

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, August 4, 2014  
7:30 pm**

Englewood Civic Center – Council Chambers  
1000 Englewood Parkway  
Englewood, CO 80110

1.Call to Order.  7:44 p.m.

2.Invocation.  **McCaslin**

3.Pledge of Allegiance.  **McCaslin**

4.Roll Call. 

**Present:**Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Yates  
**Absent:**None

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of July 21, 2014.

**Motion:** To approve the minutes of July 21, 2014.

**Moved by:** GillitSecoded by: McCaslin

Vote: **Motion approved** (summary: Yes = 7 No = 0)

6.Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.) 

There was no one scheduled for Public Comment.

7.Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your

presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.) ►

a.Scott Yeates, a Denver resident, representing the SW Development Group, discussed a possible project at the General Iron Works site. Foundry One is the proposed name for the project. Mr. Yeates envisions it being a mixed use, with residential and retail. Shockworks would be the architectural firm. There could be future redevelopment as the project moves along. Mr. Yeates would like to have the current CHFA letter revised by Council.

b.Bryant Winslow, an Englewood resident, asked that Council revise the letter for Foundry One. He believes the proposed project will provide affordable residential opportunities on the General Iron Works site. Mr. Winslow supports Mr. Yeates project and thinks the product is class A. He is excited about it being a catalyst for the area. There has been limited interest at this site prior to Mr. Yeates project. Mr. Winslow hopes to be the long term owner.

Council Response to Public Comment.

#### 8.Communications, Proclamations, and Appointments. ►

a.Letter from Tanya DeNorch announcing her resignation from the Keep Englewood Beautiful Commission.

**Motion:** To accept the resignation of Tanya DeNorch from the Keep Englewood Beautiful Commission.

**Moved by: McCaslin**Seconded by: Gillit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

#### 9.Consent Agenda Items ►

**Motion:** To approve Consent Agenda Items 9 (a) (i), 9 (b) (i), (ii), and 9 (c) (i), (ii).

**Moved by: Olson**Seconded by: Jefferson

Vote: **Motion approved** (summary: Yes = 7 No = 0)

a.Approval of Ordinances on First Reading.

i.Council Bill No. 48 – Recommendation from the Municipal Court and the City Attorneys Office to approve a bill for an ordinance authoring amendments to the Englewood Municipal Code setting the maximum fine amount at \$2650 and deleting sections 1-4 and 1-4-6 in their entirety. **Staff Source: Tamara Wolfe, Court Administrator and Daniel Brotzman, City Attorney.**

b.Approval of Ordinances on Second Reading.

**ORD # 42** i.Council Bill No. 43, authorizing an intergovernmental agreement with the Regional Transportation District for improvements and repairs to four transit stops.

**ORD # 43** ii.Council Bill No. 44, updating definitions for Pawn Brokers and Secondhand Dealers and Purchasers of Valuable Articles (Title 5, Chapter 15 and 23) in the Englewood Municipal Code.

c.Resolutions and Motions.

**RESO # 71** i.Recommendation from the Finance and Administrative Services Department to approve a resolution in favor of increasing the Police Officers Member Contributions to the Fire and Police Pension Association Statewide Defined Benefit Plan by 1/2% per year over eight years beginning 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

**RESO # 72** ii.Recommendation from the Finance and Administrative Services Department to approve a resolution in favor of increasing the Firefighters Member Contributions to the Fire and Police Pension Association Statewide Defined Benefit Plan by 1/2% per year over eight years beginning 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services**

10.Public Hearing Items. 

a.A public hearing to gather input on Council Bill No. 45, authorizing amendments to Title 16: Unified Development Code regarding small lot development standards.

**Motion:** To open the public hearing on Council Bill No. 45, authorizing amendments to Title 16: Unified Development Code regarding small lot development standards.

**Moved by:** Gillit  
Seconded by: Wilson

Vote: **Motion approved** (summary: Yes = 7 No = 0)

All witnesses were duly sworn.

Planner II Bell presented background on Council Bill No. 45 and he discussed the specifics of the requested changes. He discussed the difficulty those properties with non-conforming standards had in selling the property. These amendments will refer to these lots as urban lots. There are currently 275 of these types of properties in the City.

**Motion:** To close the public hearing on Council Bill No. 45, authorizing amendments to Title 16: Unified Development Code regarding small lot development standards.

**Moved by:** Gillit Seconded by: McCaslin

Vote: **Motion approved** (summary: Yes = 7 No = 0)

#### 11. Ordinances, Resolutions and Motions.

##### a. Approval of Ordinances on First Reading.

There were no additional ordinances on first reading. (See Consent Agenda Item 9 (a).)

##### b. Approval of Ordinances on Second Reading.

There were no additional ordinances on second reading. (See Consent Agenda Item 9 (b).)

##### c. Resolutions and Motions.

- i. Recommendation from the Public Works Department and the Parks and Recreation Department to approve, by motion, a construction contract for the Recreation Center Track Replacement project. Staff further recommends awarding the contract to the lowest acceptable bidder, Rocky Mountain Decks & Floors, Inc. in the amount of \$52,924.00. **Staff Source: Michael Hogan, Facilities and Operations Manager and Joe Sack, Recreation Services Manager.**

**Motion:** To approve Agenda Item 11 (c) (i), a motion for a construction contract for the Recreation Center Track Replacement project with staff recommending awarding the contract to the lowest acceptable bidder, Rocky Mountain Decks & Floors, Inc. in the amount of \$52,924.00.

**Moved by:** Olson Seconded by: Gillit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

#### 12. General Discussion.

##### a. Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

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 Fire Chief Marsh, Battalion Chief Ertle and Fleet Manager White discussed the 1999 fire truck put into the fire budget. This truck will only fit at the Acoma Station. It does meet the standards set. They are currently trying to optimize the usage of the aerial trucks. They discussed mileage, hours used and value for the dollar versus the age of the vehicle.

**Motion:** To proceed in placing a closed bid for the 1999 fire truck, limited to \$350,000.00, and to send a mechanic to check it out.

**Moved by:** Yates  
Seconded by: Gillit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

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15.Adjournment.  9:04 p.m.