

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

- a. Rita Russell, an Englewood resident, commended City Manager Keck about his presentation and the information. She appreciated the financial information. Mrs. Russell thanked Mr. Keck for all of his work. The financial problems are not only because of the Fire Department. She and her husband would not support a tax increase without much more information. She said maybe we need to re-evaluate our options.
- b. Pat Hutson, an Englewood resident, spoke about the Fire Department and the pride the City has in their Fire Department. What about the loss of employment for our fire employees? If you can farm it out to someone else, they are going to raise our taxes and we won't have a vote.
- c. Lee Means, who works at Craig Hospital, spoke about the Fire Department. This issue has been here since Cinderella City went down. There always seems to be some sort of problem. He applauds Mr. Keck for taking this on. In regard to the proposal, he strongly urges you to consider retaining the Fire Marshall, the inspection and the Plan review.
- d. Peggy Lapp, an Englewood resident, spoke about Medical Marijuana. She said it has been an interesting six (6) weeks since the decision for the Medical Marijuana Center in her neighborhood. Ms. Lapp said the Authority is out of touch and made a terrible decision. She does not see the benefit of having the Medical Marijuana facility in her neighborhood. She feels that the Authority did not follow the rules. She thanked the Council for considering her appointment to the Authority and thanked those who voted for her. Ms. Lapp asked Council to set aside the decision with a reason of no confidence. They were not qualified and not comfortable with making the difficult decision. Those who voted in favor did so based upon the stellar application by the applicant. Council refuses to find out the answers. She hopes that Council will replace them.
- e. Sandi Butler, an Englewood resident, spoke about the Fire Department and stated that the figures do not balance out. She is against the Fire Department going to Denver. She stated that Sheridan has had 40% increases since they went to Denver. Ms. Butler fees that there is a communication problem and that the citizens are not being informed. There is too much misinformation out there.
- f. Charles Butler, an Englewood resident, spoke about the Fire Department. He agrees with Drew Gaiser and Jeremy Letkomiller who spoke tonight. He is against going with Denver or South Metro.
- g. Elaine Hults, an Englewood resident, spoke about the financial problems. She wonders where the citizens' money has been going if it is not going into the infrastructure of the City. What's next? How can the people in the community find out about the financial issues?
- h. Joyce Condon, an Englewood resident, stated that she is very concerned about the response to medical emergencies if we lose our Fire Department. Time is of the essence and in matters of life and death. Please review the points made by Drew Gaiser and Jeremy Letkomiller. The Englewood Fire Department has given us excellent service for many years. Denver Fire does not guarantee employment. It would be worth paying additional taxes to keep the Fire Department. We must not cannibalize our Fire Department to get money for the other departments.
- i. Doug Bottlemy, an Englewood resident, thanked City Manager Keck for making the numbers public. He thinks the identity we would lose is another thing to be considered. Mr. Bottlemy wonders about the buildings and funding. He doesn't think it is too much to ask to fund the Police and the Fire Departments. The costs will not stay the same.

- j. Sara Harkness, an Englewood resident, supports remaining independent. From a financial standpoint, it makes sense but when she thinks what it costs to keep essential services and remain independent, she is fine to vote for a bond and to keep us independent.
- k. Ida May Nicholl, an Englewood resident, apologized to Mr. Keck for having this burden fall on his shoulder. She appreciates the time that he has taken to make public our financial numbers. We have lost the vision of our City. We have lost sight of keeping our City solvent. City Council needs to be accountable. Get the information out so all citizens can make an informed decision. City Council should be good stewards. Thank you for the information provided. Make use of the City's website as a communication tool.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

- a. Letter from Beverly Bradshaw announcing her resignation from the Englewood Housing Authority.

Motion: To accept the resignation from Beverly Bradshaw from the Englewood Housing Authority.

Moved by: Jefferson Seconded by: Olson

Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

- b. A resolution recommending the appointment of Paula Grimes to the Englewood Housing Authority.

RESO # 3

Motion: To approve the resolution recommending the appointment of Paula Grimes to the Englewood Housing Authority.

Moved by: Olson Seconded by: McCaslin

Vote: Motion Approved (summary: Yes = 5 No = 1 (Yates) absent= Gillit)

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.

There were no additional ordinances on first reading. (See Agenda Item 11(a).)

- b. Approval of Ordinances on Second Reading.

There were no additional ordinances on second reading. (See Agenda Item 11(b).)

- c. Resolutions and Motions.

There were no additional resolutions or motions. (See Agenda Item 11(c).)

10. Public Hearing Items.

- a. A public hearing to gather input on Council Bill No. 1, authorizing amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements.

Motion: To open the public hearing authorizing amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements.

Moved by: Olson Seconded by: Wilson

Vote: Motion approved (summary: Yes = 6 No = 0 absent= Gillit)

All witnesses were duly sworn.

Planner II Bell presented information regarding the proposed amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements.

People who spoke included:
Eric Bennett
Bill McVey

Motion: To close the public hearing authorizing amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements.

Moved by: Wilson Seconded by: Olson
Vote: Motion approved (summary: Yes = 6 No = 0 absent= Gillit)

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 2 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an amendment to the Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2015. **Staff Source: Harold J. Stitt, Senior Planner.**

Motion: To approve Agenda item 11 (a) (i), Council Bill No. 2.

Moved by: Wilson Seconded by: Olson
Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 69, authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments.
ORD # 2

Motion: To approve Agenda item 11 (b) (i), Ordinance No. 2.

Moved by: Wilson Seconded by: Olson
Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

- ii. Council Bill No. 71, authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts.
ORD # 3

Motion: To approve Agenda item 11 (b) (ii), Ordinance No. 3.

Moved by: McCaslin Seconded by: Yates
Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

c. Resolutions and Motions.

- i. Recommendation from Fire Department to adopt a resolution authorizing the application for a Firefighter Safety and Disease Prevention Grant from the Colorado Division of Fire Prevention and Control for the purchase of Thermal Imager Cameras. **Staff Source: Andrew Fox, Acting Assistant Chief of Support Services.**
RESO # 4

Motion: To approve Agenda item 11 (c) (i), Resolution No. 4, Series of 2015.

Moved by: Yates Seconded by: Olson
Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

- ii. Recommendation from the Parks and Recreation Department to approve a resolution supporting the City’s grant application to Arapahoe County Open Space for Park Gateway Enhancements Phase I. **Staff Source: Jerrell Black, Director of Parks and Recreation**
RESO # 5

and Dave Lee, Manager of Open Space.

Motion: To approve Agenda item 11 (c) (ii), Resolution No. 5, Series of 2015.

Moved by: McCaslin Seconded by: Yates

Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

RESO # 6 iii. Recommendation from the Parks and Recreation Department to approve a resolution supporting the City's grant application to Arapahoe County Open Space for River Run Trailhead Phase I. **Staff Source: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Manager.**

Motion: To approve Agenda item 11 (c) (iii), Resolution No. 6, Series of 2015.

Moved by: McCaslin Seconded by: Wilson

Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

iv. Recommendation from the Police Department to approve, by motion, the purchase of a 2015 Ford Police Interceptor Vehicle through a State of Colorado bid. **Staff Source: Jeff Sanchez, Deputy Police Chief and Pat White, Fleet Manager.**

Motion: To approve Agenda item 11 (c) (iv), the purchase of a 2015 Ford Police Interceptor Vehicle.

Moved by: McCaslin Seconded by: Yates

Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

RESO # 7 v. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of funds for additional costs of obtaining and upgrading a 2015 Ford Police Interceptor Vehicle. **Staff Source: Frank Grylewicz, Finance and Administrative Services.**

Motion: To approve Agenda item 11 (c) (v), Resolution No. 7, Series of 2015.

Moved by: Olson Seconded by: Yates

Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

12. General Discussion.

a. Mayor's Choice.

b. Council Members' Choice.

i. A resolution authorizing wage and benefit adjustments for the Municipal Judge.

RESO # 8

Motion: To approve Agenda item 12 (b) (i), Resolution No. 8, Series of 2015.

Moved by: McCaslin Seconded by: Olson

Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

ii. A motion for costs associated with Council attending NLC.

Motion: To approve Agenda item 12 (b) (ii), for five City Council members (Yates, McCaslin, Jefferson, Olson, Gillit) to attend NLC, totaling \$12,262.40.

Moved by: Wilson Seconded by: McCaslin

Vote: Motion Approved (summary: Yes = 6 No = 0 absent= Gillit)

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment. 9:37 p.m.