

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 20, 2015
7:30 pm**

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

1.  Call to Order 7:37 p.m.

2.  Invocation. **Wilson**

3.  Pledge of Allegiance. **Wilson**

4.  Roll Call.

Present: Jefferson, Olson, Penn, Gillit, Wilson, Yates

Absent: McCaslin

5.  Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of July 6, 2015.

Motion: To approve the minutes of July 6, 2015.

Moved by: Olson **Seconded by:** Wilson

Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent = 1 McCaslin)

6.  Recognition of Scheduled Public Comment.

There was no Scheduled Public Comment.

7. Recognition of Unscheduled Public Comment.

- a.  Eric Keck, City Manager, updated citizens on the flooding issue that was discussed in tonight's study session. He explained the steps the City is taking to address the flooding issue. The City can study this issue without going to FEMA. We are trying to be responsible and to the best of our ability mitigate the flooding. There will be meetings in the future.

- b.  Polly Page, an Aurora resident and Area Chair for Arapahoe Responsible Energy Advocates, referred Council to a handout she provided. Her organization is dedicated to educate citizens on the facts of Oil and Gas Development in Arapahoe County.

- c.  Elaine Hults, an Englewood resident, vehemently objected to the development of apartments around every one of our parks. Council can't seem to maintain businesses in the City, she said. She suggested Council does not understand how much it is going to cost the City.

 Laurrett Barrentine, an Englewood resident, objects to the ballot question regarding McLellan. She has concerns about the sale of the land. She feels the City needs buffer land to protect the quality of our water.

 Ida May Nicholl, an Englewood resident, addressed Council regarding the McLellan ballot question. She asked Council if they had looked at the history of our water rights. She was horrified at the thought of losing any of our water rights. She asked Council if they have really thought it through and if they have done their homework on the issue.

 Ann Cochran, an Englewood resident, wanted to explore ideas providing opportunities for community service programs. She also had concerns regarding landscaping with tall grass and the low visibility at intersections.

 Cassandra Letkomiller, an Englewood resident, addressed Council regarding development in the Bates-Logan neighborhood. She is requesting a study session or future opportunity for discussion to address her concerns.
 Laurel Westfall, an Englewood resident, expressed concerns about over building of apartments in the City.

▶ Council Responded to Public Comment.

8. ▶ Communications, Proclamations, and Appointments.

There were no Communications, Proclamations or Appointments.

9. ▶ Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (b) (i) – (iii).

Moved by: Olson Seconded by: Gillit

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

a. Approval of Ordinances on First Reading.

There were no Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

ORD # 29 **i. Council Bill No. 27**, making changes to the Nonemergency Employees Retirement Plan (NERP).

ORD # 30 **ii. Council Bill No. 30**, authorizing an intergovernmental agreement with Arapahoe County for the November 3, 2015 Coordinated Election.

ORD # 31 **iii. Council Bill No. 31**, 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.

c. Resolutions and Motions.

There were no Resolutions or Motions.

10. Public Hearing Items.

No Public Hearings were scheduled.

11.  Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

There were no Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

- i.  Council Bill No. 23, vacating The Broadway Planned Development.

ORD# 32

Motion: To approve Agenda item 11 (b) (i), Ordinance # 32, Series of 2015.

Moved by: Gillit Seconded by: Wilson

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

- ii.  Council Bill No. 28, authorizing a ballot question on the November 2015 ballot seeking the approval of the requested lease/sale of property.

ORD# 33

Motion: To approve Agenda item 11 (b) (ii), Ordinance # 33, Series of 2015.

Moved by: Gillit Seconded by: Wilson

Vote: **Motion Approved** (summary: Yes = 5 No = 1 Council Member Olson)

- iii.  Council Bill No. 29, authorizing a ballot question on changes to special election timeframe restrictions.

ORD# 34

Motion: To approve Agenda item 11 (b) (iii), Ordinance # 34, Series of 2015.

Moved by: Gillit Seconded by: Olson

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

- iv.  Emergency Council Bill No. 32, authorizing a certificate of participation refund for the Englewood Civic Center.

ORD# 35

Motion: To approve Agenda item 11 (b) (iv), Ordinance # 35, Series of 2015.

Moved by: Gillit Seconded by: Olson

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

c. Resolutions and Motions.

There were no Resolutions or Motions.

12. General Discussion.

- a.  Mayors Choice.
- b.  Council Members Choice.

Council Member Yates

13.  City Managers Report.

14.  City Attorneys Report.

15. Adjournment 8:32 p.m.