

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

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

1.Call to Order.  7:36 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 June 18, 2012.

Motion: To approve the minutes of June 18, 2012.

Moved by: GillitSeconded by: Wilson

Vote: **Motion 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.) 

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.) ►

- a. Steve Scott spoke regarding Unite Englewood and the success, support, and encouragement. Donations raised in memory of Englewood Police Officer Bitner were \$1,180.00. They are waiting for Mrs. Bitners decision as to what to do with the funds raised.
- b. Erick Dietrich spoke regarding the Depot and the involvement of sales tax and community enhancement. They hope to have a museum that runs on its own but it needs your full support. They want to generate income, further education, and to get historical information out.
- c. Ida Mae Nicholl thanked Council for allowing their posters to be put up. They want this project to be a community project.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments. ►

- a. A proclamation congratulating our Sister City, Belm, Germany on their 40th Anniversary.

Motion: To approve a proclamation congratulating Belm, Germany on their 40th anniversary.

Moved by: Gillit Seconded by: McCaslin

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

Motion: To approve Agenda Items 8 b through 8 q, Resolutions Nos. 56 through 71, Series of 2012.

Moved by: Woodward Seconded by: Gillit

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

RESO # 56 b. A resolution reappointing Susan Bayless to the Code Enforcement Advisory Board.

RESO # 57 c. A resolution reappointing Mary Berger to the Code Enforcement Advisory Board.

RESO # 58 d. A resolution recommending the appointment of Judy Browne to the Englewood Housing Authority.

e.A resolution reappointing Vic Calonder to the Alliance for Commerce in
RESO # 59 Englewood.

f.A resolution appointing Brianna Carey to the Cultural Arts Commission.
RESO # 60

g.A resolution appointing Miguel Drake to the Code Enforcement Advisory
RESO # 61 Committee.

h.A resolution reappointing Linda Hart to the Code Enforcement Advisory
RESO # 62 Committee.

i.A resolution appointing Mike Freemire as an alternate member of the Planning
RESO # 63 and Zoning Commission.

j.A resolution appointing Amy Martinez as an alternate member of the Cultural
RESO # 64 Arts Commission.

k.A resolution appointing Amy Martinez to the Englewood Public Library Board.
RESO # 65

l.A resolution reappointing Diane Ostmeyer to the Liquor and Medical Marijuana
RESO # 66 Licensing Authority.

m.A resolution reappointing Kristy Reed to the Cultural Arts Commission.
RESO # 67

n.A resolution reappointing Jeannette Sarconi to the Alliance for Commerce in
RESO # 68 Englewood.

o.A resolution appointing Carly Sellaro as youth member of the Cultural Arts
RESO # 69 Commission.

p.A resolution appointing Steve Ward to the Liquor and Medical Marijuana
RESO # 70 Licensing Authority.

q.A resolution reappointing Carolyne Wilmoth to the Liquor and Medical Marijuana

RESO # 71 Licensing Authority.

9.Consent Agenda Items. 

Motion: To approve Consent Agenda Items 9 (b) (i), (ii), (iii), (iv), (v), and (vi).

Moved by: WoodwardSeconded by: McCaslin

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

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 35 --- Approving Supplement #166 to the Connectors

ORD # 37 Agreement Southgate Sanitation District authorizing the inclusion of land within the district.

ii.Council Bill No. 36 --- Approving Supplement #167 to the Connectors

ORD # 38 Agreement Southgate Sanitation District authorizing the inclusion of land within the district.

iii.Council Bill No. 38 --- Making changes to NonEmergency Employees

ORD # 39 Retirement Plan (NERP).

iv.Council Bill No. 40 --- Authorizing the execution of two Intergovernmental

ORD # 40 Subgrantee Agreements with the Arapahoe Board of County Commissioners for the 2012 Arapahoe County Community Development Block Grant Program.

v.Council Bill No. 41 --- Authorizing the Agreement for Temporary Lease and/or

ORD # 41 Re-Diversion of Reusable Return Flows of Water Agreement with Centennial Water and Sanitation District.

vi.Council Bill No. 42 --- Authorizing an intergovernmental agreement with the

ORD # 42 Marmot Library Network.

c.Resolutions and Motions.

None

10.Public Hearing Items. (None Scheduled.)

None

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

i.Council Bill No. 39 --- Recommendation from the Community Development Department to adopt a Bill for an Ordinance authorizing amendments to 16-6-13: Signs and associated amendments regarding signs to Title 16: Unified Development Code and Title 11: Public Ways and Property of the Englewood Municipal Code. Staff further recommends that Council set a public hearing for July 16, 2012 to gather public input on this matter. **Staff Source: Alan White, Director of Community Development.**

Motion: To approve Council Bill No. 39 on first reading.

Moved by: Woodward Seconded by: Olson seconded

The motion was withdrawn.

Motion: To move to delay the first reading of this Council Bill No.39 to the first meeting in August, August 6, 2012.

Moved by: Gillit Seconded by: Wilson

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

ii.Council Bill No. 43 --- Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the sale of 905 W Stanford Avenue, a Project Rebuild home funded through the Neighborhood Stabilization Program Grant. **Staff Source: Janet Grimmatt, Housing Finance Specialist.** 

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 43.

Moved by: Woodward Seconded by: Olson

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

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

None

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment. 9:36 p.m.