

MINUTES

**Regular Meeting – Aurora City Council
Monday, June 25, 2018**

CALL TO ORDER – REGULAR MEETING

Mayor Pro Tem Berzins convened the regular meeting of City Council at 4:00 p.m.

ROLL CALL

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

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

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION

Motion by Bergan, second by Hiltz, to recess for executive session.

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

Abstaining: Johnston

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

1. **RECONVENE REGULAR MEETING OF JUNE 25, 2018 AND CALL TO ORDER**

Mayor Pro Tem Berzins reconvened the regular meeting of City Council at 7:30 p.m.

2. **ROLL CALL** Janice Napper, Assistant City Manager/Acting City Clerk

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

COUNCIL MEMBERS ABSENT: None

3. **INVOCATION** Pastor Karen Brown, Restoration Christian Fellowship

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 04, 2018**

Motion by Bergan, second by Roth, to approve the minutes of the meeting of June 4, 2018,
as presented

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

- ◆ *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.*

Abstaining: None

6. **CEREMONY**

Aurora Rotary Club presentation of the Eagle Award to Travis Pulliam – Mayor Pro-Tem Berzins

Mayor Pro Tem Berzins invited Dave Williams and Brad Pierce, Aurora Rotary Club, and Travis Pulliam, Aurora Fire, to come forward. Mr. Williams and Mr. Pierce presented Mr. Pulliam with the award. Mr. Pulliam expressed appreciation for the recognition.

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

Deidre Callahan, Aurora, Colorado, University of Colorado Aurora Anschutz faculty member, Health Access board member, and Aurora Smiles participant, spoke in support of the accessory dwelling unit item.

Doug Fogler, Aurora, Colorado, spoke on behalf of David Sarver, and expressed concerns related to a dangerous incident between the Aurora Police Department, their canine officers and Mr. Sarver.

Council Member Johnston asked Mr. Fogler if Mr. Sarver had contacted the City of Aurora in this regard. Mr. Fogler answered affirmatively, noting Mr. Sarver received mixed results. Council Member Johnston stated she served on the Public Safety commission and would address the topic at the next meeting.

Randee Webb, Aurora, Colorado, discussed the importance of using a fair and transparent process to choose a Mayor and expressed concerns related to the current process.

Citizen discussed his experience with a photo red light ticket and the follow-up scare tactics utilized in that regard.

Mayor Pro Tem Berzins directed him to speak with Michelle Wolfe, Deputy City Manager, to address his concerns.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

9. **GENERAL BUSINESS**

a. Consideration to appoint a Mayor for the City of Aurora, Colorado.

Council Member Gruber asked staff to speak to the City Council's responsibility in this matter.

Mike Hyman, City Attorney, did so, noting Section 3-7 of the City Charter addressed the requirement that the City Council appoint by majority vote a duly qualified person to fill a vacancy within 45 days. He stated his opinion that Council Member LeGare was required to vote and further discussed the voting process, noting the charter could be changed moving forward.

Council Member Roth discussed the order of nominees was alphabetical. He expressed appreciation to all those who put their names forward in this instance.

Mayor Pro Tem Berzins and Council Member Bergan concurred. Mayor Pro Tem Berzins listed the nominees: Tim Hogan, Debi Holen, Bob LeGare and Renie Peterson.

Tim Hogan received three votes: Berzins, Hiltz, Richardson
Debi Holen received zero votes.

Bob LeGare received six votes: Bergan, Gruber, Lawson, LeGare, Murillo, Roth
Renie Peterson received one vote: Johnston

Motion by Bergan, second by Gruber, to appoint Bob LeGare as Mayor for the City of Aurora, Colorado.

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

10. **CONSENT CALENDAR - 10a-i**

General Business

- a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Waste Management of Colorado, Incorporated, Englewood, Colorado in the not-to-exceed amount of \$312,500.00 for landfill services at the Denver Arapahoe Disposal Site (DADS) through June 30, 2019. STAFF SOURCE: Steven Sciba, Manager of Water Operations and Maintenance, Aurora Water
- b. Consideration to AWARD A SOLE SOURCE CONTRACT to Infor Public Sector, Alpharetta, Georgia in the amount of \$149,348.45 for annual maintenance on the asset management software system for Water through July 2019. STAFF SOURCE: Sarah Young, Planning Services Manager, Water
- c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Merrick & Company, Denver, Colorado in the amount of \$221,676.00 for professional services for the GIS Staff Augmentation Project. STAFF SOURCE: Sarah Young, Planning Services Manager, Water
- d. Consideration to AWARD A SOLE SOURCE CONTRACT to Infor Public Sector Inc., Alpharetta, Georgia in the amount of \$52,650.00 to purchase additional licenses for the Water Asset Management Software System. STAFF SOURCE: Sarah Young, Planning Services Manager, Water
- e. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Dewberry Engineers, Inc., Denver, Colorado in the amount of \$196,176.00 for providing design services for the New Tap Modifications on the Homestake Pipeline Project R-1905. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water
- f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Levi Contractors, Inc., Henderson, Colorado in the amount of \$270,350.00 for the installation of nine (9) water meters on the Lowry Campus, Project Number 5636A. STAFF SOURCE: STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water
- g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to W.L. Contractors, Inc., Arvada, Colorado in the amount of \$1,576,724.25 for the 2018 Traffic Signal Construction Services Project, Project Number 18015. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works/Engineering Services

- h. Consideration to AWARD A SOLE SOURCE CONTRACT to Environmental Systems Research Inc. (ESRI), Redlands, California in the amount of \$90,375.00 for annual maintenance on the City's geographical mapping software system through July 12, 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology
- i. Consideration to AWARD A SINGLE SOURCE CONTRACT to Stantec Consulting, Inc., Denver, Colorado in the amount of \$99,931.00 for train and traffic operations modeling for the Aurora Line/I-225 Rail. STAFF SOURCE: Cindy Colip, Transportation Projects Delivery Manager

Motion by Roth, second by Richardson, to approve items 10a – 10i.

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

Final Ordinances

- ◆ j. **2018-17**
Consideration of AN ORDINANCE FOR ADOPTION of the City Council of the City of Aurora, Colorado, amending Section 50-138 of the City Code of the City of Aurora, Colorado, relating to assignment to collection agencies of debts due the court and victims. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator/Detention, Court Administration

Motion by Richardson, second by Hiltz, to approve item 10j.

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

11. **RESOLUTIONS**

- ◆ a. **R2018-52**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to extend the term of the current Poet Laureate appointment to 2020. STAFF SOURCE: Patti Bateman, Director of Library & Cultural Services, Library & Cultural Services

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

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

- ◆ b. **R2018-53**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve a four-year term for future Aurora Poet Laureate appointments. STAFF SOURCE: Patti Bateman, Director of Library & Cultural Services, Library & Cultural Services

Motion by Murillo, second by Johnston, to approve item 11b.

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

Voting Nay: Berzins

- ◆ c. **R2018-54**

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Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Intergovernmental Agreement Between the State of Colorado Department of Transportation (CDOT) and the City of Aurora for Traffic Signal System Equipment Upgrades. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

Motion by Roth, second by Gruber, to approve item 11c.

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

- ◆ d. **R2018-55**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Intergovernmental Agreement Between the State of Colorado Department of Transportation (CDOT) and the City of Aurora for Travel Time Monitoring System. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

Motion by LeGare, second by Roth, to approve item 11d.

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

- ◆ e. **R2018-56**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, Acting by and through its Utility Enterprise ("Aurora"), and the State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education for the benefit of the Colorado Community College System ("Board") regarding water meter installation at the Lowry Campus. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water

Motion by Bergan, second by LeGare, to approve item 11e.

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

- ◆ f. **R2018-57**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Lease between the City of Aurora, Colorado, ("Aurora"), and Valley Resource and Water Management LLC. STAFF SOURCE: Alexandra Davis, Deputy Director/Water Resource, Aurora Water

Motion by Roth, second by Gruber, to approve item 11f.

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

- ◆ g. **R2018-58**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise ("Aurora"), and the City and County of Denver, a Home Rule City and Municipal Corporation of the State of Colorado ("Denver") for wastewater flow capacity. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

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Motion by Roth, second by Bergan, to approve item 11g.

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

- ◆ h. **R2018-59**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a new member of the Board of Directors of the Havana Business Improvement District. **(This item also appears on the June 25, 2018 Study Session) (Due to this item being dual listed, the backup is included in item 2e of the Study Session Packet.)** STAFF SOURCE: Chad Argentar, Planning Supervisor, Planning & Development Services

Motion by Richardson, second by Gruber, to approve item 11h.

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

12. **ORDINANCES FOR INTRODUCTION**

- ◆ a. **2018-24**
Consideration of AN ORDINANCE FOR INTRODUCTION to 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 Special Municipal Election of November 6, 2018, a proposed Amendment to Article III of the City Charter concerning the probationary period for newly appointed firefighters and officers within the fire rescue and police department. STAFF SOURCE: Chief Fernando Gray, Fire

Motion by LeGare, second by Bergan, to introduce item 12a.

Chief Fernando Gray, Fire, provided a brief summary of the item noting it related to extending the length of the probation period in order to provide an appropriate timeframe to review new hires for both police and fire.

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

- ◆ b. **2018-25**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora Comprehensive Plan e-470/Northeast Plains Land use map to allow for e-470 Regional Retail/Commercial Subarea zoning in an area currently designated to be zoned as e-470 Medium Density Residential Subarea (AURORA HIGHLANDS COMPREHENSIVE PLAN AMENDMENT) STAFF SOURCE: Deborah Bickmire, Planner, Planning & Development Services

Liz Walker, American Tower, spoke in opposition to the item.

Deborah Bickmire, Planner, Planning & Development Services, gave a brief summary of the item.

Council Member Bergan asked if during the annexation was the appropriate time to discuss the cell tower.

Mike Hyman, City Attorney, pointed out Ms. Walker spoke in opposition to all aspects of the item.

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Jack Bajorek, Assistant City Attorney, stated this was a separate item and did not relate to the annexation.

Mr. Hyman stated the related items were items 14a, 14d and 14g, noting Ms. Walker's comments could be taken into consideration at that time.

Motion by Bergan, second by Hiltz, to introduce item 12b.

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

- ◆ c. **2018-26**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora Comprehensive Plan to allow for an interchange and road extension to be placed in the area of e-470 and 38th Avenue and amending the travel framework map accordingly (E-470 AND 38th AVENUE COMPREHENSIVE PLAN AMENDMENT). ***(This item also appears on the June 25, 2018 Study Session) (Due to this item being dual listed, the backup is included in item 3a of the Study Session Packet.)*** STAFF SOURCE: Mac Callison, Planning Supervisor, Planning & Development Services

Motion by LeGare, second by Roth, to introduce item 12c.

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

13. ORDINANCES FOR FINAL

- ◆ a. **2018-21**
Consideration of AN ORDINANCE FOR ADOPTION of the City Council of the City of Aurora, Colorado, rezoning 4.8 acres more or less at the Southwest corner of 14th Avenue and Potomac Street from high density multi-family residential district (R-4) to Fitzsimons boundary area district subarea 4 (FBAD 4) and amending the zoning map accordingly. (FITZ ON 14TH REZONE) ***Ordinance 2018-21, Introduced 6-4 (Hiltz, Johnston, Lawson, Murillo voting no) at the June 4, 2018 Council meeting.*** STAFF SOURCE: Sarah Wieder, Planner, Planning & Development Services

Teresa Conley, Parish Administrator, St. Stephen's Episcopal Church, Aurora, Colorado, spoke in opposition to the item, noting the existing community should be the priority.

Council Member Richardson expressed appreciation to Ms. Conley for her comments.

Juan Marcano; Andrea Chiriboga-Flor, Lead Housing Organizer, 9to5 Colorado; Cesiah Guadarruma Trjo; Justin Valas; Michael Himawan, Aurora Residents for Transparency and Transformation; and Dana Clarrett, Aurora, Colorado, spoke in opposition to the item.

Scott Bradley, Elevation 5471, LLC, stated he was available to answer questions.

Dan Money, Assistant City Attorney, pointed out the public hearing process was over for the item.

Mike Hyman, City Attorney, concurred, noting in the interest of making an informed decision, he recommended allowing the remaining speakers to comment. He stated his understanding that staff has already made their presentation on the item.

Jeff Vogel, Vogel & Associates, representing the applicant, responded to the speaker comments by noting the intent was to allow for more flexibility in housing, to be committed

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to reviewing a thoughtful relocation plan, and to not terminate leases. He confirmed there were 215 residents and that the applicant did properly notice the property. He stated the zoning made sense and was viable.

Council Member Gruber asked how many years before people were asked to move from one building to another. Mr. Vogel stated four to five years.

Council Member Lawson disagreed with the comment that the turnover was due to people having one bedroom and expressed her opinion that it related to rent increases. She pointed out the 215 people were individuals and whether the applicant paid the relocation fees or not, these people would not be able to pay the proposed rents. She stated her hope that the City could consider a comprehensive relocation plan.

Council Member Bergan stated her opinion that three to four years provided ample time for people to make other plans, noting there was a 61 percent turnover rate which was slightly higher than the national average. She noted that meant over half of the residents would be leaving on their own accord. She discussed rental rates in the area, noting the applicant's product was comparable and, given the timeframe and availability of rental properties in the area, there were options for the residents. She pointed out the City has been seeking a for-sale condominium project and the applicant proposed a 17-story condominium project. She noted this project could allow those who wanted to realize the dream of home ownership to do so and the applicant has created a balance between renters and those who want to purchase a home. She stated the zoning went from high density multi-family to Fitzsimons and it met the compatibility with future enhancements.

Mr. Vogel concurred, noting the product provided much more flexibility.

Council Member Murillo expressed appreciation for the applicant's efforts and rational context but noted her frustration with the remaining question of whether community members would have a viable place to live, grow and build roots which were foundational elements of a successful life trajectory. She stated she understood the importance of home ownership but noted she could not support the displacement of community for that reason.

Council Member Hiltz suggested the item be deferred for two weeks to allow time for the relocation plan to be better defined.

Council Member Bergan stated she would not support delaying the item, noting the applicant made a generous offer on public record that he was willing to put in writing. She saw no reason to delay a decision.

Council Member Richardson discussed the issue of the difference between an oral and written contract and noted he did not see the detriment in waiting two weeks for a project that was three to four years out. He stated he wanted to see the commitments the applicant was willing to make to the residents in writing. He pointed out this item demonstrated how diligently the Affordable Housing Task Force needed to move on this issue.

Motion by Hiltz, second by Richardson, to defer item 14a to the July 7, 2018 City Council meeting.

Mr. Hyman stated the rules required a majority on the motion, noting discussion was allowed in this instance.

Council Member LeGare stated he did not support the delay, noting the applicant has agreed to work with the residents. He asked Mr. Vogel if the two week delay would be detrimental to the project. Mr. Vogel answered no.

Council Member Gruber pointed out there were many more steps in the planning process where the applicant would come before City Council, noting that would provide assurance that the applicant's promises were being kept. He stated he did not support an extension.

Council Member Bergan reiterated she did not support a deferral because the applicant has agreed to put the commitment in writing and the City Council would just be voting on the same thing in two weeks time.

Mr. Vogel agreed to do so as a condition of approval.

Council Member Richardson stated he wanted a written document that an average renter could review and understand their rights in the context of the relocation that mirrored what the applicant stated.

Mr. Vogel stated the applicant did not have an objection to doing so.

Council Member LeGare stated his understanding of Council Member Richardson's comments as they related to the vote.

Council Member Richardson concurred.

Council Member Johnston expressed appreciation to the applicant for their proposal and asked if, before it got to the Master Plan phase, affordable housing could be incorporated. Mr. Vogel stated the applicant would review that issue at the master plan phase. Council Member Johnston asked if it would be included in the written guidelines. Mr. Vogel stated probably not because it would be difficult to make that decision at this time.

Voting Aye: Hiltz, Johnston, Lawson, LeGare, Murillo, Richardson, Roth

Voting Nay: Berzins, Bergan, Gruber

Council Member Roth noted the applicant stated previously that the wrap insurance for their for-sale attached product mitigated the concerns of construction defect liabilities which allowed the applicant to move forward. He pointed out the wrap policy cost the applicant an additional \$5000 - \$8000 per unit and asked if the units could be sold for less were it not for the need to have wrap insurance. Mr. Vogel answered affirmatively.

Mayor Pro Tem Berzins asked the applicant if notification signs were posted on the property. Mr. Vogel answered affirmatively. Mayor Pro Tem Berzins noted the City Council was provided with a flyer that stated otherwise. She asked if 'no trespassing' signs were posted on the property. Mr. Vogel answered affirmatively.

Council Member Murillo addressed the flyer mentioned by Mayor Pro Tem Berzins and asked Mr. Hyman to discuss that issue. Mr. Hyman did so, noting there was a question of fact of whether or not there was a trespass. He added that would be determined by the police department and confirmed the rezoning on its own would not displace people because further action was required. Council Member Murillo stated perhaps erroneous statements were made on both sides and intent should not be assumed based on those materials.

Council Member Bergan asked if residents were notified by the City in the instance of a rezone.

Sarah Wieder, Planner, Planning & Development Services, answered affirmatively.

Council Member Bergan pointed out the flyer stated that did not occur which misrepresented the facts to the existing tenants.

14. **ANNEXATIONS**

Council Member Roth asked if the annexations could be heard together and voted on separately.

Mike Hyman, City Attorney, answered affirmatively, noting the testimony has been heard and could be included.

Council Member Richardson stated his support of accepting the testimony but his opposition to the letter that was in violation of Council rules.

Mr. Hyman concurred.

- ◆ a. **R2018-32**
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the Northeast Quarter of the Southwest Quarter of Section 19, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado (Aurora Highlands I) 9.717 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

Mayor Pro Tem Berzins opened the public hearing on the items.

Gary Sandel, Project Manager, General Management, provided a presentation on the items.

Council Member Johnston stated she has been outspoken regarding her concerns related to annexations. She stated her support of the items because the applicant was including retail and commercial and it was surrounded by Aurora.

Council Member Murillo asked staff for clarification regarding the City Council taking three actions against three different parcels requesting annexation. Mr. Sandel did so, noting each had three actions and that was why there were a total of nine actions.

Mayor Pro Tem Berzins closed the public hearing portion of the items.

Motion by Hiltz, second by Roth, to approve item 14a.

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

- ◆ b. **R2018-33**
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the West half of Section 30, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado (Aurora Highlands II) 191.424 acres STAFF SOURCE: Gary Sandel, Project Manager, General Management

Motion by Roth, second by Lawson, to approve item 14b.

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

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- ◆ c. **R2018-34**
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the South half and the South half of the Northeast Quarter of Section 30, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado (Aurora Highlands III) 244.844 acres STAFF SOURCE: Gary Sandel, Project Manager, General Management

Motion by LeGare, second by Murillo, to approve item 14c.

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

- ◆ d. **2018-27**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Northeast Quarter of the Southwest Quarter of Section 19, Township 3 South, Range 65 West of the 6th principal meridian, County of Adams, State of Colorado (Aurora Highlands I) 9.717 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

Motion by Bergan, second by Roth, to introduce item 14d.

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

- ◆ e. **2018-28**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the West Half of Section 30, Township 3 South, Range 65 West of the 6th principal meridian, County of Adams, State of Colorado (Aurora Highlands II) 191.424 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

Motion by Gruber, second by Roth, to introduce item 14e.

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

- ◆ f. **2018-29**
Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the South Half and the South Half of the Northeast Quarter of Section 30, Township 3 South, Range 65 West of the 6th principal meridian, County of Adams, State of Colorado (Aurora Highlands III) 244.844 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

Motion by LeGare, second by Bergan, to introduce item 14f.

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

- ◆ g. **2018-30**
PUBLIC HEARING and Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located East of e-470 and South of 42nd Avenue within the City of Aurora, County of Adams, State of Colorado, to e-470 Medium Density Residential Subarea and amending the zoning map accordingly (AURORA HIGHLANDS 9.7 ACRES INITIAL ZONING) STAFF SOURCE: Deborah Bickmire, Planner, Planning and Development Services

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Motion by LeGare, second by Hiltz, to introduce item 14g.

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

- ◆ h. **2018-31**
PUBLIC HEARING and Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located East of e-470 and North of 26th Avenue within the City of Aurora, County of Adams, State of Colorado, into two zones consisting of e-470 Medium Density Residential Subarea and e-470 Regional Retail/Commercial Subarea and amending the zoning map accordingly (AURORA HIGHLANDS 191.424 ACRES INITIAL ZONING) STAFF SOURCE: Deborah Bickmire, Planner, Planning and Development Services

Motion by Roth, second by LeGare, to introduce item 14h.

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

- ◆ i. **2018-32**
PUBLIC HEARING and Consideration of AN ORDINANCE FOR INTRODUCTION to of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located East of e-470 and North of 26th Avenue, within the City of Aurora, County of Adams, State of Colorado, to e-470 Medium Density Residential Subarea and amending the zoning map accordingly (AURORA HIGHLANDS 244.8 ACRES INITIAL ZONING). STAFF SOURCE: Deborah Bickmire, Planner, Planning and Development Services

Motion by LeGare, second by Bergan, to introduce item 14i.

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

15. **RECONSIDERATIONS AND CALL-UPS**

None

16. **GENERAL BUSINESS**

- a. Consideration to appoint two (2) members to the Mobile home park resident position on the Affordable Housing Task Force. STAFF SOURCE: Janice Napper, Assistant City Manager/Acting City Clerk, General Management

Motion by Murillo, second by Richardson, to appoint Victoria Medesh and Mansuela Hernandez to the mobile home park owner resident position on the Affordable Housing Task Force conditioned upon proof of ownership.

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

17. **REPORTS**

- a. Report by the Mayor

No report.

- ◆ *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.*

b. Reports by the Council

Council Member Johnston wished Council Member Hiltz a happy birthday. She announced a special Ward II Town Hall meeting on ranked-choice voting was scheduled for Wednesday, June 27, 2018 in the Aurora Room of the AMC at 6:30 p.m.

Council Member Gruber discussed his attendance at the recent Daniel's Fund Scholarship Dinner and expressed appreciation to the Daniel's Fund for the invitation and to those Aurora citizens who received scholarships.

Council Member Roth announced the next Ward V Town Hall meeting was scheduled for Tuesday, July 17, 2018 at the Heather Gardens Clubhouse at 6:30 p.m. where Public Works, and Planning & Development representatives would be present to discuss the Excelsior Youth Center campus repurposing plan.

Mayor Pro Tem Berzins announced the Ward III meeting was scheduled for Thursday, June 28, 2018 at the Aurora Hills Golf Course Tin Cup restaurant at 7:15 a.m. where the 2019 City budget would be discussed. She invited all Ward III residents to attend the annual Ward III community picnic scheduled on Saturday, July 14, 2018 from 11:00 a.m. to 2:00 p.m. at Bicentennial Park.

Council Member Bergan expressed appreciation to Mayor Pro Tem Berzins for her efforts as interim Mayor and announced the Ward VI Town Hall meeting was scheduled for Wednesday, July 25, 2018 at Heritage Eagle Bend Clubhouse at 6:00 p.m. where a Planning & Development presentation by Vinessa Irvin, Manager, Development Assistance, would be provided.

Council Member Richardson discussed his recent attendance at the Colorado Municipal League's annual conference.

Council Member Hiltz expressed appreciation for the birthday wishes she received. She discussed the upcoming primary elections and encouraged everyone to turn in their ballots. She announced the upcoming At-Large Town Hall meeting was scheduled for Thursday, June 28, 2018 at the Center for Active Adults where the City budget, photo red light and crisis response team would be discussed, noting translation services would be provided. She discussed the success of the recent Buskers, Brew & BBQ event and the health and wellness efforts made at that event.

Council Member Murillo announced the next Ward I Town Hall meeting was scheduled for Tuesday, August 21, 2018 at the Moorhead Recreation Center at 6:00 p.m. and noted her recent attendance at the National Association of Latino Elected and Appointed Officials (NALEO) conference in Phoenix, Arizona. She discussed the topic of the census process, citizenship, how funds were used in that regard and new options being introduced that would more accurately collect important data without including the citizenship question as it related to the context of an immigrant-heavy community.

18. **PUBLIC INVITED TO BE HEARD**

Ezekial Perez, Aurora, Colorado, stated the need in Aurora was for affordable living and not affordable housing and putting the focus on affordable housing would just create more poverty because wages were not increasing comparable to housing costs.

19. **CEREMONY**

- a. Swearing in of newly appointed Mayor of the City of Aurora, Colorado – Presiding Judge Shawn Day

Presiding Judge Shawn Day administered the oath of office to Bob LeGare as newly appointed Mayor of the City of Aurora, Colorado. City Council congratulated Mayor LeGare and thanked him for his service to Aurora. Mayor LeGare expressed appreciation to City Council for their support in the appointment and to Mayor Pro Tem Berzins for her efforts as interim Mayor. He stated he would do his best to follow Mayor Steve Hogan’s vision and to move the City forward in that regard.

20. **ADJOURNMENT**

Mayor Pro Tem Berzins adjourned the regular meeting of City Council at 10:09 p.m.



MARSHA BERZINS, MAYOR PRO TEM

ATTEST:



City Clerk