

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, September 4, 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, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: None

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of August 20, 2012.

Motion: To approve the minutes of August 20, 2012.

Moved by: Gillit **Seconded by:** McCaslin

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. J. P. Norlander, an Englewood resident, spoke regarding Agenda Item 11 (c) (i), the Park Dedication fee in lieu of Land Dedication and asking that it be removed from the Policy. He believes that the fee is too low and is not for the long term. Please note that there is not a park north of Broadway. Policy Recommendation \$20,000.00 is too low and we shouldn't have generic fees.
- b. Doug Cohn, an Englewood resident, said Council did a good job on the sign ordinance, The Water Conservation Plan is a good idea and he gave two thumbs up to that. Regarding the fee in lieu of, he said genuine play space or green space should be required.
- c. Roger Hutchings, an Englewood resident, spoke regarding his military service and how he has a service dog.
- d. Kathy Neary, an Englewood resident (and also Mr. Hutchings wife), advised that her husband's service dog has been attacked several times by pit bulls. They have incurred \$2000.00 in medical bills and they are having trouble with restitution from the owners. They are asking for a pit bull ban. They would also like to have the code enforced.
- e. Randy Egan, an Englewood resident, said the Unified Development Code should be enforced. The \$20,000 is not an accurate number and it is not included in the UDC. The fee is too low for the metro area. He encouraged Council to not pass this resolution.
- f. Matt Blomstrom, an Englewood resident, spoke regarding the Park Dedication Fee felt the fee was set too low and is not a fair market value. The waiver request is too lenient.
- g. Ward Sear, an Englewood resident, spoke regarding the Park Dedication Fee. The fee amount of \$20,000 is a low fee. The money will not create space for the parks. His main interest was Flood school and the lack of a park with the new development.
- h. Marilyn Anderson, an Englewood resident, said she thought the Chocolate Museum would definitely be unique. It would bring in visitors to the City and it would be an added benefit. The owner of the chocolate store would consider selling the Depot to the Historical Society for \$1.00.

i. Sophia Swaw, an Englewood resident spoke on behalf of herself and her husband, said they support the Chocolate Museum. It would be good for the children.

j. Sita Egan, an Englewood resident, said she sent an e-mail to Council today regarding the fee in lieu of. Please hold off on approval of the resolution and listen to what we have to say tonight.

k. Pamela Beets, an Englewood resident, said these issues are too premature. Our parkland should be protected. Have a good plan for Englewood but don't give it away. Small businesses are the backbone of a healthy community. Have a broad range of diversity and not just apartments.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

a. Letter from Kailei Higginson announcing his resignation from the Election Commission.

Motion: To accept the resignation of Kailei Higginson from the Election Commission.

Moved by: Woodward Seconded by: Wilson

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

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading.

None

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. 47 --- Recommendation from the Community Development Department to adopt a Bill for an Ordinance rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development. Staff further recommends that Council set September 17, 2012 as the date for Public Hearing to consider testimony on the proposed rezoning. **Staff Source: Audra L. Kirk, Planner I.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No.47 and to set a date for a public hearing for September 17, 2012 to gather public input.

Moved by: Gillit Seconded by: McCaslin

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

- ii. Council Bill No. 48 --- Recommendation from the Utilities Department to adopt a Bill for an Ordinance approving the acceptance of a planning grant from the Colorado Water Conservation Board for implementation of Englewoods Water Conservation Plan from 2012-2021. **Staff Source: Stewart H. Fonda, Director of Utilities and Yasser Abouaish, Utilities Civil Engineer.**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No.48.

Moved by: Woodward Seconded by: McCaslin

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 39 --- Authorizing amendments to the City of Englewoods Sign Code.

ORD # 47

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

Moved by: WoodwardSeconded by: Wilson

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

c.Resolutions and Motions.

i.Recommendation from the Community Development Department to adopt a

RESO # 75 resolution authorizing a Park Dedication Fee in Lieu of Land Dedication
Policy. **Staff Source: Alan White, Director of Community Development.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 75

Moved by: GillitSeconded by: Woodward

Vote: **Motion approved**(summary: Yes = 5 No = 2 (Jefferson, Olson))

ii.Recommendation from the City Managers Office to adopt a resolution authorizing the

RESO # 76 Economic Development Incentive Policy. **Staff Source: Darren Hollingsworth,
Economic Development Manager.**

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 76

Moved by: WoodwardSeconded by: Gillit

Motion: To amend Resolution No. 76 by amending the Economic Development Incentive Policy to add under
Tax Increment Financing that this could potentially include property taxes.

Moved by: JeffersonSeconded by: Gillit

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

Motion: To amend Resolution No. 76 by amending the policy to add under Reduction in Fees that in meeting
the requirements of the Economic Development Policy goals, this may be expanded at the sole discretion of
City Council.

Moved by: Woodward

Motion withdrawn

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 76 as amended.

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

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment. 9:30 p.m. 