City of Englewood

AGENDA

1000 Englewood Pkwy – Council Chambers

Regular City Council Meeting

Englewood, CO 80110

Monday, Sept. 21, 2015 7:30 p.m.

1. Call to Order 7:42 p.m.

2. Invocation. **McCaslin**

3. Pledge of Allegiance. **McCaslin**

4. Roll Call.

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

Absent: Wilson

5. Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of Sept. 8, 2015.

Motion: To approve the minutes of September 8, 2015.

Moved by: Gillit Seconded by: Olson

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

6.Recognition of Scheduled Public Comment.

a. Fred McHenry and Andrew Coonan, of HOPE Resource Center, informed Council about the Center and requested they help spread the word about the Centers offerings to the community.

b.Garnett Stewart, Englewood resident, was scheduled to address Council regarding going green however she was not present.

c. Doug Cohn, Englewood resident, addressed Council regarding historic preservation.

d. Elaine Hults, Englewood resident, addressed Council regarding responses shes received around the community regarding the Depot property. She also had concerns

about the possible new logo.

7.Recognition of Unscheduled Public Comment.

a. Kathy Neary, an Englewood resident, addressed Council regarding issues with Emergency Services with Denver.
b. Noah Kaplan, an Englewood resident, addressed Council with concerns regarding pedestrian access to the Oxford light rail station.
c. Laurett Barrentine, an Englewood resident, advised Council of citizen frustration with lack of emergency services since the fire department went to Denver. She objected to spending money on a new logo and branding project.
d. Ida May Nicholl, an Englewood resident, also had concerns with what is happening with the Depot property. She wants help from Council to help save Englewoods history.

Council Response to Public Comment.

8.Communications, Proclamations, and Appointments.

a. Donna Callahan of The Colorado Lottery formally presented Englewood Parks and Recreation with a 2015 Starburst Award for the Duncan Park Renovation Project. **Staff: Jerrell Black, Director of Parks & Rec.**

9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (b) (i) - (iii).
Moved by: Olson Seconded by: Jefferson
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

a.Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading.

b.Approval of Ordinances on Second Reading.

i.**Council Bill No. 46** – Intergovernmental agreement for 2015 Community Development
ORD# 39 Block Grant funds from Arapahoe County. **Staff: Harold Stitt, Senior Planner**

ii.**Council Bill No. 45** – "Marmot Library Network Service Agreement with Englewood
ORD# 40 Public Library". **Staff: Dorothy Hargrove, Director of Library Services**

iii.**Council Bill No. 33** - Exchange of City Ditch Right-of-Way, Grant of New Right-of-Way,

ORD# 41 and Grant of Temporary Construction License for Swedish Medical Center. **Staff: Tom Brennan, Utilities Director**.

c.Resolutions and Motions.

There were no additional Resolutions or Motions.

10. Public Hearing Items.

a.A Public Hearing to gather input on the proposed 2016 City of Englewood Budget. (Please note: A copy of the proposed 2016 City of Englewood Budget is available for review on the Citys website http://www.englewoodgov.org/budget and at the Englewood Public Library during regular business hours).

Motion: To open the Public Hearing to gather input on the proposed 2016 Englewood Budget.
Moved by: Gillit Seconded by: Olson
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

All witnesses were duly sworn.

Eric Keck, City Manager, presented information regarding the proposed 2016 City of Englewood Budget.

Those providing public comment included:

a. Laurett Barrentine, Englewood resident.
b. Ida May Nicholl, Englewood resident.

Motion: To amend the policy for this evening on unscheduled speakers signing up ahead of time to allow Ms. McGroarty to speak even though she had not signed up.
Moved by: Jefferson Seconded by: Yates
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

c. Christine McGroarty, Chair of the Budget Advisory Committee.

Motion: To close the Public Hearing to gather input on the proposed 2016 Englewood Budget.
Moved by: Gillit Seconded by: Olson
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

11.Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

i. **Council Bill No. 47** The Police Department recommends that City Council adopt a bill for an ordinance which will authorize the Chief of Police to sign an Intergovernmental Agreement (IGA) with the Arapahoe County Department of Human Services. **Staff: Police Cmdr. Sam Watson.**

Motion: To approve Agenda Item 11 (a) (i) Council Bill No. 47.
Moved by: Gillit Seconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

ii. **Council Bill No. 48** The Parks & Recreation Department recommends City Council adopt a bill for an ordinance to approve an Intergovernmental Agreement amending the previous agreement (Council Bill No. 56, Ordinance No. 50, series of 2014) which established funding for the RiverRun Project. **Staff: Recreation Services Manager, Joe Sack**

MAYOR PENN STATED THAT COUNCIL BILL NO. 48 HAS BEEN PULLED. COUNCIL WILL BRING IT BACK IN 2 WEEKS.

b.Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading.

c.Resolutions and Motions.

i. The Community Development Department recommends City Council adopt by **RESO# 90** resolution the Englewood Light Rail Corridor Next Steps Study as a supplementary City plan document in support of the original Englewood Light Rail Corridor Plan, as well as Roadmap Englewood: The 2003 Englewood Comprehensive Plan, and Englewood Forward: The 2016 Englewood Comprehensive Plan. **Staff: Planner II, John Voboril**

Motion: To approve Agenda Items 11 (c) (i) Resolution No. 90, Series of 2015**.**
Moved by: Gillit Seconded by: McCaslin
Vote: Motion Approved(summary: Yes = 6 No = 0)

12.General Discussion.

a. Mayors Choice.

b. Council Members Choice.

13. City Managers Report.

Motion: To allow the Police Department to make a preliminary order of phones from Motorola**.**
Moved by: Jefferson Seconded by: Gillit
Vote: Motion Approved(summary: Yes = 6 No = 0)

14. City Attorneys Report.

15.Adjournment 9:03 p.m.