

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

Regular Session

September 21, 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 7:42 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, Yates, Penn

Absent: Council Member Wilson

A quorum was present.

Also present: City Manager Keck
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Carlile
Director Becker, Finance and Administrative Services
Director Black, Parks and Recreation
Director Hargrove, Library
Director Brennan, Utilities
Technical Support Specialist I Munnell, Information Technology
Revenue and Budget Manager Nolan, Finance and Administrative Services
Police Commander Watson
Manager of Open Space Lee, Parks and Recreation
Planner II Voboril, Community Development

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 SEPTEMBER 8, 2015.**

Vote results:

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

Nays: None

Absent: Council Member Wilson

Motion carried.

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 Center's offerings to the community.

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

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

(d) Elaine Hults, an Englewood resident, addressed Council regarding responses she's 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 Englewood's history.

Council responded 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. Director Black accepted the award.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11 (a).)

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

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 39, SERIES OF 2015 (COUNCIL BILL NO. 46, INTRODUCED BY COUNCIL MEMBER OLSON)

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.

(ii) ORDINANCE NO. 40, SERIES OF 2015 (COUNCIL BILL NO. 45, INTRODUCED BY COUNCIL MEMBER OLSON)

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

(iii) ORDINANCE NO. 41, SERIES OF 2015 (COUNCIL BILL NO. 33, INTRODUCED BY COUNCIL MEMBER WILSON)

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, Penn, Jefferson, Olson, Gillit

Nays: None

Absent: Council Member Wilson

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11 (c).)

10. Public Hearing Items

[Clerk's Note: A copy of the proposed 2016 City of Englewood Budget is available for review on the City's website <http://www.engagewoodgov.org/budget> and at the Englewood Public Library during regular business hours].

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON THE PROPOSED 2016 CITY OF ENGLEWOOD BUDGET.**

Vote results:

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

Nays: None

Absent: Council Member Wilson

Motion carried and the Public Hearing opened.

All testimony was given under oath.

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

Those providing public comment were:

Laurett Barrentine, an Englewood resident.

Ida May Nicholl, an Englewood resident.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER YATES SECONDED, TO AMEND THE POLICY, FOR THIS EVENING, ON UNSCHEDULED SPEAKERS SIGNING UP AHEAD OF TIME TO ALLOW MS. McGROARTY, CHAIR OF THE BUDGET ADVISORY COMMITTEE, TO SPEAK EVEN THOUGH SHE HAD NOT SIGNED UP.

Vote results:

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

Nays: None

Absent: Council Member Wilson

Motion carried.

Christine McGroarty, Chair of the Budget Advisory Committee, addressed Council regarding the Committee's findings.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON THE PROPOSED 2016 CITY OF ENGLEWOOD BUDGET.

Vote results:

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

Nays: None

Absent: Council Member Wilson

Motion carried and the Public Hearing closed.

11. Ordinances, Resolutions and Motions

(a) Approval of Ordinances on First Reading

(i) Commander Watson presented a recommendation from the Police Department to 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.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO.47.

COUNCIL BILL NO. 47, INTRODUCED BY COUNCIL MEMBER GILLIT.

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN ARAPAHOE COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF ENGLEWOOD, COLORADO REGARDING MUTUAL AID AND COOPERATION BETWEEN AND ACROSS JURISDICTIONS WITHIN THE 18TH JUDICIAL DISTRICT FOR INVESTIGATION OF REPORTS INVOLVING POSSIBLE MISTREATMENT OR SELF-NEGLECT OF AT-RISK ADULTS.

Vote results:

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

Nays: None

Absent: Council Member Wilson

Motion carried.

(ii) Manager Sack was scheduled to present a recommendation from the Parks & Recreation Department to adopt a bill for an ordinance, Council Bill No. 48, 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.

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

