

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

Regular Session

June 1, 2015

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 7:34 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 Keck
City Attorney Brotzman
Deputy City Manager Flaherty
Deputy City Clerk Washington
City Clerk Ellis
Engineer IV Brennan, Utilities
Economic Development Manager Hollingsworth, Community Development
Senior Planner Neubecker, Community Development
Deputy Police Chief Sanchez

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 18, 2015.**

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

There were no scheduled visitors.

7. Recognition of Unscheduled Public Comment

(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 Attorney's accrued Annual Leave with the City of Englewood.

Council responded to Public Comment.

8. Communications, Proclamations and Appointments

(a) An email from Daniel Miller announcing his resignation from the Alliance for Commerce in Englewood was considered.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO ACCEPT THE RESIGNATION OF DANIEL MILLER FROM THE ALLIANCE FOR COMMERCE IN ENGLEWOOD.

Vote results:

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

Motion carried.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

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

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 23, SERIES OF 2015 (COUNCIL BILL NO. 21, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AUTHORIZING ACCEPTANCE AND DEDICATION OF TWO TRANSPORTATION AND UTILITY EASEMENTS TO THE CITY OF ENGLEWOOD, COLORADO FOR SIDEWALK, SIGNAGE, AND TRAFFIC SIGNAL EQUIPMENT IN THE 4900 AND 5000 BLOCKS OF SOUTH BROADWAY, ENGLEWOOD, COLORADO.

(ii) ORDINANCE NO. 24, SERIES OF 2015 (COUNCIL BILL NO. 22, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE TO APPROVE THE GEOGRAPHIC INFORMATION SYSTEM (GIS) SHARING AGREEMENT WITH THE CITY AND COUNTY OF DENVER.

Vote results:

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

Motion carried.

(c) Resolutions and Motions

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

10. Public Hearing Items

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 amending the regulations concerning Administrative Adjustments was considered.

COUNCIL MEMBER GILLIT MOVED, AND MAYOR PENN SECONDED, TO APPROVE CONSENT AGENDA ITEM 11 (b) (i) - ORDINANCE NO. 25, SERIES OF 2015.

ORDINANCE NO. 25, SERIES OF 2015 (COUNCIL BILL NO. 17, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE, TITLE 16, CHAPTER 2, OF THE ENGLEWOOD MUNICIPAL CODE 2000, RELATING TO ADMINISTRATIVE ADJUSTMENTS.

Vote results:

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

Motion carried.

- (c) Resolutions and Motions

(i) Manager Hollingsworth presented a recommendation from the Community Development Department to approve a resolution authorizing a redevelopment assistance agreement with the KRF II, LLC., d.b.a. Kentro Group for 707 East Jefferson Avenue.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE CONSENT AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 57, SERIES OF 2015.

REOLUTION NO. 57, SERIES OF 2015

A RESOLUTION APPROVING A REDEVELOPMENT ASSISTANCE AGREEMENT WITH KRF II, LLC FOR THE RITE AID PHARMACY LOCATED AT 707 EAST JEFFERSON AVENUE, ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

12. General Discussion

- (a) Mayor's Choice

(i) Mayor Penn announced that Council would be holding two Special Meetings. One on June 15, 2015 and another on June 22, 2015.

He explained that Council will open the Special Meetings in the Community Room. After announcing the topic or topics to be discussed under the specific paragraph(s) of Colorado Revised Statutes § 24-6-402-4, a vote of

Council will be taken to move into Executive Session. 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.

The topics to be discussed in the Executive Session on June 15, 2015 will be the Englewood McLellan Reservoir Foundation Property Negotiations – Douglas County Planning Area 81 and Union Negotiations – NonEmergency Union.

The topic to be discussed in the June 22, 2015 Executive Session is Union Negotiations – NonEmergency Union.

(b) Council Members' Choice

13. City Manager's Report

City Manager Keck 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 8:11 p.m.

 /s/ Sharon Washington
Deputy City Clerk