AGENDA

1000 Englewood Pkwy – Council Chambers Regular City Council Meeting
Englewood, CO 80110 Monday, Dec. 21, 2015 7:30 p.m.

1. Call to Order. 7:30 p.m.

2. Invocation. **Russell**

3. Pledge of Allegiance. **Russell**

4. Roll Call.

Present: Council Members Jefferson, Olson, Barrentine, Gillit, Martinez, Russell, Yates
Absent: None
A quorum was present.

5. Consideration of Minutes of Previous Session.

   a. Minutes from the Regular City Council Meeting of Dec. 7, 2015.

Motion: To approve the minutes of December 7, 2015.
Moved by: GillitSeconded by: Russell
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Abstain = 1 Olson)

6. Recognition of Scheduled Public Comment.

   a. Doug Cohn, Englewood resident, addressed Council regarding historic preservation.

7. Recognition of Unscheduled Public Comment.

   a. Vickie Soderquist, an Englewood resident, addressed Council regarding Excel Energy billing her $20 every month for a street light in her alley. Excel contends it is a City street light and the City says we dont have City street lights in our alleys. She asked

Council to help her resolve this issue and reimburse her for the $720 she has paid out over the years.

b. Larry King, an Englewood resident, advised Council of several issues surrounding the skiers and snowboarders inappropriate use of his property and Belleview Park facilities.

c. Elaine Hults, an Englewood resident, stated she is disturbed about the City of Englewood's spending. She opined that we are at a deficit point in revenues. She also expressed her concern about what is going on with the General Iron Works property.

Council Responded to Public Comment.

8. Communications, Proclamations, and Appointments.

a. Keep Englewood Beautiful presented the Holiday Lighting Awards.

9. Consent Agenda Items

a. Approval of Ordinances on First Reading.

i. **Council Bill 63** - The Finance and Administrative Services Department recommends Council approve a bill for an ordinance changing the Police and Fire Supplemental Disability Board membership from two active firefighters to none. Changing the Boards composition also necessitates the need to reduce the number of members that constitutes a quorum from five to four. **Staff: Director of Finance & Administrative Services Shelley Becker**

b. Approval of Ordinances on Second Reading.

ORD# 55

i. Council Bill 62 - Authorize the Englewood Police Department to accept grant funding from the Colorado Department of Transportation 405C Traffic Records Program for an E-ticketing system. **Staff: Deputy Police Chief Jeff Sanchez**

ORD# 56

ii. Council Bill 60 - Approve an IGA for NetDMR between the L/E WWTP and Colorado Department of Public Health and Environment, Water Quality Control Division for the Clean Water Act National Pollutant Discharge Elimination System permit-required electronic reporting of the Discharge Monitoring Reports. **Staff: WWTP Manager Dennis Stowe**

ORD# 57

iii. Council Bill 61 - Approve a bill for an ordinance approving Valley Sanitation District Supplement #24. **Staff: Director of Utilities Tom Brennan**

c.Resolutions and Motions.

There were no additional Resolutions or Motions.

Motion: To approve Consent Agenda Item 9 (a) (i) & 9 (b) (i) - (iii).
Moved by: GillitSeconded by: Olson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

10.Public Hearing Items.

No Public Hearing was scheduled.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

i. **Council Bill 64** - Community Development staff recommends Council approve a bill for an ordinance approving the Planned Unit Development for the Sand Creek Site (the Foundry) and set a public hearing for January 4, 2016. **Staff: Planner II Audra Kirk**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 64 and to set a public hearing date for January 4, 2016.
Moved by: Gillit Seconded by: Olson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading.

c. Resolutions and Motions.

i. The Finance and Administrative Services Department recommends Council approve a resolution updating the title of the ICMA-Retirement Corporation Plan Coordinator for Plans 107460, 108369, 108370, 108371, 108372 and 300034 to reflect the title change from Director of Financial Services to Director of Finance and Administrative Services. **Staff: Director of Finance & Administrative Services Shelley Becker**

RESO# 104

Motion: To approve Agenda Items 11 (c) (i), Resolution No. 104, Series of 2015.

Moved by: OlsonSeconded by: Gillit
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

ii. The Englewood Police Department recommends Council approve a resolution approving the Arapahoe County Mitigation Plan. **Staff: Police Cmdr. Tim Englert**

RESO# 105

Motion: To approve Agenda Items 11 (c) (ii), Resolution No. 105, Series of 2015.
Moved by: Gillit Seconded by: Olson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

12. General Discussion.

    a. Mayors Choice.

    b. Council Members Choice.

13. City Managers Report.

14. City Attorneys Report.

15. Adjournment. 8:40 p.m.