



AGENDA

1000 Englewood Pkwy – Council Chambers
Meeting
Englewood, CO 80110

Regular City Council

Monday, Jan. 4, 2016 7:30 p.m.

1. Call to Order 7:40 p.m.

2.  Invocation. **Barrentine**

3.  Pledge of Allegiance. **Barrentine**

4.  Roll Call.

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

Absent: Council Member Russell

A quorum was present.

5.  Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of December 21, 2015.

Motion: To approve the minutes of December 21, 2015.

Moved by: Barrentine **Seconded by:** Gillit

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

6.  Recognition of Scheduled Public Comment.

a.  Elaine Hults, Englewood resident, expressed concern to Council regarding response time from Denver Fire Department. She also objected to hiring consultants.

b.  Jeremy Letkomiller, Englewood resident, addressed Council regarding developers leaving sidewalks impassable.

7.  Recognition of Unscheduled Public Comment.

- a. ► Garnett Stewart, Englewood resident, addressed Council about the City being green. She feels the City needs to make this a priority. She feels an ad hoc committee should be established.
- b. ► Doug Cohn, Englewood resident, addressed Council regarding the history of Englewood and how it relates to new development in the City.
- c. ► Paulo Sibaja, candidate for Arapahoe County Commissioner, wanted to introduce himself to Council and understand the needs of the community.

► Council Responded to Public Comment.

8. Communications, Proclamations, and Appointments.

There were no Communications, Proclamations, and Appointments.

9. ► Consent Agenda Items

a. Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

ORD# 1

- i. Council Bill 63 - 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**

c. Resolutions and Motions.

RESO# 1

- i. The Finance & Administrative Services Department recommends Council approve a resolution designating the bulletin board on the north side of the second floor of Englewood Civic Center as the Official Posting Place for all Legal Notices of the City of Englewood for 2016. **Staff: Finance & Administrative Services Director Shelley Becker**

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

Moved by: GillitSeconded by: Yates

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

10. ► Public Hearing Items.

a. ► Council Bill 64 - Public Hearing for the Sand Creek Site Plan (the Foundry) PUD.

Staff: Planner II Audra Kirk

Motion: To open the Public Hearing for the Sand Creek Site Plan (the Foundry) PUD – Council Bill 64.

Moved by: GillitSeconded by: Olson

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

All testimony was given under oath.

► Planner II Kirk presented information for the Sand Creek Site Plan (the Foundry) PUD.

► Scott Yeates, of SW Development Group, provided an overview of the project.

No one provided public comment.

Motion: To close the Public Hearing for the Sand Creek Site Plan (the Foundry) PUD.

Moved by: GillitSeconded by: Olson

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

11. ► Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

- i. ► **Council Bill No. 1**-The Police Department is recommending that City Council adopt a Bill for an Ordinance on first reading which will authorize the Chief of Police to sign an Intergovernmental Agreement (IGA) with the U.S. Department of Justice, Drug Enforcement Administration (DEA) to allow the Police Department to assign an investigator to the Denver Field Division for the purpose of investigating trafficking in narcotics and dangerous drugs in the Denver metropolitan area. **Staff: Cmdr. Tim Englert**

Motion: To approve agenda item 11 (a) (i) – Council Bill No. 1.

Moved by: GillitSeconded by: Olson

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

b.Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading.

c. Resolutions and Motions.

RESO# 2

- i.  The City Managers Office recommends Council approve a resolution approving an agreement with Englewood Cultural Arts Center Association, d.b.a. Englewood Art, for management of Hampden Hall. **Staff: Deputy City Manager Michael Flaherty**

Motion: To approve Agenda Items 11 (c) (i), Resolution No. 2, Series 2016.

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

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

- ii.  Community Development staff recommends Council approve **by motion** directing staff to submit applications to the Colorado Department of Transportation (CDOT) for selected Safe Routes to School infrastructure projects. **Staff: Planner II John Voboril**

Motion: To approve Agenda item 11 (c) (ii) the submittal of applications to the Colorado Department of Transportation (CDOT) for selected Safe Routes to School infrastructure projects.

Moved by: Gillit **Seconded by:** Yates

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

- iii.  Staff recommends that Council approve, **by motion**, a Professional Services Agreement with Logan Simpson for the Park and Recreation Master Plan and Pirates Cove Expansion Feasibility Study. **Staff: Manager of Open Space Dave Lee**

Motion: To approve a Professional Services Agreement with Logan Simpson for the Park and Recreation Master Plan and Pirates Cove Expansion Feasibility Study.

Moved by: Olson **Seconded by:** Martinez

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 9:54 p.m.