Agenda for the

Regular Meeting of the

Englewood City Council

Monday, March 4, 2013

7:30 pm

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

1.Call to Order. 7: 32 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 19, 2013.

Motion: To approve the minutes of February 19, 2013.
Moved by: Gillit Seconded by: Wilson
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.)

None

Council Response to Public Comment

8.Communications, Proclamations, and Appointments.

a.Email from Barbara Oxford announcing her resignation from the NonEmergency Employees Retirement Board.

Motion: To accept the resignation of Barbara Oxford from the NonEmergency Employees Retirement Board.
Moved by: Woodward Seconded by: Jefferson
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

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

c.Resolutions and Motions.

RESO # 36 i.Recommendation from the Police Department to adopt a resolution approving the application for the Victim Assistance Law Enforcement (VALE) grant funding for 2013 in the amount of $18,507.00. **Staff Source: Nancy Wenig, Victim Assistance Coordinator.**

ii.Recommendation from the Parks and Recreation Department to approve, by **motion**, the purchase of a Jacobsen R311T 11 foot rotary mower in the amount of $53,429.09. **Staff Source: Dave Lee, Manager of Open Space and Pat White, Fleet Services Manager.**

iii.Recommendation from the Parks and Recreation Department to approve, by **motion**, the purchase of a Vermeer BC1200XL chipper in the amount of $32,151.00. **Staff Source: Dave Lee, Manager of Open Space and Pat White, Fleet Services Manager.**

iv. Recommendation from the Parks and Recreation Department to approve, by **motion**, the purchase of a Jacobsen HR 9016 16 foot rotary mower in the amount of $71,606.84. **Staff Source: Dave Lee, Manager of Open Space and Pat White, Fleet Services Manager.**

10. Public Hearing Items. (None Scheduled)

None

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 2 – Recommendation from the Community Development Department to adopt a bill for an ordinance approving a lease of a portion of city-owned property located at 3499 S. Broadway. **Staff Source: Alan White, Director of Community Development.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 2.
Moved by: Wilson Seconded by: Olson

Motion: To amend Agenda Item 11 (a) (i), Council Bill No. 2, on page 1 of the Lease, item #3, removing the words "all pavement on" so that it reads "to keep the premises free and clear of ice and snow and to keep …".
Moved by: Woodward Seconded by: Olson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 2 as amended.
Vote: **Motion approved**(summary: Yes = 7 No = 0)

ii. Council Bill No. 3 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to the Title 16: Unified Development Code regarding floodplain regulations. Staff further recommends setting March 18, 2013 as the date for Public Hearing to consider testimony on the proposed amendments. **Staff Source: Brook Bell, Planner II.**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 3 and set the Public Hearing for March 18, 2013.
Moved by: Woodward Seconded by: Gillit
Vote: **Motion approved**(summary: Yes = 7 No = 0)

iii. Council Bill No. 4 – Recommendation from the City Attorneys Office to adopt a bill for an ordinance cleaning up certain errors and omissions in the Englewood Municipal Code 2000 by amending Titles 12 and 16. **Staff Source: Stewart Fonda, Director of Utilities and**

Alan White, Director of Community Development.

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 4.
Moved by: Jefferson Seconded by: Gillit
Vote: **Motion approved**(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading

i.Council Bill No. 68 (as amended) -- Approving the rezoning of the W H Investments parcel of
ORD # 4the 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).

Motion: To approve Agenda Item 11 (b) (i), Ordinance No. 4.
Moved by: Woodward Seconded by Jefferson
Vote: **Motion approved**(summary: Yes = 5 No = 2 Olson, Gillit)

ii.Council Bill No. 69 (as amended) – Approving the rezoning of the Sand Creek parcel of the
ORD # 5 former General Iron Works property from Light Industrial (I-1) and General Industrial (I-2) to Planned Unit Development (PUD).

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

c.Resolutions and Motions

i.Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory
RESO # 37 Committee to adopt a resolution related to Colorado HB 13-1191 (Nutrient Fund Legislation).
Staff Sources: Stu Fonda, Director of Utilities and Dennis Stowe, L/E Wastewater Treatment Plant Manager.
Motion: To approve Agenda Item 11 (c) (i), Resolution No. 37, Series of 2013.
Moved by: Woodward Seconded by: McCaslin
Vote: **Motion approved**(summary: Yes = 7 No = 0)

12.General Discussion.

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report.

a.Deputy City Manager Michael Flaherty will let Council know how many proposals were received through the Englewood Depot Request For Proposal process. An Executive Session has been set for March 25, 2013 to review the substance of the proposals.

14.City Attorneys Report.

15.Adjournment 8:35 p.m.