

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

**Regular Session  
January 4, 2016**

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.  
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<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 7:40 p.m.

**2. Invocation**

The invocation was given by Council Member Barrentine.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member Barrentine.

**4. Roll Call**

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

A quorum was present.

Also present: City Manager Keck  
Acting City Attorney Comer  
Deputy City Manager Flaherty  
Assistant City Manager Robinson  
City Clerk Ellis  
Deputy City Clerk Carlile  
Planner II Kirk, Community Development  
Executive Assistant Fenton, Community Development  
Police Commander Englert  
Planner II Voboril, Community Development  
Manager of Open Space Lee, Parks and Recreation  
Director Hargrove, Parks, Recreation and Library Services  
Technical Support Specialist I Munnell, Information Technology

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

(a) **COUNCIL MEMBER BARRENTINE MOVED, AND COUNCIL MEMBER GILLIT SECONDED,  
TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 21, 2015.**

**Vote results:**

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

Motion carried.

**6. Recognition of Scheduled Public Comment**

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

(b) Jeremy Letkomiller, an 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 or appointments.

**9. Consent Agenda**

(a) Approval of Ordinances on First Reading

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

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i) AND 9 (c) (i).**

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 1, SERIES OF 2015/2016 (COUNCIL BILL NO. 63, INTRODUCED BY COUNCIL MEMBER GILLIT)

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

(c) Resolutions and Motions

(i) RESOLUTION NO. 1, SERIES OF 2016

A RESOLUTION DESIGNATING THE BULLETIN BOARD ON THE NORTH SIDE OF THE SECOND FLOOR OF THE ENGLEWOOD CIVIC CENTER AS THE OFFICIAL POSTING PLACE FOR ALL LEGAL NOTICES OF THE CITY OF ENGLEWOOD FOR 2016.

**Vote results:**

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

Nays: None

Absent: Council Member Russell

Motion carried.

**10. Public Hearing Items**

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL 64 - THE SAND CREEK SITE PLAN (THE FOUNDRY) PUD.**

**Vote results:**

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

Motion carried and the Public Hearing Opened.

All testimony was given under oath.

Planner II Kirk presented background information regarding 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL 64 - THE SAND CREEK SITE PLAN (THE FOUNDRY) PUD.**

**Vote results:**

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

Motion carried and the Public Hearing Closed.

**11. Ordinances, Resolutions and Motions**

(a) Approval of Ordinances on First Reading

(i) Commander Englert presented a recommendation from the Police Department to approve 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 1.**

COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "COOPERATIVE STATE AND LOCAL AGREEMENT" BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION AND THE CITY OF ENGLEWOOD.

**Vote results:**

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

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) Deputy City Manager Flaherty presented a recommendation from the City Manager's Office to approve a resolution approving an agreement with Englewood Cultural Arts Center Association, d.b.a. Englewood Arts, for management of Hampden Hall.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 2, SERIES OF 2016.**

RESOLUTION NO. 2, SERIES OF 2016

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ENGLEWOOD CULTURAL ARTS CENTER ASSOCIATION (dba E-Arts), AND THE CITY OF ENGLEWOOD, COLORADO PERTAINING TO THE MANAGEMENT OF HAMPDEN HALL AT THE ENGLEWOOD CIVIC CENTER.

**Vote results:**

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

Motion carried.

(ii) Planner II Voboril presented a recommendation from the Community Development Department to approve a motion directing staff to submit applications to the Colorado Department of Transportation (CDOT) for selected Safe Routes to School infrastructure projects.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO DIRECT STAFF TO SUBMIT APPLICATIONS TO THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR SELECTED SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECTS.**

**Vote results:**

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

Motion carried.

(iii) Manager Lee presented a recommendation from the Parks and Recreation Department to approve, by motion, a Professional Services Agreement with Logan Simpson for the Park and Recreation Master Plan and Pirates Cove Expansion Feasibility Study.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER MARTINEZ SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - A PROFESSIONAL SERVICES AGREEMENT WITH LOGAN SIMPSON FOR THE PARK AND RECREATION MASTER PLAN AND PIRATES COVE EXPANSION FEASIBILITY STUDY.**

**Vote results:**

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

Motion carried.

**12. General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

13. **City Manager's Report**

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 9:54 p.m.

/s/ Loucrishia A. Ellis  
City Clerk