Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 6, 2010
7:30 pm

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

1.Call to Order. 7:42 p.m.

2.Invocation. **McCaslin**

3.Pledge of Allegiance. **McCaslin**

4.Roll Call.

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

5.Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of November 15, 2010.

Motion: To approve the minutes of November 15, 2010.
Moved by: Gillit Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

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.Jerrell Black, Parks and Recreation Director, acknowledged the Malley Senior Recreation Center staff for their efforts related to the NuStep Pinnacle Award the Malley Center recently received. (Present from the Malley Center were: Joe Sack, Shelly Fritz-Pelle, Denise White, Rowan Velasquez, Carol McGuigan, Joyce Musgrove, Cheryl Adamson, and Gary Hultberg.)

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.)

8.Communications, Proclamations, and Appointments.

a.E-mail advising Council of Iain Lumsdens resignation from the Public Library Board.

Motion: To accept the resignation of Iain Lumsden from the Public Library Board.
Moved by: Wilson Seconded by: Penn
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

b. Letter advising Council of Dianna Miguez's resignation from Keep Englewood Beautiful.

Motion: To accept the resignation of Dianna Miguez from the Keep Englewood Beautiful.
Moved by: McCaslin Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

c.Proclamation declaring December 8, 2010 as Colorado Gives Day in the City of Englewood.

Motion: To accept the proclamation declaring December 8, 2010 as Colorado Gives Day in the City of Englewood
Moved by: Gillit Seconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

9.Consent Agenda Items.

Motion: To approve Consent Agenda Items 9 (a) (i), (ii), (iii), (iv), and 9 (b) (i).
Moved by: Wilson Seconded by: Penn
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

a.Approval of Ordinances on First Reading.

i. Council Bill No. 43 — Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Denver Regional Council of Governments for the 2010 Traffic Signal System Equipment Purchase program. **STAFF SOURCE: Rick Kahm, Director of Public Works, and Ladd Vostry, Traffic Engineer.**

ii. Council Bill No. 46 — Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Colorado Department of Transportation for Traffic Signal Maintenance Contract Amendment #1. **STAFF SOURCE: Rick Kahm, Director of Public Works, and Ladd Vostry, Traffic Engineer.**

iii. Council Bill No. 51 — Recommendation by the Parks and Recreation Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Tri-County Health Department for grant funding to construct two community gardens. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation.**

iv. Council Bill No. 52 — Recommendation by the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Tri-County Health Department authorizing the City to receive Communities Putting Prevention to Work grant funding for two grants, a Street Assessment Study and a Master Bicycle Plan Route Study. **STAFF SOURCE: John Voboril, Planner II.**

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 48, authorizing the sale of 2215 West Wesley Avenue,
ORD # 493395 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.

c. Resolutions and Motions.

None

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

a.Public Hearing to gather public input on Council Bill No. 47, authorizing amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening.

Motion: To open the public hearing to gather public input on Council Bill No. 47, authorizing amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening.
Moved by: Gillit Seconded by: Penn
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

Planner Bell presented background information regarding the amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening.

Englewood resident Aaron Reid had a question regarding this amendment.

Motion: To close the public hearing gathering public input on Council Bill No. 47, authorizing amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening.
Moved by: Jefferson Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

b. Public Hearing to gather public input on proposed amendments to the Englewood Downtown and Medical District Small Area Plan.

Motion: To open the public hearing to gather public input on proposed amendments to the Englewood Downtown and Medical District Small Area Plan.
Moved by: Wilson Seconded by: Penn
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

Planner Voboril presented information regarding the proposed amendments on the Englewood Downtown and Medical District Small Area Plan.

Englewood residents who spoke include:

i. Cynthia Secor
ii. Mike Noland

iii. Gerald Tindall
iv. Mary King
v. R J Scheck
vi. Robert J. Regan
vii. Maureen White
viii. Aaron Reid

Motion: To close the public hearing gathering public input on proposed amendments to the Englewood Downtown and Medical District Small Area Plan
Moved by: Gillit Seconded by: Jefferson
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

Recess at 9:22 p.m.
Reconvened at 9:32 p.m. with all City Council members present, except Council Member Olson.

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 49 — Recommendation from the Community Development Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with regard to the formation of a Special District to fund public improvements. **STAFF SOURCE: Alan White, Director of Community Development.**

Motion: To approve Agenda Item 11 (a) (i).
Moved by: Wilson Seconded by: Gillit
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

ii. Council Bill No. 50 — Recommendation from the Englewood Transportation Advisory Committee to approve a bill for an ordinance amending Title 11, Chapter 1, of the Englewood Municipal Code with new provisions regarding Golf Cars and Low Powered Scooters on Englewood roadways. **STAFF SOURCE: Rick Kahm, Ex Officio Englewood Transportation Advisory Committee Member.**

Motion: To approve Agenda Item 11 (a) (ii).
Moved by: Penn Seconded by: Gillit

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

iii. Council Bill No. 54 — Recommendation by the Police Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with the Internal Revenue Service for the Suspicious Activities Report Task Force. **STAFF SOURCE: John Collins, Deputy Chief of Police.**

Motion: To approve Agenda Item 11 (a) (iii).
Moved by: Wilson Seconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to approve a **RESO # 86**resolution authorizing a grant application through the State of Colorado Economic Development Commission for Arapahoe County Enterprise Zone marketing and administration in the amount of $12,500. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

Motion: To approve Agenda Item 11 (c) (i).
Moved by: Penn Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

ii. Recommendation from the Englewood McLellan Reservoir Foundation to approve a resolution supporting negotiations of a lease agreement with Benjamin **RESO # 87**Franklin Charter School, LLC. **STAFF SOURCE: Mike Flaherty, Englewood McLellan Reservoir Foundation.**

Motion: To approve Agenda Item 11 (c) (ii).
Moved by: Gillit Seconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

iii. Recommendation from the Public Works Department to approve, by motion, an amendment to the temporary occupancy and indemnity agreement with the South

Broadway Englewood Business Improvement District. **STAFF SOURCE: Rick Kahm, Director of Public Works.**

Motion: To approve Agenda Item 11 (c) (iii).
Moved by: Wilson Seconded by: Gillit
Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent: Olson)

12. General Discussion.

a.Mayors Choice.

b.Council Members Choice.

13. City Managers Report.

14. City Attorneys Report.

15. Adjournment 10:12 p.m.