

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 1, 2015
7:30 pm**

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

1.Call to Order.7:34 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 May 18, 2015.

Motion: To approve the minutes of May 18, 2015.

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

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 were no scheduled visitors.

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. Elaine Hults, an Englewood resident, addressed City Council about her concerns with potential bike paths in Englewood. ►

b. Laurrett Barrentine, an Englewood resident, admonished City Council for the lack of oversight on the City Attorneys accrued Annual Leave with the City of Englewood. ►

Council Responded to Public Comment.

8. Communications, Proclamations, and Appointments. ►

a. Email from Daniel Miller announcing his resignation from the Alliance for Commerce in Englewood.

Motion: To accept Daniel Miller resignation from the Alliance for Commerce in Englewood.

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

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

9. Consent Agenda Items ►

Motion: To approve Consent Agenda Items 9 (b) (i) and (ii).

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

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

a. Approval of Ordinances on First Reading.

There are no items submitted for approval on first reading.

b. Approval of Ordinances on Second Reading.

ORD # 23 i. Council Bill No. 21, accepting the dedication of easements for sidewalk, signage, and traffic signal equipment in the 4900 and 5000 blocks of South Broadway.

ORD # 24 ii. Council Bill No. 22, authorizing an intergovernmental agreement with the City and County of Denver for a Geographic Information System Information Sharing Agreement for transfer

of

information for fire suppression purposes.

c. Resolutions and Motions.

There are no additional resolutions or motions submitted for approval. (See Agenda Item 11 (c).)

10. Public Hearing Items. (None Scheduled)

No public hearing was scheduled before Council.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

There were no items submitted for approval on first reading.

b. Approval of Ordinances on Second Reading. 

i. Council Bill No. 17, authorizing amendments to Title 16: Unified Development Code
ORD# 25 amending the regulations concerning Administrative Adjustments.

Motion: To approve Agenda item 11 (b) (i), Ordinance # 25 Series of 2015.

Moved by: Gillit Seconded by: Penn

Vote: Motion Approved (summary: Yes = 7 No = 0)

c. Resolutions and Motions 

i. Recommendation from the Community Development Department to approve a resolution
RESO#57 authorizing a redevelopment assistance agreement with the KRF II, LLC., d.b.a. Kentro
Group
for 707 East Jefferson Avenue. **Staff Source: Darren Hollingsworth, Economic
Development Manager.**

Motion: To approve Agenda item 11 (c) (i), Resolution # 57 Series of 2015.

Moved by: Gillit Seconded by: Wilson

Vote: Motion Approved (summary: Yes = 7 No = 0)

12. General Discussion.

a. Mayors Choice. 

i. Announcement of Special Meetings on June 15, 2015 and June 22, 2015.

Council will open the public meeting in the Community Room. After announcing the topic or topics to be discussed under the specific paragraph(s) of C.R.S. 24-6-402-4, a vote of Council will be taken. If 2/3 of the quorum present votes affirmatively, attendance shall be limited to the members of City Council and Council may invite other persons as may be required for advice and information. City Council and invited persons will move to the City Council Conference Room. No formal vote will be taken on any matter under discussion.

- June 15, 2015 – Englewood McLellan Reservoir Foundation Property Negotiations
– Douglas County Planning Area 81 and Union Negotiations – NonEmergency Union
- June 22, 2015 - Union Negotiations – NonEmergency Union

b. Council Members Choice. 

13. City Managers Report. 

14. City Attorneys Report.

15. Adjournment 8:11 p.m. 