1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn 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, Gillit, McCaslin, Wilson, Woodward, Penn

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
Senior Planner Langon, Community Development
Police Detective Garrett
Fire Battalion Chief Fox
Fire Chief Pattarozzi
Police Commander Condreay

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

   (a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 6, 2012.

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

   Motion carried.

6. **Recognition of Scheduled Public Comment**

There were no scheduled visitors.
7. Recognition of Unscheduled Public Comment
   
   (a) Beverly Cummins, an Englewood resident, discussed the need for an Englewood museum and she discussed some of the historical books she brought to show the importance of documenting our history.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments.

9. Consent Agenda
   
   (a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), (ii) AND 9 (c) (i).

   (b) Approval of Ordinances on Second Reading

   (i) ORDINANCE NO. 45, SERIES OF 2012 (COUNCIL BILL NO. 45, INTRODUCED BY COUNCIL MEMBER WOODWARD)

   AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO AND AUTHORIZING THE CITY OF ENGLEWOOD, AS THE FISCAL AGENT FOR THE PEACE OFFICER STANDARDS AND TRAINING BOARD GREATER METRO REGION TRAINING COMMITTEE, TO ACCEPT FUTURE GRANTS.

   (ii) ORDINANCE NO. 46, SERIES OF 2012 (COUNCIL BILL NO. 46, INTRODUCED BY COUNCIL MEMBER WILSON)

   AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITTLETON AUTHORIZING A CONTRACT WITH EMERGENCY SERVICES CONSULTING INTERNATIONAL FOR A COOPERATIVE SERVICES FEASIBILITY STUDY FOR THE FIRE DEPARTMENTS.

   (c) Resolutions and Motions

   (i) RESOLUTION NO. 74, SERIES OF 2012

   A RESOLUTION AUTHORIZING THE GRANT APPLICATION TO GREAT OUTDOORS COLORADO FOR THE REDEVELOPMENT OF DUNCAN PARK.

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

   Motion carried.

10. Public Hearing Items
    
    (a) COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER WOODWARD SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 39, A PROPOSED BILL FOR AN ORDINANCE AUTHORIZING AMENDMENTS TO THE CITY OF ENGLEWOOD’S SIGN CODE.
Vote results:

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

Motion carried and the Public Hearing was opened.

All testimony was given under oath.

Senior Planner Langon presented background information regarding the proposed amendments to the Sign Code.

Citizens who spoke include:

Steve Richards, a Greenwood Village resident, representing a billboard company, complimented the Council on their achievements regarding the development of the Sign Code. He has spoken with many property owners and has had a positive reaction to leasing property to billboards. He would like for Council to allow staff to meet with billboard companies in order to allow billboards, mainly along Santa Fe. He believes there is a demand for it. He would appreciate a dialogue to further discuss this issue.

A. J. Guanella, a Centennial resident, discussed his confusion regarding balloons and if they were or were not allowed under the new Sign Code. He believes that the Sign Code is really needed and he hopes that it is enforced. He may come back, as dealerships have franchise agreements with the manufacturers (car suppliers) and they have specific requirements as to what they want and will accept. Mr. Guanella was a former part-owner of the former Burt Chevrolet dealership (now Elway) and has been involved in Englewood for most of his life. He hopes to become more involved with Englewood and its projects and events.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 39, A PROPOSED BILL FOR AN ORDINANCE AUTHORIZING AMENDMENTS TO THE CITY OF ENGLEWOOD'S SIGN CODE.

Vote results:

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

Motion carried and the Public Hearing was closed.

11. Ordinances, Resolutions and Motions

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

(b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 (b).)

(c) Resolutions and Motions

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

12. General Discussion

(a) Mayor's Choice

(b) Council Members’ Choice
13. City Manager's Report

14. City Attorney’s Report

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

15. Adjournment

MAYOR PENN MOVED TO ADJOURN. The meeting adjourned at 8:27 p.m.

/s/ Loucrishia A. Ellis
City Clerk