

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 20, 2011**

7:30 pm

Englewood Civic Center – Council Chambers

1000 Englewood Parkway

Englewood, CO 80110

1.Call to Order.  7:49 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 June 6, 2011.

Motion: To approve the minutes of June 6, 2011.

Moved by: Gillit **Seconded 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.Randy Egan, an Englewood resident, provided an update regarding the RTD parking expansion proposal north of the Englewood Station Park-N-Ride. He researched that there hasnt been much communication regarding this issue. Mr. Egan recommended that parking be utilized to the south so that people can develop an awareness of the current businesses.

- b. Clarold Morgan, President of Kent Village Association, addressed City Council regarding Kent Place. Meetings held concerned only the commercial side and not the residential side of the development. They are concerned that there will be no future communication between the staff, the developers, and members of the public. Mr. Morgan is concerned that there does not appear to be residential design standards for this development and that the staff will be approving submissions anyway.
- c. Craig Cahen, President of Cahen Architectural Group and the consulting architect for Kent Village Association, addressed City Council regarding Kent Place. He discussed the various designs and the loss of the mix-blended project. Mr. Cahen would like the staff to uphold the architectural character in the development and the current plans do not meet the standards desired and discussed.
- d. Ryan Laird, an Englewood resident, addressed City Council regarding inequitable water and sewer billing practices, lack of a water conservation plan, and misinformation that has perpetuated these problems. He stated that they are not transparent and considers this dishonest. He recommended the City Council prioritize and scrutinize information from the Utilities Department.

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.



- a. Allan Green, an Englewood resident, asked for better communication regarding new development, mainly at Kent Place. He requests more and better notice regarding changes occurring in Englewood and the lack of public comment regarding some of the changes going forward.
- b. Gregg Esche, an Englewood resident, asked if the current residential owners can apply for commercial permits with the Kent Place development and if so, he is concerned as to the possible expanding traffic.
- c. Pam Beets, an Englewood resident, spoke regarding open space and that there isn't transparency, openness and honesty involving the RTD parking expansion at Cushing Park. She was frustrated at the lack of communication from the City and RTD regarding the parking expansion.
- d. J. P. Norlander, an Englewood resident, spoke regarding the parking project at Cushing Park and how information has been released to have the parking at another location (south of Wal-Mart). He was concerned at the lack of notification and communication.

e. Maureen White, an Englewood resident, thanked the Mayor for speaking to her on the telephone regarding the plans for her neighborhood. She prefers that discussions take place before the plans are put into place. She thinks that there should be more public meetings, with input from the public. Ms. White would like the Council to meet with the residents and then go to Planning and Zoning instead of the residents going to Planning and Zoning and then coming to Council meetings.

f. Charles Lederman, a Cherry Hills resident, was shocked to learn that the City of Englewood does not have any design standards. He stated that it is rare that a city does not have any architectural design standards.

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.)

Council Response to Public Comment. 

8. Communications, Proclamations, and Appointments. 

a. Letter from William Skinner announcing his resignation from the Code Enforcement Advisory Committee.

Motion: To accept the resignation of William Skinner from the Code Enforcement Advisory Committee.

Moved by: Wilson Seconded by: Gillit

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

b. A resolution appointing Angela Schmitz as an Associate Judge for the City of
RESO # 47 Englewoods Municipal Court.

Motion: To appoint Angela Schmitz as an Associate Judge for the City of Englewoods Municipal Court.

Moved by: Wilson Seconded by: McCaslin

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

The Honorable Judge Vincent Atencio will swear in Angela Schmitz as an Associate Judge for the City of Englewoods Municipal Court.

9. Consent Agenda Items. 

Motion: To approve Consent Agenda Items 9 (a) (i), 9 (b) (i), (ii), (iii), and (iv).

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. 34 - Recommendation from the Election Commission and City Clerks Office to adopt a bill for an ordinance approving an Intergovernmental Agreement with Arapahoe County for the November 1, 2011 Coordinated Election. **Staff Sources: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 29, approving a Memorandum of Understanding with the United **ORD # 28** States Marshals Service authorizing Englewoods participation in the Adam Walsh Task Force.

ii. Council Bill No. 30, authorizing the Englewood Police Department to apply for **ORD # 29** and accept funding from the Office of Justice Programs Bureau of Justice Assistance to assist with the cost of purchasing bullet proof vests.

iii. Council Bill No. 31, accepting a grant from the State of Colorado Economic **ORD # 30** Development Commission to fund marketing and administration for the Arapahoe County Enterprise Zone.

iv. Council Bill No. 33, approving a User Agreement with the Colorado Bureau of **ORD # 31** Investigation for participation in the Colorado Crime Information Center and National Crime Information Center Criminal Justice Information Systems.

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.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the Community Development Department to adopt a **RESO # 48** resolution recommending a moratorium on the issuance of certain building permits in the MU-R-3-B zoned portions of the 3200, 3300 and 3400 blocks of South Grant Street and the 3200 block of South Sherman Street. **Staff Source: Alan White, Director of Community Development Department.**

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

Moved by: WilsonSeconded by: Penn

Vote: **Motion Approved**(summary: Yes = 4 No = 3 (Woodward, Jefferson, Gillit))

ii. Recommendation from the Public Works Department to approve, by motion, a construction contract for the Union Avenue Bridge Repair Project. Staff recommends awarding the contract to the lowest acceptable bidder, Technology Constructors, Inc., in the amount of \$160,311.00. **Staff Source: David Henderson, Engineering/Capital Projects Administrator.**

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

Moved by: GillitSeconded by: McCaslin

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

12.General Discussion. 

a.Mayors Choice.

Motion: To approve a motion to go ahead and have Information Technology purchase the licenses to provide the ability on the three City Council laptops, being used instead of hard copy packets, to highlight items electronically.

Moved by: WoodwardSeconded by: Penn

Mayor Woodward offered a friendly amendment to allow City Manager Sears to provide that for City Council. Council Member Penn seconded.

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

Motion: To approve a motion to waive the installation fees to put a banner across Broadway for St. Louis Church and School as they celebrate their 100th anniversary in the City of Englewood from July 5 through July 25, 2011.

Moved by: Woodward **Seconded by:** Gillit

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

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  9:58 p.m.