

Agenda for the

**Regular Meeting of the
Englewood City Council
Monday, May 21, 2012
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, Gillit, McCaslin, Wilson, Woodward

Absent: Penn

5. Consideration of Minutes of Previous Session. 

a. Minutes from the Regular City Council Meeting of May 7, 2012.

Motion: To approve the minutes of May 7, 2012.

Moved by: Gillit Seconded by: McCaslin

Vote: **Minutes approved**(summary: Yes = 6 No = 0, Absent: Penn)

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. Presentation to Englewood Police Citizens Academy Graduates.

Chief John Collins and Police Community Relations Specialist Toni Arnoldy-Taylor recognized those persons completing the Police Citizens Academy #7, which included:

Rhonda Bell, Edna Belle Blair, Julie Bueno, Matthew Burgund, Kerry Bush, Karen DeVries, Dave-Dick Edouard, Meagan Eastin, Ann Estes, Chris Huddleston, Alejandro Lucero, Brandi MacMillan, Bruce Meyer, Joseph Moll, David Pellegrino, Emily Robinson, Roxanne Slotnick, Colene VerCande, Steve Vogel, and Ali Young,

b. Englewood resident Jody Williams was present to address City Council regarding “Every Kid Matters,” a new volunteer program aimed at helping Englewood youth. Ms. Williams presented flyers for the Council. ►

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. Letter from Robert Baird announcing his resignation from the Englewood Public Library Board.

Motion: To accept the resignation from Robert Baird from the Englewood Public Library Board.

Moved by: Wilson Seconded by: Jefferson

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent: Penn)

b. A resolution appointing Dave Cowan to the Englewood Transportation Advisory Committee.

RESO # 51

Motion: To approve Resolution No. 51, Series of 2012, appointing Dave Cowan to the Englewood Transportation Advisory Committee.

Moved by: Gillit Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent: Penn)

9. Consent Agenda Items. ►

Motion: To approve Consent Agenda Item 9 (a) (i), (ii), (iii), (iv), (v), (vi), (vii), (viii), 9 (b) (i), (ii) and 9 (c) (i).

Moved by: Jefferson Seconded by: Gillit

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent: Penn)

a. Approval of Ordinances on First Reading.

i. Council Bill No. 27 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Building Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.

Staff Source: Lance Smith, Chief Building Official.

ii. Council Bill No. 28 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Mechanical Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.

Staff Source: Lance Smith, Chief Building Official.

iii. Council Bill No. 29 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Plumbing Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.

Staff Source: Lance Smith, Chief Building Official.

iv. Council Bill No. 30 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the National Electrical Code 2011 to establish minimum requirements to safeguard the public health, safety and general welfare.

Staff Source: Lance Smith, Chief Building Official.

v. Council Bill No. 31 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Fire Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.

Staff Source: Lance Smith, Chief Building Official.

vi. Council Bill No. 32 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Property Maintenance Code 2012 to establish clear and specific property maintenance requirements with required property improvements provisions. **Staff Source: Lance Smith, Chief Building Official.**

vii. Council Bill No. 33 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Residential Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.

Staff Source: Lance Smith, Chief Building Official.

viii. Council Bill No. 34 --- Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Fuel Gas Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.

Staff Source: Lance Smith, Chief Building Official.

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 25 --- Authorizing the application for and acceptance of a grant award **ORD # 24** from the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

ii. Council Bill No. 26 --- Authorizing the execution of a three-year Intergovernmental **ORD # 25** Cooperation Agreement with Arapahoe County relating to the conduct of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs for program grant years 2013 through 2015.

c. Resolutions and Motions.

i. Recommendation from the Police Department to approve a resolution authorizing a **RESO # 52** partnership with Sandia National Laboratories for the Police Department to provide in-kind security monitoring services for the nuclear material storage area at Swedish Hospital in exchange for equipment and training. **Staff Source: Commander Tim Englert.**

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.

i. Council Bill No. 21 --- Amending the Unified Development Code to establish the **ORD # 26** Neighborhood Preservation Overlay Zone District and the related zoning change (Medical District Sub-area 2).

Motion: To approve Agenda Item 11 (b) (i), Ordinance #26, Series of 2012.

Moved by: Wilson Seconded by: Olson

Vote: **Motion Approved**(summary: Yes = 4 No = 2 (Woodward, Gillit), Absent: Penn)

ii. Council Bill No. 24 --- Approving the Denver Seminary Planned Unit Development **ORD # 27** (PUD) Amendment 3 adding Financial Institution with Drive-Through Service to the Table of Allowed Uses.

Motion: To approve Agenda Item 11 (b) (ii), Ordinance #27, Series of 2012.

Moved by: Olson Seconded by: Wilson

Vote: **Motion Approved**(summary: Yes = 6 No = 0, Absent: Penn)

c. Resolutions and Motions.

None

12. General Discussion. 

a. Mayor Pro Tems Choice.

b. Council Members Choice.

13. City Managers Report. 

14. City Attorneys Report. 

a. Andrykowski Release and Settlement Agreement.

Motion: To approve Agenda Item 14 (a), concerning the Andrykowski Release and Settlement Agreement.

Moved by: Woodward Seconded by: Olson

Vote: **Motion Approved**(summary: Yes = 6 No = 0, Absent: Penn)

15.Adjournment.  8:33 p.m.