

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, August 17, 2015  
7:30 pm**

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

**[Due to technical difficulties, audio for the beginning of the meeting was unsuccessful]**

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 August 3, 2015.

**Motion:** To approve the minutes of August 3, 2015.

**Moved by:** GillitSecoded 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 City Council about green initiatives in Englewood.

b.  Ann Cockrell, an Englewood resident, addressed City Council regarding green initiatives in Englewood.

c.  Leroy Cockrell, an Englewood resident, addressed City Council regarding green initiatives in Englewood.

d.  Cassandra Letkomiller, an Englewood resident, addressed City Council regarding street car suburb economics.

 Council responded to the scheduled public comment.

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.  Laurrett Barrentine, an Englewood resident, thanked Council Member Jefferson and Mayor Penn for sticking to the issues during Study Session. She also feels that if you are going to sell 40 acres of land you need to keep citizens informed of the details. She wants the public to know the details of what is being discussed in Executive Sessions.

b.  Elaine Hults, an Englewood resident, addressed Council about the Branding project and the logo. She feels strongly that the current logo is sufficient and represents our City well. She does not want any more money spent on changing our logo.

c.  Ida May Nichol, an Englewood resident, wanted to inform Council about a fundraiser benefitting the Englewood Historic Preservation Society.

d.  Lewis Fowler, an Englewood resident, wanted to address Council about the crosswalks that were discussed at Study Session.

e.  Amy Sposato, an Englewood resident, addressed Council regarding the crosswalk discussion and expressed concern that Council has mentioned that Mr. Keck will not be as accessible to citizens. She really feels that he is a great leader and part of what citizens like about him is that he is available to speak with them.

f.  Rita Russell, an Englewood resident, feels there is a disconnect between citizens and Council Members. While circulating her petitions to run for City Council she has heard many concerns of the citizens that she plans to bring forward.

 Council Response to Public Comment.

#### 8. Communications, Proclamations, and Appointments.

There were no Communications, Proclamations or Appointments.

#### 9. Consent Agenda Items

a. Approval of Ordinances on First Reading.

There were no Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

There were no Ordinances on Second Reading.

c. Resolutions and Motions.

There were no Resolutions or Motions.

#### 10. Public Hearing Items.

No Public Hearing was scheduled.

#### 11. Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

- i. ► **Council Bill No. 34** – Recommendation from the City Managers Office to adopt a bill for an ordinance resolving discrepancies in the exhibits to the Intergovernmental Agreement with the City and County of Denver to provide fire and ambulance protection for the City of Englewood. **Staff Source: Eric A. Keck, City Manager.**

**Motion:** To approve Agenda item 11 (a) (i), Council Bill No. 34.

**Moved by:** Olson **Seconded by:** Yates

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

- ii. ► **Council Bill No. 43** - Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the sale of 2380 – 2390 West Wesley Avenue. **Staff Source: Harold Stitt, Senior Planner.**

**Motion:** To approve Agenda item 11 (a) (ii), Council Bill No. 43.

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

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

b.Approval of Ordinances on Second Reading.

**ORD # 36**  
Urban

- i. ► **Council Bill No. 35** -- Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Drainage and Flood Control District for Drainageway Master Planning and Flood Hazard Area Delineation in north Englewood.

**Motion:** To approve Agenda item 11 (b) (i), Ordinance # 36, Series of 2015.

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

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

c.Resolutions and Motions.

**RESO# 88**

- i. ► Recommendation from the Public Works Department to approve a resolution accepting the dedication of a section of an alley adjacent to 3220 South Ogden

Street. **Staff Source: Dave Henderson, Deputy Public Works Director.**

**Motion:** To approve Agenda item 11 (c) (i), Resolution # 88, Series of 2015.

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

**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 9:14 p.m.