



**MINUTES OF THE
CENTENNIAL CITY COUNCIL
Regular City Council Meeting**

7:00 PM

Monday, October 03, 2016

A Regular Meeting of the City Council was held on this date in the City Council Chambers at 13133 E. Arapahoe Road, Centennial, Colorado. A full and timely notice of this meeting had been posted and a quorum was present.

1. Call to Order

Mayor Noon called the meeting to order at 7:20 PM.

2. Roll Call

Those present were:

- Mayor Noon
- Council Member Moon (via phone)
- Council Member Piko
- Council Member Lucas
- Council Member Turley
- Council Member Truhlar
- Council Member Gotto
- Council Member Whelan
- Council Member Penalzoza

Those absent were: None

Also present were:

- John Danielson, City Manager
- Bob Widner, City Attorney
- Elisha Thomas, Deputy City Manager
- Andy Firestine, Assistant City Manager
- Steve Greer, Director of Community Development
- Barbara Setterlind, City Clerk

3. Pledge of Allegiance

Mayor Noon led the Pledge of Allegiance.

4. Public Comment; 7:23 PM

Andrea Suhaka, 6864 S. Ulster Circle, stated the National Night Out was so successful which took away from the Walnut Hills National Night Out.

Roemarry LaTourrette, 5970 S. Detroit Street, discussed a dying tree across the street from her home, and was interested in the upcoming tree ordinance.

5. Scheduled Presentations

a. Update from Emergency Services and Law Enforcement; 7:28 PM

Sheriff Dave Walcher, and Chief Glenn Thompson, Arapahoe County Sheriff's Office, made a brief report.

Tom Chavez, Cunningham Fire, made a brief report.

6. Consideration of Communications, Proclamations and Appointments

CONSENT AGENDA

Council Member Whelan Motion to Approve CONSENT AGENDA. Council Member Gotto seconded the motion.

With Mayor Noon, Council Member Moon, Council Member Piko, Council Member Lucas, Council Member Turley, Council Member Truhlar, Council Member Gotto, Council Member Whelan, Council Member Penaloza voting AYE, and (None) voting NAY; 0; Absent: 0. THE MOTION Passed.

7. Consideration of Ordinances on First Reading

- a. ORDINANCE NO. 2016-O-16 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO REZONING CERTAIN PROPERTY LOCATED NORTH OF EAST SMOKY HILL ROAD AND APPROXIMATELY 600 FEET EAST OF SOUTH DANUBE STREET (19491 EAST SMOKY HILL ROAD) FROM NEIGHBORHOOD CONSERVATION (NC2A) TO GENERAL COMMERCIAL (CG) UNDER THE 2011 LAND DEVELOPMENT CODE, AND AMENDING THE OFFICIAL ZONING MAP**

8. Consideration of Resolutions (None)

9. Consideration of Other Items

a. Minutes

- i. Study Session September 19, 2016**
ii. Regular Meeting September 19, 2016

DISCUSSION AGENDA

10. Consideration of Land Use Cases (None)

11. Consideration of Ordinances (None)

12. Consideration of Resolutions (None)

13. Consideration of Other Items (None)

a. General

i. Quarterly Requests for Monetary Sponsorship

Council Member Whelan moved to Monetary Sponsorship Request from the Arapahoe Parks and Recreation District for the Trails Trek in the amount of \$500.00 and manner requested by the Arapahoe Parks and Recreation District. Council Member Turley seconded the motion.

With Mayor Noon, Council Member Moon, Council Member Piko, Council Member Lucas, Council Member Turley, Council Member Truhlar, Council Member Gotto, Council Member Whelan, Council Member Penaloza voting AYE, and (None) voting NAY; Absent: 0. THE MOTION Passed.

GENERAL BUSINESS

14. Other Matters as May Come Before Council

a. Coyote Management Plan Update; 8:05 PM

Steve Greer, Director of Community Development, presented. Consensus to move forward with adoption via Resolution at a future meeting.

15. Reports; 8:50 PM

a. City Manager (None)

b. City Attorney (None)

c. City Clerk (None)

d. Council Members

Council Members Lucas, Gotto, Piko, Whelan, Turley, Truhlar and Moon gave brief reports.

16. Mayor's Report and Comments; 8:55 PM

Mayor Noon made a brief report.

17. Executive Session

a. Executive Session Pursuant to C.R.S. Section 24-6-402(4)(f) to Discuss a Personnel Matter for Which the Employee Has Given Consent to the Conduct of the Matter in Executive Session

Council Member Whelan moved to go into Executive Session Pursuant to C.R.S. Section 24-6-402(4)(f) to Discuss a Personnel Matter for Which the Employee Has Given Consent to the Conduct of the Matter in Executive Session. Council Member Piko seconded the motion.

With Mayor Noon, Council Member Piko, Council Member Lucas, Council Member Turley, Council Member Truhlar, Council Member Gotto, Council Member Whelan, Council Member Penaloza voting AYE, and (None) voting NAY; Abstain: 1; Absent: 0. THE MOTION Passed.

18. Adjourn

There being no further business to discuss, the Study Session was adjourned at 11:10 PM.

Respectfully Submitted,

Barbara Setterlind, City Clerk