

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

**Regular Session  
December 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 Jefferson at 7:30 p.m.

**2. Invocation**

The invocation was given by Council Member Russell.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member Russell.

**4. Roll Call**

Present: Council Members Jefferson, Olson, Barrentine, Gillit, Martinez, Russell, Yates  
Absent: None

A quorum was present.

Also present: Acting City Manager Robinson  
Acting City Attorney Comer  
City Clerk Ellis  
Director Becker, Finance and Administrative Services  
Director Brennan, Utilities  
Manager Stowe, Littleton/Englewood Wastewater Treatment Plant  
Senior Planner Stitt, Community Development  
Planner II Kirk, Community Development  
Planner I Lott, Community Development  
Police Commander Englert  
Technical Support Specialist I Munnell, Information Technology

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER RUSSELL SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 7, 2015.**

**Vote results:**

Ayes: Council Members Russell, Barrentine, Jefferson, Yates, Martinez, Gillit  
Nays: None  
Abstain: Council Member Olson

Motion carried.

**6. Recognition of Scheduled Public Comment**

(a) Doug Cohn, an 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 don't 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 snow boarders 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) Mayor Jefferson, Council Member Martinez and Planner 1 Lott presented the 2015 Holiday Lighting Awards to:

Best Classic Christmas	Cyndi Krieger and Bones Herberg	2987 South Cherokee Street
Honorable Mention	Mary Schanne	3911 South Delaware Street
Flamingo Fun	Mary Darkin and Terry Tadlock	3942 South Lincoln Street
The Reason for the Season	Doug Haas	4536 South Sherman Street
Best Spirit of Christmas	David Alfred Lemay	4600 South Sherman Street
Best Carnival Christmas	Jack, Chalene, and Lilly Miller	5051 South Fox Street
Mayor's Choice	The Walcotts – Mike, Megan Maddy and Maycee	4635 South Knox Court

**9. Consent Agenda**

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

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 63, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AMENDING TITLE 3, CHAPTERS 5 AND 6, OF THE ENGLEWOOD MUNICIPAL CODE 2000.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 55, SERIES OF 2015 (COUNCIL BILL NO. 62, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING AN APPLICATION AND AUTHORIZING THE ACCEPTANCE OF THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) TRAFFIC RECORDS UNIT FY16 FUNDING APPLICATION - 405C, BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION.

(ii) ORDINANCE NO. 56, SERIES OF 2015 (COUNCIL BILL NO. 60, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) "NetDMR SUBSCRIBER AGREEMENT" BETWEEN THE COLORADO CDPHE WQCD (REGULATORY AUTHORITY) AND THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT

(iii) ORDINANCE NO. 57, SERIES OF 2015 (COUNCIL BILL NO. 61, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING SUPPLEMENT NO. 24 TO THE VALLEY SANITATION DISTRICT CONNECTOR'S AGREEMENT WITH THE CITY OF ENGLEWOOD TO INCLUDE ADDITIONAL LAND WITHIN THE DISTRICT BOUNDARIES

**Vote results:**

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez, Gillit  
Nays: None

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**

No public hearing was scheduled before Council.

**11. Ordinances, Resolutions and Motions**

(a) Approval of Ordinances on First Reading

(i) Planner II Kirk presented a recommendation from the Community Development Department to approve Council Bill No. 64, 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 64 AND TO SET A PUBLIC HEARING FOR JANUARY 4, 2016.**

COUNCIL BILL NO. 64, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE APPROVING THE FOUNDRY SITE PLAN OF THE SAND CREEK PLANNED UNIT DEVELOPMENT (PUD) LOCATED THE SOUTH EAST PORTION OF THE SAND CREEK PUD IN THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez, Gillit  
Nays: None

Motion carried.

- (b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 (b) - Consent Agenda.)

- (c) Resolutions and Motions

(i) Director Becker presented a recommendation from the Finance and Administrative Services Department to 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.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 104, SERIES OF 2015.**

RESOLUTION NO. 104, SERIES OF 2015

A RESOLUTION AMENDING THE TITLE OF THE PERSON AUTHORIZED AS PLAN COORDINATOR FOR THE CITY OF ENGLEWOOD, COLORADO ICMA RETIREMENT CORPORATION PLANS.

**Vote results:**

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez, Gillit  
Nays: None

Motion carried.

(ii) Police Commander Englert presented a recommendation from the Englewood Police Department to approve a resolution approving the Arapahoe County Mitigation Plan.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 105, SERIES OF 2015.**

RESOLUTION NO. 105, SERIES OF 2015

A RESOLUTION ADOPTING THE 2015 ARAPAHOE COUNTY MULTI-HAZARD MITIGATION PLAN 2015-2020.

**Vote results:**

Ayes: Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez, Gillit  
Nays: None

Motion carried.

**12. General Discussion**

- (a) Mayor's Choice  
(b) Council Members' Choice

**13. City Manager's Report**

Acting City Manager Murphy did not have any matters to bring before Council.

14. **City Attorney's Report**

Acting City Attorney Comer did not have any matters to bring before Council.

15. **Adjournment**

**MAYOR JEFFERSON MOVED TO ADJOURN.** The meeting adjourned at 8:40 p.m.

          /s/ Loucrishia A. Ellis            
City Clerk