

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

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

1. Call to Order.  7:34 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 November 21, 2011.

Motion: To approve the minutes of November 21, 2011.

Moved by: Gillit Seconded by: McCaslin

Vote: **Minutes 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. Recognition of 2012 Englewood Calendar Artists. Each child was presented with a framed copy of their artwork, a gift card to Hobby Lobby and tickets to the Englewood Arts Holiday Concert.

- i. Lane Greenly, a 2nd Grader at Charles Hay World School.
- ii. Diego Rios-Pineda, a 3rd Grader at Clayton Elementary School.
- iii. Tess Bray, an 8th Grader at St. Annes Episcopal School.
- iv. Jamie Curtis, a 2nd Grader at Cherrelyn Elementary School.
- v. Adam Graves, a 2nd Grader at Clayton Elementary. Adam was absent and will receive the presentations at a later date.
- vi. Jessica Lee, an 8th Grader at Englewood Leadership Academy.
- vii. Karlene Korinek, a 12th Grader at Englewood High School. Karlene was absent and will receive the presentations at a later date.
- viii. Anna Schultz, an 11th Grader at Englewood High School.
- ix. Yasmin Ruiz, an 11th Grader at Colorados Finest Alternative High School.
- x. Lizzy Marcoux, a Kindergartner at All Souls Catholic School.
- xi. Paige Hamlin, a 12th Grader at Colorados Finest Alternative High School.
- xii. Brianna Cheatum, a 4th Grader at Clayton Elementary School.
- xiii. Joseph Pappone, a 6th Grader at Englewood Leadership Academy.

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. Katty Staller, an Arapahoe County resident, spoke regarding the traffic light on University by the Continuum Development. Her comments discussed the timing of the activation of the traffic light and the design appropriateness of it. She was concerned with construction traffic using the light off of University and not using the Hampden access. Ms. Staller does not want the light activated during construction.
- b. Rachael Chaney, an Arapahoe County resident, was concerned about the stop light mid-block on University. It is highly visible along with the street lights, which are close together and she is concerned that it is over-lit. Ms. Chaney is concerned with the

construction activity during the development.

Public Works Director Kahm responded to the concerns of both speakers. City Manager Sears also provided a response and offered Director Kahm to further expand his explanation.

c. Gail Axt, an Englewood resident, asked why the light could not be taken down.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

a. Letter from Jim Woodward indicating his resignation from the Englewood Parks and Recreation Commission.

Motion: To accept the resignation of Jim Woodward from the Englewood Parks and Recreation Commission.

Moved by: Wilson Seconded by: McCaslin

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

9. Consent Agenda Items.

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

Moved by: Woodward Seconded by: Wilson

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

a. Approval of Ordinances on First Reading.

i. Council Bill No. 73 --- Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance approving a cooperative agreement between the City of Englewood and Englewood Schools relating to the Flat 14ers Initiative.

Staff Source: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Coordinator.

ii. Council Bill No. 74 --- Recommendation from the Building and Safety Division to adopt a bill for an ordinance amending sections of the Englewood Municipal Code pertaining to contractor licensing fees and other licensing requirements. **Staff**

Source: Lance Smith, Chief Building Official.

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the Department of Information Technology that City Council approve, by motion, continuance of the annual maintenance contract for the Citys Oracle System for 2012. **Staff Source: Jeff Konishi, Director of Information Technology.**

10.Public Hearing Items. (None 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 resolution **RESO # 91** that authorizes the City to enter into an agreement with King Soopers for redevelopment assistance to support expansion of a new grocery store location at 5050 South Federal Boulevard. **Staff Source: Alan White, Community Development Director.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 91.

Moved by: WoodwardSeconded by: Wilson

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

ii.Recommendation from the Community Development Department to approve a **RESO # 92** resolution extending, for a period of six months, the 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 where such permits result in a change of use type or the number of dwelling units. **Staff Source: Alan White, Community Development Director.**

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 92.

Moved by: WilsonSeconded by: McCaslin

Vote: **Motion Approved**(summary: Yes = 6 No = 1 (Gillit))

iii.Recommendation by the Building and Safety Division to approve, by motion, authorization for Colorado Code Consulting to provide Elevator/Escalator Inspection services starting January 1, 2012. **Staff Source: Lance Smith, Chief Building Official.**

Motion: To approve Agenda Item 11 (c) (iii) authorizing Colorado Code Consulting to provide Elevator/Escalator Inspection services starting January 1, 2012.

Moved by: GillitSeconded by: McCaslin

Vote: **Motion Approved**(summary: Yes = 6 No = 1 (Jefferson))

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  9:14 p.m.