

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 20, 2012
7:30 pm**

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

- 1.Call to Order.  7:42 p.m.
- 2.Invocation.  **McCaslin**
- 3.Pledge of Allegiance.  **McCaslin**
- 4.Roll Call. 

Present: Jefferson, Penn, Gillit, McCaslin, Wilson, Woodward
Absent: Olson

- 5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of August 6, 2012.

Motion: To approve the minutes of August 6, 2012.

Moved by: GillitSecoded by: Wilson

Vote: **Motion approved**(summary: Yes = 6 No = 0 Absent =1 (Olson))

- 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. Beverly Cummins, an Englewood resident, discussed the need for the museum and also some of the historical books she brought to show in support of the importance of keeping history.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items. ►

- a. Approval of Ordinances on First Reading.

None

Motion: To approve Consent Agenda Items 9 (b) (i), (ii) and 9 (c) (i).

Moved by: Woodward Seconded by: Gillit

Vote: **Motion approved**(summary: Yes = 6 No = 0 Absent=1 (Olson))

- b. Approval of Ordinances on Second Reading.

ORD # 45 i. Council Bill No. 45 --- 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.

ORD # 46 ii. Council Bill No. 46 --- Authorizing an intergovernmental agreement with the City of Littleton to conduct a Shared Services Feasibility Study.

- c. Resolutions and Motions.

RESO # 74 i. Recommendation from the Parks and Recreation Department to adopt a resolution authorizing a grant application to Great Outdoors Colorado for the redevelopment of Duncan Park. **Staff Source: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Manager.**

10. Public Hearing Items.

a. A Public Hearing to gather input on Council Bill No. 39, a proposed bill for an ordinance authorizing amendments to the City of Englewoods Sign Code.

Motion: To open the Public Hearing gathering input on Council Bill No. 39, a proposed bill for an ordinance authorizing amendments to the City of Englewoods Sign Code.

Moved by: Wilson Seconded by: Woodward

Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent=1 (Olson))

Senior Planner Langon discussed the amendments to the Sign Code.

Citizens were sworn in and who spoke include:

a. Steve Richards, a Greenwood Village resident, representing a billboard company, complimented the Council on their achievements regarding the development of the Sign Code. He has spoken with many property owners and has had a positive reaction to leasing property to billboards. He would like for Council to allow staff to meet with billboard companies in order to allow billboards, mainly along Santa Fe. He believes there is a demand for it. He would appreciate a dialogue to further discuss this issue.

b. A. J. Guanella, a Centennial resident, discussed his confusion regarding balloons and if they were or were not allowed under the new Sign Code. He believes that the Sign Code is really needed and he hopes that it is enforced. He may come back as dealerships have franchise agreements with the manufacturers (car suppliers) and they have specific requirements as to what they want and will accept.

Motion: To close the Public Hearing gathering input on Council Bill No. 39, a proposed bill for an ordinance authorizing amendments to the City of Englewoods Sign Code.

Moved by: Gillit Seconded by: Wilson

Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent=1 (Olson))

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

None

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.  8:27 p.m.