



## AGENDA

1000 Englewood Pkwy – Council Chambers  
Meeting  
Englewood, CO 80110  
p.m.

Regular City Council

Monday, Oct. 19, 2015 7:30

1. Call to Order 7:33 p.m.

2. ▶ Invocation. **McCaslin**

3. ▶ Pledge of Allegiance. **McCaslin**

4. ▶ Roll Call.

**Present:** Jefferson, Olson, Penn, Gillit, McCaslin, Wilson

**Absent:** Yates

5. ▶ Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of Oct. 5, 2015.

**Motion:** To approve the minutes of October 5, 2015.

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

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

6. ▶ Recognition of Scheduled Public Comment.

a. ▶ April MacKay, Englewood resident, addressed Council regarding declaring Englewood a “Trans Pacific Partnership Free Zone.”

b. ▶ Dave Selice, a representative of Communications Workers of America, addressed Council regarding declaring Englewood a “Trans Pacific Partnership Free Zone.”

7. Recognition of Unscheduled Public Comment.

- a. ► Elaine Hults, an Englewood resident, addressed concerns with the Walk and Wheel Program and heavy traffic.
- b. ► Jeremy Letkomiller, an Englewood resident, expressed his concerns regarding vacant lots and the problems they bringin his neighborhood.
- c. ► Bill West, an Englewood resident, expressed his concerns regarding the rapid growth of the City. He wants the City to grow responsibly. He would like to avoid the problems that Denver has experienced.

► 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 additional Ordinances on First Reading. (See Agenda item 11 (a)(i).)

b.Approval of Ordinances on Second Reading.

**ORD# 43** i.**Council Bill No. 48** - 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**

c.Resolutions and Motions.

i.Public Works Department recommends Council approve a motion approving a contract with Garland/DB5, not to exceed \$52,175, for replacement of the Jefferson Fire roof systems. **Staff: Facilities & Operations Manager Michael Hogan.**

**Motion:** To approve Consent Agenda Items 9 (b) (i) & (c) (i).

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

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

#### 10. ► Public Hearing Items.

a.Public Hearing to receive citizen input concerning the adoption of the Englewood Walk and Wheel Master Plan and Program as a supplementary planning document in support of Roadmap Englewood: The 2003 Englewood Comprehensive Plan and

Englewood Forward: The 2016 Englewood Comprehensive Plan. **Staff: Planner II  
John Voboril**

**Motion:** To open the Public Hearing to receive citizen input concerning the adoption of the Englewood Walk and Wheel Master Plan and Program.

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

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

All witnesses were duly sworn.

▶ John Voboril, Planner II, presented information regarding the Englewood Walk and Wheel Master Plan and Program.

There were no citizens providing public comment.

**Motion:** To close the Public Hearing to receive citizen input concerning the adoption of the Englewood Walk and Wheel Master Plan and Program.

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

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

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i. ▶ **Council Bill 54** - The Littleton / Englewood Supervisory Committee recommends City Council adopt a bill for an ordinance approving the Colorado Water/Wastewater Agency Response Network (CoWARN) Mutual Aid and Assistance Agreement. **Staff: WWTP Director Dennis Stowe.**

**Motion:** To approve Agenda Item 11 (a) (i) Council Bill No. 54.

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

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

- ii. ▶ **Council Bill 55** - The Englewood Police Department recommends City Council adopt a bill for an ordinance which would add a new section (5-30) to the Englewood Municipal Code 2000 pertaining to hotel and motel services - licensing. **Staff: Deputy Police Chief Jeff Sanchez**

**Motion:** To approve Agenda Item 11 (a) (ii) Council Bill No. 55.

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

Vote: **Motion Approved**(summary: Yes = 5 No = 1 Member Jefferson)

b.Approval of Ordinances on Second Reading.

i.  Council Bill 52 - Approve fiscal year 2016 budget. **Staff: City Manager Eric Keck**  
**ORD# 44**

**Motion:** To approve Agenda Item 11 (b) (i) Ordinance No. 44, Series of 2015.

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

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

ii.Council Bill 53 - Appropriate funds for fiscal year 2016. **Staff: City Manager Eric Keck**  
**ORD# 45**

**Motion:** To approve Agenda Item 11 (b) (ii) Ordinance No. 45, Series of 2015.

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

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

iii.Council Bill 50 - Adopt the budget for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**  
**ORD# 46**

**Motion:** To approve Agenda Item 11 (b) (iii) Ordinance No. 46, Series of 2015.

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

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

iv.Council Bill 51 - Appropriate funds for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**  
**ORD# 47**

**Motion:** To approve Agenda Item 11 (b) (iv) Ordinance No. 47, Series of 2015.

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

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

v.Council Bill 49 - Adopt a bill for an ordinance establishing the 2015 mill levy collected in 2016. **Staff: City Manager Eric Keck**  
**ORD# 48**

**Motion:** To approve Agenda Item 11 (b) (v) Ordinance No. 48, Series of 2015.

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

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

- vi.  Council Bill 40 - Adopt the International Property Maintenance Code 2015 to establish clear and specific property maintenance requirements with required property improvement provisions. **Staff: Chief Building Official Lance Smith**

**ORD# 49**

**Motion:** To approve Agenda Item 11 (b) (vi) Ordinance No. 49, Series of 2015.

**Moved by: McCaslin** Seconded by: Wilson

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

c. Resolutions and Motions.

- i.  Community Development staff recommends that Council approve a resolution **RESO# 96** authorizing staff to apply to Arapahoe County for the City of Englewoods portion of federal fiscal year 2016 Community Development Block Grant (CDBG) funds. **Staff: Senior Planner Harold Stitt**

**Motion:** To approve Agenda Item 11 (c) (i) Resolution No. 96, Series of 2015.

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

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

- ii.  The Waste Water Treatment Plant staff recommends that Council approve, **by motion**, a contract for cleaning of the L/E WWTP anaerobic digesters with Veris Environmental, Inc. in the amount of \$185,000. **Staff: Treatment Plant Jim Tallent**

**Motion:** To approve Agenda Item 11 (c) (ii).

**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.

14. City Attorneys Report.

15.Adjournment 8:35 p.m.