

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, February 7, 2011
7:30 pm**

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

1.Call to Order. 7:47 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 January 18, 2011.

Motion: To approve the minutes of January 18, 2011.

Moved by:GillitSeconded by: Penn

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.Jeanne Nelson and Selwyn Hewitt were present to accept the City of Englewoods 2011 Aid to Other Agencies financial contribution to the Arapahoe Philharmonic Orchestra.

b.Mike Marcoux, an All Souls parish/school parent, was not present to address City Council regarding a 5K Run/Walk event planned for October.

c. Winston Dippel, representing Roses Grow from Concrete, addressed City Council about the high school dropout crisis in our community and a program that he is working on.

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MAYOR WOODWARD MOVED AGENDA ITEM 8 FORWARD

8. Communications, Proclamations, and Appointments. 

a. Proclamation declaring February 20, 2011 as Spay Day 2011 in the City of Englewood.

Motion: To approve the Proclamation declaring February 20, 2011 as Spay Day 2011 in the City of Englewood.

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

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

b. Letter from Theresa Rinker advising of her resignation from the Keep Englewood Beautiful Commission.

Motion: To accept the letter from Theresa Rinker advising Council of her resignation from the Keep Englewood Beautiful Commission.

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

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

c. E-mail from Jennifer Jones advising Council of her resignation from the Englewood Transportation Advisory Committee

d. Letter from James Weeks advising Council of his resignation from the Englewood Transportation Advisory Committee.

Motion: To accept the e-mail from Jennifer Jones and to accept the letter from James Weeks advising Council of their resignations from the Englewood Transportation Advisory Committee.

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

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

Motion: To approve Agenda Items 8 (e) through 8 (hh).

Moved by: Wilson **Seconded by:** Jefferson

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

e.A resolution reappointing Mark Adams to the Englewood Public Library Board.

RESO # 6

f.A resolution appointing Andy Berger to the Englewood Election Commission.

RESO # 7

g.A resolution reappointing Cyndi Bowie to the Keep Englewood Beautiful Commission.

RESO # 8

h.A resolution reappointing Chris Brennan to the Keep Englewood Beautiful Commission.

RESO # 9

i.A resolution reappointing Gray Clark to the Englewood Water and Sewer Board.

RESO # 10

j.A resolution appointing Tamara Emmanuel to the Englewood Cultural Arts Commission.

RESO # 11

k.A resolution appointing Philippe Ernewein to the Englewood Public Library Board.

RESO # 12

l.A resolution reappointing Ron Fish to the Englewood Planning and Zoning Commission.

RESO # 13

m.A resolution appointing Justin Geissler to the Keep Englewood Beautiful Commission.

RESO # 14

n.A resolution appointing Muhammad Hakeem as an alternate member to the Englewood Cultural Arts Commission.

RESO # 15

o.A resolution reappointing Selwyn Hewitt to the Englewood Malley Center Trust Fund.

RESO # 16

p.A resolution appointing Kailei Higginson to the Englewood Election Commission.

RESO # 17

q.A resolution appointing Kailei Higginson to the Englewood Transportation Advisory Committee.

RESO # 18

r.A resolution reappointing Jennifer Jones to the Keep Englewood Beautiful Commission.

RESO # 19

s.A resolution appointing Thomas Kelly to the Englewood Public Library Board.

RESO # 20

t.A resolution reappointing Daryl Kinton to the Englewood Transportation Advisory Committee.

RESO # 21

u.A resolution appointing Joshua Mangino as a youth liaison to the Englewood Cultural Arts Commission.

RESO # 22

v.A resolution reappointing Marcia OBrien to the Englewood Board of Adjustment and Appeals.

RESO # 23

w.A resolution reappointing James Phelps to the Englewood Police Officers Pension Board.

RESO # 24

x.A resolution appointing David "Merc" Pittinos to the Englewood Board of Adjustment and Appeals.

RESO # 25

y.A resolution reappointing Don Roth to the Englewood Planning and Zoning Commission.

RESO # 26

z.A resolution reappointing Don Roth to the Englewood Urban Renewal Authority.

RESO # 27

aa.A resolution appointing Angela Schmitz as an alternate member to the Englewood Board of Adjustment and Appeals.

RESO # 28

bb.A resolution appointing Peter Smith to the Englewood Transportation Advisory Committee.

RESO # 29

cc.A resolution reappointing David Spreccace to the Englewood Board of Adjustment and Appeals.

RESO # 30

dd.A resolution reappointing Catherine Townley to the Englewood Urban Renewal Authority.

RESO # 31

ee.A resolution appointing Hugo Weinberger to the Alliance for Commerce in Englewood.

RESO # 32

ff.A resolution recommending Margaret Williams for appointment to the Englewood Housing Authority.

RESO # 33

gg.A resolution reappointing Carolyne Wilmoth to the Englewood Firefighters Pension Board.

RESO # 34

hh.A resolution appointing Brittany Yepsen to the Keep Englewood Beautiful Commission.

RESO # 35

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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.Ron Kloewer, an Englewood resident, spoke regarding water bills increasing and various payments owed on rental properties prior to ownership.

b.Muhammad Hakeem, an Englewood resident, spoke about the cultural aspects of Englewood. He said the City needs more cultural events, museums, and galleries. He also said that the library needs new/better computers.

c. Doug Cohn, an Englewood resident, spoke regarding civility and limiting the rhetoric. He made several pledges and asked that Council react accordingly to his requests/pledges.

d. Kim Love, a Littleton resident, spoke about the Englewood Unleashed Chili Cook-off on April 30, 2011 and asked City Council to waive the fees for the banners to go on Broadway.

e. Russ Wilson, a Littleton resident, representing the Shriners, discussed the Shriner organization and the IHOP free Pancake Day on March 1, 2011 at all Colorado IHOP restaurants. Contributions will be welcomed which would benefit the Shriner hospitals.

f. Chad Evans, an Englewood resident, discussed graffiti in the neighborhood and he expressed concern regarding excessive police to citizen contact. This is referring mainly to newspaper carriers and the law that regulates traffic to the right hand side of the street. Mr. Ron Kloewer joined Mr. Evans at the podium and expressed his opinions regarding police harassment when delivering newspapers.

- Council Response to Public Comment. (*Placeholder until we have details on where and how this item should be placed on the agenda.*) 

9. Consent Agenda Items. 

Motion: To approve Consent Agenda Item 9 (a) (i).

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

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

a. Approval of Ordinances on First Reading

i. Council Bill No. 4 — Recommendation from the Fire Department to adopt a bill for an ordinance authorizing the acceptance of a 2009 FEMA U.S. Department of Homeland Security Assistance to Firefighters Grant Award for the purchase and installation of an emergency backup generator for the Police/Fire building at 3615 South Elati Street and for the purchase of hazardous materials monitoring equipment. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.**

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

None

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. 7 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2011. **STAFF SOURCE: Harold J. Stitt, Senior Planner.**

Motion: To approve Agenda Item 11 (a) (i).

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

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

ii. Council Bill No. 8 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the Englewood Estates Planned Unit Development Amendment No. 1, located at 1210, 1230, 1250, 1255, 1270, 1275 and 1290 West Quincy Circle in the City of Englewood. Staff also requests that Council set a Public Hearing for Tuesday, February 22, 2011 to gather public input on this matter. **STAFF SOURCE: Brook Bell, Planner II.**

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

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

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

Motion: To set a public hearing date of March 7, 2011.

Moved by: Woodward 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 by the Police Department to approve a resolution setting a fee **RESO # 36** of \$20.00 for the inspection and City permit required for electric golf cars in the City of Englewood. **STAFF SOURCE: Sergeant Mike OConnor.**

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

Moved by: Penn Seconded by: McCaslin

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

12.General Discussion.

a.Mayors Choice. 

Motion: To waive the fees for the banners for the Englewood Unleashed Chili Cook-Off, to hang on Broadway.

Moved by: Woodward Seconded by: Jefferson

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

b.Council Members Choice. 

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment. 10:04 p.m.