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

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

1.Call to Order. 7:31 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 February 22, 2011.

Motion: To approve the minutes of February 22, 2011.
Moved by: Penn Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 6 No = 0, abstain = 1 (Gillit))

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.)

None

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, an Englewood resident, spoke about Exparte Communication and the explanation and clarification regarding this topic.

· Council Response to Public Comment. (*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 Item 9 (b) (i), (ii), (iii), (iv), and (v).

Moved by: Wilson Seconded by: Olson

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 5, approving the Grant of Easement located at South

ORD # 6 Windermere Street and West Quincy Avenue.

ii.Council Bill No. 6, approving the U.S. Department of Agriculture Forest Service

ORD # 7 Special Use Permit for Boreas Ditch #2.

iii.Council Bill No. 9, approving the South Arapahoe Sanitation District Wastewater

ORD # 8 Connectors Agreement.

iv.Council Bill No. 10, approving the Greenwood Village Sanitation District

ORD # 9 Wastewater Connectors Agreement.

v.Council Bill No. 11, consenting to the First Amendment to Declaration of

ORD # 10 Covenants Imposing and Implementing the River Point Public Improvement Fee.

c.Resolutions and Motions.

None

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

a.Public Hearing to gather input on Council Bill No. 8, 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.

Motion: To open the public hearing to gather input on Council Bill No. 8, 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.
Moved by: Gillit Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

Planner II Bell presented information regarding the Englewood Estates Planned Unit Development Amendment No. 1.

Heather Lafferty and Andy Blackmun, representing Habitat for Humanity, spoke regarding their application for Englewood Estates Planned Unit Development.

Englewood residents and Non-residents who spoke:
Penny Nelson
Steve Sator
Judy Browne
David C Miller
Rachel Shields
Jim Svigel
Cindy Grainger
George Stampados
Mary Jane Stampados
Denise Duralia
Bridget Duggan
Sandy Butler
Carol MacLennan
Michael Wilkinson
Cara Convery
Etta Wilkinson
Jolie Baty

Amy Allen
Mary De Witt
Nancy Baker
Danny Warren
Dale Peters
Becky Deal
Joshua Pattillo
Martha Griego
Bev Maes
Leo Romero
Steve Yates
Denise Icks
Marla Wilcox
Sara Leatherwood

Planner II Bell responded in summary.
Ms. Lafferty also responded in summary.

Motion: To close the public hearing to gather input on Council Bill No. 8, 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.
Moved by: Penn Seconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

Recessed at 10:12 p.m.
Reconvened at 10:27 p.m. with all City Council Members present.

11.Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

i.Council Bill No. 12 — Recommendation from the Fire Department to adopt a bill for an ordinance accepting a grant from the Colorado Department of Transportation to fund the child passenger safety seat program. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.**

Motion: To approve Agenda Item 11 (a) (i).
Moved by: Gillit Seconded by: Jefferson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

ii. Council Bill No. 13 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an Addendum to the Golf Course Restaurant Concessionaire Agreement with Dadiotis Golf Enterprises, LLC. **STAFF SOURCE: Bob Spada, Golf Operations Manager**.

Motion: To approve Agenda Item 11 (a) (ii).
Moved by: Wilson Seconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

iii. Council Bill No. 14 — Recommendation from the Fire Department to adopt a bill for an ordinance accepting an Emergency Management Performance Grant Special Project Grant to fund the preparation of installation plans for the upgrade of the emergency backup generator at the Police/Fire complex. **STAFF SOURCE: Michael Pattarozzi, Fire Chief**.

Motion: To approve Agenda Item 11 (a) (iii).
Moved by: Gillit Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

iv. Council Bill No. 15 — Recommendation to adopt a bill for an ordinance authorizing four farm lease agreements for the farms in the Littleton/ Englewood Wastewater Treatment Plant Biosolids Management Program. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities and Jim Tallent, Operations Division Manager**.

Motion: To approve Agenda Item 11 (a) (iv).
Moved by: McCaslin Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

v. Council Bill No. 16 — Recommendation from the Fire Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the State of Colorado to Permit Clinical Training to students of Red Rocks Community College. **STAFF SOURCE: Michael Pattarozzi, Fire Chief**.

Motion: To approve Agenda Item 11 (a) (v).
Moved by: **Olson**Seconded by: Penn
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

None

12.General Discussion.

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report.

14.City Attorneys Report.

15.Adjournment 10:42 p.m.