Agenda for the
Regular Meeting of the
Englewood City Council
Monday, January 5, 2015
7:30 pm

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

1. Call to Order. 7:41 p.m.

2. Invocation. McCaslin

3. Pledge of Allegiance. McCaslin

*****
Mayor Penn asked everyone to think about Jefferson County Sheriff Officer Sean Renfro and his family. Officer Renfro was an Englewood High School graduate and he was killed this past weekend from a traffic incident.
*****

4. Roll Call.

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Yates
Absent: None

5. Consideration of Minutes of Previous Session.


Motion: To approve the minutes of December 15, 2014.
Moved by: Gillit Seconded by: Yates
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. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)

There was no scheduled public comment.

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. 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.)

There was no unscheduled public comment.

8. Communications, Proclamations, and Appointments.

There were no communications, proclamations or appointments.
9. Consent Agenda Items

a. Approval of Ordinances on First Reading.

There were no additional ordinances on first reading. (See Agenda Item 11 (a.).)

Motion: To approve Consent Agenda Items 9 (b) (i), and 9 (c) (i), (ii), (iii), (iv), and (v).
Moved by: Olson Seconded by: Gillit
Vote: Motion Approved (summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 70 (as amended), reducing the number of members of the Keep Englewood Beautiful Commission to nine and the minimum number of meetings from monthly to quarterly.

ORD # 1

RESO # 1

RESO # 2

C. Resolutions and Motions.

i. Recommendation from the Public Library to approve a resolution authorizing the 2015 Spring Food for Fines program. Staff Source: Dorothy Hargrove, Director of Library Services.

ii. Recommendation from the Department of Finance and Administrative Services, City Clerk’s Office, to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices for the City of Englewood for 2015. Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.

iii. Recommendation from the Police Department to approve, by motion, the purchase of a new unmarked Chevrolet Tahoe police vehicle to replace an older model that has met its years of service, mileage, and maintenance replacement criteria. Staff recommends purchasing the vehicle from John Elway Chevrolet through the State of Colorado Fleet Management bid in the amount of $31,125. Staff Sources: Gary Condreay, Police Commander and Pat White, Fleet Manager.

iv. Recommendation from the Department of Parks and Recreation to approve, by motion, the purchase of a Chevrolet CK3500 pickup truck. Staff recommends purchasing the vehicle from John Elway Chevrolet through the State of Colorado Fleet Management bid in the amount of $31,350. Staff Source: Pat White, Fleet Manager and Dave Lee, Manager of Open Space.

v. Recommendation from the Public Works Department to approve, by motion, the purchase of a Skid Steer Loader. Staff recommends awarding the contract to Caterpillar through a GSA (Government Services Administration) contract, in the amount of $67,723. Staff Sources: Rick Kahm, Director of Public Works, Brad Hagan, Streets Maintenance Manager, and Pat White, Fleet Manager.


a. A public hearing to gather input on Council Bill No. 69, authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments.

Motion: To open the public hearing authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments.
Moved by: Wilson Seconded by: Olson
Vote: Motion approved (summary: Yes = 7 No = 0)
All witnesses were duly sworn.

Senior Planner Neubecker presented information regarding the proposed amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments (PUD). Staff believes that this will help with the review process and encourage development.

**Motion:** To close the public hearing authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments.

*Moved by: Gillit  Seconded by: Wilson*

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

b. A public hearing to gather input on Council Bill No. 71, authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts.

**Motion:** To open the public hearing authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts.

*Moved by: Gillit  Seconded by: Olson*

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

All witnesses were duly sworn.

Planner II Bell presented information regarding the proposed amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts. These amendments will clarify the written text with the tables in the Code.

**Motion:** To close the public hearing authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts.

*Moved by: Gillit  Seconded by: Wilson*

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

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

i. Council Bill No. 1 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements. Staff further recommends setting a Public Hearing for January 20, 2015 to consider public testimony on this matter. **Staff Source: Brook Bell, Planner II.**

**Motion:** To approve Agenda item 11 (a) (i), Council Bill No. 1, and setting a Public Hearing for January 20, 2015 to consider public testimony on this matter.

*Moved by: Gillit  Seconded by: Olson*

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

b. Approval of Ordinances on Second Reading.

There were no additional ordinances on second reading. (See Agenda Item 9 (b.).)

c. Resolutions and Motions.

There were no additional resolutions or motions. (See Agenda Item 9 (c.).)

12. General Discussion.
a. Mayor’s Choice.

b. Council Members’ Choice.


a. Litigation: Johnson v. Englewood

Motion: To approve Agenda item 14 (a), to settle the case regarding an accident at Pirate’s Cove in the amount of $97,500.00.

Moved by: Gillit           Seconded by: Yates

Vote: Motion Approved       (summary: Yes = 7 No = 0)

15. Adjournment.  8:23 p.m.