

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Tuesday, January 18, 2011  
7:30 pm**

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

1.Call to Order.  7:33 p.m.

2.Invocation. **McCaslin** 

3.Pledge of Allegiance. **McCaslin** 

4.Roll Call. 

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

**Absent:** Woodward

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of January 4, 2011.

**Motion:** To approve the minutes of January 4, 2011.

**Moved by:** GillitSecoded by: Penn

Vote: **Motion Approved**(summary: Yes = 6 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.Tom Ashburn introduced his replacement at Xcel Energy: Tom Henley, Area Manager, Community and Local Government Affairs. Mr. Ashburn has retired from Xcel Energy.

b.Aid to Other Agencies recipients present accepted the City of Englewoods financial contributions for 2011. .

Arapahoe County Mayors and Commissioners Youth Awards – Sue Carlton-Smith accepted on their behalf  
Arapahoe Philharmonic – no one present to accept  
Arapahoe Santa Claus Shop – Mary Schulz and Shirley Nixon  
Beacon Center – Monica Colbert  
Cornerstone Food Bank – Rebecca Todhunter  
Doctors Care – Kathleen Kramberg  
Englewood Arts Cultural Arts Center – Jean Milton  
EHS-After Prom – Lila Downing  
Food Bank of the Rockies – Donna Wilson  
Freedom Service Dogs – Perry Jowsey  
Gateway Battered Womens Services – Patricia Peters  
Hospice of Metro Denver – Ed Bostick  
Inter-Faith Community Services – Sandra Blythe-Perry  
Living Branch Community Fellowship – Delia Espinoza  
Meals on Wheels – Phil Miller and John Fellows  
Special Olympics – Mark De Haven  
Up Close and Musical – Eric Bertoluzzi

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. Mark Craft - mural art located at the rear of 3356 S. Broadway and 3384 S. Broadway not appreciated by Simon Center residents.
- b. Doug Cohn – Electric sign usage, disagree with creating waiver instead of changing sign code, and dont spend money on a retail survey
- c. Laurrett Barrentine – Concern for the City exempting out of own sign code but kudos for comments and discussion at tonights Study Session.

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), and 9 (c) (i).

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

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 1, amending the Englewood Municipal Code relating to  
**ORD # 1** reapportionment of City Council Districts within the City of Englewood.

ii.Council Bill No. 2, authorizing Amendment No. 2 to a State of Colorado  
**ORD # 2** Department of Local Affairs Neighborhood Stabilization Program grant to allow retention or reuse of monies collected from the sale of properties until the end of the grant period.

iii.Council Bill No. 3, authorizing the purchase of two additional unidentified single  
**ORD # 3** family, vacant, foreclosed properties in the City of Englewood to fulfill the amended Neighborhood Stabilization Program contract with the Colorado Department of Local Affairs.

c.Resolutions and Motions.

i.Recommendation from the Community Development Department and the Fire  
**RESO # 3** Department to approve a resolution adopting the 2010 Denver Regional Council of Governments 2010 Denver Regional Natural Hazard Mitigation Plan. **STAFF SOURCE: Harold J. Stitt, Senior Planner and Steve Green, Emergency Management Coordinator.**

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

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 Community Development Department to adopt a **RESO # 4** resolution approving the revised slate of Board of Directors for the South Broadway Englewood Business Improvement District. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

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

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

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

ii.Recommendation from the Community Development Department to adopt a **RESO # 5** resolution extending, for a period of six months, the temporary suspension or moratorium on the enforcement of selected provisions of the Englewood Municipal Code pertaining to banners, portable signs, and murals. **STAFF SOURCE: Alan White, Director of Community Development.**

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

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

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

12.General Discussion. 

a.Mayor Pro-Tems Choice.

b.Council Members Choice.

i.Letter from Denver Metro Chamber of Commerce regarding a pledge for civility.

13.City Managers Report.

14.City Attorneys Report.

15.Adjournment  8:39 p.m.

