

**ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

Regular Session

May 21, 2012

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.
Minutes and streaming audios are also available on the web at:
<http://www.englewoodgov.org/Index.aspx?page=999>

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Pro-Tem Woodward at 7:45 p.m.

2. Invocation

The invocation was given by Council Member McCaslin.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCaslin.

4. Roll Call

Present: Council Members Jefferson, Olson, Gillit, McCaslin, Wilson, Woodward
Absent: Mayor Penn

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
Executive Assistant Carlton-Smith, City Manager's Office
Retirement Administrator Wescoat, Finance and Administrative Services
Director White, Community Development
Director Gryglewicz, Finance and Administrative Services
Engineering Technician I Dye, Public Works
Planner II Bell, Community Development
Long Range Planner II Voboril, Community Development
Police Community Relations Specialist Arnoldy-Taylor
Chief Building Official Smith, Building and Safety
Police Chief Collins
Police Commander Condrey
Police Commander Englert

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 7, 2012.**

Vote results:

Ayes: Council Members Jefferson, McCaslin, Wilson, Woodward, Olson, Gillit
Nays: None
Absent: Mayor Penn

Motion carried.

6. **Recognition of Scheduled Public Comment**

- (a) Presentation to Englewood Police Citizens' Academy Graduates.

Police Chief Collins and Police Community Relations Specialist Toni Arnoldy-Taylor, recognized those persons completing the Police Citizens Academy #7. Graduates include: 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 addressed City Council regarding "Every Kid Matters," a new volunteer program aimed at helping Englewood youth. Ms. Williams presented flyers to Council.

7. **Recognition of Unscheduled Public Comment**

There were no unscheduled visitors.

Council Response to Public Comment

8. **Communications, Proclamations and Appointments**

- (a) A letter from Robert Baird announcing his resignation from the Englewood Public Library Board.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO ACCEPT THE RESIGNATION FROM ROBERT BAIRD FROM THE ENGLEWOOD PUBLIC LIBRARY BOARD.

Vote results:

Ayes: Council Members Jefferson, McCaslin, Wilson, Woodward, Olson, Gillit
Nays: None
Absent: Mayor Penn

Motion carried.

- (b) A resolution appointing Dave Cowan to the Englewood Transportation Advisory Committee

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE RESOLUTION NO. 51, SERIES OF 2012.

RESOLUTION NO. 51, SERIES OF 2011

A RESOLUTION APPOINTING DAVE COWAN TO THE TRANSPORTATION ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Jefferson, McCaslin, Wilson, Woodward, Olson, Gillit
Nays: None
Absent: Mayor Penn

Motion carried.

9. **Consent Agenda**

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEM 9 (a) (i), (ii), (iii), (iv), (v), (vi), (vii), (viii), 9 (b) (i), (ii) and 9 (c) (i).

- (a) Approval of Ordinances on First Reading

- (i) COUNCIL BILL NO. 27, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE A, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE BUILDING CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (ii) COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE B, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE MECHANICAL CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (iii) COUNCIL BILL NO. 29, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE C, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE PLUMBING CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (iv) COUNCIL BILL NO. 30, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE D, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE ELECTRICAL CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (v) COUNCIL BILL NO. 31, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE E, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE FIRE CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (vi) COUNCIL BILL NO. 32, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE F, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE PROPERTY MAINTENANCE CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (vii) COUNCIL BILL NO. 33, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE G, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE RESIDENTIAL CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (viii) COUNCIL BILL NO. 34, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE H, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE FUEL GAS CODE OF THE CITY OF ENGLEWOOD, COLORADO.

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 24, SERIES OF 2012 (COUNCIL BILL NO. 25 , INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE APPLICATION FOR AND ACCEPTANCE OF AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2012 LOCAL SOLICITATION.

(ii) ORDINANCE NO. 25, SERIES OF 2012 (COUNCIL BILL NO. 26, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE APPROVING AND AUTHORIZING A THREE YEAR INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARAPAHOE COUNTY, COLORADO AND THE CITY OF ENGLEWOOD, COLORADO 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) RESOLUTION NO.52, SERIES OF 2012

A RESOLUTION AUTHORIZING A PARTNERSHIP BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE SANDIA CORPORATION.

Vote results:

Ayes: Council Members Jefferson, McCaslin, Wilson, Woodward, Olson, Gillit
Nays: None
Absent: Mayor Penn

Motion carried.

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolution and Motions

(a) Approval of Ordinances on First Reading.

There were no additional items submitted for approval on first reading. (See Agenda Item 9 – Consent Agenda.)

(b) Approval of Ordinances on Second Reading

(i) Amending the Unified Development Code to establish the Neighborhood Preservation Overlay Zone District and the related zoning change (Medical District Sub-area 2).

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) – ORDINANCE NO. 26, SERIES OF 2012.

ORDINANCE NO. 26, SERIES OF 2012 (COUNCIL BILL NO. 21, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE AMENDING TITLE 16, OF THE ENGLEWOOD MUNICIPAL CODE 2000 PERTAINING TO THE ESTABLISHMENT OF A NEIGHBORHOOD PRESERVATION OVERLAY ZONE DISTRICT, AND AMENDMENT OF THE OFFICIAL ZONING MAP TO REZONE PORTIONS OF THE MEDICAL DISTRICT SUB-AREA 2.

Vote results:

Ayes: Council Members Jefferson, McCaslin, Wilson, Olson
Nays: Council Members Woodward, Gillit
Absent: Mayor Penn

Motion carried.

(ii) Approving the Denver Seminary Planned Unit Development (PUD) Amendment 3 adding Financial Institution with Drive-Through Service to the Table of Allowed Uses.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (b) (ii) – ORDINANCE NO. 27, SERIES OF 2012.

ORDINANCE NO. 27, SERIES OF 2011 (COUNCIL BILL NO. 24, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE AUTHORIZING THE DENVER SEMINARY PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT NO. 3.

Vote results:

Ayes: Council Members Jefferson, McCaslin, Wilson, Woodward, Olson, Gillit
Nays: None
Absent: Mayor Penn

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Consent Agenda Item 9 (c).)

12. General Discussion

- (a) Mayor Pro-Tem's Choice
- (b) Council Members' Choice

13. City Manager's Report

14. City Attorney's Report

- (a) Andrykowski Release and Settlement Agreement

MAYOR PRO-TEM WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 14 (a) (i) CONCERNING THE ANDRYKOWSKI RELEASE AND SETTLEMENT AGREEMENT.

Vote results:

Ayes: Council Members Jefferson, McCaslin, Wilson, Woodward, Olson, Gillit
Nays: None
Absent: Mayor Penn

Motion carried.

15. Adjournment

MAYOR PRO-TEM WOODWARD MOVED TO ADJOURN. The meeting adjourned at 8:33 p.m.

/s/ Sue Carlton-Smith
Executive Assistant, City Manager's Office