

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 1, 2013**

7:30 pm

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

1.Call to Order. 7:30 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 June 17, 2013.

Motion: To approve the minutes of June 17, 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.) 

*** **

Motion: To move Agenda Items 8 (a) through (t) forward after Agenda Item 7 (a).

Moved by: Woodward
Seconded by: Olson

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

a. Sophia Montoya thanked Council for the monetary donation for the National Young Leaders State Conference. She appreciated the donation and it greatly helped her expenses while at the conference. At the conference, she made new friends and learned new leadership skills. It was a worthwhile trip that she could not have done without the support.

8. Communications, Proclamations, and Appointments. 

a. A letter from Kristy Reed announcing her resignation from the Cultural Arts Commission.

Motion: To accept the resignation of Kristy Reed from the Cultural Arts Commission.

Moved by: Wilson
Seconded by: McCaslin

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

b. An email from Cindy Cassel announcing her resignation from Keep Englewood Beautiful.

Motion: To accept the resignation of Cindy Cassel from Keep Englewood Beautiful.

Moved by: Woodward
Seconded by: Gillit

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

Motion: To approve Agenda Items 8 c through 8 t, Resolutions Nos. 46 through 63, Series of 2013.

Moved by: Woodward
Seconded by: Olson

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

c. A resolution reappointing Michael Buchanan to the Liquor and Medical Marijuana Licensing Authority.

RESO # 46

d. A resolution reappointing Doug Cohn to the Code Enforcement Advisory Committee.

RESO # 47

e. A resolution appointing Joel Day to the Budget Advisory Committee.

RESO # 48

f. A resolution appointing Jacqueline Edwards to the Liquor and Medical Marijuana Licensing Authority.

RESO # 49

g.A resolution reappointing Tamara Emmanuel to the Cultural Arts Commission.

RESO # 50

h.A resolution appointing Thomas Finn to the Board of Adjustment and Appeals.

RESO # 51

i.A resolution appointing Randal Friesen as an alternate member of the Board of Adjustment and Appeals.

RESO # 52

j.A resolution appointing Adrian Fryxell as an alternate member of the Code Enforcement Advisory Committee.

RESO # 53

k.A resolution recommending the reappointment of Jennifer Hayes to the Englewood Housing Authority.

RESO # 54

l.A resolution reappointing James Jordan to the Code Enforcement Advisory Committee.

RESO # 55

m.A resolution reappointing Karen Kenney to the Cultural Arts Commission.

RESO # 56

n.A resolution appointing Christine McGroarty to the Budget Advisory Committee.

RESO # 57

o.A resolution reappointing Daniel Miller to the Alliance for Commerce in Englewood.

RESO # 58

p.A resolution appointing Jared Munn as a Youth Liaison to the Cultural Arts Commission.

RESO # 59

q.A resolution appointing Harvey Pratt to the Budget Advisory Committee.

RESO # 60

r.A resolution appointing Dave Walker to the Code Enforcement Advisory Committee.

RESO # 61

s.A resolution appointing Steven Ward to the Budget Advisory Committee.

RESO # 62

t.A resolution appointing Jason Whyte to the Alliance for Commerce in Englewood.

RESO # 63

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.) ►

b.Alex Habenicht, an Englewood resident, spoke about the decision making process regarding the Depot. She provided a historical background regarding the Depot. She is dismayed that the Depot is being sold. We should be proud of that building. Council should direct staff to find a way to save the Depot for the community as it is a part of our heritage. Ms. Habenicht cares about history and community. She recommends that Council go back to the drawing board and see how it can be kept for the people.

c.Elaine Hults, an Englewood resident, believes that there are those who have worked hard to preserve the Depot for displaying history and artifacts. The purpose of the Depot hasn't changed over the years. The Depot has played an important role in the development of the area. Lets work together.

d.Beverly Cummins, an Englewood resident, said please think about the voting citizen, the petitions that were signed, and who wanted the Englewood Historic Preservation Society to win the bid. Why should they share their artifacts with the printer or a poetry group? Depot Park belongs to the citizens. She said this is political.

e.Jason Rollinger, an Englewood resident, said he was asked to read a letter he emailed last week. He supports the Englewood Historic Preservation Society. He said we must keep the train depot for trains as it was our most efficient mode of transportation. The train is a large part of why Englewood is where it is. It is the train that gives the citizens of Englewood a continuity of character. It represents part of our heritage. It will draw people interested in trains to our area. It presented a unique opportunity and could do so again in the future. It could capture the imagination of future engineers. It is a train depot and it is our depot. He questioned the wisdom to sell the Depot and lose money. He encourages Council to support the Englewood Historic Preservation Society.

f.Ida May Nicholl, an Englewood resident, quoted several comments regarding an article written from the Denver Post. She believes that our history must be preserved.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

MOVED AFTER AGENDA ITEM 7 (a).

*** **

9. Consent Agenda Items. 

Motion: To approve Consent Agenda Items 9 (a) (i), (ii), (iii), (iv), and 9 (b) (i), (ii), (iii), (iv), and (v).

Moved by: Woodward **Seconded by:** Wilson

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

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 22 --- Recommendation from the Utilities Department to adopt a bill for an ordinance approving an Intergovernmental Wastewater Connectors Agreement with the Sheridan Sanitation District No. 1. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- ii. Council Bill No. 23 --- Recommendation from the Utilities Department to adopt a bill for an ordinance approving Supplement #170 to the Southgate Sanitation Connectors Agreement authorizing the inclusion of land within the district. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- iii. Council Bill No. 24 --- Recommendation from the Police Department to adopt a bill for an ordinance authorizing the proposed Memorandum of Understanding for an Intergovernmental Agreement with the Governors Office of Information Technology to participate in the State of Colorado's digital trunked radio system. **Staff Source: Tim Englert, Police Commander.**
- iv. Council Bill No. 25 --- Recommendation from the Election Commission and the City Clerks Office to adopt a bill for an ordinance approving an Intergovernmental Agreement with Arapahoe County for the November 5, 2013 Coordinated Election. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 16 --- Authorizing the execution of the proposed Colorado Brownfields

ORD # 20 Revolving Loan Fund Memorandum of Agreement Amendment 4.

ORD # 21 ii. Council Bill No. 17 --- Extending a Memorandum of Agreement with the State of Colorado Division of Oil and Public Safety regarding elevator inspection services.

ORD # 22 iii. Council Bill No. 18 --- Amending the Englewood Municipal Code pertaining to the exclusions in the 2012 International Residential Code regarding sprinkler systems in residential construction.

ORD # 23 iv. Council Bill No. 19 --- Authorizing an Intergovernmental Agreement with Colorado Department of Public Safety Division of Fire Prevention and Control regarding temporary staffing and operation of a state Wildland Fire Engine.

ORD # 24 v. Council Bill No. 20 --- Authorizing a "Grant of Easement" to Public Service Company of Colorado (PSC) for the installation of an underground gas line located within the Littleton/Englewood WWTP facility for the Building Space Project.

c. Resolutions and Motions.

NONE

10. Public Hearing Items. (None scheduled)

NONE

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 21 --- Recommendation from the Community Development Department to adopt a bill for an ordinance approving the rezoning of 4201 South Navajo Street from I-1 to Navajo Apartments Planned Unit Development (PUD). Staff further recommends City Council set July 15, 2013 as the date for the Public Hearing on this matter. **Staff Source: Brook Bell, Planner II.**

AGENDA ITEM 11 (a) (i) WAS WITHDRAWN.

b. Approval of Ordinances on Second Reading

NONE

c.Resolutions and Motions

i.Recommendation from the Human Resources Department to adopt a resolution approving
RESO # 64 the Collective Bargaining Agreement with the Englewood Employee Association for 2014-
2015. **Staff Source: Sue Eaton, Director of Human Resources.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 64, Series of 2013.

Moved by: WilsonSeconded by: McCaslin

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

ii.Recommendation from Community Development to adopt a resolution approving an
incentive agreement with Broadbell, LLC. **Staff Source: Alan White, Community
RESO # 65 Development Director.**

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 65, Series of 2013.

Moved by: WoodwardSeconded by: Gillit

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

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

i.Resolution regarding disposition of the Englewood Historic Depot.
RESO # 66

Motion: To approve Agenda Item 12 (b) (i), Resolution No. 66, Series of 2013.

Moved by: WoodwardSeconded by: McCaslin

Motion: To amend Resolution No.66, Series of 2013, to change from lease to sale/sold wherever it appears in
the Resolution.

Moved by: WoodwardSeconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 5 No = 2 (Jefferson, Gillit))

Motion: To amend Resolution No. 66, Series of 2013, to state that the City of Englewood will negotiate the
right of first refusal provided that it is a third party change of ownership and change of use.

Moved by: WoodwardSeconded by: Gillit

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

Motion: To approve Agenda Items 12 (b) (i), Resolution No. 66, Series of 2013 as amended

Vote: **Motion approved**(summary: Yes = 5 No = 2 (Jefferson, Gillit))

ii.Council Bill No. 26 --- Authorizing the dissolution of the South Broadway Business Improvement District.

Motion: To approve Agenda Item 12 (b) (ii), Council Bill No. 26.

Moved by: JeffersonSeconded by: Gillit

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  8:51 p.m.