

MINUTES

**Regular Meeting – Aurora City Council
Monday, March 5, 2018**

CALL TO ORDER – REGULAR MEETING

Council Member LeGare convened the regular meeting of City Council at 4:30 p.m.

ROLL CALL

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

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

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION

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

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

Abstaining: None

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

1. RECONVENE REGULAR MEETING OF MARCH 5, 2018 AND CALL TO ORDER

Council Member LeGare reconvened the regular meeting of City Council at 7:30 p.m.

2. ROLL CALL Linda S. Blackston, City Clerk

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

COUNCIL MEMBERS ABSENT: Mayor Hogan, Berzins, Richardson

3. INVOCATION Pastor CJ Counts, Mission Under Grace

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

5. APPROVAL OF THE MINUTES

a. FEBRUARY 5, 2018

Motion by Bergan, second by Roth, to approve the minutes of the meeting of February 5, 2018 as amended.

- ◆ *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: Bergan, Gruber, Hiltz, Johnston, Lawson, LeGare, Murillo, Roth

Abstain: None

b. **FEBRUARY 12, 2018**

Motion by Roth, second by Gruber, to approve the minutes of the meeting of February 12, 2018, as amended.

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

Abstain: None

6. **CEREMONY**

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

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

<u>Name</u>	<u>Board or Commission</u>
Omar Montgomery	Citizens Advisory Budget Committee
Michael Himawan	Citizens Advisory Budget Committee
Dennis Lyon	Planning & Zoning Commission
Lisa Phillips	Independent Review Board

- b. ConocoPhillips Presentation to the City's Parks, Recreation, and Open Space Department for recreation programs – Mayor Hogan

Council Member LeGare invited Byron Fanning, Manager of Recreation, and DeAnne Craig, Operation Manager, ConocoPhillips, to come forward. Ms. Craig presented Mr. Fanning with the \$150,000 ConocoPhillips grant and Mr. Fanning and Council Member LeGare expressed appreciation for the grant.

- c. Women's History Month Proclamation – Mayor Hogan

Council Member LeGare invited all those involved with the proclamation to come forward. He read the proclamation declaring March 2018 as Women's History Month. Each guest expressed appreciation for the recognition.

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

None

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

9. **CONSENT CALENDAR - 9a-s**

General Business

- a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to A1 Chipseal Co., Denver, Colorado in the amount of \$2,436,601.38 for the 2018 Surface Treatment

Program, Project Number 18002. STAFF SOURCE: Thomas McMinimee, Street Operations Manager, Public Works

Motion by Roth, second by Bergan, to approve items 9a.

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

- b. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Brannan Sand and Gravel Company, Denver, Colorado in the amount of \$11,957,672.33 for the 2018 Street Overlay Program, Project Number 17001A. STAFF SOURCE: Tom McMinimee, Street Operations Manager, Public Works

Council Member Bergan asked if a cost analysis to determine if the same material could be used for residential roads as was used for major arterial roads since it extended the life of the roads.

Tom McMinimee, Street Operations Manager, Public Works, noted a pretty extensive life cycle was realized with the product used in the residential areas therefore it would not be cost effective to use the more expensive product used on arterial roads.

Motion by Bergan, second by Roth, to approve item 9b.

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

- c. Consideration to AWARD A SOLE SOURCE CONTRACT to Johnson Controls Inc., Littleton, CO in the total amount of \$176,091.00 to upgrade the hardware and software for the City's Pegasys 2000 Security System at 16 sites. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

Motion by Roth, second by Bergan, to approve item 9c.

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

- d. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Stantec Consulting Services, Inc. Denver, Colorado in the amount of \$129,350.00 for the City's Traffic Signal Timing project. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

Council Member Bergan asked when the project would occur.

Anna Bunce, Traffic Manager, Public Works, stated the majority of the implementation was planned for fall of 2018 and the formal completion was planned for the first quarter of 2019.

Council Member Lawson asked how the different signals were evaluated. Ms. Bunce stated the data collection was currently getting starting and discussed how the different timing plans were assessed.

Motion by Bergan, second by Roth, to approve item 9c.

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

- e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Thomas W. Raftery, Inc., Hartford, Connecticut in the amount of \$54,502.00 to provide and install roller shades at the new District 2 Police Station. B-4388 STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works
- f. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Keesen Landscape Management, Incorporated, Englewood, Colorado in an amount not-to-exceed

\$200,000.00 for weed mowing and trash removal services (abatement services) as required through March 30, 2019. STAFF SOURCE: Malcolm Hankins, Director Neighborhood Services, Neighborhood Services

- g. Consideration to AWARD A SINGLE SOURCE CONTRACT to Lynker Technologies, Boulder, Colorado in the amount of \$136,000.00 for professional services of the Aurora Water-Raw Water Supply Model Improvements Project. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water
- h. Consideration to AWARD A SINGLE SOURCE CONTRACT to Conlin Associates, Leadville, CO in the total amount of \$81,700.00 for professional services required in support of Water projects and activities in the Upper Arkansas Basin through September 2019. STAFF SOURCE: Rich Vidmar, Water Resources Supervisor, Aurora Water
- i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Kantex Industries, Inc., Colorado Springs, Colorado in the amount not-to-exceed \$308,000.00 for lead service line testing services. B-4279 STAFF SOURCE: Dan Mikesell, Deputy Director Water Operations/Engineering, Aurora Water

Motion by Roth, second by Bergan, to approve items 9e – 9i.

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

- j. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Carollo Engineers, Inc., Englewood, Colorado in the amount of \$642,212.00 to add engineering services during construction and construction management services for the Griswold Water Purification (WPF) Raw Water Vault Improvements Project. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

Council Member Bergan asked if the total cost for engineering services was approximately \$1.29M.

Steven Fiori, Project Delivery Service Manager, Aurora Water, answered affirmatively.

Council Member Bergan asked if the total construction cost was approximately \$9.6M.

Mr. Fiori answered affirmatively.

Council Member Bergan asked if it were typical to have the engineering cost done separately from the entire construction bid. Mr. Fiori answered affirmatively, noting that was because the engineering bid happened first. Council Member Bergan stated that would be difficult to assess during the first phase.

Mr. Fiori concurred.

Motion by Bergan, second by Hiltz, to approve item 9j.

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

- k. Consideration to AWARD A SOLE SOURCE CONTRACT to Motorola Inc., Westminster, CO in the amount of \$110,829.76 to purchase 24 each portable radios for use by Aurora Police staff on the Public Safety Radio System. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology
- l. Consideration to AWARD A SOLE SOURCE CONTRACT to West Safety Solutions Corp., Longmont, CO in the amount of \$151,800.00 for annual maintenance and support for

the City's 911 answering system in the main and backup communication centers through February 8, 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

- m. Consideration to AWARD A SOLE SOURCE CONTRACT to Priority Dispatch, Salt Lake City, Utah in the amount of \$69,962.00 for annual maintenance on the Dispatch Control Software System for the City's 911 Answering System in the main and backup communications centers through February 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology
- n. Consideration to EXTEND A SOLE SOURCE CONTRACT to Scott Safety, Monroe, North Carolina in the amount of \$64,342.00 for annual repair and maintenance of Scott Self-Contained Breathing Apparatus and associated equipment through December 31, 2018. STAFF SOURCE: Hunter Hackbarth, Commander Emergency Services, Fire
- o. Consideration to AUTHORIZE STAFF TO LOCK FUEL PRICES THROUGH A COMPETITIVE PROCESS that will lead to the award of a competitively bid contract to selected vendor(s) in the not-to-exceed amount of \$2,800,000.00 to cover the cost of motor vehicle fuel as required citywide for calendar year 2019. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management
- p. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Ed Bozarth Chevrolet, Aurora, Colorado in the not-to-exceed amount of \$325,000.00 for OEM repair parts and service as required for the City's Chevrolet vehicles through March 31, 2019. (B-4176) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management
- q. Consideration to AWARD A SINGLE SOURCE CONTRACT to L.L. Johnson Distributing Company, Denver, Colorado, in the not-to-exceed amount of \$163,000.00 for the cost of Toro brand repair parts and service as required by Fleet Services and PROS/Golf from April 1, 2018 through March 31, 2019. STAFF SOURCE: Douglas McNeil, Manager of Golf, Parks, Recreation & Open Space

Motion by Roth, second by Bergan, to approve items 9k – 9q.

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

Final Ordinances

- ◆ r. **2017-81**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to Rezone 36.68 acres, more or less, generally located at the northeast corner of Tower Road and 38th Avenue from (B-3) Highway Service District and (MOD) Industrial Office District to (M-1) Light Industrial District to allow for development of warehouse/distribution and to amend the Aurora Zoning Map accordingly. **(Case Number 2017-2005-00) (Approval recommended unanimously at the October 25, 2017 Planning Commission meeting)** STAFF SOURCE: Deborah Bickmire, Planner, Planning & Development Services

Motion by Roth, second by Bergan, to approve item 9r.

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

- ◆ s. **2018-04**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 102 of the City Code of the City of Aurora,

- ◆ ***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.***

Colorado relating to the General Employees' Retirement Plan. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

Motion by Roth, second by Bergan, to approve item 9s.

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

10. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- ◆ a. **R2018-13**
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for Belleview Place Metropolitan District, and authorizing the execution of the Intergovernmental Agreement (IGA) between the City and Belleview Place Metropolitan District. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

Council Member LeGare opened the public hearing on the item.

Vinessa Irvin, Manager of Development Assistance, General Management, provided a brief summary related to the service plan and IGA request.

Alison Coombs, Aurora, Colorado, spoke in opposition to the item.

Council Member LeGare closed the public hearing on the item.

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

Mike Hyman, City Attorney, reminded everyone that this was a quasi-judicial hearing and that decisions related to the district were done under the provisions of code section 122-34. He discussed the requirement under section 122-34(b) related to approval or disapproval of the item. He suggested City Council state any reasons within the provision for either approval or denial for the record in case there was a challenge in the future.

Council Member LeGare asked if all of the guidelines met requirements that were laid out in the code and in the model service plan. Ms. Irvin answered affirmatively.

Council Member Johnston asked Mr. Hyman to repeat requirement 5 in the provision. Mr. Hyman did so. Council Member Johnston stated her opposition to the item related to that section. She stated she would not support the item until more reforms in terms of disclosures for those that were part of a metro district were in place. She expressed concerns related to taxes noting she did not think it was what was in the best interest of the area for that reason.

Council Member Hiltz echoed Council Member Johnston's concerns and stated her additional concerns related to the amount of development and whether adequate services were being provided in the metro districts that were being created.

Council Member Bergan stated her support of the item. She pointed out Mr. Hyman stated a council member needed a substantial argument on the record to vote against the formation of a metro district.

Mr. Hyman reiterated City Council should review the existing criteria that has been adopted legislatively to make their decision. He pointed out an application was submitted under the existing code. He agreed the criteria could be reviewed through the committee process if that was a concern, noting a change would take a legislative action.

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Council Member Hiltz stated for the record that she did not think the current service plan provided adequate services, noting she would like to revisit that concern in the future as a separate issue.

Council Member Murillo asked Mr. Hyman to provide further clarification on the issue. Mr. Hyman did so. Council Member Murillo asked if that was a necessary function because of the public hearing process. Mr. Hyman answered affirmatively.

Elisabeth Cortese, McGeedy Becher, representing the applicant, discussed the disclosure issue raised by Council Member Johnston, noting there were several means by which the metro district was disclosed to potential residents. She stated the taxation imposed within the districts were only imposed within the boundaries of the district.

Council Member Gruber asked if Aurora citizens would have to pay for a lawsuit and associated costs if the City were to be brought into court as a result of rejecting the proposal without sufficient cause. Mr. Hyman agreed that was a concern. Council Member Gruber stated the question was whether or not the item complied with the law and not whether one liked the proposal or not.

Mr. Hyman concurred.

Council Member Johnston asked Mr. Hyman to explain the implication of such discretion of Council in subsection c. Mr. Hyman did so and further discussed the use and process of metro districts, noting the evidence presented at the hearing enabled Council to determine a finding one way or another if the item met the code.

Council Member Bergan stated this was how development was financed in the current climate. She expressed concerns that there was a question of approval on something that fit into the service plan when there was not enough housing in the City.

Council Member Roth asked Ms. Cortese what the product of the 90 dwelling units in the project were proposed to be. Ms. Cortese stated townhomes. Council Member Roth asked if they were for-sale attached. Ms. Cortese answered affirmatively. Council Member Roth provided background on the former Shalom Cares property as it related to the plot of land that has never been developed. He asked if Shalom Cares supported the development of the project. Ms. Cortese answered affirmatively.

Cynthia Myers, Century Communities, concurred.

Council Member Roth stated his opinion that it was very dangerous ground to be considering denying the item because it made Aurora citizens potentially liable for court costs.

Council Member Lawson expressed concerns related to the outside lines of the metro districts as well as the taxes but stated she felt better after having heard testimony related to transparency to residents. She asked if there was a possibility for reform on how these model service plans were generated.

Jason Batchelor, Interim City Manager, answered affirmatively, noting that was a legislative action.

Council Member Gruber stated he was Chair of the Management & Finance (M&F) committee and discussed his experience with metro districts, noting there was a defined process in that regard.

Council Member LeGare reiterated disclosure requirements existed in this regard.

Council Member Hiltz expressed concerns related to creating adequate safety services for metro districts.

Ms. Cortese stated the project was at the land use level and safety services were done at the development level.

Council Member Hiltz asked if public safety services were not included in services that were required to be adequate. Mr. Hyman answered no.

Council Member LeGare pointed out all of the Council discussion was in the public record and part of the public hearing. He closed the public hearing on the item.

Voting Aye: Bergan, Gruber, Lawson, LeGare, Roth

Voting Nay: Hiltz, Johnston, Murillo

- ◆ b. **R2018-14**
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for East Creek Metropolitan District, No. 1 and authorizing the execution of the Intergovernmental Agreement (IGA) between the City and East Creek Metropolitan District, No. 1. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

Council Member LeGare opened the public hearing on the item.

Vinessa Irvin, Manager of Development Assistance, General Management, provided a brief summary related to the service plan and IGA request.

Alison Coombs, Aurora, Colorado, expressed appreciation to those council members and Jason Batchelor, Interim City Manager, who provided clarification related to the item.

Council Member LeGare closed the public hearing on the item.

Voting Aye: Bergan, Gruber, Lawson, LeGare, Roth

Voting Nay: Hiltz, Johnston, Murillo

- ◆ c. **R2018-15**
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for East Creek Metropolitan District, No. 2 and authorizing the execution of the Intergovernmental Agreement (IGA) between the City and East Creek Metropolitan District, No. 2. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

Council Member LeGare opened the public hearing on the item.

Alison Coombs, Aurora, Colorado, asked for clarification related to an additional \$11M to be paid over 40 years.

Vinessa Irvin, Manager of Development Assistance, General Management, provided a brief summary related to the service plan and IGA request.

Council Member Gruber asked if this related to two metro districts where one was residential and the other commercial that would each pay for their respective improvements. Ms. Irvin answered affirmatively.

Council Member LeGare closed the public hearing on the item.

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

Voting Aye: Bergan, Gruber, Lawson, LeGare, Roth

Voting Nay: Hiltz, Johnston, Murillo

Council Member LeGare noted a motion on item 10b was missed and asked for a revote.

REVOTE FOR ITEM 10b

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

Voting Aye: Bergan, Gruber, Lawson, LeGare, Roth

Voting Nay: Hiltz, Johnston, Murillo

d. **R2018-16**

PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for Tower Business Center (TBC) Metropolitan District, and authorizing the execution of the Intergovernmental Agreement between the City and Tower Business Center Metropolitan District. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

Council Member LeGare opened the public hearing on the item.

Vinessa Irvin, Manager of Development Assistance, General Management, provided a brief summary related to the service plan and IGA request.

Megan Becher, representing the applicant, reiterated the applicant was in compliance with all City ordinances, noting this ordinance was in conjunction with the rezoning that was previously approved.

Alison Coombs, Aurora, Colorado, pointed out there was \$7.5M worth of debt being financed with only \$2.5M being spent on improvements.

Council Member LeGare asked if this was a completely commercial district. Ms. Irvin answered affirmatively.

Council Member Gruber stated his understanding that similar to a credit card, \$7.5M could be spent but it did not necessarily need to be spent.

Ms. Irwin concurred.

Council Member LeGare closed the public hearing on the item.

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

Voting Aye: Bergan, Gruber, Lawson, LeGare, Roth

Voting Nay: Hiltz, Johnston, Murillo

◆ e. **R2018-17**

PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for E-470 Commercial Metropolitan District, District Nos. 1-3, and authorizing the execution of the Intergovernmental Agreement (IGA) between the City and E-470 Commercial

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Metropolitan District, District Nos. 1-3. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

Council Member LeGare opened the public hearing on the item.

Vinessa Irvin, Manager of Development Assistance, General Management, provided a brief summary related to the service plan and IGA request.

Zachary White, White, Bear Ankele PA, representing the applicant, stated the application was in compliance with City code requirements.

Alison Coombs, Aurora, Colorado, stated the debt request was for \$20M and discussed the problem with council members being bullied with threats of potential lawsuits into voting for something they did not think was good for the citizens.

Council Member Bergan asked how many metro districts the City approved under the 2004 service plan that have gone under. Ms. Irvin stated she was not aware of any.

Council Member LeGare closed the public hearing on the item.

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

Voting Aye: Bergan, Gruber, Lawson, LeGare, Roth

Voting Nay: Hiltz, Johnston, Murillo

11. **RECONSIDERATIONS AND CALL-UPS**

Motion by LeGare, second by Bergan, to remove the sexual harassment ordinance introduced by Council Member Richardson and move it to the March 26, 2018 agenda.

Council Member LeGare stated the sexual harassment training class and study session dates have been set. He pointed out removing the item from the table would put it back on the agenda with a date certain.

Jason Batchelor, Interim City Manager, concurred, noting the action would allow full consideration by Council at the March 26, 2018 meeting.

Council Member LeGare confirmed those council members who wanted to tweak the ordinance could do so through staff. He asked that those tweaks be provided to City Council prior to the item being heard.

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

12. **GENERAL BUSINESS**

- a. Consideration to appoint one (1) member and to reappoint three (3) members to the Public Defenders Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

Motion by Roth, second by Bergan, to appoint Tom Tobiassen and reappoint Tom Ashburn and Nathan Kennedy to the Public Defenders Commission.

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

13. **REPORTS**

a. Report by the Mayor

No report.

b. Reports by the Council

Council Member Johnston discussed the success of the recent Ward II Town Hall meeting, noting the next meeting was scheduled for Thursday, March 29, 2018 at the Beck Recreation Center at 6:30 p.m., where new development and redevelopment would be discussed. She noted a Spanish interpreter would be available. She stated her plan not to hold formal meetings during the summer but to speak at different community group meetings.

Council Member Lawson reminded everyone that the first At-Large Town Hall meeting was scheduled for Thursday, March 22, 2018 at 6:00 p.m. at the Central Library where transportation maintenance funding needs would be discussed.

Council Member Roth discussed the success of the February 20, 2018 Ward V meeting. He announced the next Ward V meeting was scheduled for Tuesday, March 20, 2018 at the Heather Gardens Clubhouse at 6:30 p.m. where Art in Public Places and the Library and Cultural Services would provide a presentation. He noted a tour of the City of Aurora Public Safety Training Center (CAPSTC) facility was being arranged for the Tuesday, April 17, 2018 meeting.

Council Member Bergan expressed appreciation to the north metro districts for putting on an event related to marijuana grow houses in the community, to the Narcotics Division officers for providing the presentation, and the organizers who all did an excellent job. She announced the Ward VI Town Hall meeting was scheduled for Wednesday, March 7, 2018 at Heritage Eagle Bend at 6:00 p.m. where the main presentation would be on retail along with general updates. She noted PAR Officers were also present to answer questions. She stated the next meeting was scheduled for Wednesday, March 28, 2018 at the Tallyn's Reach Library at 6:30 p.m. where the main presentation would be on water conservation and xeriscaping.

Council Member Hiltz expressed appreciation to everyone who attended the Ward IV meeting. She discussed her tour of the oil and gas well pad sites and expressed appreciation to ConocoPhillips for answering all of her questions.


Council Member Murillo discussed the success of the first Ward I Town Hall meeting, noting the next meeting was scheduled for Tuesday, March 20, 2018 at the Moorhead Recreation Center at 6:00 p.m.

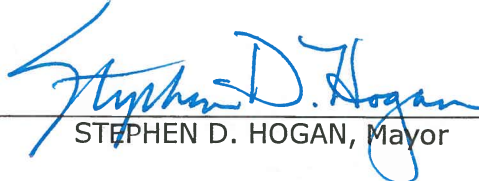
14. **PUBLIC INVITED TO BE HEARD**

None

15. **ADJOURNMENT**

Council Member LeGare adjourned the regular meeting of City Council at 9:19 p.m.





STEPHEN D. HOGAN, Mayor

ATTEST:



LINDA S. BLACKSTON, City Clerk

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