

MINUTES

Regular Meeting – Aurora City Council Monday, August 7, 2017

CALL TO ORDER – REGULAR MEETING

Mayor Hogan convened the regular meeting of City Council at 4:30 p.m.

ROLL CALL

PRESIDING:	Mayor Hogan
COUNCIL MEMBERS PRESENT:	Berzins, Cleland, Lawson, LeGare, Mounier, Peterson, Pierce, Richardson, Roth
COUNCIL MEMBERS ABSENT:	Bergan
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 Lawson, second by Roth, to recess for executive session.

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

Abstaining: None

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

1. RECONVENE REGULAR MEETING OF AUGUST 7, 2017 AND CALL TO ORDER

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

2. **ROLL CALL** Linda S. Blackston, City Clerk

3. **INVOCATION** Pastor Emmanuel Eliason, World Gospel Tabernacle

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 24, 2017

Motion by Roth, second by Berzins, to approve the minutes of July 24, 2017 as presented.

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

Abstained: None

6. CEREMONY

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

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

<u>Name</u>	<u>Board or Commission</u>
Diane Rothers	Cultural Affairs Commission

- b. Proclamation declaring August 14th – 20th International Week – Mayor Hogan

Mayor Hogan invited Maite Wanwadi, Refugee Commission, Sum Nguyen and Jean Frances Chozo, to come forward to accept the proclamation. Mayor Hogan read the proclamation declaring August 14th – 20th International Week. Each guest expressed appreciation for the proclamation.

Mayor Hogan recognized Boy Scout Troop 733 sponsored by the Church of Jesus Christ of Latter Day Saints.

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

Winston Banks, Aurora, Colorado, discussed implementing a student athlete program in the City of Aurora's K-12 schools.

Mayor Hogan asked Mr. Banks if he had spoken with any of the school district representatives. Mr. Banks answered affirmatively, noting his hope was to find further direction from the City.

Mayor Pro Tem Lawson stated she made a council request on Mr. Bank's behalf.

Jacob Stauber, High Line Canal Conservancy, Aurora, Colorado, expressed appreciation to City Council for their support and partnership with the High Line Canal Community Vision Plan and provided an update on the plan.

Aly Clayton, Aurora, Colorado, expressed her disappointment in City Council's decision related to the setback ordinance for congregate living, noting it sent a message of stigma and shame to those struggling after their release from prison and with homelessness.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

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

General Business

- a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Insituform Technologies, Inc., Chesterfield, Missouri in the amount of \$588,072.00 for the Annual Sanitary Sewer Rehabilitation Task 1-CIPP, Project No. 5573A. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water
- b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Intermountain Sales, Inc., Denver, Colorado in the amount of \$71,645.16 for the purchase of four (4) E.H. Wachs trailer mounted Trav-L-Vac 300's for use by Water. (B-4262) STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water

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Motion by Roth, second by Mounier, to approve items 9a and 9b.

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

- c. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to David Evans and Associates, Inc. Denver, Colorado in the amount of \$520,130.00 to complete the Northeast Area Transportation Study Refresh, R-1847. STAFF SOURCE: Mac Callison, Planning Supervisor, Planning and Development Services

Mayor Hogan referenced page 32 of the backup material and asked if the consultants were looking at all of the options.

Mac Callison, Planning Supervisor, Planning and Development Services, answered affirmatively, noting all of the combinations would be reviewed.

Mayor Hogan stated his opinion that the E-470 engineering staff would determine that the 48th Avenue interchange was technically too close to the 56th interchange and, as a standalone interchange, should not be built, noting he did not want to predetermine the outcome of the study but he also did not want a consultant to obtain that opinion from the E-470 representatives and decide not to build it as a result.

Mr. Callison stated the City planned to go into the study with an open mind in order to optimize mobility and access in the Aerotropolis area.

Mayor Hogan expressed his concern that the City's consultant would be asked to essentially replicate traffic and revenue studies related to various interchanges.

Mr. Callison stated that would not be a concern.

Mayor Pro Tem Lawson asked if this was the final cost of the study. Mr. Callison answered affirmatively, noting the contract would not exceed \$520,130.00.

Council Member Peterson expressed concerns regarding spending so much money on a study when the City already knew they wanted an interchange at 38th. She asked what more information would be gained by the study. Mr. Callison stated the study was a comprehensive systems level study on a large study area that went significantly beyond an interchange study.

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

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

- d. Consideration to AWARD CHANGE ORDER NUMBER 2 to a competitively bid contract to Rapid Restoration and Construction, Inc., Arvada, Colorado in the amount of \$7,195.50 for the repair of a sewer line and the concrete foundation for the Summer Valley Basement Waterproofing Project, Project Number 16-137276B. STAFF SOURCE: Lynne Center, Facility Project Delivery Manager, Public Works

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

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

Final Ordinances

- ◆ e. **2017-27**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 11.8 acres more or less at the Northwest corner of East 3rd Avenue and Havana Street from Planned Development Mixed-Use Commercial (PD MU-C), Planned Development Mixed-Use Residential (PD MU-R), and Retail Business District (B-1) to Sustainable Infill Redevelopment (SIR), and amending the zoning map accordingly (FAN FARE REZONE). STAFF SOURCE: Sara Ullman, Planner,

Michael Himawan, Aurora, Colorado, spoke in opposition to the item, noting it was just another cookie-cutter development that contributed to homelessness with high rents and price points. He further discussed the need for mixed and low-income housing in Aurora.

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

Council Member Cleland asked if the Aurora Meadows was closed. Council Member Mounier answered no. Council Member Cleland suggested Mr. Himawan check his facts because some of the comments he made were untrue. She pointed out these dwellings were apartments and not condos, noting the reason rents were so high was due to the lack of housing.

Mayor Pro Tem Lawson pointed out she was taking a stand in favor of more diverse housing in Aurora, noting she would not support the item due to the price point.

Council Member Mounier stated her understanding that this was not a luxury development and was strictly market-rate driven with variable price points.

Heather Lamboy, Planning Supervisor, Planning & Development Services, stated rents and purchase prices in the Denver Metro area were currently high and this development would be a mixed use of units on a vacant site, noting the market might change in the next 2 – 3 years. She pointed out this would be a nice amenity to the north Havana district which had been identified as a priority by this Council.

Council Member Cleland stated the item was a rezoning request and that did not state what the house pricing would be.

Ms. Lamboy concurred.

Council Member Cleland pointed out there was a difference between what could be coming in for approval and what actually was being requested, noting the site plan determined the price point and not the rezoning.

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

Voting Nay: Lawson

Council Member Cleland requested a study session be held that would update City Council on the differences between rezoning and the planning process.

- ◆ f. **2017-28**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapters 6, 22 and 146 of the City Code Related to retail marijuana operators and retail marijuana transporters. STAFF SOURCE: Robin Peterson, Manager, Marijuana Enforcement Division

Motion by Pierce, second by Lawson, to approve item 9f.

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Robin Peterson, Manager, Marijuana Enforcement Division, explained the marijuana transporter was a business person or third party company that was authorized to transport marijuana from legalized places such as cultivation sites, stores and marijuana establishments throughout Colorado.

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

- ◆ g. **2017-29**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 50-37 of the City Code regarding Municipal Court Surcharges. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator, Court Administration

Motion by Pierce, second by Lawson, to approve item 9g.

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

10. **RESOLUTIONS**

- ◆ a. **R2017-54**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement Regarding Contribution of Arapahoe County Open Space Program Funds Project Name: Buckley Air Force Base Compatible Use Buffer Project. STAFF SOURCE: Patricia Schuler, Manager of Open Space & Natural Resources Operations, Parks, Recreation & Open Space

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

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

- ◆ b. **R2017-55**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the 2016-2018 Intergovernmental Agreement regarding the Project Safe Neighborhoods Grant. STAFF SOURCE: Lieutenant Jad Lanigan, Police

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

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

- ◆ c. **R2017-56**
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. STAFF SOURCE: Melissa Rogers, Senior Planner, Planning & Development Services

Motion by Berzins, second by Richardson, to approve item 10c.

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

- ◆ d. **R2017-57**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a director to fill a vacancy on the Green Valley Ranch East Metropolitan District No. 1 Board of Directors. **(Staff Requests a Waiver of Reconsideration)** STAFF SOURCE: Gary Sandel, Project Manager, General Management

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Motion by Roth, second by LeGare, to approve item 10d with a waiver of reconsideration.

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

Voting Nay: Peterson

- ◆ e. **R2017-58**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado and Adams County, Colorado for a coordinated election to be held November 7, 2017. **(Staff Requests a Waiver of Reconsideration)** STAFF SOURCE: Linda Blackston, City Clerk, General Management
- ◆ f. **R2017-59**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado and Arapahoe County, Colorado for a coordinated election to be held November 7, 2017. **(Staff Requests a Waiver of Reconsideration)** STAFF SOURCE: Linda Blackston, City Clerk, General Management
- ◆ g. **R2017-60**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado and Douglas County, Colorado for a coordinated election to be held November 7, 2017. **(Staff Requests a Waiver of Reconsideration)** STAFF SOURCE: Linda Blackston, City Clerk, General Management

Motion by Richardson, second by Peterson, to approve item 10e – 10g with waivers of reconsideration on each.

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

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

- ◆ a. **2017-30**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Woodgate South General Development Plan (GDP) to allow for a maximum height of 37 feet, a minimum lot size of 1,200 square feet, and 0 foot front, side, and rear setbacks in the single family attached district. STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Services

Mayor Hogan opened the public hearing on the item.

Heather Lamboy, Planning Supervisor, Planning & Development Services, gave a brief summary of the item, noting it related to amendments to the Woodgate South GDP.

Council Member LeGare referenced the Planning Commission minutes related to this item where a commissioner asked if a townhome owner would actually own their townhome and the answer was they would own the townhome but not the property beneath it. He stated his understanding that that was the case with a condominium and asked the applicant for clarification in that regard.

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Carl Nelson, Vice President, Land at Century Communities, noted the applicant was attempting to draw a line around the fee simple lot of the actual townhome itself with a small private area. He stated the owners would own the fee simple lot but the common areas between the buildings would be maintained as open space by the HOA.

Jennifer & Jeffery Wauthier, Aurora, Colorado, adjacent property owners, spoke in opposition to the item, noting there was a zero foot buffer to the street between the dense development and the single family homes, view corridors were not protected, traffic would increase by 300+ people, the project lacked compatibility with adjacent zoning and therefore did not meet City code.

Frank DeLuca, Woodgate South, Aurora, Colorado, pointed out the neighbors were not opposed to the land being developed and requested the land be developed according to a plan that was reasonable to the surrounding neighborhoods and one that met the City code regarding view corridors, transitions between densities and parking.

Council Member Pierce asked those Woodgate South residents present to stand.

Mayor Hogan recognized approximately eight people standing.

Mr. Nelson expressed appreciation to the residents for coming out to speak. He clarified the plan had not changed since the Planning Commission meeting, noting there was a 20 foot buffer to the street and a request by the applicant for 37 feet for an additional story that created more of a visual interest with the roofs.

Diana Rael, Norris Design, representing the applicant, stated the amendment essentially cleaned up the GDP, noting the density did not increase as a result. She noted the applicant requested an additional floor for articulation from the street, noting this was an appropriate transitional use.

Council Member LeGare asked if there was a two-foot cut and two-story adjacent to the single-family. Ms. Rael answered affirmatively.

Council Member Pierce asked the general density of the single-family detached. Ms. Lamboy stated 4/du per acre for standard lots. Council Member Pierce stated this development's density was 12/du per acre which was not compatible with the surrounding density. He stated his understanding that the Planning Commission approved the GDP amendment and the site plan.

Ms. Lamboy confirmed the Planning Commission acted on the site plan contingent to the approval of the GDP amendment by City Council.

Mayor Hogan closed the public hearing on the item.

Motion by Roth, second by Cleland, to introduce item 11a.

Council Member Cleland requested a study session on planning issues be scheduled so that City Council had a better understanding of transitions. She discussed the ordinance and the need for transitional density in development in Aurora. She stated the City had wanted townhomes for a while and this development was townhomes that transitioned from the single-family down to Parker. She expressed her apologies to those who paid a developer for a premium lot with a view of the mountains because that promise was not something the developer put in the application.

Council Member Pierce disagreed, noting there was not a transition from 4/du per acre to 12/du per acre and he did not think that would work in this situation. He pointed out the criteria for approval on the GDP approval included past performance of the applicant and he

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noted the performance of Century Communities had not been good and he would vote against the item because of those reasons.

Council Member Richardson stated his opinion that this project was an infill project. He pointed out the Planning Commission approved it and staff recommended it. He noted the zoning allowed for 18/du per acre and this project was 12/du per acre. He pointed out Century Communities was actively developing a project in Ward IV and their past work and reputation played themselves out in that project however he stated his experience with Mr. Nelson was that he was responsive when Council Member Richardson reached out to him in that regard. He encouraged the adjacent neighbors to reach out to Mr. Nelson with their concerns.

Council Member Roth stated this project was located in Ward V and he represented the constituents in that ward. He stated this was an in-fill, for-sale product that was much needed in the City, noting he did not find the densities to be outrageous. He also encouraged the neighbors to get in touch with Mr. Nelson with their concerns, noting he would support the item.

Voting Aye: Berzins, Cleland, LeGare, Mounier, Peterson, Richardson, Roth

Voting Nay: Lawson, Pierce

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- a. Public Hearing to consider the establishment of the Aerotropolis Regional Transportation Authority pursuant to Regional Transportation Authority Law, Section 43-4-601, et seq., C.R.S. STAFF SOURCE: Jason Batchelor, Deputy City Manager, General Management

Mayor Hogan opened the public hearing on the item.

Jason Batchelor, Deputy City Manager, provided a presentation on the item, noting this item considered the establishment of an RTA authority related to the development of the land northeast of the City.

Council Member LeGare referenced page 289, Section 2.04 of the backup material and asked staff to speak to the language *'the Authority shall not use more than 1% of its gross revenue for administrative and maintenance expenses.'* Mr. Batchelor did so, noting the intent thus far was that the infrastructure that would be constructed would be turned over to the City, E-470 or CDOT for maintenance so that Authority revenues would not be used to maintain the assets built. Council Member LeGare referenced page 296, Section 8.03 related to guarantees and asked under what circumstances the City of Aurora would be responsible for any of the security, collateral or debt related to the Authority. Mr. Batchelor stated that was included to address concerns that the City and Adams County would not be asked to secure the debt.

Mike Hyman, City Attorney, concurred.

Mayor Hogan asked staff to speak to page 293, section 4.08, and page 305, exhibit d, related to phasing of the system and approval. Mr. Batchelor discussed the detailed Capital Plan that would be approved by the governing body of each member and the board.

Alison Coombs, Aurora, Colorado, stated her opposition to the item and discussed the lack of transparency and information provided to the public on proposals prior to approval.

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Council Member Cleland stated there was a notification process in the City where each public hearing was posted at the location concerned 30 days prior to the hearing and notices were sent out to adjacent residents.

Mr. Batchelor pointed out many of the Metro Districts that Council has recently heard were located on vacant, undeveloped land so there were not any residents at those locations. He added no residents that lived outside the areas were impacted by those districts as it was a very specialized action that Council took.

Council Member Roth concurred and further discussed the notification process.

Mayor Hogan closed the public hearing on the item.

13. **ORDINANCES FOR INTRODUCTION**

- ◆ a. **2017-31**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 146-711 Table 7.4 of the City Code of the City of Aurora as it pertains to the schedule of permitted uses within the Fitzsimons Boundary Area Zoning District. STAFF SOURCE: Mindy Parnes, Manager, Planning & Development Services

Motion by LeGare, second by Mounier, to introduce item 13a.

Mindy Parnes, Manager, Planning & Development Services, provided a brief summary of the item, noting it related to a change to the zoning code for the Fitzsimons boundary area to allow multi-family and hotel development.

Council Member Cleland stated she struggled with the item because of the multi-family on Fitzsimons, noting the City did not receive a tax base from what the university owned nor would they from multi-family at that location even though the City provided services for Fitzsimons. She stated it was the taxpayers now and in the future that would be paying for it, noting she would support the item because it was such a small area.

Council Member LeGare asked if the boundary areas were located outside of the Fitzsimons campus and if the City was attempting to open up the zoning to fit market conditions. Ms. Parnes answered affirmatively.

Council Member Peterson asked if it could include Colfax and Peoria. Ms. Parnes confirmed the action before City Council was only for the one subarea located at the northeast corner of Colfax and Fitzsimons Parkway. Council Member Peterson asked if it was adjacent to the Meadows trailer park. Ms. Parnes stated it did not include the Denver Meadows trailer park. Council Member Peterson asked if access into the Meadows was difficult from Colfax. Ms. Parnes answered affirmatively. She stated this area was on the street frontage and had direct access. Council Member Peterson asked if it was difficult to access that area now. Ms. Parnes answered affirmatively. Council Member Peterson stated she would not support the item.

Council Member Richardson asked if occupants of hotels and motels counted towards the minimum mandatory police staffing. Mr. Batchelor answered no. Council Member Richardson stated his opinion that the City was severely understaffed in police officers and the addition of hotels and motels should be factored into the need for police coverage. He stated his disbelief that the City had not asked the State of Colorado to pay for the construction of a new fire station in that area or to contribute to staffing a new fire station.

Council Member Cleland concurred with Council Member Richardson's comments as they related to the lack of forward thinking by the City with regards to fire and police services.

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

Voting Nay: Peterson, Richardson

- ◆ b. **2017-32**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 50-37 of the City Code of the City of Aurora, Colorado relating to Municipal Court Surcharges. STAFF SOURCE: Presiding Judge Shawn Day, Judicial

ORIGINAL MOTION

Motion by LeGare, second by Roth, to introduce item 13b.

AMENDMENT I

Motion by LeGare, second by Cleland, to amend item 13b to add subsections d and e related to cost of living increases and the establishment of processes to put those increases in place.

VOTE ON AMENDMENT I

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

AMENDMENT II

Motion by Richardson, second by Peterson, to amend item 13b to exempt the surcharge on animal case charges.

Council Member Richardson stated the \$50 surcharge would be on top of the fine for the underlying charges for the initial violation.

Council Member Cleland stated there were fines and then one surcharge.

Presiding Judge Shawn Day, Judicial, concurred, noting that was in addition to the court costs.

Council Member Richardson stated there were no previous surcharges on animals.

Judge Day concurred.

VOTE ON AMENDMENT II

Voting Aye: Peterson, Richardson

Voting Nay: Berzins, Cleland, Lawson, LeGare, Mounier, Pierce, Roth

VOTE ON ORIGINAL MOTION AS AMENDED

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

Voting Nay: Richardson

- ◆ c. **2017-33**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora Comprehensive Plan by including the

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North East Plains-Central East Strategic Area. STAFF SOURCE: Karen Hancock, Planning Supervisor, Planning & Development Services

Karen Hancock, Planning Supervisor, Planning & Development Services, provided a presentation on the item, noting it related to an amendment of the 2009 Aurora Comprehensive Plan to include the expansion of the planning and annexation boundaries and new strategic areas in the North East Plains.

Duane Senn, Aurora, Colorado, spoke in opposition to the item, noting there were several reasons to wait on approval of the item until Aurora Places made their recommendations.

Margaret Sobey, President, MCGC Neighborhood Association, Aurora, Colorado, spoke in opposition to the item and discussed how this was an example of how developers ran the City of Aurora.

Council Member Cleland stated Murphy Creek would not be in the City of Aurora if the 'blue line' had not been removed and noted the importance that the City Council understand what annexation was and was not. She pointed out this item did not relate to an annexation but to changing a study area. She requested City Council ask a lot of questions prior to any annexation into this study area and pointed out those questions could not be answered without moving the line. She discussed the fees associated with an annexation agreement.

Council Member Roth stated water was one of Aurora's most precious resources, noting staff prepared a very detailed analysis of water that anticipated growth.

Council Member Berzins stated this was the first step in a large, long-term project, noting it was a forward-looking plan that all cities reviewed. She stated this item did not annex anything but approved the study of it.

Mayor Hogan stated the City has purchased more water rights over the last year since this item was last considered. He pointed out the only plan using ground water from Aurora Water included putting just as much water back into the ground as was taken out. He noted no other community in the State of Colorado was considering this type of plan. He stated City Council waited a year for the new comp plan and zoning plan without result and expressed his hope that City Council would support the ordinance.

Motion by Roth, second by Berzins, to introduce item 13c.

Voting Aye: Berzins, Cleland, LeGare, Peterson, Pierce, Richardson, Roth

Voting Nay: Lawson, Mounier

14. **RECONSIDERATIONS AND CALL-UPS**

None

15. **GENERAL BUSINESS**

- a. Consideration of the Reappointment of (4) people to the Building Code and Contractors Appeals and Standards Board. STAFF SOURCE: Linda Blackston, City Clerk, General Management

Motion by LeGare, second by Roth, to reappoint Michael Aitken, Timothy Green, Alecia Peabody and John Dougherty to the Building Code and Contractors Appeals and Standards Board.

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

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16. **REPORTS**

a. Report by the Mayor

No report.

b. Reports by the Council

Council Member Roth announced the Ward V Town Hall meeting was scheduled for Tuesday, August 22, 2017 at Shalom Cares at 6:00 p.m. where the four City appointees – City Manager, City Attorney, Chief Judge and the Court Administrator would be present.

Council Member Peterson discussed her recent trip from Seattle, Washington to Portland, Oregon, where she toured day shelter facilities, transitional housing projects and tiny home villages throughout the northwest.

Council Member Pierce announced he received the Rotarian of the Year award from the Aurora Rotary Club because of his work on the State of the City luncheon, membership and the Eagle Award presented each year.

City Council congratulated Council Member Pierce on the honor.

Council Member Berzins stated Ward III was having a special presentation by the Aurora Police Special Units department on how to be ready for an emergency on Wednesday, August 9, 2017 at the Center for Active Adults.

Council Member Mounier announced Aurora's Annette restaurant located at the Stanley Marketplace was named Bon Appetit's Number One Restaurant in the United States for 2017 and encouraged everyone to patronize the Stanley Marketplace. She invited all those interested in attending to the Ward I Town Hall meeting scheduled for Tuesday, August 15, 2017 at the MLK Library at 6:00 p.m. and a private, one-on-one meeting on Saturday, August 12, 2017 at the MLK Library at 1:00 p.m.

Mayor Pro Tem Lawson expressed appreciation to Commander Dudley and Tom McMinimee, Associate Engineer, City of Aurora, for their attendance at the recent At-Large meeting and to Sergeant Mark Kildebrand for allowing her to attend a ride-along with the gang unit.

Council Member Peterson noted it was human nature to assume things and to not take the time to investigate, ask questions, and become informed. She pointed out the City's homelessness coordinator worked very hard to help relocate those who were displaced from the King's Inn and the City contributed financially to that effort.

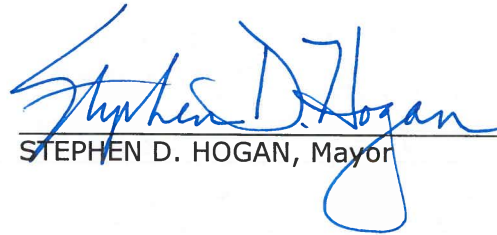
17. **PUBLIC INVITED TO BE HEARD**

Juan Marcano, Aurora, Colorado, discussed affordable housing and gentrification in the City of Aurora and suggested the City did not need more expensive apartments but should consider community land trusts and cooperative housing as a real solution that would not bankrupt the City.

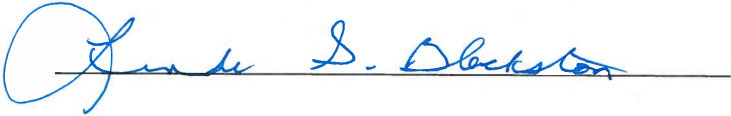
18. **ADJOURNMENT**

Mayor Hogan adjourned the regular meeting of City Council at 10:09 p.m.

- ◆ *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.*


STEPHEN D. HOGAN, Mayor

ATTEST:


Linda S. Blackston

- ◆ **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.**