

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, July 18, 2011  
7:30 pm**

Englewood Civic Center – Council Chambers

1000 Englewood Parkway

Englewood, CO 80110

1.Call to Order.  7:45 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 July 5, 2011.

**Motion:** To approve the minutes of July 5, 2011.

**Moved by:** GillitSecoded by: Olson

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. Randy Egan, an Englewood resident, addressed City Council regarding RTD parking meeting and the notification flyer. He was glad that the notification went out from someone other than him. He questioned the personal view of the RTD spokesperson and whether it was RTDs viewpoint or just the spokespersons viewpoint. Mr. Egan still seeks other options of this parking lot. Mr. Egan would like to represent the City on a board, if necessary or if available.

b. Douglas Lee, an Englewood apartment building owner, addressed City Council regarding the lack of communication regarding the downzoning of the properties on Grant and Sherman and the unacceptability description of the property as being so “run down” that it was inhospitable to hospital professionals. He disagrees that the property is “run down”, approaching a ghetto, and actually rents 3 units to some Swedish Hospital workers, so he doesnt understand some of the statements being made. He felt that the information is inaccurate, outdated, or something less than a feeble attempt was conveyed. He doesnt understand the vacancy issue as his building is fully occupied. They have renovated 16 of 17 units. This is his family business. Downzoning would make his property nonconforming.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. 

a. A proclamation honoring the 100th Anniversary of St. Louis Catholic Parish.

**Motion:** To approve a proclamation honoring the 100th Anniversary of St. Louis Catholic Parish

**Moved by: Wilson** Seconded by: McCaslin

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

b.A proclamation recognizing the 60th Anniversary of the Denny Miller Memorial Baseball Field.

**Motion:** To approve a proclamation recognizing the 60th Anniversary of the Denny Miller Memorial Baseball Field.

**Moved by: Penn** Seconded by: Gillit

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

9.Consent Agenda Items. 

**Motion:** To approve Consent Agenda Item 9 (a) (i), (ii), (iii), 9 (b) (i) and 9 (c) (i).

**Moved by: Wilson** Seconded by: McCaslin

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

a.Approval of Ordinances on First Reading.

- i.Council Bill No. 37 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the purchase of up to five additional single-family houses funded through the Neighborhood Stabilization Program Grant and the Program Income Reuse Plan. **Staff Sources: Janet Grimmett, Housing Finance Specialist and Harold J. Stitt, Senior Planner.**
- ii.Council Bill No. 38 – Recommendation from the Department of Public Works to adopt a bill for an ordinance accepting a Temporary Construction Easement and a Permanent Easement for the City to install traffic signal equipment at Quincy and Broadway. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator.**

iii. Council Bill No. 40 – Recommendation from the Fire Department, Office of Emergency Management, to adopt a bill for an ordinance accepting a 2011 Emergency Management Performance Grant. **Staff Source: Steve Green, Emergency Management Coordinator.**

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 35, accepting an Edward Byrne Memorial Justice Assistance **ORD # 33** Grant from the Bureau of Justice Assistance.

c. Resolutions and Motions.

i. Recommendation from the Department of Parks and Recreation to approve, by motion, a contract for renovation of the racquetball court at the Englewood Recreation Center. **Staff Source: Jerrell Black, Director of Parks and Recreation.**

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. 36 - Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to adopt a bill for an ordinance approving a power line easement on the Byers Biosolids Farm for BP Wind Energy North America, Inc. **Staff Sources: Stewart H. Fonda, Utilities Director and Jim Tallent, Treatment Division Manager, Littleton/Englewood Wastewater Treatment Plant.**

**Motion:** To approve Agenda Item 11 (a) (i) – Council Bill No. 36.

**Moved by: Olson**Seconded by: Wilson

**Motion:** To amend Council Bill No. 36 to change the word “Owner” to “Grantor” on page 5 of 13, under #14, on the Grant of Easement and Easement Agreement for Transmission Facilities document so that the sentence should read “ ...and shall use commercially reasonable efforts to remediate any soil settling identified by Grantor for a period of three (3) years...”

**Moved by: Woodward**Seconded by: Wilson

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

Vote: **Council Bill No. 36 approved as amended**(summary: Yes = 7 No = 0)

- ii. Council Bill No. 39 - Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing Planned Unit Development Amendment #1 for the Shops at Hampden and Logan. Staff further requests that Council set a Public Hearing for August 1, 2011 to gather public input on the proposed Amendment. **Staff Source: Audra Kirk, Planner I.**

**Motion:** To approve Agenda Item 11 (a) (ii) – Council Bill No. 39, and to set a public hearing date of August 1, 2011 to gather public input on the proposed Amendment.

**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.

None

12. General Discussion. 

a. Mayors Choice.

- i. Colorado Housing and Finance Authority (CHFA) Notification to the Local Jurisdiction regarding a 2011 Low-Income Housing Tax Credit Program Project.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

a.Request for authorization to commence legal action to initiate an eviction for the occupants of 4101 South Cherokee Street.

**Motion:** To approve the request for authorization to commence legal action to initiate an eviction for the occupants of 4101 South Cherokee Street.

**Moved by: Woodward**Seconded by: Penn

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

15.Adjournment.  9:10 p.m.