Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, January 18, 2011
7:30 pm

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

1.Call to Order.  7:33 p.m.

2.Invocation.  McCaslin

3.Pledge of Allegiance.  McCaslin

4.Roll Call.

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson
Absent: Woodward

5.Consideration of Minutes of Previous Session.


Motion: To approve the minutes of January 4, 2011.
Moved by: Gillit  Seconded by: Penn
Vote: Motion Approved (summary: Yes = 6  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.)

a.Tom Ashburn introduced his replacement at Xcel Energy: Tom Henley, Area Manager, Community and Local Government Affairs. Mr. Ashburn has retired from Xcel Energy.

b.Aid to Other Agencies recipients present accepted the City of Englewoods financial contributions for 2011.
Arapahoe County Mayors and Commissioners Youth Awards – Sue Carlton-Smith accepted on their behalf
Arapahoe Philharmonic – no one present to accept
Arapahoe Santa Claus Shop – Mary Schulz and Shirley Nixon
Beacon Center – Monica Colbert
Cornerstone Food Bank – Rebecca Todhunter
Doctors Care – Kathleen Kramberg
Englewood Arts Cultural Arts Center – Jean Milton
EHS-After Prom – Lila Downing
Food Bank of the Rockies – Donna Wilson
Freedom Service Dogs – Perry Jowsey
Gateway Battered Womens Services – Patricia Peters
Hospice of Metro Denver – Ed Bostick
Inter-Faith Community Services – Sandra Blythe-Perry
Living Branch Community Fellowship – Delia Espinoza
Meals on Wheels – Phil Miller and John Fellows
Special Olympics – Mark De Haven
Up Close and Musical – Eric Bertoluzzi

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.)

a. Mark Craft - mural art located at the rear of 3356 S. Broadway and 3384 S. Broadway not appreciated by Simon Center residents.

b. Doug Cohn – Electric sign usage, disagree with creating waiver instead of changing sign code, and don't spend money on a retail survey

c. Laurett Barrentine – Concern for the City exempting out of own sign code but kudos for comments and discussion at tonights Study Session.

8. Communications, Proclamations, and Appointments.

None
9. Consent Agenda Items.

   a. Approval of Ordinances on First Reading

   None

   Motion: To approve Consent Agenda Items 9 (b) (i), (ii), (iii), and 9 (c) (i).
   Moved by: McCaslin Seconded by: Penn
   Vote: Motion Approved (summary: Yes = 6  No = 0)

   b. Approval of Ordinances on Second Reading.

   i. Council Bill No. 1, amending the Englewood Municipal Code relating to
   ORD # 1 reapportionment of City Council Districts within the City of Englewood.

   ii. Council Bill No. 2, authorizing Amendment No. 2 to a State of Colorado
   ORD # 2 Department of Local Affairs Neighborhood Stabilization Program grant to allow retention or
   reuse of monies collected from the sale of properties until the end of the grant period.

   iii. Council Bill No. 3, authorizing the purchase of two additional unidentified single
   ORD # 3 family, vacant, foreclosed properties in the City of Englewood to fulfill the amended
   Neighborhood Stabilization Program contract with the Colorado Department of Local Affairs.

   c. Resolutions and Motions.

   i. Recommendation from the Community Development Department and the Fire
   RESO # 3 Department to approve a resolution adopting the 2010 Denver Regional Council of
   Governments 2010 Denver Regional Natural Hazard Mitigation Plan. STAFF SOURCE: Harold J.
   Stitt, Senior Planner and Steve Green, Emergency Management Coordinator.


11. Ordinances, Resolutions and Motions

   a. Approval of Ordinances on First Reading.

   None
b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to adopt a RESO # 4 resolution approving the revised slate of Board of Directors for the South Broadway Englewood Business Improvement District. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

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

**Moved by:** Jefferson **Seconded by:** Gillit

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

ii. Recommendation from the Community Development Department to adopt a RESO # 5 resolution extending, for a period of six months, the temporary suspension or moratorium on the enforcement of selected provisions of the Englewood Municipal Code pertaining to banners, portable signs, and murals. **STAFF SOURCE: Alan White, Director of Community Development.**

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

**Moved by:** Penn **Seconded by:** McCaslin

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

12. General Discussion.

a. Mayor Pro-Tems Choice.

b. Council Members Choice.

i. Letter from Denver Metro Chamber of Commerce regarding a pledge for civility.


15. Adjournment ➤ 8:39 p.m.