

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, July 5, 2011
7:30 pm**

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

1. Call to Order.  7:46 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 20, 2011.

Motion: To approve the minutes of June 20, 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.)

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. Pamela Beets, an Englewood resident, spoke regarding several issues concerning Cushing Park. It is irreplaceable and brings a quality of life to the City. It is a nice oasis in the neighborhood that keeps it nice, safe and clean. She believes that RTD needs to look at other options and to fully explore what they want to develop and how to do it. Ms. Beets doesn't believe that taxpayer money should be spent on concrete.

b. Laura Fortin, an Englewood resident, spoke regarding one neighbor who, during the summer, has a "trashy" yard. She has been to Code Enforcement meetings but doesn't feel that she has received a resolution to the problem. Ms. Fortin presented pictures to City Council as support of her concern

c. Randy Egan, an Englewood resident, spoke regarding the noticeable markings made at Cushing Park. He believes that RTD has begun to survey the property without the proper legal right but he is not certain that it is RTD doing the markings. He would like Council to inform RTD immediately to quit spending money, taxpayer money, on this development until a resolution is reached.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. ►

a. Letter from Muhammad Hakeem indicating his resignation as an alternate member on the Englewood Cultural Arts Commission.

Motion: To accept the resignation of Muhammad Hakeem as an alternate member on the Englewood Cultural Arts Commission.

Moved by: Wilson Seconded by: Gillit

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

Motion: To approve Agenda Items 8 b through 8 x.

Moved by: Penn Seconded by: Wilson

Vote: **Motion Approved**(summary: Yes = 6 No = 0 Abstain = 1 Olson)

b. A resolution reappointing Heather Bartunek to the Englewood Cultural Arts Commission.

RESO # 49

c. A resolution appointing Doug Cohn as an Alternate Member of the Englewood Code Enforcement Advisory Committee.

RESO # 50

d.A resolution appointing Jerad Harbaugh as an Alternate Member on the Englewood Planning and Zoning Commission.

RESO # 51

e.A resolution appointing Brie Hopping-Merlino as a Youth Member on the Englewood Public Library Board.

RESO # 52

f.A resolution appointing James Jordan to the Englewood Code Enforcement Advisory Committee.

RESO # 53

g.A resolution appointing James Jordan to the Englewood NonEmergency Employees Retirement Board.

RESO # 54

h.A resolution appointing Paul Kern to Keep Englewood Beautiful.

RESO # 55

i.A resolution appointing Daryl Kinton to the Englewood Planning and Zoning Commission.

RESO # 56

j.A resolution reappointing Randy Kloewer as a Youth Member on the Englewood Parks and Recreation Commission.

RESO # 57

k.A resolution reappointing Chad Knoth to the Alliance for Commerce in Englewood.

RESO # 58

l.A resolution reappointing Richard Lay to the Englewood Local Liquor and Medical Marijuana Licensing Authority.

RESO # 59

m.A resolution appointing Trent Lind to the Alliance for Commerce in Englewood.

RESO # 60

n.A resolution appointing Lindsay Mohn to Keep Englewood Beautiful.

RESO # 61

o.A resolution appointing Kristy Reed to the Englewood Cultural Arts Commission.

RESO # 62

p.A resolution appointing Heather Roberts to the Englewood Code Enforcement Advisory Committee.

RESO # 63

q.A resolution reappointing Steven Schalk to the Alliance for Commerce in Englewood.

RESO # 64

r.A resolution recommending the appointment of Jarrod Schleiger to the Englewood Housing Authority.

RESO # 65

s.A resolution reappointing Donna Schnitzer to the Englewood Cultural Arts Commission.

RESO # 66

t.A resolution reappointing Maggie Stewart to the Englewood Cultural Arts Commission.

RESO # 67

u.A resolution appointing Jessie Van Gundel to Keep Englewood Beautiful.

RESO # 68

v.A resolution appointing Katie Walsh to Keep Englewood Beautiful.

RESO # 69

w.A resolution reappointing Hugo Weinberger to the Alliance for Commerce in Englewood.

RESO # 70

x.A resolution appointing Jason Whyte as an Alternate Member on the Alliance for Commerce in Englewood.

RESO # 71

9.Consent Agenda Items. 

a.Approval of Ordinances on First Reading.

None

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

Moved by: Wilson **Seconded by:** Gillit

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 34, approving an Intergovernmental Agreement with Arapahoe **ORD # 32** County for the November 1, 2011 Coordinated Election.

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. 35 - Recommendation from the Police Department to adopt a bill for an ordinance accepting an Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

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

Moved by: Gillit **Seconded by:** McCaslin

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

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the Community Development Department to approve a **RESO # 72** resolution extending the existing suspension or moratorium on the enforcement of selection provisions of the Englewood Sign Code for six months. **Staff Source: Alan White, Director of Community Development.**

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

Moved by: Penn
Seconded by: Gillit

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

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

Motion: To send a communication to RTD immediately to cease efforts on expansion on our lot until after we have a chance for a public meeting.

Moved by: Jefferson
Seconded by: Penn

Mayor Woodward amended the motion to add “to delay it until after the public neighborhood meeting on

July 27, 2011.”

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment  8:52 p.m.