

**ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

Regular Session

January 18, 2011

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.
Minutes and streaming audios are also available on the web at:
<http://www.englewoodgov.org/Index.aspx?page=999>

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Pro Tem Wilson at 7:33 p.m.

2. Invocation

The invocation was given by Council Member McCaslin.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCaslin.

4. Roll Call

Present: Council Members Jefferson, Olson, Penn, Gillit, McCaslin, Wilson
Absent: Mayor Woodward

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Director White, Community Development
Economic Development Coordinator Hollingsworth, Community Development
Police Officer Sage
Police Commander Watson

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 4, 2011.**

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Jefferson, Olson, Gillit
Nays: None
Absent: Mayor Woodward

Motion carried.

6. Recognition of Scheduled Public Comment

(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 Englewood's financial contributions for 2011.

Arapahoe County Mayors and Commissioners Youth Awards – Sue Carlton-Smith
accepted on their behalf
Arapahoe Philharmonic – no one was present to accept
Arapahoe Santa Claus Shop – Mary Schulz and Shirley Nixon
Beacon Center – Monica Colbert
Cornerstone Food Bank – Rebecca Todhunter
Doctor's 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 Women's 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

(a) Mark Craft, an Englewood resident, discussed the mural art located at the rear of 3356 South Broadway and at 3384 South Broadway and stated that the art is not appreciated by many of the Simon Center residents.

(b) Doug Cohn, an Englewood resident, spoke regarding the possible electric sign usage, that he disagrees with creating a waiver instead of changing the Sign Code, and that he recommends not spending money on a retail survey when there have already been several surveys completed.

(c) Laurrett Barrentine, an Englewood resident, talked about her concern for the City exempting out of its own Sign Code, but gave kudos for the comments and discussion at tonight's Study Session.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments submitted for approval.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no ordinances submitted for approval on first reading.

COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), (ii), (iii), and 9 (c) (i).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 1, SERIES OF 2011 (COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 1, OF THE ENGLEWOOD MUNICIPAL CODE 2000, RELATING TO REAPPORTIONMENT OF CITY COUNCIL DISTRICTS WITHIN THE CITY OF ENGLEWOOD, COLORADO.

(ii) ORDINANCE NO. 2, SERIES OF 2011 (COUNCIL BILL NO. 2, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING AMENDMENT NO.2 TO A STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) GRANT TO ALLOW RETENTION OR REUSE OF MONIES COLLECTED FROM THE SALE OF PROPERTIES UNTIL THE END OF THE GRANT PERIOD.

(iii) ORDINANCE NO. 3, SERIES OF 2011 (COUNCIL BILL NO. 3, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO ADDITIONAL UNIDENTIFIED SINGLE-FAMILY, VACANT, FORECLOSED PROPERTIES LOCATED IN THE CITY OF ENGLEWOOD, COLORADO TO FULFILL THE AMENDED NEIGHBORHOOD STABILIZATION PROGRAM CONTRACT BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE CITY OF ENGLEWOOD, COLORADO.

(c) Resolutions and Motions

(i) RESOLUTION NO. 3, SERIES OF 2011

A RESOLUTION ADOPTING THE 2010 DRCOG DENVER REGION NATURAL HAZARD MITIGATION PLAN.

Vote results:

Ayes:	Council Members Penn, McCaslin, Wilson, Jefferson, Olson, Gillit
Nays:	None
Absent:	Mayor Woodward

Motion carried.

10. Public Hearing Items

There was no public hearing scheduled.

11. **Ordinances, Resolution and Motions**

(a) Approval of Ordinances on First Reading

There were no ordinances submitted for approval on first reading.

(b) Approval of Ordinances on Second Reading

There were no additional ordinances submitted for approval on second reading. (See Agenda Item 9 - Consent Agenda)

(c) Resolutions and Motions

(i) Economic Development Coordinator Hollingsworth presented a recommendation from the Community Development Department to adopt a resolution approving the revised slate of Board of Directors for the South Broadway Englewood Business Improvement District.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 4, SERIES OF 2011.

RESOLUTION NO. 4, SERIES OF 2011.

A RESOLUTION APPOINTING AND REAPPOINTING THE SOUTH BROADWAY ENGLEWOOD BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Jefferson, Olson, Gillit
Nays: None
Absent: Mayor Woodward

Motion carried.

(ii) Director of Community Development White presented a recommendation from the Community Development Department to adopt a 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.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – RESOLUTION NO. 5, SERIES OF 2011.

RESOLUTION NO. 5, SERIES OF 2011.

A RESOLUTION RECOMMENDING TO THE CITY MANAGER OF THE CITY OF ENGLEWOOD, COLORADO AN EXTENSION OF THE EXISTING SUSPENSION OR MORATORIUM ON THE ENFORCEMENT OF SELECT PROVISIONS OF THE ENGLEWOOD MUNICIPAL CODE 2000, THE SIGN CODE, PERTAINING TO BANNERS AND PORTABLE SIGNS; THE DISCRETIONARY APPROVAL PROCESS BY THE CITY MANAGER OR DESIGNEE FOR SIGNS UNDER 16-6-13(3)(b) AND 16-6-13(4) E.M.C.; AND THE PROVISIONS PERTAINING TO WALL MURALS FOR A PERIOD OF SIX MONTHS UNTIL AUGUST 1, 2011.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Jefferson, Olson, Gillit
Nays: None
Absent: Mayor Woodward

Motion carried.

12. General Discussion

(a) Mayor's Choice

(b) Council Members' Choice

(i) A letter from the Denver Metro Chamber of Commerce regarding a pledge for civility was discussed.

13. City Manager's Report

14. City Attorney's Report

MAYOR PRO TEM WILSON MOVED TO ADJOURN. The meeting adjourned at 8:39 p.m.

/s/ Loucrishia A. Ellis
City Clerk