

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, July 6, 2015  
7:30 pm**

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

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
  - a. Minutes from the Regular City Council Meeting of June 15, 2015.
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.)
  - a. Garnett Stewart, an Englewood resident, will be present to address Council regarding green vehicles.
  - b. Leroy Cockrell, an Englewood resident, will be present to address Council regarding green vehicles.
  - c. Barb Chumley, President of Englewood Unleashed, will be present to address Council regarding the Sprinkles and Biscuits Ice Cream Social.
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.)

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.
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Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.
  - a. A proclamation recognizing July 2015 as Parks and Recreation Month.
  - b. A resolution appointing Kaitlin R. Baker to the Public Library Board.
  - c. A resolution reappointing Doug Cohn to the Code Enforcement Advisory Committee.
  - d. A resolution appointing Andrew Coonan to the Alliance for Commerce in Englewood Committee.
  - e. A resolution appointing Joseph DeMoor to the Malley Center Trust Fund Board.
  - f. A resolution appointing Stacie Flynn as a voting alternate member to the Board of Adjustment and Appeals.
  - g. A resolution appointing David Goddard to the Alliance for Commerce in Englewood.
  - h. A resolution reappointing Paula Grimes to the Englewood Housing Authority.
  - i. A resolution appointing Nicholas Hubbard as an alternate member to the Cultural Arts Commission.
  - j. A resolution appointing Eric James as an alternate member to the Transportation and Advisory Committee.
  - k. A resolution reappointing James Jordan to the Code Enforcement Advisory Committee.
  - l. A resolution reappointing Martha Kirkpatrick to the Cultural Arts Commission.
  - m. A resolution appointing Kristen Kunz Martin to the Keep Englewood Beautiful Commission.
  - n. A resolution reappointing Marta Mansbacher to the Parks and Recreation Committee.
  - o. A resolution reappointing Amy Martinez to the Cultural Arts Commission.
  - p. A resolution appointing Guy Mason to the Public Library Board.
  - q. A resolution reappointing Chad Michels to the Alliance for Commerce in Englewood Committee.
  - r. A resolution appointing Hannah Miles to the Public Library Board.
  - s. A resolution appointing Ann Elizabeth Morris Cockrell to the Public Library Board.
  - t. A resolution appointing Ben Rector to the Budget Advisory Committee.

- u. A resolution appointing Emmet Reistroffer to the Liquor and Medical Marijuana Licensing Authority.
- v. A resolution appointing Drevvis Ridley to the Liquor and Medical Marijuana Licensing Authority.
- w. A resolution appointing Lisa Ruiz to the Alliance for Commerce in Englewood Committee.
- x. A resolution appointing Kristin Skelton to the Cultural Arts Commission.
- y. A resolution appointing Kathryn A. Sturtevant to the Keep Englewood Beautiful Commission.
- z. A resolution reappointing Steve Ward to the Budget Advisory Committee.
- aa. Recommendation from the Municipal Court to approve a resolution authorizing the reappointment of Angela Schmitz as an Associate Judge.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
  - i. Council Bill No. 27 – Recommendation from the Finance and Administrative Services Department to approve a bill for an ordinance making changes to the NonEmergency Employees Retirement Plan (NERP). **Staff Source: Eric A. Keck, City Manager.**
  - ii. Council Bill No. 30 - Recommendation from the Election Commission/City Clerk's Office to approve a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for the November 3, 2015 Coordinated Election. **Staff Source: Loucrishia A. Ellis, City Clerk/Election Commission Member.**
  - iii. Council Bill No. 31 – Recommendation from the City Clerk's Office to adopt a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for installation of a mail ballot drop-off box along with video security surveillance recording system at the Englewood Civic Center. **Staff Source: Loucrishia Ellis, City Clerk.**
- b. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 24, authorizing an intergovernmental agreement with Arapahoe County for the acceptance and use of Open Space grant funding in the amount of \$200,100 for the Englewood Parks Gateway Enhancement Phase I.
  - ii. Council Bill No. 25, authorizing an intergovernmental agreement with Arapahoe County for the acceptance and use of Open Space grant funding in the amount of \$300,000 for the Englewood RiverRun Trailhead Phase I.
  - iii. Emergency Council Bill No. 26, creating a moratorium on the establishment of new marijuana consumption establishments.
- c. Resolutions and Motions.

10. Public Hearing Items.

- i. A public hearing to gather input on Council Bill No. 23, vacating The Broadway Planned Development.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 28 – Recommendation from the Englewood McLellan Reservoir Foundation to adopt a bill for an ordinance authorizing a ballot question on the November 2015 ballot seeking the approval of the requested lease/sale of property. **Staff Source: Michael Flaherty, Deputy City Manager.**
- ii. Council Bill No. 29 – Recommendation from the City Clerk’s Office to adopt a bill for an ordinance authorizing a ballot question on changes to special election timeframe restrictions. **Staff Source: Loucrishia Ellis, City Clerk.**
- iii. Emergency Council Bill No. 32 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance authorizing a certificate of participation refund for the Englewood Civic Center. **Staff Source: Kevin Engels, Accounting Manager.**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

- i. Recommendation from the Englewood McLellan Reservoir Foundation to approve a resolution supporting negotiations with the Shea Properties, d.b.a. Central Park at Highlands Ranch, for lease of approximately 37.9 acres designated as Highlands Ranch Planning Area 81 (PA 81) owned by Englewood McLellan Reservoir Foundation. **Staff Source: Michael Flaherty, Deputy City Manager/ Englewood McLellan Reservoir Foundation.**
- ii. Recommendation from the Human Resources Department to approve a resolution authorizing the Collective Bargaining Agreement with the Englewood Employee Association for 2016-2017. **Staff Source: Vincent Vega, Human Resources Manager.**
- iii. Recommendation from the Parks and Recreation Department to approve, by motion, a contract for sealing and overlay of Romans Park tennis courts and Cushing, Jason, Centennial, Romans and Bates-Logan Parks basketball courts. Staff further recommends awarding the contract to All Seasons Tennis Courts, the lowest acceptable bidder, in the amount of \$49,222. **Staff Source: Dave Lee, Open Space Manager.**
- iv. Recommendation from the Parks and Recreation Department to approve, by motion, the purchase of a Thomas Bus. Staff further recommends purchasing the vehicle through Transwest Truck Sales in the amount of \$126,490. **Staff Source: Joe Sack, Recreation Services Manager and Pat White, Fleet Manager.**

- v. Recommendation from the Public Works Department to approve, by motion, a contract for a lubrication system installation for the fleet shop. Staff recommends awarding the contract to Kubat Equipment & Services, the lowest acceptable bidder, in the amount of \$69,202.85. **Staff Source: Pat White, Fleet Manager.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.