

## **MINUTES**

### **Regular Meeting – Aurora City Council Monday, May 15, 2017**

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

Mayor Hogan convened the regular meeting of City Council at 4:00 p.m.

#### **ROLL CALL**

PRESIDING:	Mayor Hogan
COUNCIL MEMBERS PRESENT:	Bergan, Berzins, Cleland, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth
COUNCIL MEMBERS ABSENT:	None
OFFICIALS PRESENT:	City Manager Noe, 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 Lawson, to recess for executive session.

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

Abstaining: None

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

#### 1. **RECONVENE REGULAR MEETING OF MAY 15, 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, Cleland, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth
COUNCIL MEMBERS ABSENT:	None
OFFICIALS PRESENT:	City Manager Noe, City Attorney Hyman, City Clerk Blackston

#### 3. **INVOCATION** Pastor Kim Graber, St. Paul's Presbyterian Church

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

#### 5. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 1, 2017**

Motion by Bergan, second by Berzins, to approve the minutes of May 1, 2017 as amended.

Council Member Pierce noted the correct spelling of Lekshmy Sankar on page 7.

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

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Abstained: None

6. **CEREMONY**

None

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

Debbie Bailey, Aurora, Colorado, stated she previously signed a petition in opposition to the Four Aces Bingo Parlor Ready to Work program and has since changed her view to one of support after attending a meeting on the item. She requested that her name be removed from the petition in opposition.

Barbara Shepherd, Aurora, Colorado, stated her opposition to the Four Aces Bingo Parlor program, not because of the program but because of its location and proximity to schools.

Brandon Shepherd, Aurora, Colorado, spoke in opposition to the Four Aces Bingo Parlor location for the ready to work program because of its proximity to children.

Deborah Ingelhart, Aurora, Colorado, spoke in opposition to the Four Aces Bingo Parlor location due to the threat to the safety of children in the area.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented with the exception of item 10b, which was presented as a public hearing as advertised.

9. **CONSENT CALENDAR - 9a-k**

**General Business**

- a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to A1 Chipseal Co., Denver, Colorado in the amount of \$3,036,929.21 for the 2017 Surface Treatment Program, Project Number 17002. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

Motion by Peterson, second by Roth, to approve item 9a.

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

- b. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Republic Services, Commerce City, Colorado in the not-to-exceed amount of \$215,800.00 for refuse collection services as required through June 30, 2018, B-4156. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

Council Member Cleland noted the contract was maxed out last year and asked why the item did not go out for rebid this year.

Chris Carnahan, Deputy Director of Public Works Operations, Public Works, stated the current vendor offered to extend their contract without a price increase.

Council Member Cleland pointed out another vendor might have come in lower for this year.

Mr. Carnahan concurred.

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Council Member Cleland stated she would not support the item because it was not being conservative with taxpayer money to not take advantage of the opportunity to rebid the contract at a lower cost.

Motion by LeGare, second by Mounier, to approve item 9b.

Council Member Richardson recalled last year's bids were very close.

Mr. Carnahan concurred.

Council Member Richardson pointed out the current vendor maxed out their contract.

Mr. Carnahan agreed, noting however that that was not through any fault of theirs. He confirmed the City increased quantities for removal this year.

Council Member Richardson stated the additional costs were approximately 20 percent.

Mr. Carnahan noted there was also the addition of the Golf Division contract pickup as well.

Council Member Richardson stated he would not support the item because he believed it should go out to bid to determine if a lower rate could be realized.

Council Member Roth discussed his understanding of the bidding and contract process.

Mr. Carnahan concurred.

Council Member Roth asked if the reason the company went through the contingency money was because the pickups were increased. Mr. Carnahan answered affirmatively, noting the additional number of pickups grew but not the price per unit.

Council Member Bergan noted she was initially conflicted in terms of the cost increase and asked if an RFP and award could be put out between now and when the contract ended on June 30. Mr. Carnahan agreed it would be a tight timeline but stated it could be done, noting the intent was to replace the current purchase order.

Council Member Peterson suggested the item be put out to bid next year.

Council Member Berzins stated the original bid was on a per unit price basis.

Mr. Carnahan concurred.

Council Member Berzins stated the cost per pickup was the same but the number of pickups increased and agreed the item should be put out for rebid because the bids were so close.

Mr. Carnahan noted it would be necessary to speak with both the Purchasing and Legal departments prior to doing so.

Council Member LeGare stated last year there was some misunderstanding by a few council members that the other bidder, Waste Management, was giving the City free services and therefore should receive the contract. He noted subsequently a competitive sealed contract bid went out and each company bid on what they would charge per lift and Republic won the bid. He pointed out Republic was now offering zero increase which made this approval the obvious choice. He suggested the item could go out to bid next year but noted it should be approved at this time.

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Council Member Bergan stated she would support the item because the bid process was based on a three-year contract and that was factored in by the provider. She asked if there have been any service issues with the provider. Mr. Carnahan answered no.

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

Voting Nay: Berzins, Cleland, Richardson

- c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to W.L. Contractors, Inc., Arvada, Colorado in the amount of \$542,176.00 for the 2017 Traffic Signal Construction Services Project, Project Number 17015. STAFF SOURCE: Victor Rachael, Principal Engineer, Public Works

Council Member Mounier referenced the location of 13<sup>th</sup> and Dayton which was located in Ward I and asked staff to clarify the reference in the contract of 'Add Alternate.'

Victor Rachael, Principal Engineer, Public Works, did so, noting that note allowed the City to drop the intersection due to financial implications.

Council Member Mounier asked staff to notify her if that was not funded. Mr. Rachael agreed to do so.

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

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

- d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to T&M Construction, LLC, Sedalia, Colorado in the amount of \$79,097.00 for the 33rd and Peoria Intersection Improvements Project, Project Number 15040. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works
- e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Galls/Neve's Uniforms Equipment, Denver, Colorado in an amount not-to-exceed \$156,626.60 for police uniforms and tailoring services as required through May 31, 2018. STAFF SOURCE: Chief Nicholas "Nick" Metz, Police

Motion by Peterson, second by Roth, to approve items 9d – 9e.

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

- f. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Johnson Environmental Consulting, LLC, Fort Collins, Colorado in the amount of \$162,195.00 for wetland credit development services associated with Aurora's Buffalo Peaks Ranch and Hayden Ranch properties. R-1493 STAFF SOURCE: Kathleen Kitzmann, Senior Water Resources Engineer, Aurora Water

Council Member Mounier asked staff to explain the Wetland Mitigation Banking Services Program.

Marshall Brown, Director, Aurora Water, did so, noting it related to areas that have wetlands or sometimes fen wetlands where it was necessary to disturb those areas. He stated the program would recreate or move wetland materials out of the Box Creek site to demonstrate that those wetlands could survive in other locations. He noted doing so would allow the City to go into the Box Creek area and create the reservoir.

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Motion by Mounier, second by Berzins, to approve item 9f.

Council Member Mounier asked if the Buffalo Peaks Ranch location was the property owned by the Water Department in Park County. Mr. Brown answered affirmatively, noting it was not the same location but was nearby. Council Member Mounier asked if it was on City-owned property. Mr. Brown answered affirmatively.

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

- g. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with CH2M Hill Engineers, Inc., Englewood, Colorado in the amount of \$965,000.00 for additional design services for the Box Creek Reservoir Project. (R-1718) STAFF SOURCE: Kathleen Kitzmann, Senior Water Resources Engineer, Aurora Water
- h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Coblaco Services, Inc., Aurora, Colorado in the amount of \$63,011.00 for the Binney Water Purification Facility Hydrogen Peroxide Tank Coating Rehabilitation Project. Project No. 5575A STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water
- i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Norm Services, LLC, Aurora, Colorado in the amount of \$94,107.00 for removal and disposal of residual material from the Wemlinger Water Purification Facility Backwash Basin No. 1, Invitation for Bid B-4242. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water
- j. Consideration to AWARD A SOLE SOURCE CONTRACT to Cummins Rocky Mountain LLC, Henderson, Colorado in the not-to-exceed amount of \$86,400.00 for annual routine and emergency maintenance on the emergency generators in Water facilities through April 2018. STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water
- k. Consideration to EXTEND AN OPENLY SOLICITED CONTRACT with Arvada Pump Co., Arvada, Colorado in the not-to-exceed amount of \$122,875.00 for annual motor parts, inspections and repair services in the Water facilities through May 2018. (R-1763) STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water

Motion by Peterson, second by Roth, to approve items 9g – 9k.

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

10. **RESOLUTIONS**

- ◆ a. **R2017-26**  
Consideration to APPROVE A RESOLUTION of the City Council of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, Acting by and through its Utility Enterprise, and the Urban Drainage and Flood Control District, regarding funding of outfall system planning and operational model for the Denver Water High Line Canal. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

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

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

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- ◆ b. **R2017-27**  
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of Aurora, Colorado, approving the First Amendment to the Second Amended and Restated Service Plan for High Plains Metropolitan District, and authorizing the execution of the First Amendment to the Second Amended and Restated Intergovernmental Agreement between the City of Aurora, Colorado and High Plains Metropolitan District. **Staff Requests a Waiver of Reconsideration** STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

Mayor Hogan opened the public hearing on the item.

Mark Geyer, Development Project Manager, General Management, provided a brief summary of the item, noting it related to a request to change the service plan and Intergovernmental Agreement (IGA) to allow the removal of a mill levy cap to obtain a favorable interest rate for the refinancing of outstanding debt and to allow for the operation and maintenance of non-dedicated public improvements.

Council Member Richardson asked staff if a copy of the public hearing notice published in the Aurora Sentinel could be provided. Mr. Geyer answered no.

Mayor Hogan noted the necessity of proof of notice.

Clint Waldron, representing the applicant, stated the public notification was sent to the City and a copy of the affidavit could be provided at a later date.

Council Member Richardson stated it was necessary for the City Council to have assurance that it was published.

Council Member Bergan asked for an example of non-dedicated public improvements. Mr. Geyer stated items such as pools, private parking lots and streets and drainage improvements.

Mayor Hogan closed the public hearing on the item.

Motion by Roth, second by Bergan, to approve item 10b with a waiver of reconsideration.

Council Member Richardson stated he would not vote in support of the item because the waiver of reconsideration should have allowed the applicant to provide proof of the public hearing notice, noting his plan to personally follow up in that regard.

Council Member Bergan asked if the removal of the waiver of reconsideration would solve the notice issue. Mr. Geyer answered affirmatively.

Jason Batchelor, Deputy City Manager, agreed to provide a copy of the public notice, noting a search of public records revealed the notice publication date was Thursday, April 27, 2017 in the Aurora Sentinel.

Clint Waldron pointed out the notice was personally mailed to each resident in the district as well as published in the Aurora Sentinel.

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

Voting Nay: Peterson

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- ◆ c. **R2017-28**  
Consideration to APPROVE A RESOLUTION of the City Council of Aurora, Colorado, declaring that Aurora is not a Sanctuary City. STAFF SOURCE: Michael J. Hyman, City Attorney

Motion by Lawson, second by Mounier, to approve item 10c.

Julie Weinheimer, Jesus Noriega, Dalila Lopez, Kristen Wade, Hashim Coates, Daniel Fusch, Jeanette Rodriguez, Carla Castedo, William Pineda, President of Carco Group, translated by Santiago Paez, Christian Jimenez, Leticia Salas, translated by Santiago Paez, Jeriel Jiminez, Patricia Ferrero, Conservation Colorado, Maria Guerrero, Salvador Hernandez, Mi Familia Vota, Justin Valas and Jonathan Huie, spoke in opposition to the item.

Duane Senn, Aurora, Colorado, spoke in support of the item.

Mayor Pro Tem Lawson stated her understanding that the item was controversial, noting however that she only had the public safety of all Aurora residents in mind when bringing it forward. She stated the resolution reiterated the City's compliance with 1373, Section 8 of the US Constitution and reinforced Aurora's position to share data with federal agencies once someone was arrested and booked into the City's detention center. She stated her support of the item was based on truth, transparency and following the law.

Council Member Richardson expressed concerns related to the current political climate in Washington, noting this item was an extension of Washington into local government.

Council Member Bergan noted the high level of confusion related to the meaning of the resolution. She stated the resolution was not an anti-immigrant policy whatsoever. She pointed out it simply stated the City's compliance with 1373, Section 8 of the US Constitution. She stated that compliance confirmed that Aurora would only share data with federal agencies of those incarcerated in state prisons and local detention centers regardless of immigration status. She stated anyone who committed a crime would have their fingerprints shared through data collection, noting the item related to the identification of criminals that posed a threat to public safety. She pointed out the non-compliance of 1373 was what constituted a sanctuary city under Section 9a of the Executive Order. She contended the resolution was necessary from a media perspective because Aurora was continually misrepresented as a sanctuary city. She stated there was no need for fear in the immigrant communities because of those who would intentionally misconstrue the resolution. She pointed out the City of Aurora had a number of programs and initiatives for the immigrant communities that provided information, cultural events and business support and the resolution would not change the City's values; it simply stated their compliance with the law.

Council Member LeGare noted his respect of those on both sides of the issue, noting the reason the City Council was dealing with the issue now was because the US Congress has chosen not to deal with illegal immigration for the last 35 or 40 years. He pointed out they have pushed the item onto local governments to deal with. He suggested not many people have read USC 1373 and contended that many have probably not read the resolution either. He stated he would not support the item; not because he did not agree with the language or that Aurora should not comply with federal law with regards to illegal immigration, but because of the negative impact it would have on the immigrant community, both legal and illegal. He stated the perception that Aurora was against the immigrant community and was no longer welcoming to or supportive of them would make them fearful that they would be turned over to Immigration and Customs Enforcement (ICE).

Council Member Cleland stated she would not support the item. She stated her view that the item required no action on the part of the City until the Department of Justice (DOJ) defined sanctuary city. She discussed the recent Washington delegation from Aurora that spoke with

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ICE agents who admitted the City was not in jeopardy of losing federal dollars at this time. She noted the resolution was premature because a vote could violate the rule of being a good host to the City's neighbors to the south. She stated voting on the resolution was divisive at a time when the City should be working on unity.

Council Member Pierce clarified the people whose information was sent through the database were only those who were arrested and not someone who received a traffic ticket. He pointed out this item related to the safety of everyone because compliance with the USC 1373 ran names of arrestees through the database. He stated he would support the item because it would send a message that Aurora was not a sanctuary city with policies similar to other large cities who were.

Council Member Berzins stated she would not vote in support of the item because she was afraid the item would too easily be misconstrued and if passed, would cause needless confusion, fear and anxiety in the community. She expressed appreciation to those who attended the meeting and joined in this important conversation. She noted she was proud of the City's longstanding reputation of welcoming immigrant families across the globe and discussed the rich diversity of culture across Aurora. She stated the City had a record of acceptance and pointed out the Aurora Police were in place to help. She stated they treated everyone fairly regardless of their nation of origin and noted they were not ICE agents who did the work of the federal government; they did the work of Aurora. She noted the distinctions between city and federal responsibilities were critical.

Voting Aye: Bergan, Lawson, Mounier, Peterson, Pierce, Roth

Voting Nay: Berzins, Cleland, LeGare, Richardson

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

- ◆ a. **2017-16**  
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to Rezone 1.80 acres, more or less, generally located at the northeast corner of Laredo Street and E Colfax Avenue from R-2 (Medium Density Residential District) to R-3 (Medium Density Multi-Family Residential District) for future multi-family housing and to amend the Aurora Zoning Map accordingly. (Case Number 2017-2001-00) STAFF SOURCE: Brenden Paradies, Planner I, Planning & Development Service

Mayor Hogan opened the public hearing on the item.

Brenden Paradies, Planner I, Planning & Development Service, provided a brief summary of the item, noting it related to rezone request of 1.8 acres from R-2 (Medium Density Residential District) to R-3 (Medium Density Multi-Family Residential District) for future multi-family housing and to amend the Aurora Zoning Map accordingly.

Mayor Hogan closed the public hearing on the item.

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

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

- ◆ b. **2017-17**  
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Pioneer Hills Self-Storage facility General Development Plan to allow for the development of a 24-hour self-storage facility as a conditional use in site currently zoned as mixed use –

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commercial, identified as "Use Area 3" (Pioneer Hills Self-Storage Facility GDP) (Case Number 1999-2009-04) STAFF SOURCE: Michelle Montenegro, Planner I, Planning & Development Service

Mayor Hogan opened the public hearing on the item.

Michelle Montenegro, Planner I, Planning & Development Service, provided a brief summary of the item, noting it related to an amendment request of the Pioneer Hills Self-Storage facility General Development Plan to allow for the development of a 24-hour self-storage facility as a conditional use in site currently zoned as mixed use – commercial.

Mayor Hogan closed the public hearing on the item.

Anthony Ardizzone, Monolith Development Group, gave a presentation on the item.

Marcus Pochner, representing the applicant, continued the presentation on the item.

Council Member Berzins asked if the neighbors agreed to the item because the applicant agreed to pay for the traffic calming devices. Mr. Pachner answered no, and discussed the negotiating process.

Jim Benedict, Aurora, Colorado, Director, Pioneer Hills Owners Association Board, spoke in support of the item.

Council Member Roth stated the project happened exactly as it should because the developer went through the process with the City and the neighbors. He commended everyone involved for working together successfully.

Council Pierce pointed out the neighborhood comments included in the backup material were not dated and asked that they be dated moving forward because City Council had no way of knowing when the comments were made.

Mayor Hogan closed the public hearing on the item.

Motion by Roth, second by Pierce, to introduce item 11b.

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

## 12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- ◆ a. **R2017-24**  
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the amended and restated service plan for the Saddle Rock Metropolitan District and authorizing the execution of an amended and restated Intergovernmental Agreement between the City and the District. STAFF SOURCE: Jason Batchelor, Deputy City Manager, General Management

Mayor Hogan reopened the public hearing on the item.

Robert Rogers, White Bear Ankele, attorney for the metro district, provided an update on the item, noting it related to a request to amend and restate a service plan in an attempt to consolidate the metro district and intergovernmental agreement. (IGA) He clarified there were four delegate districts that represented the 625 total homes within the metro district boundaries.

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Bob Miller, Aurora, Colorado, President, Saddle Rock Metropolitan District Board of Directors, spoke in support of the item, noting the border fence installation issues have been resolved.

Mike Desmarais and Tim & Aiesha Morris, Aurora, Colorado, residents of Saddle Rock North impacted by the fence situation, spoke in support of the item and expressed appreciation to Council Member Bergan and the applicant for their efforts in this regard.

Mayor Hogan closed the public hearing on the item.

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

Council Member Peterson stated she was happy the applicant and residents followed through with their communication to resolve their issues, noting she would however not support the item because she did not support metro districts in general.

Council Member LeGare expressed appreciation to all those who worked to resolve the outstanding issues in this case, particularly the residents present at the meeting.

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

Voting Nay: Peterson

13. **ORDINANCES FOR FINAL**

- ◆ a. **2017-15**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2015-50, 2016-14, and 2016-66 for the 2016 fiscal year and Ordinance No. 2016-50 for the 2017 fiscal year. STAFF SOURCE: Jackie Ehmann, Budget/Finance Program Manager, Finance

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

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

Voting Nay: Peterson, Richardson

14. **RECONSIDERATIONS AND CALL-UPS**

None

15. **GENERAL BUSINESS**

- a. Consideration of the reappointment of three (3) members to the Metropolitan Wastewater Reclamation District Board. STAFF SOURCE: Linda Blackston, City Clerk, Management Support

Motion by LeGare, second by Mounier, to reappoint Nadine Caldwell, George Dumas and Dan Mikesell to the Metropolitan Wastewater Reclamation District Board.

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

14. **REPORTS**

- a. Report by the Mayor

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Mayor Hogan announced the City of Aurora won the Mayor's Water Conservation Challenge for the third year in a row and discussed the dedication of the new Salvadorian Consulate in Aurora where Congressman Coffman provided the Welcome to Aurora speech in Spanish.

b. Reports by the Council

Mayor Pro Tem Lawson discussed her recent attendance at the Denver Bronco Salute to the Fans event where she provided the opening remarks and at the recent Big John Ale Tapping and Chili Cook-off fundraiser where she had the opportunity to judge.

Council Member Mounier announced the Ward III Town Meeting was scheduled for Tuesday, May 16, 2017 at the MLK library at 6:30 p.m. where the budget would be discussed. She stated the Rocky Mountain Land Library summer program and Summer Book Club at the Buffalo Peaks Ranch in Park County which was owned by Aurora Water have been finalized.

Council Member Berzins congratulated her daughter, Victoria, on her recent graduation Summa Cum Laude from CSU and announced the joint Wards I and III meeting was scheduled for Thursday, May 18, 2017 at the Aurora Hills Golf Course Tin Cup restaurant at 715 a.m.

Council Member Roth provided an update on the intersection of Marina Drive and Yale, noting bids have been taken, the contractor selected, materials have been ordered and the intersection would be completed in the third quarter of 2017.

Council Member Bergan discussed her attendance at the recent Aurora Mental Health luncheon, the Aurora Police Department Award Ceremony, and the Aurora Community College scholarship fundraiser. She expressed appreciation to all those involved in those events and to the police department for their protection. She announced the Ward VI Town Hall meeting was scheduled for Wednesday, May 31, 2017 at the Mission Viejo Library at 6:30 p.m.

15. **PUBLIC INVITED TO BE HEARD**

None

16. **ADJOURNMENT**

Mayor Hogan adjourned the regular meeting of City Council at 10:12 p.m.

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STEPHEN D. HOGAN, Mayor

ATTEST:

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