

**ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

Regular Session

September 8, 2015

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.

Minutes and streaming audios are also available on the web at:

<http://www.englewoodgov.org/inside-city-hall/city-council/agendas-and-minutes>

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:45 p.m.

2. Invocation

The invocation was given by Council Member McCaslin.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCaslin.

4. Roll Call

Present: Council Members Jefferson, Olson, Gillit, McCaslin, Wilson, Yates, Penn

Absent: None

A quorum was present.

Also present: City Manager Keck
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Carlile
Deputy City Clerk Washington
Director Hargrove, Library Services
Director Brennan, Utilities
Planner II Voboril, Community Development
Senior Planner Stitt, Community Development
Economic Development Manager Hollingsworth, Community Development
Police Chief Collins
Police Commander Condreay

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 17, 2015.**

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO HAVE PUBLIC COMMENT SET AT FIVE MINUTES AND THREE MINUTES SCHEDULED TIME FOR THOSE WHO SIGNED UP.

Vote results:

Ayes: Council Members McCaslin, Wilson, Penn, Olson, Gillit

Nays: Council Members Yates, Jefferson

Motion carried.

(a) Nate Shultz, from Colorado Housing and Financing Authority (CHFA), discussed CHFA's 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

(a) Elaine Hults, an 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, an 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. He also addressed Council about historical preservation.

(c) Laurrett Barrentine, an Englewood resident, opposed Council's wanting to limit the time for the public to address Council.

(d) Ida May Nicholl, an Englewood resident, addressed Council to promote the Englewood Historical Society and invited Council to attend the Mid-Century Modern Home Tour on Sunday, September 20, 2015.

(e) Dennis Witte, an 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.

Council responded to Public Comment.

8. Communications, Proclamations and Appointments

(a) A request from the Water & Sewer Board to appoint alternate member John Moore to fill the vacancy left by Kells Waggoner's resignation was considered.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPOINT ALTERNATE MEMBER JOHN MOORE TO THE WATER & SEWER BOARD.

Vote results:

Ayes: Council Members McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: Council Member Yates

Motion carried.

9. Consent Agenda

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE
CONSENT AGENDA ITEMS 9 (a) (i), 9 (b) (i) and (ii).**

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 45, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD AND THE MARMOT LIBRARY NETWORK.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 37, SERIES OF 2015 (COUNCIL BILL NO. 34, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE RESOLVING A DISCREPANCY IN EXHIBITS TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF DENVER TO PROVIDE FIRE AND AMBULANCE PROTECTION.

(ii) ORDINANCE NO. 38, SERIES OF 2015 (COUNCIL BILL NO. 43, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AUTHORIZING THE SALE OF RESIDENTIAL PROPERTIES LOCATED AT 2380 AND 2390 WEST WESLEY AVENUE IN THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval.

10. Public Hearing Items

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON THE ADOPTION OF THE ENGLEWOOD LIGHT RAIL CORRIDOR NEXT STEPS STUDY.**

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried and the Public Hearing opened.

All testimony was given under oath.

Planner II Voboril presented background information regarding the Englewood Light Rail Corridor Next Steps Study.

Those providing public comment were:

Joel Phillips, a Lakewood resident.
Laurett Barrentine, an Englewood resident.
Lewis Fowler, an Englewood resident.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON THE ADOPTION OF THE ENGLEWOOD LIGHT RAIL CORRIDOR NEXT STEPS STUDY.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried and the Public Hearing closed.

11. Ordinances, Resolutions and Motions

(a) Approval of Ordinances on First Reading

(i) Director Brennan presented a 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.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 33.

COUNCIL BILL NO. 33, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING AN GRANT OF TEMPORARY CONSTRUCTION LICENSE, A GRANT OF RIGHT-OF-WAY AND AN EXCHANGE OF RIGHT-OF-WAY AGREEMENT FOR RELOCATING THE CITY DITCH AT 501 EAST HAMPDEN AVENUE, ENGLEWOOD, COLORADO IN ORDER TO ALLOW FOR THE CONSTRUCTION OF A CRITICAL CARE UNIT TOWER EXPANSION FOR THE SWEDISH HOSPITAL NEUROLOGY DEPARTMENT.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

(ii) Senior Planner Stitt presented a 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.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 46.

COUNCIL BILL NO. 46, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL SUBGRANTEE AGREEMENT FOR A 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BETWEEN THE ARAPAHOE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 (b) - Consent Agenda.)

(c) Resolutions and Motions

(i) Manager Hollingsworth presented a recommendation from Community Development to approve a resolution authorizing Englewood's 2015 Private Activity Bond Assignment to Colorado Housing and Finance Authority.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 89, SERIES OF 2015.

RESOLUTION NO. 89, SERIES OF 2015

A RESOLUTION AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF ENGLEWOOD, ARAPAHOE COUNTY, COLORADO PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

12. **General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

13. **City Manager's Report**

City Manager Keck did not have any matters to bring before Council.

14. **City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

MAYOR PENN MOVED TO ADJOURN. The meeting adjourned at 9:14 p.m.

/s/ Loucrishia A. Ellis
City Clerk