1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:42 p.m.

2. **Invocation**

The invocation was given by Council Member McCaslin.

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member McCaslin.

4. **Roll Call**

Present: Council Members Jefferson, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: Council Member Olson

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Director White, Community Development
Director Black, Parks and Recreation
Director Kahm, Public Works
Traffic Engineer Vostry, Public Works
Economic Development Coordinator Hollingsworth, Community Development
Planner II Voboril, Community Development
Planner II Bell, Community Development
Recreation Programs and Facility Supervisor Sack, Parks and Recreation
Customer Service Supervisor Fritz-Pele, Parks and Recreation
Recreation Program Administrator Adamson, Parks and Recreation
Recreation Program Administrator Musgrove, Parks and Recreation
Recreation Program Administrator Velasquez, Parks and Recreation
Marketing and Public Administrator White, Parks and Recreation
Special Events Administrator McGuigan, City Manager's Office
Recreation Services Manager-Operations Hultberg, Parks and Recreation
Battalion Chief Ortiz, Fire
Deputy Chief of Police Collins
Police Sergeant O'Connor

5. **Consideration of Minutes of Previous Session**

Vote results:
Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Jerrell Black, Director of Parks and Recreation, acknowledged the Malley Senior Recreation Center staff for their efforts related to the NuStep Pinnacle Award that the Malley Center recently received. Present were: Joe Sack, Shelly Fritz-Pelle, Denise White, Rowan Velasquez, Carol McGuigan, Joyce Musgrove, Cheryl Adamson, and Gary Hultberg.

7. Recognition of Unscheduled Public Comment

There was no unscheduled public comment.

8. Communications, Proclamations and Appointments

(a) An e-mail from Iain Lumsden’s advising Council of his resignation from the Public Library Board was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO ACCEPT THE RESIGNATION OF IAIN LUMSDEN FROM THE PUBLIC LIBRARY BOARD.

Vote results:
Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(b) A letter from Dianna Miguez advising Council of her resignation from Keep Englewood Beautiful was considered.

COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO ACCEPT THE RESIGNATION OF DIANNA MIGUEZ FROM KEEP ENGLEWOOD BEAUTIFUL.

Vote results:
Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(c) A proclamation declaring December 8, 2010 as Colorado Gives Day in the City of Englewood was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE PROCLAMATION DECLARING DECEMBER 8, 2010 AS COLORADO GIVES DAY IN THE CITY OF ENGLEWOOD.

Vote results:
Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson
Motion carried.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i), (ii), (iii), (iv), and 9 (b) (i).

(i) COUNCIL BILL NO. 43, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) ENTITLED "CONTRACT BY AND BETWEEN THE DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG) AND THE CITY OF ENGLEWOOD" FOR REIMBURSEMENT TO THE CITY OF ENGLEWOOD, COLORADO FOR THE COSTS OF 2010 TRAFFIC SIGNAL SYSTEM EQUIPMENT PURCHASE.

(ii) COUNCIL BILL NO. 46, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING AMENDMENT NO. 1 TO STATE SENATE BILL 8, TRAFFIC SIGNAL MAINTENANCE CONTRACT, ADDING CONTRACT MANAGEMENT SYSTEM (CMS) LANGUAGE TO THE ORIGINAL CONTRACT.

(iii) COUNCIL BILL NO. 51, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING ACCEPTANCE OF THE "2010 COMMUNITIES PUTTING PREVENTION TO WORK (CPPW) GRANT CONTRACT" BETWEEN TRI-COUNTY HEALTH DEPARTMENT AND THE CITY OF ENGLEWOOD, COLORADO PERTAINING TO CITY OF ENGLEWOOD COMMUNITY GARDENS.

(iv) COUNCIL BILL NO. 52, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING ACCEPTANCE OF THE "2010 COMMUNITIES PUTTING PREVENTION TO WORK (CPPW) GRANT CONTRACT" BETWEEN TRI-COUNTY HEALTH DEPARTMENT AND THE CITY OF ENGLEWOOD, COLORADO PERTAINING TO COMPLETE STREET ASSESSMENT STUDY AND THE BIKE/PED PLAN STUDY AND DEVELOPMENT PROGRAM.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 49, SERIES OF 2010 (COUNCIL BILL NO. 48 INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE APPROVING THE SALE ON THE OPEN MARKET OF SIX PROPERTIES WHICH WERE PURCHASED AND REHABILITATED WITH FUNDS FROM THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND THE LTAR FUND.

Vote results:
Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11.)
10. Public Hearing Items

(a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER PENN SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 47, AUTHORIZING AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE OF THE ENGLEWOOD MUNICIPAL CODE PERTAINING TO LANDSCAPING AND SCREENING.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

All testimony was given under oath.

Planner Bell presented background information regarding the amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening.

Englewood resident Aaron Reid had a question regarding this amendment.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 47, AUTHORIZING AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE OF THE ENGLEWOOD MUNICIPAL CODE PERTAINING TO LANDSCAPING AND SCREENING.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

All testimony was given under oath.

Planner Voboril presented information regarding the proposed amendments on the Englewood Downtown and Medical District Small Area Plan.

The following persons spoke during the public hearing:

Cynthia Secor
Mike Noland
Gerald Tindall
Mary King
R J Scheck
Robert J. Regan
Maureen White
Aaron Reid
COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER PUBLIC INPUT ON PROPOSED AMENDMENTS TO THE ENGLEWOOD DOWNTOWN AND MEDICAL DISTRICT SMALL AREA PLAN.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

The meeting recessed at 9:22 p.m.

The meeting reconvened at 9:32 p.m. with six Council members present. (Council Member Olson absent.)

11. Ordinances, Resolution and Motions

(a) Approval of Ordinances on First Reading

(i) Director of Community Development White presented a recommendation from the Community Development Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with regard to the formation of a Special District to fund public improvements.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 49.

COUNCIL BILL NO. 49, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING AN “INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND KENT PLACE METROPOLITAN DISTRICT NO. 1 AND KENT PLACE METROPOLITAN DISTRICT NO. 2”.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(ii) Ex Officio Englewood Transportation Advisory Committee Member Kahm presented a recommendation from the Englewood Transportation Advisory Committee to approve a bill for an ordinance amending Title 11, Chapter 1, of the Englewood Municipal Code with new provisions regarding Golf Cars and Low Powered Scooters on Englewood roadways.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 50.

COUNCIL BILL NO. 50, INTRODUCED BY COUNCIL MEMBER PENN

A BILL FOR AN ORDINANCE AMENDING TITLE 11, CHAPTER 1, OF THE ENGLEWOOD MUNICIPAL CODE 2000, WITH THE ADDITIONS OF NEW PROVISIONS PERTAINING TO “GOLF CARS AND LOW POWERED SCOOTERS”.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.
Motion carried.

(iii) Deputy Chief of Police Collins presented a recommendation by the Police Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with the Internal Revenue Service for the Suspicious Activities Report Task Force.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 54.

COUNCIL BILL NO. 54, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES " BETWEEN THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION DIVISION AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no additional ordinances submitted for approval on second reading. (See Agenda Item 9 - Consent Agenda.)

(c) Resolutions and Motions

(i) Economic Development Coordinator Hollingsworth presented a recommendation from the Community Development Department to approve a resolution authorizing a grant application through the State of Colorado Economic Development Commission for Arapahoe County Enterprise Zone marketing and administration in the amount of $12,500.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i).

RESOLUTION NO. 86, SERIES OF 2010.

A RESOLUTION AUTHORIZING A REQUEST TO THE STATE OF COLORADO FOR A 2011 ENTERPRISE ZONE MARKETING GRANT FOR USE TO FUND MARKETING AND ADMINISTRATIVE ACTIVITIES ASSOCIATED WITH THE ARAPAHOE COUNTY ENTERPRISE ZONE.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(ii) Deputy City Manager Flaherty presented a recommendation from the Englewood McLellan Reservoir Foundation to approve a resolution supporting negotiations of a lease agreement with Benjamin Franklin Charter School, LLC.
COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii).

RESOLUTION NO. 87, SERIES OF 2010.

A RESOLUTION SUPPORTING THE ENGLEWOOD/MCLELLAN RESERVOIR FOUNDATION (EMRF) FOR NEGOTIATIONS OF A LEASE OF A PORTION OF THE MCLELLAN PROPERTY TO BENJAMIN FRANKLIN CHARTER SCHOOL.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(iii) Director of Public Works Kahm presented a recommendation from the Public Works Department to approve, by motion, an amendment to the temporary occupancy and indemnity agreement with the South Broadway Englewood Business Improvement District.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - AN AMENDMENT TO THE TEMPORARY OCCUPANCY AND INDEMNITY AGREEMENT WITH THE SOUTH BROADWAY ENGLEWOOD BUSINESS IMPROVEMENT DISTRICT.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

12. General Discussion
   (a) Mayor's Choice
   (b) Council Members' Choice

13. City Manager's Report

City Manager Sears did not have any matters to bring before Council.

14. City Attorney's Report

City Attorney Brotzman did not have any matters to bring before Council.

15. Adjournment

MAYOR WOODWARD MOVED TO ADJOURN. The meeting adjourned at 10:12 p.m.

/s/ Loucrishia A. Ellis
City Clerk