

**ENGLEWOOD CITY COUNCIL  
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

**Regular Session**

**May 19, 2014**

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.

Minutes and streaming audios are also available on the web at:

<http://www.englewoodgov.org/inside-city-hall/city-council/agendas-and-minutes>

**1. Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7.41 p.m.

**2. Invocation**

The invocation was given by Council Member McCaslin.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member McCaslin.

**4. Roll Call**

Present: Council Members Jefferson, Olson, Gillit, McCaslin, Wilson, Yates, Penn

Absent: None

A quorum was present.

Also present: City Manager Sears  
City Attorney Brotzman  
Deputy City Manager Flaherty  
City Clerk Ellis  
Assistant City Clerk McGarry  
Director Gryglewicz, Finance and Administrative Services  
Director White, Community Development  
Senior Planner Neubecker, Community Development  
Planner II Bell, Community Development  
Police Commander Englert  
Fire Chief Marsh

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 5, 2014.**

**Vote results:**

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

**6. Recognition of Scheduled Public Comment**

(a) Englewood High School students Sofia Montoya and Kennedy Watson addressed City Council regarding the National Future Business Leaders of America competition in Tennessee.

**7. Recognition of Unscheduled Public Comment**

(a) Steven Scott, pastor of Living Branch Community Fellowship, invited Council to attend the 5<sup>th</sup> Annual Unite Englewood Worship Service May 25<sup>th</sup> at 10:30 a.m. at the Englewood High School baseball diamond.

(b) Greg Staut, Scout Master of Troop 194, explained that part of Troop 194 was in attendance as part of the criteria for their Citizenship and Community Merit Badge.

Council responded to Public Comment.

**8. Communications, Proclamations and Appointments**

(a) A proclamation declaring the month of May as Asian American and Pacific Islander Heritage Month was considered.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE A PROCLAMATION DECLARING THE MONTH OF MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH.**

**Vote results:**

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

**9. Consent Agenda**

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i), (ii), (iii), 9 (b) (i), (ii) AND 9 (c) (i).**

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AMENDING TITLE 5, CHAPTER 3(D), SECTION 3 OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE STANDARD OF "GOOD CAUSE".

(ii) COUNCIL BILL NO. 29, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AMENDING TITLE 5, CHAPTER 3(D), SECTION 5, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO PUBLIC HEARING NOTICE – POSTING AND PUBLICATIONS.

(iii) COUNCIL BILL NO. 32, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE REGIONAL TRANSPORTATION DISTRICT (RTD) AND THE CITY OF ENGLEWOOD PERTAINING TO THE ENGLEWOOD LIGHT RAIL CORRIDOR NEXT STEPS STUDY AND AN INTERGOVERNMENTAL AGREEMENT ENGLEWOOD LIGHT RAIL CORRIDOR NEXT STEPS STUDY BETWEEN THE CITY OF SHERIDAN AND ENGLEWOOD, COLORADO.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 24, SERIES OF 2014 (COUNCIL BILL NO. 26, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AMENDING TITLE 7, CHAPTER 6B, OF THE ENGLEWOOD MUNICIPAL CODE BY DELETING SUBSECTION A(2) REGARDING LOITERING ON SCHOOL BUILDINGS OR GROUNDS.

(ii) ORDINANCE NO. 25, SERIES OF 2014 (COUNCIL BILL NO. 27, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AMENDING TITLE 7, CHAPTER 3, OF THE ENGLEWOOD MUNICIPAL CODE 2000 BY THE ADDITION OF A NEW SECTION 6, ENTITLED DETERMINATION OF FEES.

(c) Resolutions and Motions

(i) RESOLUTION NO. 44, SERIES OF 2014

A RESOLUTION SETTING SEX OFFENDER REGISTRATION FEES.

**Vote results:**

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

**10. Public Hearing Items**

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 24, AMENDING SECTIONS OF TITLE 16 OF THE ENGLEWOOD MUNICIPAL CODE PERTAINING TO SITE IMPROVEMENT PLANS.**

**Vote results:**

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried and the Public Hearing opened.

Senior Planner Neubecker, being duly sworn, presented background information regarding Council Bill No. 24.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 24, AMENDING SECTIONS OF TITLE 16 OF THE ENGLEWOOD MUNICIPAL CODE PERTAINING TO SITE IMPROVEMENT PLANS.**

**Vote results:**

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried and the Public Hearing closed.

**11. Ordinances, Resolutions and Motions**

(a) Approval of Ordinances on First Reading

(i) Planner II Bell presented a recommendation from the Community Development Department to adopt a bill for an ordinance approving Shadow Creek Homes request to rezone 3265-3299 South Logan Street (former Shrine Club property) to a Planned Unit Development. Staff further recommends that Council set a Public Hearing for Monday, June 2, 2014 to gather public input on the proposed amendments.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 31 AND TO SET A PUBLIC HEARING FOR MONDAY, JUNE 2, 2014 TO GATHER PUBLIC INPUT ON THE PROPOSED AMENDMENTS.**

COUNCIL BILL NO. 31, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE APPROVING THE REZONING OF 3265-3299 SOUTH LOGAN STREET FROM R-1-C TO 3299 SOUTH LOGAN STREET RESIDENCES PLANNED UNIT DEVELOPMENT (PUD).

**Vote results:**

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit  
Nays: None

Motion carried.

- (b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 (b) - Consent Agenda.)

- (c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 9 (c) - Consent Agenda.)

**12. General Discussion**

- (a) Mayor's Choice
- (b) Council Members' Choice

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER YATES SECONDED, TO PAY THE REGISTRATION FEES FOR SOFIA MONTOYA AND KENNEDY WATSON TO ATTEND THE FUTURE BUSINESS LEADERS OF AMERICA COMPETITION IN TENNESSEE.**

**Vote results:**

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit  
Nays: None

Motion carried.

**13. City Manager's Report**

City Manager Sears did not have any matters to bring before Council.

**14. City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

**15. Adjournment**

**MAYOR PENN MOVED TO ADJOURN.** The meeting adjourned at 8:48 p.m.

          /s/ Loucrishia A. Ellis            
City Clerk