



## City of Englewood

1000 Englewood Pkwy – Council Chambers  
Meeting

Englewood, CO 80110  
p.m.

## AGENDA

Regular City Council

Tuesday, Sept. 8, 2015 7:30

1.  Call to Order 7:45 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 17, 2015.

**Motion:** To approve the minutes of August 17, 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.)

 **Motion:** To have Public Comment set at five minutes and three minutes scheduled time for those who signed up.

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

**Vote: Motion Approved**(summary: Yes = 5 No =2 Yates and Jefferson)

- a. ► Nate Shultz, from Colorado Housing and Financing Authority (CHFA), was present to discuss CHFAs home-ownership programs.
  - b. ► Jeremy Letkomiller, Englewood resident, addressed Council regarding density in Englewood.
  - c. ► Cassandra Letkomiller, Englewood resident, addressed Council regarding the benefits of green space in residential areas.
  - d. ► Gavin Letkomiller, Englewood resident, addressed Council regarding scale, height and light in the R2B area.
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.)

#### Council Response to Public Comment.

- a. ► Elaine Hults, Englewood resident, addressed Council regarding the Broken T golf course property and green space. She encouraged Council to treat citizens, fellow council members, and candidates with respect.
- b. ► Doug Cohn, Englewood resident, thanked Council for resolving discrepancies to the Intergovernmental Agreement with the City and County of Denver to provide fire and ambulance protection to the City of Englewood and addressed Council about historical preservation.
- c. ► Laurrett Barrentine, Englewood resident, opposed Councils wanting to limit the time of the public to address Council.
- d. ► Ida May Nicholl, Englewood resident, addressed Council to promote the Englewood Historical Society and invite Council to attend the Mid-Century Modern Home Tour on

Sunday, September 20, 2015.

- e.  Dennis Witte, Englewood resident, addressed Council about snow removal on 285. He asked Council to give the businesses on 285 a couple of extra days to remove snow.

8. Communications, Proclamations, and Appointments.

- a.  Request from the Water & Sewer Board to appoint alternate member John Moore to fill the vacancy left by Kells Waggoners resignation.

**Motion:** To appoint John Moore to the Water & Sewer Board.

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

**Vote:** **Motion Approved**(summary: Yes = 6 No = 1 Yates)

9.  Consent Agenda Items

**Motion:** To approve Consent Agenda Items 9 (a) (i) and 9 (b) (i) and (ii).

**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. 45** – Recommendation from the Library to adopt a bill for an ordinance approving the “Marmot Library Network Service Agreement with Englewood Public Library” in order to continue the partnership for another term.

**Staff: Dorothy Hargrove, Director of Library Services**

b. Approval of Ordinances on Second Reading.

- ORD #37** i. Council Bill No. 34, 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.

- ii. Council Bill No. 43, authorizing the sale of 2380 – 2390 West Wesley Avenue.

## ORD #38

c. Resolutions and Motions.

There were no additional Resolutions or Motions.

### 10. Public Hearing Items.

a. Public Hearing to gather input on the adoption of the Englewood Light Rail Corridor Next Steps Study.

**Motion:** To open the public hearing to gather input on the adoption of the Englewood Light Rail Corridor Next Steps Study.

**Moved by:** Gillit **Seconded by:** McCaslin

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

All witnesses were duly sworn.

 John Voboril, Planner II presented information regarding Englewood Light Rail Corridor Next Steps Study.

Those providing public comment included:

- a.  Joel Phillips, Lakewood resident.
- b.  Laurrett Barrentine, Englewood resident.
- c.  Lewis Fowler, Englewood resident.

**Motion:** To close the public hearing to gather input on the adoption of the Englewood Light Rail Corridor Next Steps Study.

**Moved by:** Gillit **Seconded by:** Jefferson

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

### 11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i.  **Council Bill No. 33** - Recommendation from the Utilities Department to adopt a bill for an ordinance approving an exchange of City Ditch Right-of-Way, Grant of New Right-of-Way, and Grant of Temporary Construction License for Swedish

Medical Center. **Staff: Tom Brennan, Utilities Director.**

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

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

- ii.  **Council Bill No. 46** – Recommendation from Community Development to approve a bill for an ordinance authorizing an intergovernmental agreement for 2015 Community Development Block Grant funds from Arapahoe County. **Staff: Harold Stitt, Senior Planner**

**Moved by:** Olson **Seconded by:** McCaslin

**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.

- i.  Recommendation from Community Development to approve a resolution authorizing

**RESO #89** Englewoods 2015 Private Activity Bond Assignment to Colorado Housing and Finance

Authority. **Staff: Darren Hollingsworth, Economic Development Manager**

**Moved by:** Jefferson **Seconded by:** Gillit

**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.