

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 6, 2012
7:30 pm**

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

1. Call to Order.  7:44 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 July 16, 2012.

Motion: To approve the minutes of July 16, 2012.

Moved by: Gillit Seconded by: Olson

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.) 

a. Gloria Tate, an Englewood resident, discussed her concerns about the weed problem in the City. She is concerned that no one is receiving citations. She has not reported it because it is a citywide problem. She also stated that alleys are not being graded and weeds are growing high there too. She recommended that an article be put into the

newspaper.

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. Paul Skizinski, an Englewood resident, spoke regarding the Englewood Historical Preservation Society. They have a mission to preserve the history of the City and to educate the citizens. Their pressing issue is the preservation, maintenance, and management of the Englewood Train Depot. They hope to make it available to the public and not have it commercially owned or held by the City. The Society has presented an offer through Mr. Dietrich and they hope the City seriously considers it.

b. Lewis Fowler, an Englewood resident, made a request regarding the Englewood Depot. He proposed a three month option on the property, to temporarily suspend the RFP process and allow the Historical Society time to gather information and form a plan. He hopes that it can be developed as a community asset.

c. Jackie DeGarmo, an Englewood resident, with assistance from Alisia Blythe and John Brant, spoke regarding abusive police and how she has become an activist against abusive police. She stated that she has been abused for 34 years and is now being abused by her neighbor and the police are not helping her. She has received several citations and wants the latest citation dismissed.

d. Alisia Blythe stated she is also being harassed by the Englewood Police Department. She would like Victims Assistance to help pay for the wooden fence that they had permission to put up but which has put them in debt.

e. John Edward Brant stated that he has been a witness to all of the abuse. He thinks it is not right that a child molester has more rights than an abuse victim.

f. Doug Cohn, an Englewood resident, spoke regarding the Depot. He made an offer on the Depot but that has expired. The latest offer comes from Mr. Dietrich and he would then give it to the Historical Society permanently. There are currently some maintenance issues: loose bricks, roof section missing, and water into the concrete and seeped into the wire mesh holding it together. He encouraged the City to take care of the building until it is sold.

g. Jim Jordan, an Englewood resident, spoke regarding the removal of Laura Bartnick from the Society and clarified that she is not a board member. He hopes that the people on the Society and the people on Council work together so that the Depot is beneficial to the community. He hopes that a Council member will be on the Society board.

h. Ida May Nicholl, an Englewood resident, spoke regarding the Englewood Historical Preservation Society and she hopes that Mr. Dietrich's offer is accepted by the Council. The City needs new businesses and here is one who wants to be here without "enticements".

i. Beverly Cummins, an Englewood resident, spoke regarding the Depot and hopes that a win-win situation is the outcome. Englewood needs a museum because we have a lot of history.

j. Christine Suess, a Littleton resident, spoke regarding the chocolate museum, train involvement, and she hopes that goodwill will allow the vision to happen.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

a. Letter from Cyndi Bowie announcing her resignation from the Keep Englewood Beautiful Commission.

Motion: To accept the resignation of Cyndi Bowie from the Keep Englewood Beautiful Commission.

Moved by: Woodward **Seconded by:** Jefferson

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), and 9 (c) (i).

Moved by: WoodwardSeconded by: Gillit

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 44 - Authorizing an intergovernmental agreement with Arapahoe County **ORD # 44** for open space grant funding for playground renovation at the Northwest Greenbelt.

c.Resolutions and Motions.

i.Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a Compliance Order on Consent with the Colorado Water Quality Control Division. **Staff Source: Stewart Fonda, Director of Utilities.**

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 the City of Englewoods Sign Code. Staff further recommends that Council set a public hearing for August 20, 2012 to gather public input on the proposed amendments. **Staff Source: Alan White, Director of Community Development.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No.39.

Moved by: WoodwardSeconded by: Wilson

Motion: To amend "Murals" by amending "Work of Art" to prohibit any name or logo of any business and with the addition of "does not" in 16-11-2, Definition of Words and Phrases, Wall mural.

Moved by: WoodwardSeconded by: Gillit

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

Motion: To amend "Size restrictions on portable signs on the public sidewalk" to 4 feet in height and 3 feet in width as installed.

Moved by: JeffersonSeconded by: Gillit

Vote: **Motion approved**(summary: Yes = 4 No = 3 (Wilson, Penn, Woodward))

Motion: To amend “Pennants, streamers, fringe, balloons, and similar devices” and to allow as incidental sign (no restrictions).

Moved by: JeffersonSeconded by: Penn

Vote: **Motion approved**(summary: Yes = 6 No = 1 (Woodward))

Motion: To amend “Keep current time limits on election signs while exempting ideological signs” and accept alternative #3.

Moved by: WoodwardSeconded by: Gillit

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

Vote: **Motion approved Agenda Item 11 (a) (i) as amended**(summary: Yes = 7 No = 0)

Motion: To set a public hearing date of August 20, 2012 to gather public input on Council Bill No. 39.

Moved by: WoodwardSeconded by: Wilson

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

ii.Council Bill No. 45 --- Recommendation from the Police Department to adopt a Bill for an Ordinance authorizing the City of Englewood to act as the Fiscal Agent on behalf of the Peace Officer Standards and Training Board Greater Metro Region Training Committee. **Staff source: Jeff Sanchez, Deputy Chief of Police.** ►

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No.45.

Moved by: WoodwardSeconded by: McCaslin

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

iii.Council Bill No. 46 --- Recommendation from the Fire Department to adopt a Bill for an Ordinance authorizing an intergovernmental agreement with the City of Littleton to conduct a Shared Services Feasibility Study. **Staff Source: Mike Pattarozzi, Fire Chief.** ►

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No.46.

Moved by: WilsonSeconded by: Gillit

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. 9:59 p.m.