

## **MINUTES**

### **Regular Meeting – Aurora City Council Monday, January 9, 2017**

#### **CALL TO ORDER – REGULAR MEETING**

Mayor Hogan convened the regular meeting of City Council at 4:15 p.m.

#### **ROLL CALL**

PRESIDING:	Mayor Hogan
COUNCIL MEMBERS PRESENT:	Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Roth
COUNCIL MEMBERS ABSENT:	Cleland, Richardson
OFFICIALS PRESENT:	Acting City Manager Freed, City Attorney Hyman, Assistant City Manager/City Clerk Napper
COUNCIL MEMBERS ARRIVING AFTER ROLL CALL:	None

Assistant City Manager/City Clerk Janice Napper announced the proposed items for discussion at executive session.

#### **CONSIDERATION TO RECESS FOR EXECUTIVE SESSION**

Motion by Mounier, second by Pierce, to recess for executive session.

Voting Aye: Mayor Hogan, Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Roth

Abstaining: None

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

#### 1. **RECONVENE REGULAR MEETING OF JANUARY 9, 2017 AND CALL TO ORDER**

Mayor Hogan reconvened the regular meeting of City Council at 7:30 p.m.

#### 2. **ROLL CALL**

PRESIDING:	Mayor Hogan
COUNCIL MEMBERS PRESENT:	Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth
COUNCIL MEMBERS ABSENT:	Cleland
OFFICIALS PRESENT:	Acting City Manager Freed, City Attorney Hyman, Assistant City Manager/City Clerk Napper

#### 3. **INVOCATION** Rev. Jerry Groves, Higher Ground Church of Christ

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

#### 5. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 19, 2016**

Motion by Roth, second by Bergan, to approve the minutes of December 19, 2016 as presented.

Voting Aye: Mayor Hogan, Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, 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.*

Abstained: None

6. **CEREMONY**

- a. Swearing in of newly appointed and reappointed Judges – Justice Richard L. Gabriel, Colorado Supreme Court

Justice Richard L. Gabriel administered the oath of office to the newly appointed and reappointed Judges. Mayor Hogan and City Council congratulated the Judges and thanked them for their service to Aurora. Each Judge expressed appreciation for the appointment.

Robert FitzGerald-Associate Judge (new)  
Cynthia Mares-Associate Judge (new)  
Daniel Kopper-Associate Judge (new)  
Kristopher Colley-Associate Judge (reappointed)  
Dion Arguelles-Relief Judge (new)  
Andrea Koppenhofer-Relief Judge (new)  
Billy Stiggers-Relief Judge (new)  
Peter Frigo-Relief Judge (new)  
Alan Stine-Relief Judge (retired Associate Judge, reappointed as Relief)  
Loretta Huffine-Relief Judge (retired Associate Judge, reappointed as Relief)  
James Anderson-Relief Judge (reappointed)  
David Gloss-Relief Judge (reappointed)

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

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

<u>Name</u>	<u>Board or Commission</u>
Greg Echols	Building Code and Contractors Appeals and Standards Board
Bob Christoffersen	Civil Service Commission
Timothy Ehgotz	Civil Service Commission
Michael Gorin	Civil Service Commission
Pamela Turner	Civil Service Commission

- c. Proclamation declaring the week of January 9 – 16, 2017 as Dr. Martin Luther King Jr. week – Mayor Hogan

Mayor Hogan read the proclamation declaring January 9 – 16, 2017 as Dr. Martin Luther King Jr. week and expressed appreciation to all those involved in this effort.

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

Tom Tobiassen, Aurora, Colorado, Regional Transportation District Board of Directors (RTD) Director and Chairman, expressed appreciation to City Council and City staff for their support and for allowing him to serve the City of Aurora.

Council Member Roth expressed appreciation to Mr. Tobiassen for his service.

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8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

9. **CONSENT CALENDAR - 9a-f**

**General Business**

- a. Consideration to AWARD A SINGLE SOURCE Contract to the Aurora Economic Development Council (AEDC), Aurora, Colorado in an amount not to exceed \$550,000 for services to retain, expand, and attract companies and employment within the City of Aurora. STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Planning & Development Services
- b. Consideration to AWARD A SOLE SOURCE CONTRACT to Malvern Instruments, Inc., Southborough, Massachusetts in the total amount of \$108,286.00 to purchase two Zetasizer instruments for the Griswold and Wemlinger Water Purification Facilities. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water
- c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Central States Roofing and Insulating Company, Colorado Springs, Colorado in the amount of \$2,989,801.00 for the Courts, Detention and District 2 (Partial) Roof Replacement Project, Project Number 14-113286. STAFF SOURCE: Lynne Center, Principal Engineer, Public Works
- d. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with DLR Group, Inc., Denver, Colorado in the not-to-exceed amount of \$17,850.00 for additional design services associated with the District 2/Traffic Renovation Project. R-1730 STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works
- e. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Albert Frei and Sons, Inc., Henderson, Colorado in the not-to-exceed amount of \$190,000.00 for the purchase of aggregate materials as required through December 31, 2017. (B-4089) STAFF SOURCE: Thomas McMinimee, Street Operations Manager, Public Works
- f. Consideration to AWARD A SINGLE SOURCE CONTRACT to Factory Surplus Distributors, Denver, Colorado in the not-to-exceed amount of \$92,000.00 for miscellaneous industrial hardware and supplies as required through December 31, 2017. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

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

Voting Aye: Mayor Hogan, Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth

10. **RESOLUTIONS**

- ◆ a. **R2017-01**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the Memorandum of Understanding regarding the Metro Gang Task Force. STAFF SOURCE: Nancy Rodgers, Client Group Manager, City Attorney

Motion by LeGare, second by Lawson, to approve item 10a.

Voting Aye: Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth

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11. **ORDINANCES FOR INTRODUCTION**

- ◆ a. **2017-01**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Sections 102-68 and 102-69 of the City Code of Aurora concerning the term and compensation of Civil Service Commissioners. STAFF SOURCE: Matt Cain, Civil Service Administrator, Civil Service

Motion by Bergan, second by Pierce, to introduce item 11a.

Voting Aye: Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth

12. **ORDINANCES FOR FINAL**

- ◆ a. **2016-71**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, declaring the organization of the Cobblewood Streets General Improvement District (1-2016). STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

Motion by Bergan, second by Mounier, to approve item 12a.

Voting Aye: Bergan, Berzins, Lawson, LeGare, Mounier, Pierce, Richardson, Roth

Voting Nay: Peterson

13. **RECONSIDERATIONS AND CALL-UPS**

None

14. **GENERAL BUSINESS**

- a. Consideration of the appointment of three (3) persons to the Public Defender Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

Motion by LeGare, second by Bergan, to appoint Elizabeth Dougherty, Nathan Kennedy and Tasha Steward to the Public Defender Commission.

Voting Aye: Mayor Hogan, Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth

- b. Consideration of the appointment of two (2) persons to the Planning and Zoning Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

Council Member Roth nominated Leigh Hettick.

Council Member Bergan nominated Johnny Watson.

Council Member Berzins nominated Keith Singer.

Motion by Mounier, second by Roth, to appoint Leigh Hettick and Johnny Watson to the Planning and Zoning Commission.

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Voting Aye: Mayor Hogan, Bergan, Berzins, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth

15. **REPORTS**

a. Report by the Mayor

No report.

b. Reports by the Council

Council Member Mounier directed everyone's attention to a Denver Post article that highlighted Dr. PJ Parmar and Justin Wilson, Ward I residents, and their formation of a Boy Scout Troop and Dr. Parmar's efforts with his medical clinic.

Council Member Berzins expressed appreciation to the First Responders for their hard work, professionalism and care for the community. She announced the next Ward III meeting was scheduled for February 8, 2017.

Council Member Pierce discussed the success of the recent Aurora and Denver City Councils' annual lunch event.

Council Member LeGare congratulated the AuroraTV team on winning a national award for government programming.

Council Member Peterson apologized for her earlier statement, noting it was stated in error and she highly respected Council Member Roth. She announced the upcoming More Love and Kindness event scheduled for Saturday, January 14, 2017 at the Heritage Event Center at 5:00 p.m.

Council Member Roth expressed appreciation to Council Member Peterson for her kind words.

Council Member Bergan wished everyone a happy New Year and announced the Ward VI Town Hall meeting was scheduled for Wednesday, January 25, 2017 at the Heritage Eagle Bend clubhouse at 6:00 p.m. She appointed Richard Bowman to the Citizen's Advisory Budget Committee and stated the January City of Aurora newsletter that was included in the January water bill stated water tanks should be flushed out every year, noting she was previously unaware of that issue and encouraged everyone do so.

16. **PUBLIC INVITED TO BE HEARD**

None

17. **ADJOURNMENT**

Mayor Hogan adjourned the regular meeting of City Council at 8:10 p.m.

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STEPHEN D. HOGAN, Mayor

ATTEST:

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