AGENDA

1000 Englewood Pkwy – Council Chambers Regular City Council Meeting
Englewood, CO 80110 Monday, Nov. 2, 2015 7:30 p.m.

1. Call to Order 7:32 p.m.

2. Invocation. **McCaslin**

3. Pledge of Allegiance. **McCaslin**

4. Roll Call.
Present: Jefferson, Olson, Penn, McCaslin, Wilson, Yates
Absent: Gillit

5. Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of October 19, 2015.

Motion: To approve the minutes of October 19, 2015.
Moved by: OlsonSeconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

6.Recognition of Scheduled Public Comment.

a. Glen Cary addressed Council regarding a piece of artwork in front of the Civic Center.

7.Recognition of Unscheduled Public Comment.

a. Steven Ward, an Englewood resident, complimented Council on their swift response to a citizens request regarding the Oxford light rail station. He also wanted to compliment the Englewood Police Department for a recent response in his neighborhood.

b. Doug Cohn, an Englewood resident, wanted to share more historical facts regarding General Iron Works.

c. Elaine Hults, an Englewood resident, wanted to express her concern regarding marijuana smoking clubs and clean air restrictions.

Council Response to Public Comment.

8.Communications, Proclamations, and Appointments.

a. Presentation to Englewood Police Citizens Academy Graduates. **Staff: Deputy Chief Jeff Sanchez and Toni Arnoldy**

9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (a) (i) & (b) (i).
Moved by: OlsonSeconded by: Jefferson
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

a.Approval of Ordinances on First Reading.

i.**Council Bill 56** - The Police Department recommends that Council adopt a bill for an ordinance authorizing the Chief of Police to sign an Intergovernmental Agreement (IGA) with the Arapahoe County Department of Human Services (DHS) to provide for a cooperative working relationship between law enforcement and child protection agencies in Arapahoe County. **Staff: Deputy Chief Jeff Sanchez**

b.Approval of Ordinances on Second Reading.

i. **Council Bill 54** - Colorados Water/Wastewater Agency Response Network (CoWARN)
ORD# 50 Mutual Aid and Assistance Agreement. **Staff: WWTP Director Dennis Stowe**

c.Resolutions and Motions.

There were no additional Resolutions or Motions.

10.Public Hearing Items.

No Public Hearing was scheduled.

11.Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

i. **Council Bill 57** - The City Clerks Office recommends City Council adopt a bill for an ordinance for a new Official Corporate City Seal, by adding the recently approved logo. **Staff: City Clerk Lou Ellis**

Motion: To approve Agenda Items 11 (a) (i), Council Bill No. 57.
Moved by: OlsonSeconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 5 No = 1 Jefferson)

b.Approval of Ordinances on Second Reading.

i. Council Bill 55 - 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**

ORD# 51

Motion: To approve Agenda Items 11 (b) (i), Ordinance No. 51, Series 2015.
Moved by: McCaslinSeconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

c.Resolutions and Motions.

i. Community Development staff recommends that City Council approve a resolution adopting the Englewood Walk and Wheel Master Plan and Program as a supplementary City plan document in support of *Roadmap Englewood: The 2003 Englewood Comprehensive Plan*, and *Englewood Forward: the 2016 Englewood Comprehensive Plan.* **Staff: Planner II John Voboril**

RESO# 97

Motion: To approve Agenda Items 11 (c) (i), Resolution No. 97, Series of 2015.
Moved by: OlsonSeconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

12.General Discussion.

a. Mayors Choice.

i.Announcement of Special Meeting on November 9, 2015

Council will open the public meeting in the Community Room. After announcing the topic(s) to be discussed under the specific paragraph(s) of C.R.S. 24-6-402-4, a vote of Council will be taken. If 2/3 of the quorum present votes affirmatively, attendance shall be limited to the members of City Council and Council may invite other persons as may be required for advice and information. City Council and invited persons will move to the City Council Conference Room. No formal vote will be taken on any matter under discussion.

· City Manager Annual Review

b. Council Members Choice.

i. **Council Bill 58** – Adopt a bill for an ordinance amending Title 6, Chapter 1, Section 8, of
the Englewood Municipal Code 2000 adopting smoking prohibitions, state standards, further defining public buildings and unifying the definition of tobacco throughout the code.

Motion: To approve Agenda Item 12 (b) (i), Council Bill No. 58.
Moved by: WilsonSeconded by: Penn
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

ii. Establishment of a hearing date on the appeal of case 2015-09 4635 S. Pearl St. Urban Lot Development.

Motion: To set a Public Hearing date of November 16, 2015 for appeal of case 2015-09 4635 S. Pearl St. Urban Lot Development.
Moved by: JeffersonSeconded by: Yates
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

13. City Managers Report.

14. City Attorneys Report.

a. Request from Community Development to pursue collection under the terms of a promissory note – Adam Baltrunas, 4756 S. Acoma.

Motion: To approve Agenda Items 14 (a).
Moved by: OlsonSeconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 6 No = 0)

15. Adjournment 8:26 p.m.