

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

**Regular Session  
March 21, 2016**

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 7:37 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, Martinez, Russell, Yates  
Absent: Council Member Gillit

A quorum was present.

Also present: Acting City Manager Robinson  
Acting City Attorney Comer  
City Clerk Ellis  
Deputy City Clerk Carlile  
Director Hargrove, Parks, Recreation and Library  
Director Powers, Community Development  
Open Space Manager Lee, Parks, Recreation and Library Department  
Economic Development Manager Hollingsworth, Community Development  
Police Commander Condrey  
Technical Support Specialist I Munnell, Information Technology

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

(a) **COUNCIL MEMBER RUSSELL MOVED, AND COUNCIL MEMBER BARRENTINE SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 14, 2016.**

**Vote results:**

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

Motion carried.

**6. Recognition of Scheduled Public Comment**

(a) Danielle Holly, an Englewood resident, addressed Council regarding the Comprehensive Plan. She also encouraged some kind of outreach to Alta Cherry Hills Apartments to correct their map of the City of Englewood.

(b) Doug Cohn, an Englewood resident, addressed Council regarding historic preservation and his concerns about the Comprehensive Plan.

(c) David Prado, an Englewood resident, addressed Council regarding problems he is having with the City Ditch that is on his property.

**7. Recognition of Unscheduled Public Comment**

(a) Peggy Lapp, an Englewood resident, spoke out against Marijuana Consumption Clubs in the City of Englewood.

(b) Elaine Hults, an Englewood resident, addressed Council regarding issues she has with the Comprehensive Plan.

Council responded to Public Comment.

**8. Communications, Proclamations or appointments.**

There were no communications, proclamations or Appointments

**9. Consent Agenda**

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

**COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER RUSSELL SECONDED, TO APPROVE CONSENT AGENDA ITEM 9 (c) (i).**

(c) Resolutions and Motions

(i) RESOLUTION NO. 51, SERIES OF 2016

A RESOLUTION AUTHORIZING THE ADOPTION OF THE ENGLEWOOD FINANCIAL POLICIES: STRUCTURALLY BALANCED BUDGET, FUND BALANCE POLICY, DEBT POLICY, INVESTMENT POLICY AND THE AUDIT PROCUREMENT.

**Vote results:**

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

Nays: None

Absent: Council Member Gillit

Motion carried.

**10. Public Hearing Items**

No public hearing was scheduled before Council.

**11. Ordinances, Resolutions and Motions**

- (a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

- (b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

- (c) Resolutions and Motions

(i) Manager Lee presented a recommendation from the Parks, Recreation and Library Department to approve, by resolution, the bid for the construction of Parks Gateway Enhancements Phase I to the Ad Light Group.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER BARRENTINE SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i).**

RESOLUTION NO. 52, SERIES OF 2016

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PARKS DEPARTMENT GATEWAY ENHANCEMENTS PHASE I PROJECT.

**Vote results:**

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

Motion carried.

**12. General Discussion**

- (a) Mayor's Choice

(i) An Executive Session to discuss a property interest matter pursuant to C.R.S. Section 24-6-402 (4) (a) was considered.

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER YATES SECONDED, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS A PROPERTY INTEREST MATTER PURSUANT TO C.R.S. SECTION 24-6-402 (4) (a).**

**Vote results:**

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

Motion carried.

The meeting adjourned into Executive Session at 8:33 p.m.

The meeting reconvened at 9:35 p.m. with Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez present and Council Member Gillit absent.

**COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER MARTINEZ SECONDED, TO CLOSE THE EXECUTIVE SESSION.**

**Vote results:**

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

Nays: None  
Absent: Council Member Gillit

Motion carried.

(ii) An Executive Session to discuss specialized details of security arrangements under C.R.S. Section 24-6-402 (4) (d) was considered.

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS SPECIALIZED DETAILS OF SECURITY ARRANGEMENTS UNDER C.R.S. SECTION 24-6-402 (4) (d).**

**Vote results:**

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

Motion carried.

The meeting adjourned into Executive Session at 9:37 p.m.

The meeting reconvened at 10:06 p.m. with Council Members Russell, Barrentine, Olson, Jefferson, Yates, Martinez present and Council Member Gillit absent.

**COUNCIL MEMBER RUSSELL MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO CLOSE THE EXECUTIVE SESSION.**

**Vote results:**

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

Motion carried.

(b) Council Members' Choice

(i) A motion to approve approximately \$6,720 for six Councilmembers to attend the CML Annual Conference in Vail, Colorado June 21-24, 2016 was considered.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER BARRENTINE SECONDED, TO APPROVE APPROXIMATELY \$6,720 FOR SIX COUNCILMEMBERS TO ATTEND THE CML ANNUAL CONFERENCE IN VAIL, COLORADO JUNE 21-24, 2016.**

**Vote results:**

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

Motion carried.

(ii) A resolution approving the renewal of Scientific and Cultural Facilities District was considered.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER BARRENTINE SECONDED, TO APPROVE RESOLUTION NO. 53, SERIES OF 2016.**

RESOLUTION NO. 53, SERIES OF 2016

A RESOLUTION SUPPORTING THE RENEWAL OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT.

**Vote results:**

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

Nays: None

Absent: Council Member Gillit

Motion carried.

**13. City Manager's Report**

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

**14. City Attorney's Report**

Acting City Attorney Comer advised Council that he has received certified funds for \$8,000.00, closing a settlement with Cuttin it Loose hair salon.

**15. Adjournment**

**MAYOR JEFFERSON MOVED TO ADJOURN.** The meeting adjourned at 10:09 p.m.

/s/ Loucrishia A. Ellis

City Clerk