

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Tuesday, September 6, 2011  
7:30 pm**

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

- 1.Call to Order. 7:35 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 August 15, 2011.

**Motion:** To approve the minutes of August 15, 2011.

**Moved by:** GillitSeconded by: McCaslin

Vote: **Minutes approved**(summary: Yes = 7 No = 0)

b.Minutes from the Special City Council Meeting of August 22, 2011.

**Motion:** To approve the minutes of August 22, 2011.

**Moved by:** GillitSeconded by: Wilson

Vote: **Minutes approved**(summary: Yes = 6 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.) ►

None

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. ►

a. A proclamation declaring September 17 through 23, 2011 as Constitution Week.

**Motion:** To approve a proclamation declaring September 17 through 23, 2011 as Constitution Week.

**Moved by:** Jefferson Seconded by: Olson

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

b. Resignation from A. Gray Clark from the Englewood Water and Sewer Board.

**Motion:** To accept the resignation of A. Gray Clark from the Englewood Water and Sewer Board, effective September 19, 2011.

**Moved by:** McCaslin Seconded by: Penn

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

9. Consent Agenda Items. ►

a. Approval of Ordinances on First Reading.

None

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

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

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 47, accepting an Emergency Medical and Trauma Services  
**ORD # 45** Provider Grant from the State of Colorado.

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to adopt a  
**RESO # 77** resolution authorizing assignment of Englewoods 2011 Private Activity Bond  
Cap allocation to the Colorado Department of Local Affairs. **Staff Source:**  
**Darren Hollingsworth, Economic Development Coordinator.**

ii. Recommendation from the Department of Public Works to approve, by motion, a  
construction contract to rebuild the traffic signal at Broadway and Quincy. Staff  
recommends awarding the contract to the lowest responsible bidder, W. L.  
Contractors, Inc., in the amount of \$57,885.00. **Staff Sources: Ladd Vostry,**  
**Traffic Engineer and Rick Kahm, Director of Public Works.**

10. Public Hearing Items. 

a. A Public Hearing to gather input on the proposed 2012 Budget for the City of Englewood.

**Motion:** To open the Public Hearing gathering input on the proposed 2012 Budget for the City of  
Englewood.

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

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

Director Gryglewicz presented information regarding the 2012 budget.

Citizens speaking regarding budget issues included:

a. Charline Phillips, an Englewood resident, spoke regarding the importance of the art  
shuttle bus.

b. Lois Whitehouse, an Englewood resident, spoke regarding the importance of the art  
shuttle bus and how she depends on it for transportation purposes.

c. Verna Roarke, an Englewood resident, spoke regarding the importance of the art shuttle  
bus.

d. Anne Burris, an Englewood resident, spoke regarding the importance of the art shuttle bus.

e. Jim Jordan, an Englewood resident, spoke regarding the importance of the art shuttle bus, especially to the senior citizens.

f. Ken Fox, an Englewood resident, spoke regarding advertising on the art shuttle bus to off-set costs.

g. Margie Nobles, an Englewood resident, the importance of the art shuttle bus and how blessed we are in the community to have it.

h. Ron Gold, an Englewood resident, spoke regarding police cars are not fuel efficient and there could be a cost savings if changed

**Motion:** To close the Public Hearing gathering input on the proposed 2012 Budget for the City of Englewood.

**Moved by:** Penn Seconded by: Olson

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

#### 11. Ordinances, Resolutions and Motions

##### a. Approval of Ordinances on First Reading.

i. Council Bill No. 54 - Recommendation from the Community Development Department to adopt a bill for an ordinance approving amendments to Title 16: Unified Development Code regarding requirements for mailed public notices. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Alan White, Director of Community Development.**

**Motion:** To approve Agenda Item 11 (a) (i) adopting a bill for an ordinance approving amendments to Title 16: Unified Development Code regarding requirements for mailed public notices. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments.

**Moved by:** Jefferson Seconded by: Olson

**Motion:** To amend Council Bill No. 54 extending the mailing area from 500 feet to 1000 feet.

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

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

**Motion:** To amend Council Bill No. 54 mailing to the occupant and not just the registered owner.

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

Vote: **2nd Amendment to Council Bill No. 54**(summary: Yes = 6 No = 1 (Woodward))

Vote: **Motion Approved with both amendments and to set the Public Hearing date of September 19, 2011.**(summary: Yes = 7 No = 0)

ii. Council Bill No. 48 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to sight triangles. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.** 

**Motion:** To approve Agenda Item 11 (a) (ii) adopting a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to sight triangles. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments.

**Moved by: Jefferson** Seconded by: McCaslin

**Motion:** To amend Council Bill No. 48 by changing the wording in EMC 15-9-2(A)(4), (4b), and (4c) replacing “vehicle” and “vehicles” with “ORV” or “ORV or trailers”, being consistent with the phrasing.

**Moved by: Woodward** Seconded by: Jefferson

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

Vote: **Motion Approved for Council Bill No. 48 as amended and a Public Hearing date was set for September 19, 2011.**(summary: Yes = 7 No = 0)

Recessed at 9:08 p.m.

Reconvened at 9:18 p.m. with all City Council members present.

iii. Council Bill No. 49 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to allowance for storage of Off Road Vehicles and Trailers in the front yard for properties that have no access to rear and side yards. Staff also

requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.** ►

**Motion:** To approve Agenda Item 11 (a) (iii) adopting a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to allowance for storage of Off Road Vehicles and Trailers in the front yard for properties that have no access to rear and side yards. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments.

**Moved by: Gillit** Seconded by: Jefferson

**Vote: Motion Approved and a Public Hearing date was set for September 19, 2011.**

(summary: Yes = 7 No = 0)

iv. Council Bill No. 50 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to vehicle weights. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.** ►

**Motion:** To approve Agenda Item 11 (a) (iv) adopting a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to vehicle weights. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments.

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

**Vote: Motion Approved and a Public Hearing date was set for September 19, 2011.**

(summary: Yes = 7 No = 0)

v. Council Bill No. 51 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to recreational vehicle parking. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.** ►

**Motion:** To approve Agenda Item 11 (a) (v) adopting a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to recreational vehicle parking. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Moved by: Jefferson** Seconded by: McCaslin

Vote: **Motion Approved and a Public Hearing date was set for September 19, 2011.**

(summary: Yes = 7 No = 0)

vi. Council Bill No. 52 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to 72-Hour Parking. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.** 

**Motion:** To approve Agenda Item 11 (a) (vi) adopting a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to 72-Hour Parking. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments.

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

Vote: **Motion Approved and a Public Hearing date was set for September 19, 2011.**

(summary: Yes = 7 No = 0)

vii. Council Bill No. 53 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to the definition of hard surfaces. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.** 

**Motion:** To approve Agenda Item 11 (a) (vii) adopting a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to the definition of hard surfaces. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments.

**Moved by: Olson** Seconded by: McCaslin

**Motion:** To amend Council Bill No. 53 to use the City of Littleton version (the first version, the one not highlighted in our packet documents) for definitions for Title 11, Chapter 6, Section 2 (C); Title 15, Chapter 1, Section 2; Title 16, Chapter 6, Section 4; Title 16, Chapter 6, Section 10; and Title 16, Chapter 11, Section 2..

**Moved by: Jefferson** Seconded by: Woodward

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

Vote: **Motion Approved as amended and a Public Hearing date was set for September 19, 2011.**  
(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading. 

i.Council Bill No. 36, as amended, approving a power line easement on the Byers  
**ORD # 46** Biosolids Farm for BP Wind Energy North America, Inc.

**Motion:** To approve Agenda Item 11 (b) (i), Council Bill No. 36, as amended, approving a power line easement on the Byers Biosolids Farm for BP Wind Energy North America, Inc.

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

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

c.Resolutions and Motions.

None

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

i.Resolution of Support for the Denver Regions application to the U.S. Department  
**RESO # 78**of Housing and Urban Developments Sustainable Communities Regional  
Planning Grant Program.

**Motion:** To approve Agenda Item 12 (b) (i) a Resolution of Support for the Denver Regions application to the U.S. Department of Housing and Urban Developments Sustainable Communities Regional Planning Grant Program.

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

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment. 10:37 p.m. 

