

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, November 15, 2010  
7:30 pm**

Englewood Civic Center – Council Chambers  
1000 Englewood Parkway  
Englewood, CO 80110

1.Call to Order. ▶ 7:40 p.m.

2.Invocation. **McCaslin** ▶

3.Pledge of Allegiance. **McCaslin** ▶

4.Roll Call. ▶

**Present:** Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward

**Absent:** None

5.Consideration of Minutes of Previous Session. ▶

a.Minutes from the Regular City Council Meeting of November 1, 2010.

**Motion:** To approve the minutes of November 1, 2010.

**Moved by:** Gillit **Seconded by:** McCaslin

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

6.Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.) ▶

a.Recognition of the 2011 Englewood Calendar Artists.

- Malik Sapp, a 2nd Grader a Clayton Elementary School.
- Cherokee Davis, a 2nd Grader at Clayton Elementary School.

- Destiny Berumen, a 12th Grader at Colorados Finest Alternative High School.
- Nathaniel Gravagno, a 2nd Grader at Cherrelyn Elementary School.
- Curt OConnor, a 3rd Grader at Cherrelyn Elementary School.
- Paola Hercules-Flamenco, a 2nd Grader at Cherrelyn Elementary School.
- Nailea Acevedo Nevarez, a 4th Grader at Bishop Elementary School.
- Ashlyn Moore, a 4th Grader at Clayton Elementary School.
- Katrina Jimenez, a 5th Grader at Clayton Elementary School.
- Mario Cross, a 5th Grader at Clayton Elementary School.
- Ella Perez, a 2nd Grader at Charles Hay Elementary School.
- Madison Castro, a 4th Grader at All Souls School.
- Tess Bray, a 7th Grader at St. Annes Episcopal School.
- Juliauna Nuckolls, a 2nd Grader at Bishop Elementary School.

b. Presentation by Ben Tomkins and the youth involved in the Strings Attached program. 

c. Fire Chief Mike Pattarozzi will present Fire Medic Dan Sekavec and Driver-Operator-Engineer Chris Wood with a Medal of Valor for their actions in a water rescue. Other firefighters (Driver-Operator-Engineer Mark Jacobson, Driver-Operator-Engineer Mike Osgood, Fire Medic Austin Blanchard, Fire Medic Jason Hehn, Fire Medic Steve Snyder, Firefighter Rodney Barringer, Firefighter Reggie Black, Firefighter Don Busi, Lieutenant Josh Frederick, and Battalion Chief Andy Fox) involved in the rescue will receive a Distinguished Service Award. 

d. Sharan Wilson from Freedom Service Dogs will speak to Council regarding the Festival of the Bastardino and use Pirates Cove for the Doggie Dip. 

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.) 

a. Marti Pennebaker – complaint of inappropriate police response to the shooting last week and the poor treatment of citizens and the police officers' abusive language.

b. Beverly Cummins – complaint of inappropriate police response to the shooting last week and that the police need more training when citizens are involved (awareness, listening before reacting, communication and language).

· Response to Public Comment by City Council members. 

8. Communications, Proclamations, and Appointments. 

a. E-mail from Kenneth Bronson advising of his resignation from the Election Commission.

**Motion:** To accept the resignation of Kenneth Bronson from the Election Commission.

**Moved by:** Gillit **Seconded by:** Wilson

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

b. Letter from Charles Carter advising of his resignation from the Englewood Housing Authority.

**Motion:** To accept the resignation of Charles Carter from the Englewood Housing Authority.

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

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

9. Consent Agenda Items. 

a. Approval of Ordinances on First Reading.

None

**Motion:** To approve Consent Agenda Items 9 (b) (i), (ii) and 9 (c) (i).

**Moved by:** Wilson **Seconded by:** Penn

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 44, authorizing a license for the City Ditch Crossing Agreement **ORD # 47** and a Temporary Construction Easement to the First Church of Christ, Scientist at 3701 South Logan Street for the replacement of electrical lines and installation of Bollard lights crossing over the City Ditch.

ii. Council Bill No. 45, approving a lease agreement with Englewood Schools **ORD # 48** pertaining to the Duncan School Building.

c. Resolutions and Motions.

i.Recommendation from the Library Department to approve a resolution **RESO # 83** authorizing implementation of its 2010 Winter Food for Fines program from Monday, November 29 through Sunday, December 12, 2010. **STAFF SOURCE: Hank Long, Director of Library Services.**

10.Public Hearing Items. (No Public Hearing Scheduled)

None

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

i.Council Bill No. 47 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening. Staff also requests that Council schedule a Public Hearing for December 6, 2010 to gather public input on the proposed amendments. **STAFF SOURCE: Brook Bell, Planner II.**

**Motion:** To approve Agenda Item 11 (a) (i), including the setting of a public hearing date of December 6, 2010.

**Moved by: Jefferson**Seconded by: McCaslin

**Motion:** To approve the amendment to include the exclusion of solar panels (photo-voltaic and thermal panels) on page 19 of Council Bill No. 47.

**Moved by: Woodward**Seconded by: Jefferson

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

Vote: **Motion to approve 11 (a) (i) as amended, including the setting of the public hearing date of December 6, 2010.**(summary: Yes = 7 No = 0)

ii.Council Bill No. 48 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the sale of 2215 West Wesley Avenue, 3395 West Grand Avenue, 4744 South Galapago Street, 3102 West Radcliff Drive, 2159 West Vassar Avenue, and 3115 South Acoma Street all funded through the Neighborhood Stabilization Program Grant. **STAFF SOURCE: Harold J. Stitt, Senior Planner.**

**Motion:** To approve Agenda Item 11 (a) (ii).

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

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

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the Community Development Department to adopt a **RESO # 84** resolution establishing a new line of credit for the Housing Rehabilitation Enterprise Fund. **STAFF SOURCE: Harold J. Stitt, Senior Planner.**

**Motion:** To approve Agenda Item 11 (c) (i).

**Moved by:** Gillit Seconded by: Penn

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

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

i.A resolution authorizing a moratorium on the enforcement of violations of **RESO # 85** oversized commercial trucks until the Code Enforcement Advisory Committee has an opportunity to discuss and offer a recommendation on the matter.

**Motion:** To approve Resolution #85 authorizing a moratorium on the enforcement of violations of oversized commercial trucks

**Moved by:** Gillit Seconded by: Jefferson

Vote: **Motion Defeated**(summary: Yes = 1 (Gillit) No =6)

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment  9:32 p.m.