

**ENGLEWOOD CITY COUNCIL  
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

**Regular Session**

**January 22, 2013**

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.  
Minutes and streaming audios are also available on the web at:  
<http://www.englewoodgov.org/Index.aspx?page=999>

**1. Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:42 p.m.

**2. Invocation**

The invocation was given by Council Member McCaslin.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member McCaslin.

**4. Roll Call**

Present: Council Members Jefferson, Olson, McCaslin, Wilson, Woodward, Penn  
Absent: Council Member Gillit

A quorum was present.

Also present: City Manager Sears  
City Attorney Brotzman  
Deputy City Manager Flaherty  
City Clerk Ellis  
Director Gryglewicz, Finance and Administrative Services  
Director White, Community Development  
Court Administrator Wolfe  
Planner 1 Kirk, Community Development  
Senior Planner Stitt, Community Development  
Recreation Services Manager Sack  
Manager of Open Space Lee, Parks and Recreation  
Police Commander Englert

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED,  
TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 7, 2013.**

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson  
Nays: None  
Absent: Council Member Gillit

Motion carried.

**6. Recognition of Scheduled Public Comment**

(a) Aid to Other Agencies recipients accepted the following City of Englewood financial contributions for 2013:

Arapahoe Philharmonic	Received by Selwyn Hewitt
Arapahoe Santa Claus Shop	Received by Carolyn Walker
Brothers Redevelopment	Received by Jeff Martinez
Cornerstone Food Bank	Received by Becky Todhunter
Doctor's Care	Received by Barb Hanson
EHS After Prom	Received by Paul Evans
EHS Homecoming Parade	Received by Paul Evans
Gateway Women's Shelter	Received by Patricia Jackson Peter
Hospice of Metro Denver	Received by Ona Wigginton
Inter-Faith Task Force	Received by Sandra Blythe-Perry
Living Branch Community Fellowship	Received by Dee Espinoza
Meals on Wheels	Received by Dianne McClymonds
Special Olympics Program	Received by Mark DeHaven

**7. Recognition of Unscheduled Public Comment**

(a) Mary Zachariah, a resident of Morrison, Colorado, spoke to Council regarding the Carlton Academy, which is a Charter School. She advised that the Englewood School Board denied their application. They are in the process of refining that application and looking at property. They will resubmit their application in August of 2013.

**8. Communications, Proclamations and Appointments**

There were no communications, proclamations or appointments.

**9. Consent Agenda**

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11 (a).)

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (c) (i), (ii) and (iii).**

(c) Resolutions and Motions

(i) RESOLUTION NO. 3, SERIES OF 2013

A RESOLUTION FOR REAPPOINTMENT OF LINDA F. COHN, AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF ENGLEWOOD, COLORADO.

(ii) RESOLUTION NO. 4, SERIES OF 2013

A RESOLUTION FOR REAPPOINTMENT OF JOHN W. SMITH III, AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF ENGLEWOOD, COLORADO.

(iii) RESOLUTION NO. 5, SERIES OF 2013

A RESOLUTION FOR REAPPOINTMENT OF DAVID A. SPRECACE, AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson  
Nays: None  
Absent: Council Member Gillit

Motion carried.

10. **Public Hearing Items**

No public hearing was scheduled before Council.

11. **Ordinances, Resolutions and Motions**

(a) Approval of Ordinances on First Reading

(i) Planner I Kirk presented a recommendation from the Community Development Department to adopt a bill for an ordinance approving the rezoning of the W H Investment parcel of the former General Iron Works property from Light Industrial (I-1) and Low Density Single and Multi-Dwelling Unit Residential (R-2-B) to Planned Unit Development (PUD). This Council Bill No. 68 was continued from the December 17, 2012 City Council Regular Meeting. Staff also recommends that City Council set February 4, 2013 as the date for the Public Hearing on this matter.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 68 AND TO SET FEBRUARY 4, 2013 AS THE DATE FOR THE PUBLIC HEARING ON THIS MATTER.**

COUNCIL BILL NO. 68, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE APPROVING THE W H PLANNED UNIT DEVELOPMENT (PUD) LOCATED AT 3001 SOUTH GALAPAGO STREET IN THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson  
Nays: None  
Absent: Council Member Gillit

Motion carried.

(ii) Planner I Kirk presented a recommendation from the Community Development Department to adopt a bill for an ordinance approving the rezoning of the Sand Creek parcel of the former General Iron Works property from Light Industrial (I-1) and General Industrial (I-2) to Planned Unit Development (PUD). This Council Bill No. 69 was continued from the December 17, 2012 City Council Regular Meeting. Staff also recommends that City Council set February 4, 2013 as the date for the Public Hearing on this matter.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 69 AND TO SET FEBRUARY 4, 2013 AS THE DATE FOR THE PUBLIC HEARING ON THIS MATTER.**

COUNCIL BILL NO. 69, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE APPROVING THE SAND CREEK PLANNED UNIT DEVELOPMENT (PUD) LOCATED AT 601 WEST BATES AVENUE IN THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson  
Nays: None  
Absent: Council Member Gillit

Motion carried.

(iii) Senior Planner Stitt presented a recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Regional Transportation District for cost-sharing for operation of the art shuttle for 2013.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 1.**

COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT ENTITLED "FUNDING AGREEMENT FOR RTD FUNDING OF LOCAL TRANSPORTATION SERVICES" (ENGLEWOOD ART SHUTTLE) BETWEEN THE REGIONAL TRANSPORTATION DISTRICT (RTD) AND THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson  
Nays: None  
Absent: Council Member Gillit

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) Manager of Open Space Lee presented a recommendation from the Parks and Recreation Department to approve a resolution authorizing the City's application for an Arapahoe County Open Space grant for the development of Duncan Park.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER WOODWARD SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 6, SERIES OF 2013.**

RESOLUTION NO. 6, SERIES OF 2013

A RESOLUTION AUTHORIZING THE APPLICATION FOR A 2013 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS FOR DUNCAN PARK.

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson  
Nays: None  
Absent: Council Member Gillit

Motion carried.

**12. General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

13. **City Manager's Report**

14. **City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

**MAYOR PENN MOVED TO ADJOURN.** The meeting adjourned at 8:46 p.m.

    /s/ Loucrishia A. Ellis      
City Clerk