Aurora Water

Motion by Roth, second by Gruber, to approve item 10b.

Voting Aye: Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- ◆ c. **R2018-85**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the exchange of six (6) surplus City-owned real properties located in Park County, Colorado for six (6) Privately-owned real property parcels of similar size and value to construct the Wild Horse Reservoir Project. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

Motion by Watson, second by Bergan, to approve item 10c.

Voting Aye: Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- ◆ d. **R2018-86**
Consideration to APPROVE A RESOLUTION of the City Council of Aurora, Colorado, approving the first amendment to the South Aurora Regional Improvement Authority establishment agreement. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

Motion by Bergan, second by Gruber, to approve item 10d.

Voting Aye: Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

- ◆ a. **2018-37**
Public Hearing and INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, adopting the 2018 Comprehensive Plan. STAFF SOURCE: Daniel Krzyzanowski, Senior Planner, Planning & Development Services

Mayor LeGare opened the public hearing on the item.

Daniel Krzyzanowski, Senior Planner, Planning & Development Services, provided a brief summary of the item.

Council Member Hiltz asked staff to provide a brief update on the opposition on the school trust and urban greenspace and what was being done to mitigate those concerns. Mr. Krzyzanowski did so.

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Council Member Gruber expressed appreciation to City staff for their efforts in creating this document.

Mayor LeGare closed the public hearing on the item.

Motion by Gruber, second by Bergan, to approve item 11a.

Voting Aye: Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- a. Public Hearing for an Appeal of the Planning and Zoning Commission Denial of the Providence at the Heights Site Plan with Waivers. **Case number 2018-4009-00, Denied at the July 25, 2018 Planning Commission with a unanimous vote (Watson absent)** STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning & Development Services

Mayor LeGare opened the public hearing on the item.

Daniel Brotzman, Interim City Attorney clarified the item was an appeal of a site plan denial of the Providence at the Heights (PATH) site plan by the Planning and Zoning Commission and was not a rezoning request. He discussed the information the City Council could and could not consider when hearing this item as a quasi-judicial body.

Mayor LeGare stated his plan to facilitate and streamline the testimony process as chair of the meeting, noting he would potentially limit the testimony when multiple speakers were repeating testimony, would ask those present to stand both in opposition and in favor of the item and speakers to pass on their opportunity to speak if they agreed with previous speakers.

Brandon Cammarata, Senior Planner, Planning & Development Services, gave a presentation on the item.

Council Member Gruber raised the topic of parking requirements and the related studies regarding the number of drivers in certain cities and asked staff to address that issue. Mr. Cammarata stated he might defer to the Traffic Division or applicant for information on why those cities were chosen.

Council Member Johnston asked staff to speak to the historical impact of permanent supportive houses on property values. Mr. Cammarata stated he did not have that information. Council Member Johnston stated her research on the topic found there has not been an affect on property values.

Mayor LeGare referenced discussion in the backup material related to a shared parking agreement with the church and asked if staff was aware of any legal document that would be recorded that made the shared parking agreement permanent. Mr. Cammarata answered affirmatively. Mayor LeGare asked how many spaces were included in the agreement. Mr. Cammarata stated the agreement included 53 shared spaces. Mayor LeGare asked if there were approximately 92 spaces. Mr. Cammarata answered affirmatively. Mayor LeGare asked if the requirement that the shared spaces be permanent was a condition of the site plan. Mr. Cammarata answered affirmatively. Mayor LeGare asked staff if the condition could be enforced if the parcels were split.

Dan Money Assistant City Attorney, answered no.

Mindy Parnes, Planning Supervisor, pointed out the item related to amending the original site plan by dividing it into two pieces, creating the shared parking agreement between the two parties and offering a new amendment. She noted all of those items went with the site plan and would be recorded with both properties.

Mayor LeGare asked if the church site plan was being amended to include the shared parking on the 53 spots in perpetuity. Ms. Parnes answered affirmatively. Mayor LeGare asked staff to speak to the existing PCZD zoning allowance of a 60-foot height limit on multi-family which equated to four or five stories.

Mr. Cammarata stated the General Development Plan did not speak specifically to a height limitation, noting it only called out multi-family high rise.

Council Member Bergan asked if there was a shared parking agreement currently. Ms. Parnes stated it was not finalized and was a condition of approval.

Christian Pritchett, Developer, BlueLine Development Inc., gave a presentation on the item.

Munsey Ayers, Otten, Johnson, Robinson, Neff & Ragonetti, continued the presentation on the item.

Hassan Latif, Aurora, Colorado, Executive Director, Second Chance Center, concluded the applicant's presentation.

Council Member Johnston pointed out the Council's review of the site plan criteria related to the item's consistency with the comprehensive plan, particularly as it related to sustainability. She asked how the project was being funded long-term and if the funding stream was sustainable. Mr. Pritchett stated services were being funded through two mechanisms: upfront reserves and self-sustainability because the building took care of all of the onsite services without any third-party funding.

Mayor LeGare asked if it was the applicant's understanding that there would be legal and recorded documents that provided for permanent shared use of the parking spaces next door should the church site change ownership. Mr. Pritchett answered affirmatively.

Council Member Watson referenced the garage waiver and asked why the garages did not meet the requirement. Mr. Pritchett explained they related to Fire Department hose pull requirements.

Chad Holtzinger, President, shopworks architecture, discussed construction options that were available to honor the hose pull requirements.

Council Member Watson asked if raising the height of the building was possible. Mr. Holtzinger answered affirmatively, noting the applicant was not choosing that route at this time in an attempt to mitigate the impacts to the neighbors.

Council Member Lawson asked if people outside of the area could apply for housing because the applicant was receiving federal funding for the development. Mr. Pritchett answered affirmatively. Council Member Lawson stated therefore it could not just be the City of Aurora's jurisdiction.

Mr. Pritchett concurred.

Council Member Bergan stated the second waiver request related to the 90-foot setback requirement.

Mr. Pritchett confirmed the waiver request related to a waiver for 90 foot of frontage off Alameda Parkway and clarified the setback requirements were exceeded for the site.

Council Member Murillo asked the applicant to speak to the various waivers. Mr. Pritchett did so, noting the waiver requests before City Council were the two waiver requests that were presented to the Planning Commission.

Council Member Hiltz referenced other development site plans approved with waivers by the Planning Commission and asked what made these waivers weigh more heavily. Ms. Parnes stated staff reviewed waivers on a case-by-case basis and therefore could not be compared. Council Member Hiltz wondered if the intended use of the area might have influenced these requested waivers as opposed to the other ones. She noted she was attempting to understand why one would be denied with two waiver requests and others were approved with more waiver requests.

Ms. Parnes stated she could not speak for the Planning Commission.

Council Member Watson asked staff if they took notes during the applicant's presentation as to why the waivers should be approved. Ms. Parnes stated the applicant called out the attached and garage parking and adequate access as reasons to approve the waivers. Council Member Watson asked if there was another reason that the parking waiver could not be approved.

Mr. Pritchett stated in deference to the neighbors to the south and to be congruent with the surrounding areas, the applicant chose to keep the building as small as possible.

Council Member Watson asked if the neighbors were the primary reason. Mr. Pritchett answered affirmatively, noting the secondary reason was added construction costs.

Mr. Latif confirmed the consideration of the design was given to the neighbors to the south.

Council Member Hiltz referenced page 409 of the backup packet related to the denial.

Ms. Parnes asked Council Member Hiltz to refer to the meeting minutes for an accurate accounting.

Council Member Hiltz pointed out the information was included in the backup material and it raised the question of whether the denial was about the waivers or the intended use of the property.

Mayor LeGare clarified for the record that page 409 of the backup material was a support letter from the Denver Foundation.

Council Member Hiltz pointed out she was requesting clarification on what was stated at the meeting from those who attended the meeting.

Mr. Pritchett confirmed the item Council Member Hiltz referred to was an executive summary written by the applicant's team and not a support letter from the Denver Foundation.

Council Member Hiltz reiterated she was seeking clarification of what was stated at the meeting. She pointed out the real reason for the denial was a concern.

Mayor LeGare stated it was noted for the record. He addressed the speakers and pointed out the potential tenants of the development could not be considered by City Council at this time and all comments should be limited to the site plan.

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Erin Crawford; Kristin Mallory; Ian Fletcher; Cody Boden; Leanne Wheeler; Gavin Attwood; Dace West; Cataline Vielma; Omar Montgomery; Juston Cooper; Christie Donner; Brian Arnold; Debra Gerkin; Michael Himawan; Matthew Guarino; Aubrey Valencia; Andrea Chiriboga-Flor; Rev. Amy Petre Hill; Bryan Lindstrom; Rev Wayne Laws; Rev. Corbin Tobey-Davis; W. Scott Bloyer; Sylvia Benteria; Kathryn Quillin; Jonathan Capelli; Katie Symons; Jim Hughes; Geraldine Hanson; Adam Abdullah; Pastor Terrance Hughes; Kayla Armstrong-Romero; Alison Coombs; Bill Holen; Linnea Reed-Ellis; and Imani Latif spoke in support of PATH.

Gilbert Robinson; Ella Korthas; James Taylor; Rick Mayer; Kathleen Taylor; Paul Resenhoeft; Joseph Wittig; Burgundee Butler; Ray Wendt; Melaku Ameneshoa; Jim Baratka; Wendy Jaramillo; Patricia Page-Bloom; Allison Waters; Gary Brockway; Bruce Williams; Mary Sampson; Annette Springs; Mitch Myers; and Ingrid Boettcher spoke in opposition to PATH.

Mayor LeGare asked those present in support of the item to stand. He recognized approximately 110 – 120 people standing in support. He then asked those present opposed to the item to stand. He recognized approximately 55 – 60 people standing in opposition. He asked the applicant to speak to the testimony that the rooftop units would be visible. Mr. Holtzinger did so, noting the rooftop units would be screened according to City requirements. Mayor LeGare confirmed with staff the screening was a requirement.

Ms. Parnes concurred.

Council Member Bergan asked staff how the rooftop units would be screened. Ms. Parnes stated with vertical screens and parapet walls around the perimeter of the units.

Mr. Latif clarified the development team has never stated that 'this was a done deal' and stated his offense that the statement continued to be repeated.

Mr. Pritchett pointed out the issue in front of City Council were the two waivers and stated all of the ways in which the site plan was in compliance.

Mr. Money clarified the item before City Council was a full site plan with two waivers and City Council should make their decision using the 11 criteria set out for a site plan approval.

Mayor LeGare closed the public hearing on the item.

Motion by Murillo, second by Hiltz, to approve item 10a.

Council Member Roth prefaced his comments by stating that he agreed the framework should be that this decision was about the Planning & Zoning Commission denial and not anything else. He noted the language in the backup material was that it was particularly difficult for the project to get the required frontage along the right-of-way which lent him to believe that this was the wrong location for this development. He discussed the difference between a parking analysis and real-life situations and stated he would not support the item.

Council Member Berzins expressed appreciation to all those who spoke at the meeting and who have sent messages and letters asking for the City Council to support Second Chance. She pointed out the item was not about Second Chance. She stated her support of Second Chance and discussed her previous extensive conversations with Mayor Hogan in this regard. She clarified Mayor Hogan went by the rules and would never say the word 'discrimination.' She expressed concerns related to the lack of frontage and egress and ingress for the site, noting the traffic study did not address emergency services and therefore had life and public safety concerns. She stated she would not support the motion on the floor.

Council Member Hiltz expressed appreciation to all those who spoke at the meeting and who remained into the late hour. She pointed out there were two separate issues being

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discussed. She explained those who were seeking affordable housing in Aurora were young professionals similar to herself who could not afford to live in Aurora. She discussed the Second Chance Center and the amazing work being done there. She pointed out sex offenders would not be living in this development. She agreed emergency services were a valid concern across the City because half of the stations did not meet response times, however considering the Police District Commander for the area submitted a letter of support for the development, she felt emergency service concerns for this site did not relate. She pointed out the item was also supported by HUD and on the federal level. She stated she looked forward to calling up items approved by the Planning Commission that had many more waiver requests, noting her hope was to determine what it was about these specific parking lots compared to others that resulted in a denial. She pointed out the importance of not pushing people out to other areas and addressed those who have faced homelessness, who were formally incarcerated, and faced addiction and mental health issues, noting she heard them and saw them. She stated they mattered and were welcome in the City. She stated her support of the item.

Council Member Murillo expressed appreciation to those who came to the meeting to provide testimony particularly those who were vulnerable in their statements. She discussed the merits of the site plan in its entirety as related to the parking waiver and noted the applicant has worked to mitigate those issues. She addressed infrastructure and the landscaped area, noting the applicant has worked with City staff and the neighbors with significant outreach. She stated this applicant was the type of applicant the City wanted to work with because they were proactive, invested in meaningful projects and demonstrated their willingness to have open transparent dialogue.

Council Member Watson stated this was a difficult decision because everyone agreed Second Chance was a great program, noting he supported the program.

Mayor LeGare stated his support of the item because the zoning on the property allowed multi-family development which had adequate landscape buffering. He stated the shared parking agreement addressed the parking waiver and the additional landscape improvements made up for the landscape frontage waiver.

Voting Aye: Mayor LeGare, Hiltz, Johnston, Lawson, Murillo, Watson

Voting Nay: Bergan, Berzins, Gruber, Richardson, Roth

13. **ORDINANCES FOR FINAL**

- ◆ a. **2018-35**
Consideration of AN ORDINANCE FOR ADOPTION of the City Council of the City of Aurora, to amend the Saddle Rock Golf Club South General Development Plan to allow for 36 Single family attached units on a 2.29 acre site (Saddle Rock Golf Club South GDP Amendment) **Ordinance 2018-35, Introduced 9-1 (Watson voting no) at the August 27, 2018 Council meeting.** STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Services

Motion by Roth, second by Bergen, to approve item 13a.

Voting Aye: Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

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- ◆ b. **2018-36**
Consideration of AN ORDINANCE FOR ADOPTION of the City Council of the City of Aurora, Colorado, Amending Section 66-32 Relating to Fire Apparatus Access Road Specifications. **Ordinance 2018-36, Introduced 9-1 (Berzins voting no) at the August 27, 2018 Council meeting.** STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

Motion by Roth, second by Hiltz, to approve item 13b.

Voting Aye: Bergan, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

Voting Nay: Berzins

14. **RECONSIDERATIONS AND CALL-UPS**

Motion by Gruber, second by Bergan, to recall the Ward I zoning that was tabled at a previous meeting.

Council Member Murillo noted this was also known as the Original Aurora Rezone. She stated it was tabled with the hope that doing so would gain further input from the community. She expressed appreciation to staff regarding their outreach and agreed there was a need for robust discussion in this regard. She stated she had concerns related to the overall plan but would support the call-up.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

15. **GENERAL BUSINESS**

- a. Consideration to appoint two (2) Members to the Aurora Fox Arts Center Board. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

Motion by Roth, second by Gruber, to appoint Jonathan Woodward and Douglas Meares to the Aurora Fox Arts Center Board.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- b. Consideration to appoint one (1) member to the Cultural Affairs Commission. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

Motion by Roth, second by Gruber, to appoint Kimberly Bauer to the Cultural Affairs Commission.

Council Member Murillo noted there were two Ward I residents on this commission which supported parity of representations on City boards.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- c. Consideration to reappoint one (1) member and appoint one (1) member to a three-year term to the Aurora Library Board. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

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Motion by Roth, second by Hiltz, to reappoint David Origlio and appoint Shannon Day to the Aurora Library Board.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- d. Consideration to appoint five (5) members to the Human Relations Commission. STAFF SOURCE: Michael Lawson, Interim City Clerk, General Management

Motion by Hiltz, second by Roth, to appoint Charles Gilford; Aaron Futrell, Steve King, Rhonda Coleman and Sara Dillard to the Human Relations Commission.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

- e. Consideration to appoint one (1) one member to the Mobile Home Task Force. STAFF SOURCE: George Adams, Director of Planning, Planning & Development Services

Motion by Watson, second by Murillo, to appoint John P. Diheou to the Mobile Home Task Force.

Council Member Murillo stated City staff has reached out to various mobile home property owners and it has proved difficult to have them attend the meetings. She expressed her excitement to have an official appointee on the committee to represent those property owners.

Voting Aye: Mayor LeGare, Bergan, Berzins, Gruber, Hiltz, Johnston, Lawson, Murillo, Richardson, Roth, Watson

16. **REPORTS**

- a. Report by the Mayor

Mayor LeGare discussed his attendance at the recent Building 500's 100th Anniversary celebration event on the Anschutz campus, noting the building was renamed to the Fitzsimons Building.

- b. Reports by the Council

Council Member Murillo announced the Ward I Town Hall meeting was scheduled for Tuesday, September 18, 2018 at 6:00 p.m. at Fire Station #5 and a joint Town Hall meeting was scheduled for Thursday, September 20, 2016 at the Village Exchange Center where ballot initiatives would be discussed.

Council Member Hiltz announced the At-Large Town Hall meeting was scheduled for Tuesday, September 18, 2018 and mentioned the upcoming housing Town Hall meeting with Representative Dominique Jackson where state legislation on affordable housing and protection of renter's rights would be discussed. She noted the Aurora Housing Authority would also be present to discuss down payment assistance, zoning and housing in Aurora, the impact of federal funding on the local level and how to apply for housing at the Village at Westerly Creek, which was where the meeting would be held. She suggested those interested in attending could find more information online.

Council Member Bergan announced the appointment of Martin Liles, General Manager, Southlands Mall, to the Business Advisory Board and reminded everyone of the Ward VI

- ◆ *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.*

Town Hall meeting scheduled for Wednesday, September 26, 2018 at 6:00 p.m. at the Tallyn's Reach Library where the presentation would be on the budget.

Council Member Berzins reminded everyone that the Ward III morning meeting was scheduled for Thursday, September 27, 2018 at the Aurora Hills Golf Course Tin Cup restaurant at 7:15 a.m. where the Arapahoe County Clerk & Recorder would discuss this year's ballot and election.

Council Member Roth announced the Ward V Town Hall meeting was scheduled for Tuesday, September 18, 2018 at the Heather Gardens Clubhouse at 6:30 p.m. where the primary presenter would be Marshall Brown, Director, Aurora Water and the new City Manager would also be present. He noted the next Ward V Town Hall meeting would be a candidate forum.

Council Member Lawson announced the Aurora Citizen's Academy would begin Thursday, September 19, 2018. She noted the At-Large Town Hall meeting was scheduled for that evening as well at the Cheluma Brewery where the Aurora Police Department would be present to discuss recent shootings, and updates on the animal shelter, Fire and local and state initiatives would be provided.

Council Member Johnston announced the Ward II Town Hall meeting was scheduled for Thursday, September 27, 2018 at the Beck Recreation Center at 6:30 p.m. She noted she will be looking for a meeting date for seeking stakeholder public engagement feedback and input regarding an update to the City's animal services ordinance.

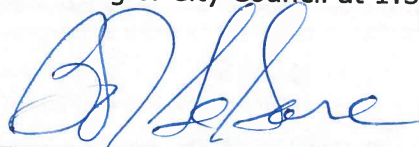
Council Member Watson discussed his attendance at the recent Ethiopian Day Celebration for the Ethiopian New Year.

16. **PUBLIC INVITED TO BE HEARD**

None

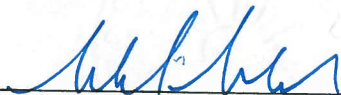
17. **ADJOURNMENT**

Mayor LeGare adjourned the regular meeting of City Council at 1:31 a.m.



BOB LEGARE, MAYOR

ATTEST:



Michael Lawson, Interim City Clerk