

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, December 20, 2010  
7:30 pm**

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

1. Call to Order.  **7:34 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 December 6, 2010.

**Motion:** To approve the minutes of December 6, 2010.

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

**Vote:** **Motion Approved**(summary: Yes = 6 No = 0 Abstain = 1 (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. Audra Kirk, Staff Liaison for Keep Englewood Beautiful will present the 2010 Holiday Lighting Awards. 

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. Doug Cohn wished everyone a Merry Christmas. He talked about the proposed LED sign Council is considering for City owned property on Broadway, and he informed everyone present that there will be a total lunar eclipse tonight.

b. Paul Douden discussed Agenda Item 11(c)(iv) to include a grandfathering clause and to include conforming property.

c. Maureen White read a letter from a neighbor which concerned Agenda Item 11(c)(iv) and her concerns for the neighborhood. *(Placeholder until we have details on where and how this item should be placed on the agenda.)*

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

None

#### 9. Consent Agenda Items. ►

##### a. Approval of Ordinances on First Reading

None

**Motion:** To approve Consent Agenda Items 9 (b) (i), (ii), (iii), (iv), (v), (vi), (vii), (viii), and 9 (c) (i).

**Moved by:** Wilson **Seconded by:** McCaslin

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

##### b. Approval of Ordinances on Second Reading.

i. Council Bill No. 43, approving an Intergovernmental Agreement with Denver

**ORD # 50** Regional Council of Governments for the 2010 Traffic Signal System Equipment Purchase program.

ii. Council Bill No. 46, approving an Intergovernmental Agreement with the

**ORD # 51** Colorado Department of Transportation for Traffic Signal Maintenance Contract Amendment #1.

iii. Council Bill No. 47, authorizing amendments to Title 16: Unified Development

**ORD # 52** Code of the Englewood Municipal Code pertaining to Landscaping and Screening.

iv. Council Bill No. 49, approving an Intergovernmental Agreement with Kent Place  
**ORD # 53** Metropolitan Districts No. 1 and No. 2.

v. Council Bill No. 50, amending Title 11, Chapter 1, of the Englewood Municipal  
**ORD # 54** Code 2000 with the additions of new provisions pertaining to Golf Cars and Low Powered  
Scooters.

vi. Council Bill No. 51, approving acceptance of a grant from Tri-County Health  
**ORD # 55** Department for funding to construct two community gardens.

vii. Council Bill No. 52, approving acceptance of two grants from Tri-County Health  
**ORD # 56** Department for funding for a Street Assessment Study and a Master Bicycle Plan Route  
Study.

viii. Council Bill No. 54, approving an Intergovernmental Agreement with the  
Internal **ORD # 57** Revenue Service Criminal Investigation Division authorizing Englewoods  
participation in the Suspicious Activities Report Task Force.

c. Resolutions and Motions.

i. Recommendation from the City Managers Office to approve, by **motion**, the  
extension of the Animal Sheltering Services Agreement with the Humane  
Society of South Platte Valley for an additional four years at the guaranteed  
non-escalation rate of \$50,000 per year. **STAFF SOURCE: Michael  
Flaherty, Deputy City Manager.**

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

None

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation from the Parks and Recreation Department to approve a **RESO # 88** resolution supporting the City's grant application to Arapahoe County for the Centennial Park trail loop reconstruction. **STAFF SOURCE: Dave Lee, Manager of Open Space.** ►

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

**Moved by: McCaslin** Seconded by: Penn

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

ii. Recommendation from the Parks and Recreation Department to approve a **RESO # 89** resolution supporting the City's grant application to Arapahoe County Open Space for the Riverside Park Planning Grant. **STAFF SOURCE: Joe Sack**

**Facility/Program Administrator, and Gary Hultberg, Manager of Recreation.** ►

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

**Moved by: Wilson** Seconded by: Olson

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

iii. Recommendation from the Englewood Office of Emergency Management to **RESO # 90** approve a resolution to authorize an application for the 2011 Emergency Management Performance Grant program for funds of up to \$57,906.15.

**STAFF SOURCE: Steve Green, Emergency Management Coordinator.** ►

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

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

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

iv. Recommendation from the Community Development Department to adopt a **RESO # 91** resolution approving the Downtown and Medical Center Plan Amendments. **STAFF SOURCE: John Voboril, Long Range Planner II.** ►

**Motion:** To approve Agenda Item 11 (c) (iv) - Resolution No. 91:

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

**Motion to amend:** by eliminating the current language for Medical Sub-area 2, Goal A, Obj. 2A-6, and to amend the language to read: Consider rezoning to a residential zoning, to R1 and R2 zoning, for the blocks of 3200, 3300, and 3400 South Grant Street and the 3200 block of South Sherman Street.

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

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

**Motion to amend:** To take out the 3400 block of Grant from the Medical Sub-area 2, Goal B, Obj. 2B-2, so that it states to consider designating the 3400 block of Logan Street as an area of change for future medical and high density residential uses.

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

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

**Vote results on motion to approve Resolution No. 91 as amended:**

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

v.Recommendation from the Community Development Department to authorize, by **motion**, execution of a contract for professional services to perform the Englewood Retail Assessment and Marketing/Development Strategy. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**



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

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

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

vi.Recommendation from the Community Development Department to approve, by **motion**, a contract for contractors services for rehabilitation of 4744 South Galapago. **STAFF SOURCE: Harold J. Stitt, Senior Planner**



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

**Moved by: Olson**Seconded by: Penn

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

12.General Discussion.

a.Mayors Choice. 

b.Council Members Choice. 

i.Resolution approving "Aid to Other Agencies" contributions for 2011.

**RESO # 92**

**Motion:** To approve Resolution No. 92.

**Moved by:** Wilson **Seconded by:** McCaslin

**Motion to amend to change discretionary funds from \$1,000.00 to \$2,000.00.**

Moved by: Woodward      Seconded by: Wilson

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

**Vote results on motion to approve Resolution No. 92 as amended:**

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment      **9:27 p.m.**