Agenda for the

Regular Meeting of the

Englewood City Council

Tuesday, February 19, 2013

7:30 pm

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

1.Call to Order. 7:47 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 February 4, 2013.

Motion: To approve the minutes of February 4, 2013.
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.)

a.Rhondda Hartman was present to accept the City of Englewoods 2013 Aid to Other Agencies financial contribution to Up Close and Musical.

b.Kevin Ebert was present to accept the City of Englewoods 2013 Aid to Other Agencies financial contribution to Englewood Arts.

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.Doug Cohn, an Englewood resident, said thank you on behalf of the Englewood Historic Preservation Society for the Aid to Other Agencies contribution. He also extended an invitation to hear Jim Woodward speak on the history of the Lions Club this Friday at 3:00 p.m. in the Library.

Council Response to Public Comment

8.Communications, Proclamations, and Appointments.

None

9.Consent Agenda Items.

Motion: To approve Consent Agenda Items 9 (c) (i), (ii), and (iii).
Moved by: Woodward Seconded by: Olson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the Parks and Recreation Department to adopt a resolution **RESO # 33** authorizing a grant application to Great Outdoors Colorado for the redevelopment of Duncan Park.
Staff Source: Dave Lee, Manager of Open Space and Joe Sack, Recreation Services Manager

ii. Recommendation from the Department of Finance and Administrative Services to adopt a **RESO # 34** resolution closing the Police Officers ICMA Retirement Corporation (ICMA-RC) Money Purchase Plan to new participants and requiring all Police Officers hired after May 20, 2013

(effective date) participate in FPPAs Statewide Defined Benefit Plan. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

iii. Recommendation from the Department of Finance and Administrative Services to adopt a **RESO # 35** resolution approving changes to the City of Englewoods Investment Policy. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

10.Public Hearing Items. (None Scheduled)

None

11.Ordinances, Resolutions and Motions

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading

i. Council Bill No. 68 - Approving the rezoning of the W H Investments 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).

· Approve the rezoning of the W H Investments parcel of the former General Ironworks property as read with the following amendment: To limit any commercial and industrial uses to one hundred feet in height.

Motion: To approve Agenda Item 11 (b) (i), Council Bill No. 68, as amended.
Moved by: Woodward Seconded by: Jefferson
Vote: **Motion approved**(summary: Yes = 5 No = 2 (Olson, Gillit))

ii. Council Bill No. 69 - 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).

· Approve the rezoning of the Sand Creek parcel of the former General Ironworks property as read with the following amendment: to limit any commercial and industrial uses to one hundred feet in height.

· Approve the rezoning of the Sand Creek parcel of the former General Ironworks property as read with the following amendment: to add “Industrial Use, Heavy” as a permitted industrial use.

Motion: To approve Agenda Item 11 (b) (ii), Council Bill No.69, as amended.
Moved by: Woodward Seconded by: Jefferson
Vote: **Motion approved**(summary: Yes = 5 No = 2 (Olson, Gillit))

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. 8:37 p.m.