

**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 7:43 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 June 15, 2015.

Motion: To approve the minutes of June 15, 2015.

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

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.) 

a. Garnett Stewart, an Englewood resident, addressed Council regarding green vehicles.

Ms. Stewart explained the benefit to Englewood if the City purchases green vehicles. She informed City Council that the U.S. Department of Energy has environmental rebates available. Ms. Stewart encouraged City Council to create an ad-hoc committee to study the alternative fuel issues and costs. ▶

b. Leroy Cockrell, an Englewood resident, addressed Council regarding green vehicles.

Mr. Cockrell explained the benefits of having a hybrid vehicle. Mr. Cockrell informed City Council on the gasoline savings with using hybrid vehicles. He asked that Council form a committee to study this issue. ▶

c. Barb Chumley, President of Englewood Unleashed, addressed Council regarding the Sprinkles and Biscuits Ice Cream Social. Ms. Chumley expressed her frustration with the process of trying to secure a park reservation for an event. She thanked City Manager Keck and Council Member Wilson for their assistance in complying with all the City's requirements. She asked City Council to put some guidelines in place for renting the parks. ▶

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. Larrett Barrentine, an Englewood resident, addressed Council about the City Attorneys salary and annual leave. She asked Council Member Yates to confirm the accuracy of the statements he makes. ▶

b. Cassandra Letkomiller, an Englewood resident, said she wanted to raise awareness of the issue of overdevelopment in her neighborhood...large scale duplexes in a small scale neighborhood. ▶

c. Doug Cohn, an Englewood resident, pointed out that during the Englewood Environmental conversation, in Study Session, eight properties owned by EEF were not discussed. He voiced his concern that Council approved a non-final contract with Denver Fire. He also expressed his concern that Council was bypassing the City Manager and talking to employees directly. ▶

d. Eileen Sargent, a Centennial resident and a member of Englewood Unleashed, thanked Joe Sack, Lorna Elliott, Eric Keck, and Jill Wilson. They did a lot of work to get the event set up. She was disheartened with the roadblocks they faced. There were a lot of issues. They are hoping, with the meeting tomorrow, that they can have a better relationship between Englewood Unleashed and the City of Englewood. ▶

e. Ann Cockrell, an Englewood resident, addressed Council about going green in Englewood with vehicles that will use less fuel and have lower maintenance costs. She encouraged Council to

study this issue. ▶

f.Elaine Hultz, an Englewood resident, said she found out on the Nextdoor website that the City wants to move City Hall. She stated she doesn't feel confident in any of Council's decisions moving forward. Some are not too practical. Transparency is not your area of expertise, she said. ▶

Council Response to Public Comment. ▶

8.Communications, Proclamations, and Appointments. ▶

a.A proclamation recognizing July 2015 as Parks and Recreation Month.

Motion: To accept the proclamation recognizing July 2015 as Parks and Recreation Month.

Moved by: Wilson
Seconded by: Gillit

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

Motion: To approve Agenda Items 8 b through 8 z, Resolutions Nos. 59 through 83, Series of 2015.

Moved by: Olson
Seconded by: Gillit

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

b.A resolution appointing Kaitlin R. Baker to the Public Library Board.

RESO # 59

c.A resolution reappointing Doug Cohn to the Code Enforcement Advisory Committee.

RESO # 60

d.A resolution appointing Andrew Coonan to the Alliance for Commerce in Englewood Committee.

RESO # 61

e.A resolution appointing Joseph DeMoor to the Malley Center Trust Fund Board.

RESO # 62

f.A resolution appointing Stacie Flynn as a voting alternate member to the Board of Adjustment and Appeals.

RESO # 63

g.A resolution appointing David Goddard to the Alliance for Commerce in Englewood.

RESO # 64

h.A resolution reappointing Paula Grimes to the Englewood Housing Authority.

RESO # 65

i.A resolution appointing Nicholas Hubbard as an alternate member to the Cultural Arts Commission.

RESO # 66

j.A resolution appointing Eric James as an alternate member to the Transportation and Advisory Committee.

RESO # 67

k.A resolution reappointing James Jordan to the Code Enforcement Advisory Committee.

RESO # 68

l.A resolution reappointing Martha Kirkpatrick to the Cultural Arts Commission.

RESO # 69

m.A resolution appointing Kristen Kunz Martin to the Keep Englewood Beautiful Commission.

RESO # 70

n.A resolution reappointing Marta Mansbacher to the Parks and Recreation Committee.

RESO # 71

o.A resolution reappointing Amy Martinez to the Cultural Arts Commission.

RESO # 72

p.A resolution appointing Guy Mason to the Public Library Board.

RESO # 73

q.A resolution reappointing Chad Michels to the Alliance for Commerce in Englewood Committee.

RESO # 74

r.A resolution appointing Hannah Miles to the Public Library Board.

RESO # 75

s.A resolution appointing Ann Elizabeth Morris Cockrell to the Public Library Board.

RESO # 76

t.A resolution appointing Ben Rector to the Budget Advisory Committee.

RESO # 77

u.A resolution appointing Emmet Reistroffer to the Liquor and Medical Marijuana Licensing Authority.

RESO # 78

v.A resolution appointing Drevvis Ridley to the Liquor and Medical Marijuana Licensing Authority.

RESO # 79

w.A resolution appointing Lisa Ruiz to the Alliance for Commerce in Englewood Committee.

RESO # 80

x.A resolution appointing Kristin Skelton to the Cultural Arts Commission.

RESO # 81

y.A resolution appointing Kathryn A. Sturtevant to the Keep Englewood Beautiful Commission.

RESO # 82

z.A resolution reappointing Steve Ward to the Budget Advisory Committee.

RESO # 83

aa.Recommendation from the Municipal Court to approve a resolution authorizing the reappointment of Angela Schmitz as an Associate Judge. ▶

RESO # 84

Motion: To approve Agenda Item 8 aa - Resolution No. 84, Series of 2015.

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 (a) (i) – (iii) and (b) (i) - (iii).

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

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

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 Clerks 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 Clerks 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.

ORD # 26 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.

ORD # 27 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.

ORD # 28 iii.Emergency Council Bill No. 26, creating a moratorium on the establishment of new marijuana consumption establishments.

c.Resolutions and Motions.

There were no additional Resolutions and Motions.

10. Public Hearing Items. 

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

Motion: To open the public hearing to gather input on Council Bill No. 23, vacating The Broadway Planned Development.

Moved by: Gillit Seconded by: Yates

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

All witnesses were duly sworn.

Planner I Kirk presented information regarding the applicants request.

Brian Valentine, of Kimley-Horn, reviewed the property via a PowerPoint presentation.

There was no public comment

Motion: To close the public hearing to gather input on Council Bill No. 23, vacating The Broadway Planned Development.

Moved by: Gillit Seconded by: Olson

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

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.**

Motion: To approve Agenda item 11 (a) (i), Council Bill No. 28.

Moved by: Jefferson Seconded by: McCaslin

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

ii. **Council Bill No. 29** – Recommendation from the City Clerks 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.** 

Motion: To approve Agenda item 11 (a) (ii), Council Bill No. 29.

Moved by: GillitSeconded by: Wilson

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

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.** ▶

Motion: To approve Agenda item 11 (a) (iii), Council Bill No. 32.

Moved by: WilsonSeconded by: Gillit

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

b. Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading.

c. Resolutions and Motions.

RESO # 85 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.** ▶

Motion: To approve Agenda item 11 (c) (i), Resolution # 85, Series of 2015.

Moved by: OlsonSeconded by: Wilson

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

RESO #86 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.** ▶

Motion: To approve Agenda item 11 (c) (ii), Resolution # 86, Series of 2015.

Moved by: WilsonSeconded by: McCaslin

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

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: Joe Sack, Recreation Services Manager.** ▶

Motion: To approve Agenda item 11 (c) (iii).

Moved by: Wilson
Seconded by: Olson

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

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.** ▶

Motion: To approve Agenda item 11 (c) (iv).

Moved by: Gillit
Seconded by: McCaslin

Vote: Motion Approved(summary: Yes = 4 No = 3 Wilson, Jefferson, Olson)

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.** ▶

Motion: To approve Agenda item 11 (c) (v).

Moved by: Gillit
Seconded by: Olson

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. ▶

15.Adjournment.10:22 p.m. 