

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 2, 2012
7:30 pm**

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

1.Call to Order. 7:30 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 March 19, 2012.

Motion: To approve the minutes of March 19, 2012.

Moved by: GillitSecoded by: Wilson

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.Don Cameron was present to address City Council regarding landscaping in the 4700 block of South Santa Fe. 

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. Gerald Tindall, an Englewood resident, expressed concerns regarding the split of Medical District Sub-Area 2. He recommends not splitting the zones.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments. ►

a. Proclamation declaring Friday, April 20, 2012, as Arbor Day.

Motion: To approve the proclamation declaring April 20, 2012 as Arbor Day.

Moved by: Woodward Seconded by: McCaslin

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

b. Letter from Jerad Harbaugh announcing his resignation from the Planning and Zoning Commission.

Motion: To accept the resignation of Jerad Harbaugh from the Planning and Zoning Commission.

Moved by: Olson Seconded by: McCaslin

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

c. Letter from Chad Knoth, Planning and Zoning Commission Chair, recommending Catherine Townley be moved from an Alternate Member to a Regular Member.

Motion: To accept the recommendation moving Catherine Townley from Alternate Member to Regular Member of the Planning and Zoning Commission.

Moved by: Wilson Seconded by: Gillit

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 Items 9 (b) (i), (ii), (iii), and 9 (c) (i).

Moved by: Woodward Seconded by: Wilson

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 13 --- Approving an Intergovernmental Agreement entitled
ORD # 17 "Federal Equitable Sharing Agreement and Certification" authorizing the acceptance of forfeiture monies from the Department of Justice and the Department of the Treasury.

ii. Council Bill No. 14 – Authorizing an intergovernmental agreement accepting
ORD # 18 \$218,000 from the South Metro Drug Task Force.

iii. Council Bill No. 19 --- Authorizing the application for and acceptance of funds
ORD # 19 from Colorado Department of Transportation and National Highway Traffic Safety Administration for programs related to traffic safety education and enforcement through calendar year 2013.

c. Resolutions and Motions.

i. Recommendation from the Library to approve a resolution authorizing the
RESO # 48 2012 Food for Fines program. **Staff Source: Dorothy Hargrove, Director of Library Services.**

10. Public Hearing Items. (None Scheduled.)

None

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 20 --- Recommendation from the Community Development Department to adopt a bill for an ordinance amending the Unified Development

Code to establish the Mixed Use High Density Residential and Limited Office Zone District and the related zoning change (Medical Sub-area 3). Staff further recommends that Council set a public hearing April 16th to gather input on this matter. **Staff Source: John Voboril, Long Range Planner II.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 20

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

Motion: Friendly amendment to change 16-6-1 (C) (3) (a) from building gross floor area to floor area or usable square feet.

Moved by: Woodward **Seconded:** Gillit

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

Vote: **Motion Approved as amended for Council Bill No. 20**(summary: Yes = 7 No = 0)

- ii. Council Bill No. 21 --- Recommendation from the Community Development Department to adopt a bill for an ordinance amending the Unified Development Code to establish the Neighborhood Preservation Overlay Zone District and the related zoning change (Medical District Sub-area 2). Staff further recommends that Council set a public hearing April 16th to gather input on this matter. **Staff Source: John Voboril, Long Range Planner II.**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 21

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

Motion: Friendly amendment to 16-5-2 (E) (4) so that it reads” Should any such structures be destroyed or intentionally be demolished by more than sixty percent (60%) of its value, the structure shall be allowed to be reconstructed with the same number of units or adding up to ten percent (10%) in the number of units and in its previous location on the lot...”

Moved by: Woodward **Seconded:** Gillit

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

Motion: To amend 16-5-2 (E) (3) to change the maximum number of residential units from two (2) to four (4) per fifty feet (50) of lot frontage.

Moved by: Jefferson **Seconded:** Gillit

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

Vote: **Motion Approved as amended on Council Bill No. 21**(summary: Yes = 6 No = 1 (Woodward))

Motion: To hold a public hearing for Council Bill No. 20 and Council Bill No. 21 on April 16, 2012.

Moved by: GillitSecoded by: Jefferson

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

b.Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i.Recommendation from the Public Works Department to approve, by motion, a construction contract for Concrete Utility 2012. Staff recommends awarding the contract to the lowest acceptable bidder, NORAA Concrete Construction, in the amount of \$313,522.50. **STAFF SOURCE: Larry Nimmo, Field Operations Administrator.**

Motion: To approve Agenda Item 11 (c) (i), a construction contract for Concrete Utility 2012, awarding the contract to the lowest acceptable bidder, NORAA Concrete Construction, in the amount of \$313,522.50.

Moved by: WoodwardSecoded by: Wilson

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

12. General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment: 8:51 p.m. 

