Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, January 22, 2013
7:30 pm

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

1. Call to Order. 7:42 p.m.

2. Invocation. McCaslin

3. Pledge of Allegiance. McCaslin

4. Roll Call.

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

5. Consideration of Minutes of Previous Session.


   Motion: To approve the minutes of January 7, 2013.
   Moved by: Wilson Seconded by: McCaslin
   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. Aid to Other Agencies recipients accepted the following City of Englewinds financial contributions for 2013.
Arapahoe Philharmonic received by Mr. Selwyn Hewitt
Arapahoe Santa Claus Shop received by Ms. Carolyn Walker
Brothers Redevelopment received by Mr. Jeff Martinez
Cornerstone Food Bank received by Ms. Becky Todhunter
Doctors Care received by Ms. Barb Hanson
EHS After Prom received by Mr. Paul Evans
EHS Homecoming Parade received by Mr. Paul Evans
Gateway Women's Shelter received by Ms. Patricia Jackson Peter
Hospice of Metro Denver received by Ms. Ona Wigginton
Inter-Faith Task Force received by Ms. Sandra Blythe-Perry
Living Branch Community Fellowship received by Dee Espinoza
Meals on Wheels received by Mr. Dianne McClymonds
Special Olympics Program received by Mr. Mark De Haven

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. Mary Zachariah, a resident of Morrison, Colorado spoke to Council regarding the Carlton Academy, which is a Charter School. She advised that the Englewood School Board denied their application. They are in the process of refining that application and looking at property. They will resubmit their application in August of 2013.

8. Communications, Proclamations, and Appointments.

   None

9. Consent Agenda Items.

   a. Approval of Ordinances on First Reading.

      None

   b. Approval of Ordinances on Second Reading.

      None
Motion: To approve Consent Agenda Items 9 (c) (i), (ii), and (iii).
Moved by: Woodward Seconded by: Olson
Vote: Motion approved (summary: Yes = 6  No = 0)

c. Resolutions and Motions.

i. Recommendation from Englewood Municipal Court to approve a resolution
RESO # 3 reappointing Linda F. Cohn as Associate Judge for the City of Englewood.
**Staff Source:** Tamara Wolfe, Court Administrator.

ii. Recommendation from Englewood Municipal Court to approve a resolution reappointing
RESO # 4 John W. Smith III as Associate Judge for the City of Englewood.
**Staff Source:** Tamara Wolfe, Court Administrator.

iii. Recommendation from Englewood Municipal Court to approve a resolution reappointing
RESO # 5 David A. Sprecace as Associate Judge for the City of Englewood.
**Staff Source:** Tamara Wolfe, Court Administrator.

10. Public Hearing Items. (There is no Public Hearing scheduled.)

None

11. **Ordinances, Resolutions and Motions**

a. Approval of Ordinances on First Reading.

i. Council Bill No. 68 (continued from December 17, 2012) – Recommendation from the
Community Development Department to adopt a bill for an ordinance approving the
rezoning of the W H Investment parcel of the former General Iron Works property from
Light Industrial (I-1) and Low Density Single and Multi-Dwelling Unit Residential (R-2-B) to
Planned Unit Development (PUD). Staff also recommends that City Council set February
4, 2013 as the date for the Public Hearing on this matter. **Staff Source:** Audra Kirk,
Planner 1.

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 68 and to set February 4, 2013 as the Public
Hearing date to gather public input.
Moved by: Woodward Seconded by: Jefferson
ii. Council Bill No. 69 (continued from December 17, 2012) – Recommendation from the Community Development Department to adopt a bill for an ordinance approving the rezoning of the Sand Creek parcel of the former General Iron Works property from Light Industrial (I-1) and General Industrial (I-2) to Planned Unit Development (PUD). Staff also recommends that City Council set February 4, 2013 as the date for the Public Hearing on this matter. **Staff Source: Audra Kirk, Planner 1.**

**Motion:** To approve Agenda Item 11 (a) (ii), Council Bill No. 69 and to set February 4, 2013 as the Public Hearing date to gather public input.

**Moved by:** Woodward **Seconded by:** Jefferson

**Vote:** Motion approved summary: Yes = 6  No = 0)

iii. Council Bill No. 1 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Regional Transportation District for cost-sharing for operation of the art shuttle for 2013. **Staff Source: Harold J. Stitt, Senior Planner.**

**Motion:** To approve Agenda Item 11 (a) (iii), Council Bill No. 1.

**Moved by:** Woodward **Seconded by:** McCaslin

**Vote:** Motion approved summary: Yes = 6  No = 0)

b. Approval of Ordinances on Second Reading

None

c. Resolutions and Motions

i. Recommendation from the Parks and Recreation Department to approve a RESO #6 resolution authorizing the City’s application for an Arapahoe County Open Space grant for the development of Duncan Park. **Staff Sources: Dave Lee, Manager of Open Space.**

**Motion:** To approve Agenda Item 11 (c) (i), Resolution No. 6.

**Moved by:** Wilson **Seconded by:** Woodward

**Vote:** Motion approved summary: Yes = 6  No = 0)
12. General Discussion.
   a. Mayors Choice.
   b. Council Members Choice.


15. Adjournment.  8:46 p.m.