1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:47 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, Gillit, McCaslin, Wilson, Woodward, Penn

Absent: None

A quorum was present.

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

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

   (a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 4, 2013.**

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

6. **Recognition of Scheduled Public Comment**

   (a) Rhondda Hartman was present to accept the City of Englewood’s 2013 Aid to Other Agencies financial contribution to Up Close and Musical.
(b) Kevin Ebert was present to accept the City of Englewood’s 2013 Aid to Other Agencies financial contribution to Englewood Arts.

7. Recognition of Unscheduled Public Comment

(a) Doug Cohn, an Englewood resident, said thank you on behalf of the Englewood Historic Preservation Society for the Aid to Other Agencies contribution. He also extended an invitation to hear Jim Woodward speak on the history of the Lion’s Club this Friday at 3:00 p.m. in the Library.

Council responded to Public Comment.

8. Communications, Proclamations and Appointments

There were no items submitted for approval on communications, proclamations or appointments.

9. Consent Agenda

(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 11 (b)).

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. 33, SERIES OF 2013

A RESOLUTION AUTHORIZING THE GRANT APPLICATION TO GREAT OUTDOORS COLORADO (GOCO) FOR THE DEVELOPMENT OF DUNCAN PARK.

(ii) RESOLUTION NO. 34, SERIES OF 2013

A RESOLUTION AUTHORIZING CLOSING THE POLICE OFFICERS MONEY PURCHASE PLAN (ICMA-RC) TO NEW PARTICIPANTS AND PERMITTING ENTRY INTO THE FIRE AND POLICE PENSION ASSOCIATION (FPPA) STATEWIDE DEFINED BENEFIT PLAN.

(iii) RESOLUTION NO. 35, SERIES OF 2013

A RESOLUTION ACCEPTING CHANGES AND UPDATES TO THE CITY OF ENGLEWOOD’S INVESTMENT POLICY PURSUANT TO ORDINANCE 45, SERIES OF 1995.

Vote results:

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

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

There were no items submitted for approval on first reading.

(b) Approval of Ordinances on Second Reading

   (i) Council Bill No. 68 approving the rezoning of the W H Investments 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), with the following amendment: To limit any commercial and industrial uses to one hundred feet in height was considered.

   COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) - COUNCIL BILL NO. 68, AS AMENDED.

   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
   Nays: Council Members Olson, Gillit

   Motion carried.

   (ii) Council Bill No. 69 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), with the following amendments: to limit any commercial and industrial uses to one hundred feet in height, and, to add “Industrial Use, Heavy” as a permitted industrial use.

   COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (b) (ii) - COUNCIL BILL NO. 69, AS AMENDED.

   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
   Nays: Council Members Olson, Gillit

   Motion carried.

(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

15. Adjournment

MAYOR PENN MOVED TO ADJOURN. The meeting adjourned at 8:37 p.m.

/s/ Loucrishia A. Ellis
City Clerk