



AGENDA

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

Regular City Council

Tuesday, Jan. 19, 2016 7:30

1. Call to Order 7:41 p.m.
2.  Invocation. **Russell**
3.  Pledge of Allegiance. **Russell**
4.  Roll Call.

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

Absent: Council Member Gillit

A quorum was present.

5.  Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of Jan. 4, 2016.

Motion: To approve the minutes of January 4, 2016.

Moved by: Yates
Seconded by: Martinez

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

6. Recognition of Scheduled Public Comment.

a. Jeremy Letkomiller was scheduled to speak but was unable to attend meeting.

b. Cassandra Letkomiller was scheduled to speak but was unable to attend meeting.

c.  Doug Cohn, Englewood resident, addressed Council regarding the Comprehensive Plan.

d.  Elaine Hults, Englewood resident, addressed Council regarding creating a balanced community. She also expressed her concern about Boards and Commission

applicant processes.

7. Recognition of Unscheduled Public Comment.

- a.  Diane Tomasso, Englewood resident, objects to several parts of the Comp Plan. She opined that the adoption of the Comp Plan is premature and ill advised.

 Council Responded to Public Comment.

8. Communications, Proclamations, and Appointments.

Motion: To approve Agenda Items 8 (a) – (cc).

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

 **Motion:** To pull applicant that wants to serve on both Planning and Zoning and Urban Renewal Authority and approve what we have left. Discuss how to handle three positions that were pulled.

Moved by: Yates

YATES WITHDREW HIS MOTION

 **Motion:** To table Agenda items 8 (h) (j) (m) (aa).

Moved by: Russell **Seconded by:** Barrentine

RUSSELL WITHDREW HER MOTION.

 **Motion:** To table Agenda items 8 (j) & (m)

Moved by: Russell **Seconded by:** Barrentine

Motion Approved(summary: Yes = 5 No = 1 Olson)

VOTE RESULTS ON MOTION TO APPROVE APPOINTMENTS AS AMENDED

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

RESO# 3

- a. A resolution reappointing Joseph DeMoor to the Malley Center Trust Fund.

RESO# 4

- b. A resolution reappointing Thomas Finn to the Board of Adjustments and Appeals.

RESO# 5

- c. A resolution reappointing Angela Schmitz to the Board of Adjustments and Appeals.

RESO# 6

d.A resolution reappointing Mark Husbands to the Parks & Recreation Commission.

RESO# 7

e.A resolution reappointing Karen Miller to the Parks & Recreation Commission.

RESO# 8

f.A resolution reappointing Roger Mattingly to the Keep Englewood Beautiful Commission.

RESO# 9

g.A resolution reappointing Kristin Martin to the Parks & Recreation Commission.

RESO# 10

h.A resolution reappointing Thomas Burns to the Water and Sewer Board.

RESO# 11

i.A resolution reappointing Melissa Izzo to the Public Library Board.

j.A resolution reappointing Catherine Townley to the Planning and Zoning Commission.

RESO# 12

k.A resolution reappointing Steve King to the Planning & Zoning Commission.

RESO# 13

l.A resolution reappointing James Phelps to the Non-Emergency Retirement Board.

m.A resolution reappointing Catherine Townley to the Englewood Urban Renewal Authority.

RESO# 14

n.A resolution appointing Miguel Corral to the Alliance for Commerce in Englewood Committee.

RESO# 15

o.A resolution appointing Thomas Kruck to the Cultural Arts Commission.

RESO# 16

p.A resolution appointing Bryce Alexander to the Cultural Arts Commission.

RESO# 17

q.A resolution appointing Daniel Black as the youth member to the Cultural Arts Commission.

RESO# 18

r.A resolution appointing Andrew Keller to the Election Commission.

RESO# 19

s.A resolution appointing Caroline Godwin to the Keep Englewood Beautiful Commission.

RESO# 20

t.A resolution appointing Brett Kotal to the Keep Englewood Beautiful Commission.

RESO# 21

u.A resolution appointing Bethany Wilson to the Keep Englewood Beautiful Commission.

RESO# 22

v.A resolution appointing Klaralee Charlton to the Malley Center Trust Fund Board.

RESO# 23

w.A resolution appointing Steve Reiter to the Public Library Board.

RESO# 24

x.A resolution appointing William Dunlap to the Public Library Board.

RESO# 25

y.A resolution appointing Jessica Hall to the Public Library Board.

RESO# 26

z.A resolution appointing Naomi Lumban-Gaol as youth member to the Public Library Board.

RESO# 27

aa.A resolution appointing Jim Woodard to the Englewood Urban Renewal Authority.

RESO# 28

bb.A resolution appointing Paul Glista as alternate to the Englewood Urban Renewal Authority.

RESO# 29

cc.A resolution appointing Don Roth as an alternate member to the Water and Sewer Board.

9.  Consent Agenda Items

Motion: To approve Consent Agenda Item 9 (a) (i)-(ii), 9 (b) (i) - (ii) & 9 (c) (i).

Moved by: Yates
Seconded by: Olson

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

a. Approval of Ordinances on First Reading.

i. **Council Bill 3** - Community Development staff recommends that City Council approve a bill for ordinance accepting \$16,800 from Colorado's Office of Economic Development and International Trade (OEDIT). This annual grant funds administrative activities for the South Metro Enterprise Zone. **Staff: Economic Development Manager Darren Hollingsworth**

ii. **Council Bill 2** - The Police Department recommends Council adopt a bill for an ordinance authorizing an Intergovernmental Agreement (IGA) with the following agencies: cities of Aurora, Englewood, Lakewood and Wheat Ridge; the City and County of Denver; the offices of the District Attorneys for the First and Second Judicial Districts of Colorado; the Colorado counties of Adams, Arapahoe and Jefferson; and the State of Colorado for the purpose of establishing a Colorado Auto Theft Prevention Authority – Metropolitan Auto Theft Task Force. **Staff: Cmdr. Tim Englert**

b. Approval of Ordinances on Second Reading.

ORD# 2

i. Council Bill 64 - Approval of the Sand Creek Site Plan (the Foundry) PUD. **Staff: Planner II Audra Kirk**

ORD# 3

ii. Council Bill 1 - 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**

c. Resolutions and Motions.

RESO# 30

i. The Police Department recommends that Council approve a resolution approving a contract with Motorola for the replacement of the twenty portable radios and 1 mobile radio to be reimbursed by the Arapahoe E911 Authority. **Staff: Cmdr. Tim Englert**

10. Public Hearing Items.

No Public Hearing was scheduled.

11.  Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i.  **Council Bill 4** - Parks, Recreation and Library staff recommends that Council adopt a bill for an ordinance authorizing an intergovernmental agreement between the City of Englewood and Arapahoe County for the ACOS Grant award to construct the RiverRun Trailhead Phase II. **Staff: Recreation Services Manager Joe Sack**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 4.

Moved by: Olson
Seconded by: Yates

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# 31

- i.  HR staff recommends Council approve a resolution setting wages for non-union employees in 2016 similar to those granted in the 2016 Collective Bargaining Agreement with the Englewood Employee Association (EEA). **Staff: HR Manager Vincent Vega**

Motion: To approve Agenda Items 11 (c) (i), Resolution No. 31, Series 2016.

Moved by: Russell
Seconded by: Barrentine

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

RESO# 32

- ii.  HR staff recommends Council approve a resolution establishing a new compensation plan for 2016. **Staff: HR Manager Vincent Vega**

Motion: To approve Agenda Items 11 (c) (ii), Resolution No. 32, Series 2016.

Moved by: Yates
Seconded by: Martinez

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

RESO# 33

- iii.  The Police Department is recommending that City Council adopt a sole-source Resolution authorizing the Englewood Police Department to sign an agreement with Tyler Technologies to purchase E-Ticketing equipment and software. **Staff: Deputy Police Chief Jeff Sanchez**

Motion: To approve Agenda Items 11 (c) (iii), Resolution No. 33, Series 2016.

Moved by: Yates **Seconded by:** Olson

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

12. General Discussion.

a.  Mayors Choice.

b.  Council Members Choice.

- i. A motion to approve approximately \$8,028 for Councilmembers to attend the National League of Cities Conference in Washington, D.C. March 5-9, 2016.

Motion: To approve Agenda Items 12 (b) (i).

Moved by: Yates **Seconded by:** Martinez

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

13.  City Managers Report.

- a. Metro Fire Training Center was discussed.

14. City Attorneys Report.

15. Adjournment 9:45 p.m.