

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, September 17, 2012
7:30 pm**

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

1.Call to Order. 7:40 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 September 4, 2012.

Motion: To approve the minutes of September 4, 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. Lewis Fowler, an Englewood resident, spoke about the Englewood Depot and how he hoped that Council would grant the Depot to the Englewood Historical Society and allow them to move it to another location. He offered several suggestions and solutions for locations, renovations, and preservation.
- b. Carlos Fraga, an Englewood resident, spoke regarding the problems of parking on Elati Street near Bishop Elementary School. He believes that there should be a restriction on the parking. His life has been threatened. He has been petitioning for parking restrictions for the twelve (12) homes affected. Mornings and evenings appear to be the trouble times for parking. There are handicap people being affected as well, with their parking spaces being taken by others. He has filed and contacted with the Police Department regarding this situation.
- c. Cynthia Searfoss, an Englewood resident, spoke regarding meeting held on August 25, 2012 for the Craig Hospital expansion involving South Clarkson Street. She believes that the hospital missed a good opportunity to build goodwill with the citizens. The many people who showed up presented options for alternative solutions but these were dismissed as it was obvious to the citizens present that Craig Hospital had been working on this project for several years without the citizen knowledge or input. Ms. Searfoss did not appreciate the stance and attitude received from the Craig Hospital representatives at this meeting.
- d. Heather Jordan, a Cherry Hills Village resident, spoke regarding No on Amendment 64. She shared her thoughts as to why this amendment is wrong. Ms. Jordan discussed what is stated in this amendment and how it would affect the Colorado Constitution and Colorado citizens. She informed the Council that CML has also opposed this amendment and named others who also oppose it. She would like to see a Resolution passed opposing this amendment.
- e. Frank Sargent, a Littleton resident, spoke regarding Amendment 64 and what would happen if it passed from a medical perspective. Mr. Sargent presented medical facts regarding what happens when medical marijuana is used. He also spoke regarding the financial impact, children and student impact, and legal impacts. He asks for Councils support.
- f. Carly Sellaro, an Englewood student, and Brandi Bartholomew, an Englewood High School advisor, spoke on behalf of Englewood High School. Ms. Sellaro asked for \$680.00 for the homecoming parade, which is this Friday, and the money is mostly for traffic control costs charged by the City.

g. Ira David Sasina, an Englewood resident, spoke regarding the new corner by the High School, affecting his property. He is selling his house because of this project and the fact that he is losing some of his property. The gates are locked except for football games, creating inconveniences and parking problems for the Hosanna complex. He wants to sell his house to the City so that a wall and a road do not have to be built for this project. He has sent a proposal to the Mayor and to Public Works Engineering/Capital Project Administrator Henderson in the amount of \$350,000.00.

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 Item 9 (b) (i).

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. 48 --- Approving the acceptance of a planning grant from the Colorado Water **ORD # 48** Conservation Board for implementation of Englewoods Water Conservation Plan from 2012 - 2021.

c. Resolutions and Motions.

None

10. Public Hearing Items.

a. A Public Hearing to gather input on the proposed 2013 City of Englewood Budget. (Please note a copy of the proposed 2013 City of Englewood Budget is available for viewing in the

Englewood Public Library during regular business hours and on the City website
<http://www.engagewoodgov.org/>)

Motion: To open the Public Hearing gathering input on the proposed 2013 City of Englewood Budget.

Moved by: Woodward Seconded by: Wilson

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

Director Gryglewicz discussed the proposed 2013 City of Englewood Budget.

Citizens were sworn in and who spoke include:

a. Cynthia Searfoss

Motion: To close the Public Hearing gathering input on the proposed 2013 City of Englewood Budget.

Moved by: Woodward Seconded by: Gillit

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

b. A Public Hearing to gather input on Council Bill No. 47, a proposed bill for an ordinance rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development. ►

Motion: To open the Public Hearing gathering input on Council Bill No. 47, a proposed bill for an ordinance rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development.

Moved by: Wilson Seconded by: Olson

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

Planner I Kirk, from Community Development, discussed rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development.

Jonathan Bush, principal of Littleton Capital Partners, spoke regarding the process and development of the project. He spoke regarding the benefits to the City from this project and future design and expansion. He hopes the rezoning is approved.

Joe Poli, from Humphries/Poli Architects, asked for Councils approval for the rezoning of the PUD. He presented a PowerPoint presentation regarding the proposal of the transit-oriented development and the strategies involved.

Citizens were sworn in and who spoke include:

a.Cynthia Searfoss.

b.Pamela Beets

Motion: To close the Public Hearing gathering input on Council Bill No. 47, a proposed bill for an ordinance rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development.

Moved by: GillitSecoded by: Wilson

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

11.Ordinances, Resolutions and Motions

a.Approval of Ordinances on First Reading.

i.Council Bill No. 49 --- Recommendation from the Community Development Department to adopt a Bill for an Ordinance to vacate the 3400 block of South Clarkson Street. Staff further recommends that Council set October 1, 2012 as the date for a Public Hearing to gather public input on the proposed ordinance. **Staff Source: Alan White, Director of Community Development.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No.49 and to set a public hearing date of October 1, 2012 to gather public input on the proposed ordinance.

Moved by: GillitSecoded by: Wilson

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

*** **

Recessed at 9:42 p.m.

Reconvened at 9:48 p.m. with all Council members present.

*** **

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

Motion: To approve Agenda Items 11 (c) (i), (ii), (iii), (iv), and (v).

Moved by: Woodward
Seconded by: Gillit

Council Member Jefferson pulled 11(c) (iv).

Vote: **Motion approved for Agenda Items 11 (c) (i), (ii), (iii), and (v).**(summary: Yes = 7 No =0)

i.Recommendation from Finance and Administrative Services Department to approve a **RESO # 77** resolution authorizing a transfer and supplemental appropriation of \$43,000.00 from the Risk Management and Employee Benefits Fund to the Capital Projects Fund for a Human Resources Oracle Standard Benefits Project which will be undertaken in 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

ii.Recommendation from Finance and Administrative Services Department to approve a **RESO # 78** resolution authorizing a transfer and supplemental appropriation of \$42,000.00 from Public Improvement Fund to the Capital Projects Fund for the Emergency Alert Siren Project. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

iii.Recommendation from Finance and Administrative Services Department to approve a **RESO # 79** resolution authorizing a transfer of \$120,000.00 (Regional Transportation District Grant funds) from the General Fund to the Public Improvement Fund for the Station Area Planning Project. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

v.Recommendation from Finance and Administrative Services Department to authorize a (non-**RESO # 80** binding) resolution providing that active police officers will be given the option of entering the Fire and Police Pension Associations Statewide Defined Benefit System and new hire active police officers be enrolled in the Fire and Police Pension Associations Statewide Defined Benefit Plan and the ICMA-RC Money Purchase Plan for Police will close to new participants as of May 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Service.**

iv.Recommendation from Finance and Administrative Services Department to approve a **RESO # 81** resolution authorizing a transfer of \$200,000.00 from the Risk Management Fund to the General Fund. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Service.**

Motion: To approve Agenda Item 11 (c) (iv), Resolution No. 81, Series of 2012.

Moved by: GillitSeconded by: Penn

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

vi.Recommendation from the Community Development Department to adopt a resolution **RESO # 82** authorizing Community Development Block Grant Application for FY2013. **Staff Source: Harold Stitt, Senior Planner.**

Motion: To approve Agenda Item 11 (c) (vi), Resolution No. 82, Series of 2012.

Moved by: WoodwardSeconded by: Gillit

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

vii.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

i. Funding for Englewood Homecoming Parade

Motion: To approve \$400.00 for the Englewood High School homecoming parade.

Moved by: OlsonSeconded by: Penn

Friendly amendment to reduce the amount to \$340.00 for the Englewood High School homecoming parade with the stipulation that they come in December for next years request when Council is deciding on Aid to Other Agencies funding.

Moved by: OlsonSeconded by: Penn

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

viii.City Managers Report. 

a.Motion approving the South Metro Denver Animal Shelter Options Memorandum of Understanding

Motion: To approve Agenda Item 13 (a), a motion regarding the South Metro Denver Animal Shelter Options Memorandum of Understanding

Moved by: Wilson Seconded by: McCaslin

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

ix.City Attorneys Report. 

x.Adjournment. 10:16 p.m. 