



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

7:00 PM

Monday, October 10, 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 8:45 PM.

2. Roll Call

Those present were:

- 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 Penalosa

Those absent were: None

Also present were:

- John Danielson, City Manager
- Maureen Juran, Deputy City Attorney
- Elisha Thomas, Deputy City Manager
- Andy Firestine, Assistant City Manager
- Steve Greer, Community Development Director
- Travis Greiman, Public Works Director
- Neil Marciniak, Economic Development Planner
- Sheri Chadwick, Director of Communications
- Barbara Setterlind, City Clerk
- Ebony Vivens, Deputy City Clerk

3. Pledge of Allegiance

Mayor Noon led the Pledge of Allegiance.

4. Public Comment (None)

5. Scheduled Presentations (None)

6. Consideration of Communications, Proclamations and Appointments (None)

CONSENT AGENDA

Council Member Whelan moved to Approve CONSENT AGENDA. Council Member Piko 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.

7. Consideration of Ordinances on First Reading (None)

8. Consideration of Resolutions

- a. [RESOLUTION NO. 2016-R-63, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CENTENNIAL, COLORADO, APPROVING AN OPEN SPACE FUND GRANT FUNDING PARTICIPATION INTERGOVERNMENTAL AGREEMENT FOR 2016 ADDITIONAL FUNDING BETWEEN THE CITY AND SOUTH SUBURBAN PARK AND RECREATION DISTRICT](#)
- b. [RESOLUTION NO. 2016-R-69, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CENTENNIAL, COLORADO, APPROVING AN AGREEMENT WITH THE CITY MANAGER JOHN DANIELSON FOR HIS SEPARATION, WAIVER, AND RELEASE OF CLAIMS FOLLOWING HIS RESIGNATION AND FOR CONTINUING CONSULTATION AND ASSISTANCE](#)

9. Consideration of Other Items

- a. [Minutes](#)
 - i. [Study Session October 3, 2016](#)
 - ii. [Regular Meeting October 3, 2016](#)
 - iii. [Special Meeting October 5, 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. [Commercial Parking and Use of Right of Way - Sub-Committee Update](#)

Council Member Gotto and Council Member Whelan presented.

GENERAL BUSINESS

14. Other Matters as May Come Before Council (None)

15. Reports

a. City Manager

John Danielson, City Manager, made a brief report

b. City Attorney

Maureen Juran, Deputy City Attorney, made a brief report

c. City Clerk

Barbara Setterlind, City Clerk, made a brief report

d. Council Members

Council Member Turley made a brief report.

16. Mayor's Report and Comments

Mayor Noon made a brief report

17. Executive Session

a. [Executive Session Pursuant to C.R.S. Section 24-6-402\(e\) and \(b\) to Receive Legal Advice, Devise Negotiation Strategy, and Instruct Negotiators Concerning the Dry Creek Pedestrian Bridge Project and Funding Proposal](#)

b. [Executive Session Pursuant to C.R.S. Section 24-6-402\(e\) and \(b\) to Receive Legal Advice, Devise Negotiation Strategy, and Instruct Negotiators Concerning Transportation Issues Regarding the Marvella Development](#)

Council Member Whelan moved to go into Executive Session Pursuant to C.R.S. Section 24-6-402(e) and (b) to Receive Legal Advice, Devise Negotiation Strategy, and Instruct Negotiators Concerning the Dry Creek Pedestrian Bridge Project and Funding Proposal and Executive Session Pursuant to C.R.S. Section 24-6-402(e) and (b) to Receive Legal Advice, Devise Negotiation Strategy, and Instruct Negotiators Concerning Transportation Issues Regarding the Marvella Development. 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 Penalzoza, Council Member Moon voting AYE, and (None) voting NAY; Absent: 0. THE MOTION Passed.

18. Adjourn

There being no further business to discuss, the Regular Meeting was adjourned at 11:15 PM.

Respectfully submitted,

Barbara Setterlind, City Clerk