

1. ► Call to Order. 7:35 p.m.
2. ► Invocation. **Russell**
3. ► Pledge of Allegiance. **Russell**
4. ► Roll Call.

**Present:** Members Jefferson, Gillit, Olson, Barrentine, Martinez, Russell, Yates

**Absent:** None

A quorum was present.

5. ► Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of March 21, 2016.

**Motion:** To approve the minutes of March 21, 2016.

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

**Vote: Motion Approved**(summary: Yes = 6 No = 0 Abstain = 1 Gillit)

6. Recognition of Scheduled Public Comment.

- a. ► Recognized Englewoods nominees for the Arapahoe County Mayors and Commissioners Youth Award:

- Kaylee Coker-Mosley, a 12th Grader at Englewood High School
- Faleena Coleman-Barter, a 12th Grader at Colorados Finest High School of Choice
- Tiffany Inman, a 12th Grader at Colorados Finest High School of Choice
- Alexis Mahlum, an 8th Grader at Englewood Middle School
- Jonah Martinez, an 8th Grader at Englewood Middle School
- Lillian Prinszano, a 12th Grader at Colorados Finest High School of Choice
- Heather Ryan, a 12th Grader at Colorados Finest High School of Choice
- Dustin Trevino, an 8th Grader at Englewood Leadership Academy
- Dejvid Vujic, a 12th Grader at Colorados Finest High School of Choice
- Chalyce Williams, a 12th Grader at Colorados Finest High School of Choice
- Blythe Wurtz, a 12th Grader at Colorados Finest High School of Choice

- b. ► Brad Coleman, Englewood resident, addressed Council regarding Cherokee Kivas and problems with the City of Englewood Building Department.

- c. ► Flora Coleman, Englewood resident, addressed Council regarding Cherokee Kivas and problems with the City of Englewood Building Department.
- d. ► Leroy Cockrell, Englewood resident, addressed Council regarding Cherokee Kivas.
- e. William DuChane, Englewood resident, was scheduled to address Council regarding Cherokee Kivas but did not speak.
- f. ► Doug Cohn, Englewood resident, addressed Council regarding historic preservation.

#### 7. Recognition of Unscheduled Public Comment.

- a. ► Phil Raschmeyer, a commercial broker in Denver, had questions for Council regarding the Shea Property lease.
- b. ► Danielle Holley, an Englewood resident, addressed Council regarding the Shea Property lease.

► Council Responded to Public Comment.

#### 8. Communications, Proclamations, and Appointments.

- a. ► Police Community Relations Specialist Toni Arnoldy introduced two people who assisted with the 2016 Englewood/Littleton Community Emergency Response Team-CERT training class.
- b. ► A Proclamation declaring April 15, 2016, Arbor Day.

**Motion:** To approve Agenda Item 8 (b), a Proclamation declaring April 15, 2016, Arbor Day.

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

**Vote:** **Motion Approved**(summary: Yes = 7 No = 0)

#### 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# 13**

i. Council Bill 16 - Authorizing the Englewood Police Department to accept funding from the U.S. Department of Justice - Office of Justice Programs - Bulletproof Vest Partnership / Body Armor Safety Initiative which will assist the Police Department with the purchase of bulletproof vests. **Staff: Deputy Police Chief Jeff Sanchez**

**ORD# 14**

ii. Council Bill 11 – Approving that the Budget Advisory Committees sunset provision be extended to 31 May 2017; that the Section 2-14-2 be amended to remove a Council liaison; and that the Powers and Duties section reflect the accompanying amendments to the ordinance. **Staff: City Manager Eric Keck**

**ORD# 15**

iii. Council Bill 14 - Approving an intergovernmental agreement with the US Small Business Administration (SBA) to co-sponsor the 2016 Emerging Leaders Program. **Staff: Economic Development Manager Darren Hollingsworth**

**ORD# 16**

iv. Council Bill 13 - Authorizing the vacation of a portion of the alley east of 3400 South Acoma Street and the acceptance of a Transportation and Utility easement for public access to South Acoma Street. **Staff: Deputy Public Works Director Dave Henderson**

v. Council Bill 15 - Approving the Grant of Right of Way, Grant of Temporary Construction **ORD# 17** License and Exchange of Right of Way Agreement requested by KRF 965, LLC for construction of the Rite-Aid building. **Staff: Utilities Director Tom Brennan**

**Motion:** To approve Consent Agenda Items 9 (b) (i)-(v).

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

**Vote: Motion Approved**(summary: Yes = 7 No = 0)

c. Resolutions and Motions.

There were no Resolutions or Motions.

10. Public Hearing Items.

There was no Public Hearing scheduled.

11.Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

- i.  **Council Bill 17** - The Police Department recommends that City Council adopt a bill for an ordinance which would add a new section (B)(15) to Title 11 of the Englewood Municipal Code – Part 6, Section 705 (2)(a)(b)(c) – Operation of vehicle approached by emergency vehicle - operation of vehicle approaching stationary emergency vehicle. **Staff: Deputy Chief Jeff Sanchez**

**Motion:** To approve agenda item 11 (a) (i), Council Bill No. 17.

**Moved by:** GillitSecoded by: Olson

**Vote: Motion Approved**(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

**ORD# 18**

- i.  Council Bill 12 - Approving the lease of the EMRF property in PA 81 to Shea Properties, with an option to purchase following a lease term of 20 years. **EMRF Board Member ~~Murphy Robinson~~-Tom Brennan**

**Motion:** To approve agenda item 11 (b) (i), Ordinance No. 18.

**Moved by:** GillitSecoded by: Olson

**Vote: Motion Approved**(summary: Yes = 5 No = 2 Barrentine, Russell)

c.Resolutions and Motions.

There were no Resolutions or Motions.

12.General Discussion.

a.Mayors Choice.

- i.  Notice of a Special Meeting on April 19, 2016, at 6:00 p.m. to review the Comprehensive Plan.

b.  Council Members Choice.

13.  City Managers Report.

The City Manager had nothing to report.

14.  City Attorneys Report.

The Acting City Attorney had nothing to report.

15.  Adjournment. 9:49 p.m.