



AGENDA

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

Regular City Council

Monday, Nov. 16, 2015 7:30

1.  Call to Order 7:29 p.m.
2.  Invocation. **McCaslin**
3.  Pledge of Allegiance. **McCaslin**
4.  Roll Call.
Present: Jefferson, Olson, Gillit, McCaslin, Wilson, Yates
Absent: Penn
5.  Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of Nov. 2, 2015.

Motion: To approve the minutes of November 2, 2015.

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

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

b.  City Council Recognition and Swearing In.

- i.  Mayor Pro Tem Olson asked the City Clerk to announce the status of the election.

 City Clerk Ellis said, based on the Official Election Results provided by Arapahoe County, the newly elected Council Members are: Council Member District 1 Joe Jefferson, Council Member District 3 Laurett Barrentine, Council Member At-Large Rita Russell and Council Member At-Large Amy Martinez.

- ii.  City Council will make a determination of the election and qualifications of its membership.

Motion: To accept the election results as presented by City Clerk Ellis.

Moved by: GillitSeconded by: Yates

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

- iii.  There were Comments and recognition of families and/or guests by the departing members of City Council.
- iv.  The newly-elected/re-elected City Council Members were sworn in by the Honorable Judge Vincent Atencio.
- v. Brief Reception.

The meeting recessed at 7:47 p.m.

The meeting reconvened at 8:17 p.m.

- vi.  Members of City Council were seated (in temporary spaces) and Mayor Pro Tem Olson asked the City Clerk to call the roll of City Council Members. Mayor Pro Tem Olson declared a quorum is present.

Roll Call:

Present:Council Members Jefferson, Olson, Barrentine, Gillit, Martinez, Russell, Yates

Absent:None

A quorum was present.

- vii.  Mayor Pro Tem Olson called for nominations for Mayor.

Motion: To nominate Council Member Gillit for the office of Mayor of the City of Englewood.

Moved by: OlsonSeconded by: Gillit

Vote: Motion Defeated(summary: Yes = 3 No = 4 (Yates, Russell, Barrentine, Jefferson))

Motion: To nominate Council Member Jefferson for the office of Mayor of the City of Englewood.

Moved by: RussellSeconded by: Barrentine

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

- viii.  Mayor Jefferson assumed the Chair and called for nominations for Mayor Pro Tem.

Motion: To nominate Council Member Gillit for the office of Mayor Pro Tem of the City of Englewood.

Moved by: JeffersonSeconded by: Yates

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

- ix. ► Permanent seating assignments were selected by seniority.

The meeting recessed to reset voting panels and seating arrangement at 8:37 p.m.
The meeting reconvened at 8:40 p.m. with all members present.

- x. ► The newly-elected/re-elected Members of City Council recognized their families and/or guests.

6. Recognition of Scheduled Public Comment.

- a. ► Doug Cohn, Englewood resident, was scheduled to address Council regarding historic preservation. He was not present.

7. Recognition of Unscheduled Public Comment.

- a. ► Elaine Hults, an Englewood resident, expressed her gratitude to Council and looks forward to new beginnings and change for the City.
- b. ► Jason Sakry, an Englewood resident and school board member, welcomed all of the new members to Council. He looks forward to City Council and the School Board working together. He invited all of them to attend the school board meetings on the 1st and 3rd Tuesdays of every month.
- c. ► Lester Myers, an Englewood resident, welcomed all of the new Council members and congratulated Mayor Jefferson.

► Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

There were no Communications, Proclamations, or Appointments.

9. ► Consent Agenda Items

Motion: To approve Consent Agenda Item 9 (b) (i).

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

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

a. Approval of Ordinances on First Reading.

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

b. Approval of Ordinances on Second Reading.

ORD# 52 i. Council Bill 56 - 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 to protect endangered children. **Staff: Deputy Chief Jeff Sanchez**

c. Resolutions and Motions.

There were no Resolutions or Motions submitted for approval.

10.  Public Hearing Items.

a. A Public Hearing concerning the appeal of case 2015-09 4635 S. Pearl Street – Urban Lot Development. **Staff: Planner II Brook Bell**

Motion: To open the Public Hearing concerning the appeal of case 2015-09 4635 S. Pearl Street – Urban Lot Development.

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

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

All testimony was given under oath.

 Planner II Bell presented background information regarding development of urban lot located at 4635 S. Pearl Street.

Those providing public comment were:

Christine Martin
Amber Alsadi
Cassandra Letkomiller
Jeremy Letkomiller

Motion: To close the Public Hearing concerning the appeal of case 2015-09 4635 S. Pearl Street – Urban Lot Development.

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

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

Motion: To accept the findings of the Planning and Zoning Commission and to deny the appeal.

Moved by: GillitSecoded by: Olson

Vote: **Motion Approved**(summary: Yes = 4 No = 3 Russell, Barrentine, Jefferson)

11.Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

- i.  **Council Bill 59** - Community Development Department recommends Council approve a bill for an ordinance approving a six-month extension on the marijuana social club moratorium. **Staff: Interim Community Development Director Michael Flaherty**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 59.

Moved by: GillitSecoded by: Olson

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

b.Approval of Ordinances on Second Reading.

- i.  Council Bill 57 - A new Official Corporate City Seal, by adding the recently approved

ORD#53 logo. **Staff: City Clerk Lou Ellis**

Motion: To approve Agenda Item 11 (b) (i), Ordinance No. 53, Series 2015.

Moved by: GillitSecoded by: Martinez

Vote: **Motion Approved**(summary: Yes = 4 No = 3 Russell, Barrentine, Jefferson)

c.Resolutions and Motions.

- i.  City Managers Office recommends Council approve a resolution approving the extension of the agreement with the Humane Society of South Platte Valley for continuation of animal sheltering services. **Staff: Deputy City Manager Michael Flaherty**

Motion: To approve Agenda Items 11 (c) (i), Resolution No. 98, Series 2015.

Moved by: OlsonSecoded by: Russell

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

12.General Discussion.

- a.  Mayors Choice.

Motion: To move Agenda Items 14 (a) under Mayors Choice.

Moved by: GillitSeconded by: Yates

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

a.Appointing Martin Semple as Special Counsel under Section 67 of the Home Rule Charter to advise City Council concerning matters subject to Section 67.

Motion: To approve appointing Martin Semple as Special Counsel under Section 67 of the Home Rule Charter to advise City Council concerning matters subject to Section 67.

Moved by: GillitSeconded by: Olson

Vote: **Motion Approved**(summary: Yes = 4 No = 3 Russell, Barrentine, Yates)

▶ Council Members Choice.

i.A resolution authorizing funding for local non-profits in 2016.

RESO# 99

Motion: To approve Agenda Item 12 (b) (i), Resolution No. 99, Series 2015.

Moved by: OlsonSeconded by: Gillit

Vote: **Motion Approved**(summary: Yes = 5 No = 2 Russell, Barrentine)

Motion: To accept City Attorney Brotzmans resignation effective as of today.

Moved by: YatesSeconded by: Russell

Vote: **Motion Approved**(summary: Yes = 5 No = 2 Olson, Martinez)

Motion: To appoint Deputy City Attorney Comer to acting City Attorney.

Moved by: GillitSeconded by: Barrentine

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

ii. ▶ Council Bill 58 – Amending, on second reading, 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 Items 12 (b) (ii), Ordinance No. ___, Series 2015.

Moved by: GillitSeconded by: Olson

Member Gillit withdrew his motion.

Motion: Continuance to December 7, 2015.

Moved by: GillitSeconded by: Olson

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

- iii.  A resolution increasing the City Managers salary by 3% and a one-time \$3,000 bonus.

RESO# 100

Motion: To approve Agenda Item 12 (b) (iii), Resolution No. 100, Series 2015.

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

Vote: Motion Approved(summary: Yes = 5 No = 0 Abstain = 2 Russell, Barrentine)

13.  City Managers Report.

14. City Attorneys Report.

15. Adjournment. 11:10 p.m.