Agenda for the

Regular Meeting of the

Englewood City Council

Monday, December 17, 2012

7:30 pm

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

1.Call to Order. 7:31 p.m.

The invocation was preceded by a moment of silence honoring those who lost their lives as well as for their families in the Connecticut incident this past Friday.

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 December 3, 2012.

Motion: To approve the minutes of December 3, 2012.
Moved by: Wilson Seconded by: Gillit
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.Two Keep Englewood Beautiful members (Roger Mattingly and Jennifer Jones), along with Planner 1 Kirk and Council Member McCaslin, presented the 2012 Holiday Lighting Awards to the recipients.

Mayors Choice:5041 South Elati StreetThe Kloewer Family
Commissioners Choice:
Santas Race Cars 4403 South Acoma StreetChris and Cori Tiffany
Santas 55 Award: 4399 South Acoma StreetThe Schaffer Family
Old Fashioned Christmas Award: 3850 South Lincoln StreetThe Stewart Family
Gingerbread House Award: 3031 South Fox StreetChris Fiederbach
Clubhouse Christmas Award 4329 South Clarkson StreetThe Griswolds
Honorable Mentions: 4536 South Sherman StreetDoug Haas
4600 South Sherman StreetDavid Alfred Lemay
4597 South Acoma StreetEsther and Soloman Rogers
5051 South Fox StreetThe Miller Family
2987 South Cherokee StreetKrieger, Herwig, and Barnes Family
3942 South Lincoln StreetMary Darkin and Terry Tadlock
3974 South Sherman StreetFreda Fenton
2940 South Logan StreetThe Powers Family

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.Ken Haraldsen, an Englewood resident, spoke regarding his military history and how he was asked to participate in a historical documentary.

b.Christine Stirling, the new branch manager of Chase Bank at Kent Place, introduced herself and her assistant managers. She stated how she and the bank want to become involved in the community.

c.Ted Vasilas, an Englewood business owner, spoke regarding the personnel changes to the BID Board.

Council Response to Public Comment

8.Communications, Proclamations, and Appointments.

None

9.Consent Agenda Items.

Motion: To approve Consent Agenda Items 9 (b) (i), (ii), (iii), (iv), 9 (c) (i), and (ii).
Moved by: Woodward Seconded by: Gillit

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. 64, approving the Golf Course Restaurant Concessionaire Agreement **ORD # 65**with Broken Tee Grill LLC.

ii.Council Bill No. 65, approving the change to the Stormwater Section of the Englewood **ORD # 66** Municipal Code #12-5-9 regarding firefighting discharges to reflect "emergency firefighting," to comply with the Colorado Department of Healths MS4 Permit.

iii.Council Bill No. 66, approving Supplemental #168 to the Connector's Agreement **ORD # 67** Southgate Sanitation District authorizing the inclusion of land within the district.

iv. Council Bill No. 67, approving the First Amendment to the Intergovernmental **ORD# 68** Agreement for Open Space Sales and Use Tax Shareback Funds.

c.Resolutions and Motions.

i.Recommendation from the Department of Information Technology to approve, by motion, continuance of the annual maintenance contract for the Citys Oracle System for 2013. **Staff Source: Jeff Konishi, Director of Information Technology.**

ii.Recommendation from the Public Works Department to approve a resolution amending **RESO # 90**the Right-of-Way permit fee schedule. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator.**

10.Public Hearing Items. (There is no Public Hearing scheduled.)

None

11.Ordinances, Resolutions and Motions

a.Approval of Ordinances on First Reading.

Motion: To continue the first reading of Agenda Item 11 (a) (i), Council Bill No. 68, and Agenda Item 11 (a) (ii), Council Bill No. 69, to the regular City Council meeting on January 22, 2013.

Moved by: Woodward Seconded by: Jefferson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

i.Council Bill No. 68 -- Recommendation from the Community Development Department to approve a bill for an ordinance adopting the rezoning of the W H Investment parcel from Light Industrial (I-1) and Low Density Single and Multi-Dwelling Unit Residential (R-2-B) to Planned Unit Development (PUD). Staff recommends that Council continue the attached Council Bill and direct staff to work with the applicant to bring back a revised PUD to address the concerns raised by the Planning and Zoning Commission for Council consideration. Staff recommends that Council set January 22, 2013 as the date for the continued First Reading. **Staff Source: Audra Kirk, Planner I.**

ii.Council Bill No. 69 -- Recommendation from the Community Development Department to approve a bill for an ordinance adopting the rezoning of the Sand Creek parcel from Light Industrial (I-1) and General Industrial (I-2) to Planned Unit Development (PUD). Staff recommends that Council continue the attached Council Bill and direct staff to work with the applicant to bring back a revised PUD to address the concerns raised by the Planning and Zoning Commission for Council consideration. Staff recommends that Council set January 22, 2013 as the date for the continued First Reading. **Staff Source: Audra Kirk, Planner I.**

iii.Council Bill No. 70 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Metro Gang Task Force. **Staff Source: Sam Watson, Police Commander.**

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 70.
Moved by: Gillit Seconded by: Wilson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

iv.Council Bill No. 71 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing a pedestrian/bike path along the Littleton section of the City Ditch. **Staff Source: Stewart H. Fonda, Director of Utilities**

Motion: To approve Agenda Item 11 (a) (iv), Council Bill No. 71.
Moved by: Olson Seconded by: McCaslin
Vote: **Motion approved**(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the South Broadway Business Improvement District to adopt a **RESO # 91** resolution approving the updated slate of Board of Directors for the South Broadway Business Improvement District. **Staff Source: Darren Hollingsworth, Economic Development Manager.**

Motion: To approve Agenda Item 11 (c) (i), Resolution # 91.
Moved by: Olson Seconded by: GIllit
Vote: **Motion approved**(summary: Yes = 7 No = 0)

ii.Recommendation from the Littleton/Englewood WWTP Supervisory Committee to authorize, by motion, a professional services contract with Brown and Caldwell Engineers to conduct a Master Plan Update for the Littleton/Englewood Wastewater Treatment Plan in the amount of $250,000.00. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manger.**

Motion: To approve Agenda Item 11 (c) (ii), a motion for a professional services contract with Brown and Caldwell Engineers to conduct a Master Plan Update for the Littleton/Englewood Wastewater Treatment Plan in the amount of $250,000.00.
Moved by: Woodward Seconded by: Wilson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

12.General Discussion.

a.Mayors Choice.

i.Discussion of travel to National League of Cities Conference and Colorado Municipal League. Possibilities discussed were that Council Members Jefferson, Wilson, and Mayor Penn would go to CML; Council Members Gillit and Olson would go to NLC; and Council Members McCaslin and Woodward would go to both conferences.

b.Council Members Choice.

i.Resolution approving the City of Englewoods “Aid to Other Agencies” contributions for **RESO # 92** 2013.

Motion: To approve Agenda Item 12 (b) (i), Resolution # 92, the City of Englewoods “Aid to Other Agencies” contributions for 2013.
Moved by: Wilson Seconded by: Jefferson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

13.City Managers Report.

14.City Attorneys Report.

15.Adjournment. 9:03 p.m.