AGENDA

1000 Englewood Pkwy – Council Chambers                                                Regular City Council Meeting
Englewood, CO 80110                                                                         Monday, Feb. 1, 2016 7:30 p.m.

1. Call to Order 7:31 p.m.

2. Invocation. Russell

3. Pledge of Allegiance. Russell

4. Roll Call.

Present: Council Members Jefferson, Gillit, Olson, Barrentine, Martinez, Russell, Yates
Absent: None
A quorum was present.

5. Consideration of Minutes of Previous Session.


Motion: To approve the minutes of January 19, 2016.
Moved by: Gillit Seconded by: Russell
Vote: Motion Approved (summary: Yes = 7 No = 0)

6. Recognition of Scheduled Public Comment.

   a. Patty Gatsiopoulos addressed Council regarding wastewater service at 3454 and 3456 S. Broadway.

   b. Rick Lozano, Englewood business owner, addressed Council regarding the sewer system at Sam Hills Barber shop.

   c. Doug Cohn, Englewood resident, addressed Council regarding historic preservation.

   d. David Prado, Englewood resident, was scheduled to address Council regarding City Ditch but was not in attendance.
e. Elaine Hults, Englewood resident, expressed her concern to Council regarding several issues in the City.

7. Recognition of Unscheduled Public Comment.


d. Nancy Baker, Englewood resident, addressed Council regarding the Quincy Lane Development.

e. Jake Gilbert, Englewood resident, stated his objection to the proposed sale of the Civic Center.

f. Dusty Eggen, Englewood resident, stated her objection to the proposed sale of the Civic Center.

g. Scott Gilbert, Englewood resident, addressed Council regarding the proposal to sell the Civic Center building. He would like the citizens to have the opportunity to vote on it.

h. Tara Segura, Englewood resident, addressed Council regarding the closing of the preschool program at the Englewood recreation center. She would like the City to reconsider.

i. Diane Tomasso, Englewood resident, addressed Council regarding the Comprehensive Plan.

j. Aimee Groth, Englewood resident, addressed Council regarding the preschool closing at the Englewood recreation center.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.
RESO# 34
   a. A resolution reappointing Catherine Townley to the Planning & Zoning Commission.

Motion:  To approve Agenda item 8 (a). Resolution No. 34, Series of 2016.
Moved by: Gillit Seconded by: Olson
Motion Approved (summary: Yes = 5 No = 2 Members Barrentine, Russell)

9. Consent Agenda Items

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

   a. Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading.

   b. Approval of Ordinances on Second Reading.

ORD# 4
   i. Council Bill 2 – Authorize an Intergovernmental Agreement (IGA) with the following agencies: cities of Aurora, Englewood, Lakewood and Wheat Ridge; the City and County of Denver; the offices of the District Attorneys for the First and Second Judicial Districts of Colorado; the Colorado counties of Adams, Arapahoe and Jefferson; and the State of Colorado for the purpose of establishing a Colorado Auto Theft Prevention Authority – Metropolitan Auto Theft Task Force. Staff: Deputy Police Chief Jeff Sanchez

ORD# 5
   ii. Council Bill 3 - Approve a bill for ordinance accepting $16,800 from Colorado’s Office of Economic Development and International Trade (OEDIT). Staff: Economic Development Manager Darren Hollingsworth

c. Resolutions and Motions.
RESO# 35
   i. The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for $45,570.13 with 24/7 Networks for network hardware maintenance renewal from the Capital Projects Fund. Staff: Interim IT Manager Justice Saifa-Bonsu

RESO# 36
   ii. The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for $67,805.46 with Insight for annual Microsoft software Assurance license renewal. Staff: Interim IT Manager Justice Saifa-Bonsu

No Public Hearing scheduled.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

i. **Council Bill 5** – The Parks, Recreation and Library Department recommend Council approve a bill for an ordinance to amend the previous agreement for funding for the RiverRun Trailhead. **Staff: Recreation Services Manager Joe Sack**

**Motion:** To approve Agenda Item 11 (a) (i), Council Bill No. 5.

**Moved by:** Gillit **Seconded by:** Yates

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

ii. **Council Bill 6** – The Parks, Recreation and Library Department recommend Council approve a bill for an ordinance to approve an Intergovernmental Agreement with Urban Drainage and Flood Control District for a bioretention demonstration project at RiverRun trailhead. **Staff: Recreation Services Manager Joe Sack**

**Motion:** To approve Agenda Item 11 (a) (ii), Council Bill No. 6.

**Moved by:** Gillit **Seconded by:** Russell

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

iii. **Council Bill 7** – The Police Department recommends Council approve a bill for an ordinance authorizing the Police Department to apply for and accept funding in the amount of $20,035 from the 2016 Victim Assistance and Law Enforcement Grant. **Staff: Deputy Police Chief Jeff Sanchez**

**Motion:** To approve Agenda Item 11 (a) (iii), Council Bill No. 7.

**Moved by:** Gillit **Seconded by:** Yates

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

b. Approval of Ordinances on Second Reading.

**ORD# 6**

i. **Council Bill 4** - Adopt a bill for an ordinance authorizing an intergovernmental agreement between the City of Englewood and Arapahoe County for the ACOS Grant award to construct the RiverRun Trailhead Phase II. **Staff: Recreation Services**
Manager Joe Sack

**Motion:** To approve Agenda Item 11 (b) (i), Ordinance No. 6, Series 2016.

Moved by: Olson Seconded by: Martinez

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

**c. Resolutions and Motions.**

i. The Police Department recommends that Council approve, by motion, the purchase of one 2016 Ford Police Interceptor Utility for use as an unmarked police vehicle. **Staff: Deputy Police Chief Jeff Sanchez**

**Motion:** To approve Agenda Item 11 (c) (i).

Moved by: Gillit Seconded by: Yates

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

RESO# 37

ii. The Police Department recommends that City Council adopt a resolution which will add application and inspection fees to Ordinance 51 (2015) Hotel/Motel. **Staff: Deputy Police Chief Jeff Sanchez**

**Motion:** To approve Agenda Item 11 (c) (ii), Resolution No. 37, Series of 2016.

Moved by: Gillit Seconded by: Yates

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

RESO# 38

iii. The Parks, Recreation and Library Department recommends Council approve a resolution supporting the City's grant application to Arapahoe County Open Space for Park Gateway Enhancements Phase II. **Staff: Open Space Manager Dave Lee**

**Motion:** To approve Agenda Item 11 (c) (iii), Resolution No. 38, Series 2016.

Moved by: Gillit Seconded by: Olson

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

RESO# 39

iv. The Parks, Recreation and Library Department recommends Council approve a resolution supporting the City's grant application to Arapahoe County Open Space for Rotolo Park Playground Redevelopment. **Staff: Open Space Manager Dave Lee**

**Motion:** To approve Agenda Item 11 (c) (iv), Resolution No. 39, Series 2016.

Moved by: Olson Seconded by: Gillit
RESO# 40

v. The City Managers Office recommends Council approve a resolution to replace Resolution No. 99-2015 for Aid to Other Agencies to correct the total. **Staff: City Manager Eric Keck**

**Motion:** To approve Agenda Item 11 (c) (v), Resolution No. 40, Series 2016.

**Moved by:** Gillit **Seconded by:** Yates

Vote: **Motion Approved** (summary: Yes = 6 No = 1 Member Barrentine)

12. General Discussion.

   a. Mayors Choice.

   b. Council Members Choice.

      i. Civic Center Facility Discussion Executive Session

**Motion:** To move into Executive Session

**Moved by:** Gillit **Seconded by:** Olson

**Council Member Gillit withdrew his motion.**

**Motion:** To table Executive Session for two weeks.

**Moved by:** Barrentine **Seconded by:** Russell

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


15. Adjournment 9:44 p.m.