

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

Regular Session

February 7, 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 Woodward at 7:47 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, Woodward
Absent: None

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Director Hargrove, Library
Director White, Community Development
Senior Planner Stitt, Community Development
Planner II Bell, Community Development
Fire Chief Pattarozzi
Police Sergeant O'Connor
Police Commander Condrey

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 18, 2011.**

Vote results:

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

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Jeanne Nelson and Selwyn Hewitt were present to accept the City of Englewood's 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) A Proclamation declaring February 20, 2011 as Spay Day 2011 in the City of Englewood was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE THE PROCLAMATION DECLARING FEBRUARY 20, 2011 AS SPAY DAY IN THE CITY OF ENGLEWOOD.

Vote results:

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

Motion carried.

(b) A letter from Theresa Rinker advising Council of her resignation from the Keep Englewood Beautiful Commission was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO ACCEPT THE RESIGNATION OF THERESA RINKER FROM THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION.

Vote results:

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

Motion carried.

(c) An e-mail from Jennifer Jones advising Council of her resignation from the Englewood Transportation Advisory Committee was considered.

(d) A letter from James Weeks advising Council of his resignation from the Englewood Transportation Advisory Committee was considered.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO ACCEPT THE RESIGNATIONS OF JENNIFER JONES AND JAMES WEEKS FROM THE ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE.

Vote results:

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

Motion carried.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEMS 8 (e) THROUGH 8 (hh), RESOLUTION NOS. 6 THROUGH 35, SERIES OF 2011.

(e) RESOLUTION NO. 6, SERIES OF 2011

A RESOLUTION REAPPOINTING MARK ADAMS TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(f) RESOLUTION NO. 7, SERIES OF 2011

A RESOLUTION APPOINTING ANDY BERGER TO THE ELECTION COMMISSION OF THE CITY OF ENGLEWOOD, COLORADO.

(g) RESOLUTION NO. 8, SERIES OF 2011

A RESOLUTION REAPPOINTING CYNDI BOWIE TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(h) RESOLUTION NO. 9, SERIES OF 2011

A RESOLUTION REAPPOINTING CHRIS BRENNAN TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(i) RESOLUTION NO. 10, SERIES OF 2011

A RESOLUTION REAPPOINTING GRAY CLARK TO THE WATER AND SEWER BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(j) RESOLUTION NO. 11, SERIES OF 2011

A RESOLUTION APPOINTING TAMARA EMMANUEL AS A MEMBER OF THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(k) RESOLUTION NO. 12, SERIES OF 2011

A RESOLUTION APPOINTING PHILIPPE ERNEWEIN TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(l) RESOLUTION NO. 13, SERIES OF 2011

A RESOLUTION REAPPOINTING RON FISH TO THE PLANNING AND ZONING COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(m) RESOLUTION NO. 14, SERIES OF 2011

A RESOLUTION APPOINTING JUSTIN GEISSLER TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(n) RESOLUTION NO. 15, SERIES OF 2011

A RESOLUTION APPOINTING MUHAMMAD HAKEEM AS AN ALTERNATE MEMBER TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(o) RESOLUTION NO. 16, SERIES OF 2011

A RESOLUTION REAPPOINTING SELWYN G. HEWITT TO THE MALLEY CENTER TRUST FUND FOR THE CITY OF ENGLEWOOD, COLORADO.

(p) RESOLUTION NO. 17, SERIES OF 2011

A RESOLUTION APPOINTING KAILEI HIGGINSON TO THE ELECTION COMMISSION OF THE CITY OF ENGLEWOOD, COLORADO.

(q) RESOLUTION NO. 18, SERIES OF 2011

A RESOLUTION APPOINTING KAILEI HIGGINSON TO THE ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(r) RESOLUTION NO. 19, SERIES OF 2011

A RESOLUTION REAPPOINTING JENNIFER JONES TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(s) RESOLUTION NO. 20, SERIES OF 2011

A RESOLUTION APPOINTING THOMAS KELLY TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(t) RESOLUTION NO. 21, SERIES OF 2011

A RESOLUTION REAPPOINTING DARYL KINTON TO THE ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(u) RESOLUTION NO. 22, SERIES OF 2011

A RESOLUTION APPOINTING JOSHUA MANGINO AS A YOUTH LIAISON TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(v) RESOLUTION NO. 23, SERIES OF 2011

A RESOLUTION REAPPOINTING MARCIA O'BRIEN TO THE BOARD OF ADJUSTMENT AND APPEALS FOR THE CITY OF ENGLEWOOD, COLORADO.

(w) RESOLUTION NO. 24, SERIES OF 2011

A RESOLUTION REAPPOINTING JAMES PHELPS TO THE POLICE OFFICERS' PENSION BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(x) RESOLUTION NO. 25, SERIES OF 2011

A RESOLUTION APPOINTING DAVID "MERC" PITTINOS TO THE BOARD OF ADJUSTMENT AND APPEALS FOR THE CITY OF ENGLEWOOD, COLORADO.

(y) RESOLUTION NO. 26, SERIES OF 2011

A RESOLUTION REAPPOINTING DON ROTH TO THE PLANNING AND ZONING COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(z) RESOLUTION NO. 27, SERIES OF 2011

A RESOLUTION REAPPOINTING DON ROTH TO THE URBAN RENEWAL AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(aa) RESOLUTION NO. 28, SERIES OF 2011

A RESOLUTION APPOINTING ANGELA SCHMITZ AS AN ALTERNATE VOTING MEMBER TO THE BOARD OF ADJUSTMENT AND APPEALS FOR THE CITY OF ENGLEWOOD.

(bb) RESOLUTION NO. 29, SERIES OF 2011

A RESOLUTION APPOINTING PETER SMITH TO THE ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(cc) RESOLUTION NO. 30, SERIES OF 2011

A RESOLUTION REAPPOINTING DAVID SPRECAE TO THE BOARD OF ADJUSTMENT AND APPEALS FOR THE CITY OF ENGLEWOOD, COLORADO.

(dd) RESOLUTION NO. 31, SERIES OF 2011

A RESOLUTION REAPPOINTING CATHERINE TOWNLEY TO THE URBAN RENEWAL AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(ee) RESOLUTION NO. 32, SERIES OF 2011

A RESOLUTION APPOINTING HUGO WEINBERGER TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(ff) RESOLUTION NO. 33, SERIES OF 2011

A RESOLUTION RECOMMENDING MARGARET WILLIAMS FOR APPOINTMENT TO THE ENGLEWOOD HOUSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(gg) RESOLUTION NO. 34, SERIES OF 2011

A RESOLUTION REAPPOINTING CAROLYNE WILMOTH TO THE FIREFIGHTERS' PENSION BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(hh) RESOLUTION NO. 35, SERIES OF 2011

A RESOLUTION APPOINTING BRITTANY YEPSEN TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson,
Olson, Gillit

Nays: None

Motion carried.

7. Recognition of Unscheduled Public Comment

(a) Ron Kloewer, an Englewood resident, spoke regarding increasing cost of water bills and various payments owed on rental properties prior to his ownership that he must pay.

(b) Muhammad Hakeem, an Englewood resident, discussed 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, talked 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 Shriner's, discussed the Shriner organization and the IHOP free Pancake Day on March 1, 2011 at all Colorado IHOP restaurants. Contributions will be welcomed which will benefit the 22 Shriner hospitals. The nearest Shriner hospital is in Salt Lake City, Utah, so a good portion of funds raised, here in Denver, will be used to provide transportation.

(f) Chad Evans, an Englewood resident, discussed graffiti in his 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.

9. **Consent Agenda**

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE CONSENT AGENDA ITEM 9 (a) (i).

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 4, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A FEMA U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT (AFG) 2009 AWARDED TO THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no ordinances submitted for approval on second reading.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11 (c)).

10. **Public Hearing Items**

There was no public hearing scheduled.

11. **Ordinances, Resolution and Motions**

(a) Approval of Ordinances on First Reading

(i) Senior Planner Stitt presented a 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.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i).

COUNCIL BILL NO. 7, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT ENTITLED "AGREEMENT RTD & CITY OF ENGLEWOOD COST SHARING FOR THE ART" BETWEEN THE REGIONAL TRANSPORTATION DISTRICT (RTD) AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

(ii) Planner II Bell presented a recommendation 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.

MAYOR WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii).

COUNCIL BILL NO. 8, INTRODUCED BY MAYOR WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING THE ENGLEWOOD ESTATES PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT NO. 1, LOCATED AT 1210, 1230, 1250, 1255, 1270, 1275 AND 1290 WEST QUINCY CIRCLE IN THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson,
Olson
Nays: Council Member Gillit

Motion carried.

MAYOR WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO SET THE PUBLIC HEARING DATE FOR AGENDA ITEM 11 (a) (ii) FOR MARCH 7, 2011.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no ordinances submitted for approval on second reading.

(c) Resolutions and Motions

(i) Police Sergeant Mike O'Connor presented a recommendation by the Police Department to approve a resolution setting a fee of \$20.00 for the inspection and City permit required for electric golf cars in the City of Englewood.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 36, SERIES OF 2011.

RESOLUTION NO. 36, SERIES OF 2011.

A RESOLUTION ESTABLISHING PERMIT FEES FOR GOLF CAR VEHICLES FOR THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

12. General Discussion

(a) Mayor's Choice

MAYOR WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO WAIVE THE FEES FOR BANNERS ON BROADWAY FOR THE ENGLEWOOD UNLEASHED CHILI COOK-OFF ON APRIL 30, 2011.

Vote results:

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

Motion carried.

(b) Council Members' Choice

13. City Manager's Report

14. City Attorney's Report

MAYOR WOODWARD MOVED TO ADJOURN. The meeting adjourned at 10:04 p.m.

/s/ Loucrishia A. Ellis
City Clerk