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, Olson, McCaslin, Wilson, Woodward, Penn

Absent: Council Member Gillit

A quorum was present.

Also present:
- City Manager Sears
- City Attorney Brotzman
- Deputy City Manager Flaherty
- City Clerk Ellis
- Director Gryglewicz, Finance and Administrative Services
- Director White, Community Development
- Court Administrator Wolfe
- Planner 1 Kirk, Community Development
- Senior Planner Stitt, Community Development
- Recreation Services Manager Sack
- Manager of Open Space Lee, Parks and Recreation
- Police Commander Englert

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

(a) COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 7, 2013.

Vote results:

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

Motion carried.
6. Recognition of Scheduled Public Comment

(a) Aid to Other Agencies recipients accepted the following City of Englewood financial contributions for 2013:

- Arapahoe Philharmonic Received by Selwyn Hewitt
- Arapahoe Santa Claus Shop Received by Carolyn Walker
- Brothers Redevelopment Received by Jeff Martinez
- Cornerstone Food Bank Received by Becky Todhunter
- Doctor’s Care Received by Barb Hanson
- EHS After Prom Received by Paul Evans
- EHS Homecoming Parade Received by Paul Evans
- Gateway Women’s Shelter Received by Patricia Jackson Peter
- Hospice of Metro Denver Received by Ona Wigginton
- Inter-Faith Task Force Received by Sandra Blythe-Perry
- Living Branch Community Fellowship Received by Dee Espinoza
- Meals on Wheels Received by Dianne McClymonds
- Special Olympics Program Received by Mark DeHaven

7. Recognition of Unscheduled Public Comment

(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

There were no communications, proclamations or appointments.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11 (a)).

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (c) (i), (ii) and (iii).

(c) Resolutions and Motions

(i) RESOLUTION NO. 3, SERIES OF 2013

A RESOLUTION FOR REAPPOINTMENT OF LINDA F. COHN, AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF ENGLEWOOD, COLORADO.

(ii) RESOLUTION NO. 4, SERIES OF 2013

A RESOLUTION FOR REAPPOINTMENT OF JOHN W. SMITH III, AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF ENGLEWOOD, COLORADO.
(iii) RESOLUTION NO. 5, SERIES OF 2013

A RESOLUTION FOR REAPPOINTMENT OF DAVID A. SPRECACE, AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF ENGLEWOOD, COLORADO.

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

Motion carried.

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolutions and Motions

(a) Approval of Ordinances on First Reading

(i) Planner I Kirk presented a 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). This Council Bill No. 68 was continued from the December 17, 2012 City Council Regular Meeting. Staff also recommends that City Council set February 4, 2013 as the date for the Public Hearing on this matter.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 68 AND TO SET FEBRUARY 4, 2013 AS THE DATE FOR THE PUBLIC HEARING ON THIS MATTER.

COUNCIL BILL NO. 68, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE APPROVING THE W H PLANNED UNIT DEVELOPMENT (PUD) LOCATED AT 3001 SOUTH GALAPAGO STREET IN THE CITY OF ENGLEWOOD, COLORADO.

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

Motion carried.

(ii) Planner I Kirk presented a 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). This Council Bill No. 69 was continued from the December 17, 2012 City Council Regular Meeting. Staff also recommends that City Council set February 4, 2013 as the date for the Public Hearing on this matter.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 69 AND TO SET FEBRUARY 4, 2013 AS THE DATE FOR THE PUBLIC HEARING ON THIS MATTER.

COUNCIL BILL NO. 69, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE APPROVING THE SAND CREEK PLANNED UNIT DEVELOPMENT (PUD) LOCATED AT 601 WEST BATES AVENUE IN THE CITY OF ENGLEWOOD, COLORADO.
Vote results:

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

Motion carried.

(iii) Senior Planner Stitt presented a 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.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 1.

COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT ENTITLED “FUNDING AGREEMENT FOR RTD FUNDING OF LOCAL TRANSPORTATION SERVICES” (ENGLEWOOD ART SHUTTLE) BETWEEN THE REGIONAL TRANSPORTATION DISTRICT (RTD) AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) Manager of Open Space Lee presented a recommendation from the Parks and Recreation Department to approve a resolution authorizing the City’s application for an Arapahoe County Open Space grant for the development of Duncan Park.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER WOODWARD SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 6, SERIES OF 2013.

RESOLUTION NO. 6, SERIES OF 2013

A RESOLUTION AUTHORIZING THE APPLICATION FOR A 2013 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS FOR DUNCAN PARK.

Vote results:

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

Motion carried.

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 8:46 p.m.

__/s/ Loucrishia A. Ellis_____
City Clerk