



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

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**7:00 PM**

**Monday, October 17, 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.

*(Due to a power outage in the neighbor, the audio recording of the meeting was recorded on back-up recording systems).*

**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 Penaloza

Those absent were:                   None

Also present were:

- Andy Firestine, Assistant City Manager
- Bob Widner, City Attorney
- Neil Marciniak, Economic Development Planner
- Sheri Chadwick, Director of Communications
- Eric Eddy, Assistant to the City Manager
- Michael Gradis, Planner II
- Derek Holcomb, Deputy Director of Community Development
- Kelsey Deckert, Engineer II
- Barbara Setterlind, City Clerk

**3. Public Comment (None)**

**4. Scheduled Presentations (None)**

**5. Consideration of Communications, Proclamations and Appointments (None)**

## CONSENT AGENDA

Council Member Truhlar request moving Item 8.b. (Resolution No. 2016-R-70) to the Discussion Agenda.

Council Member Whelan moved to Approve CONSENT AGENDA with moving Resolution No. 2016-R-70 to the Discussion 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**

- a. **ORDINANCE NO. 2016-O-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO AMENDING CHAPTER 12 OF THE MUNICIPAL CODE (LAND DEVELOPMENT CODE) RELATED TO THE CENTRAL ARAPAHOE ROAD CORRIDOR**
- b. **ORDINANCE NO. 2016-O-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO REZONING CERTAIN PROPERTIES LOCATED AT THE NORTHEAST CORNER OF EAST ARAPAHOE ROAD AND SOUTH QUEBEC STREET AND AT THE NORTHEAST AND NORTHWEST CORNERS OF EAST ARAPAHOE ROAD AND SOUTH POTOMAC STREET FROM GENERAL COMMERCIAL (CG) TO ACTIVITY CENTER (AC) UNDER THE LAND DEVELOPMENT CODE, AND AMENDING THE OFFICIAL ZONING MAP**

### 8. **Consideration of Resolutions**

- a. **RESOLUTION NO. 2016-R-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO RATIFYING THE APPROVAL OF THE FOX RIDGE CLUBHOUSE EXPANSION SITE PLAN 2ND AMENDMENT, CASE NO. LU-16-00094**
- b. **RESOLUTION NO. 2016-R-70, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CENTENNIAL, COLORADO, APPOINTING DEPUTY CITY MANAGER ELISHA THOMAS AS THE ACTING CITY MANAGER**

### 9. **Consideration of Other Items**

- a. **Minutes**
  - i. **Study Session      October 10, 2016**
  - ii. **Regular Meeting      October 10, 2016**

## DISCUSSION AGENDA

### 10. **Consideration of Land Use Cases**

**a. Public Hearings**

- i. 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**

Council Member Whelan moved to Continue the Public Hearing for Ordinance No. 2016-O-16 to November 7, 2016 at 7:00 PM in Council Chambers, 13133 E. Arapahoe Road. Council Member Truhlar 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.

**11. Consideration of Ordinances (None)**

**12. Consideration of Resolutions**

**a. Public Hearings**

- i. RESOLUTION NO. 2016-R-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO AMENDING THE 2016 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE CAPITAL IMPROVEMENT FUND**

Kelsey Decker, Engineer II, presented.

Mayor Noon opened the Public Hearing; seeing no one present wishing to speak, the Public hearing was closed.

Council Member Whelan moved to Approve RESOLUTION NO. 2016-R-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO AMENDING THE 2016 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE CAPITAL IMPROVEMENT FUND. Council Member Truhlar 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.

**b. General**

**i. RESOLUTION NO. 2016-R-65, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO, AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE CITY RELATED TO THE FIBER OPTIC INITIATIVE**

Eric Eddy, Assistant to the City Manager, presented.

Council Member Whelan moved to Approve RESOLUTION NO. 2016-R-65, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO, AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE CITY RELATED TO THE FIBER OPTIC INITIATIVE. 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 Penalzoza voting AYE, and (None) voting NAY; Absent: 0. THE MOTION Passed.

**13. Consideration of Other Items**

**8. Consideration of Resolutions**

**b. RESOLUTION NO. 2016-R-70, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CENTENNIAL, COLORADO, APPOINTING DEPUTY CITY MANAGER ELISHA THOMAS AS THE ACTING CITY MANAGER**

Council Member Truhlar moved to go into Exec Session Pursuant to C.R.S. 23-6-402(4)(b) to Receive Legal Advice Concerning the Sufficiency of the Reasons to Postpone a Resolution to Appoint an Acting City Manager to a Date Certain. Council Member Gotto seconded the motion.

With Mayor Noon, Council Member Moon, Council Member Piko, Council Member Turley, Council Member Truhlar, Council Member Gotto, Council Member Penalzoza voting AYE, and Council Member Whelan and Lucas voting NAY; Absent: 0. THE MOTION Passed.

Council Member Truhlar moved to Continue Resolution No. 2016-R-70 to November 7, 2016 at 7:00 PM in Council Chambers, 13133 E. Arapahoe Road. Council Member Whelan seconded the motion.

With Mayor Noon, Council Member Moon, Council Member Piko, Council Member Turley, Council Member Truhlar, Council Member Gotto, Council Member Whelan, Council Member Penalzoza voting AYE, and Council Member Lucas voting NAY; Absent: 0. THE MOTION Passed.

**GENERAL BUSINESS**

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

**15. Reports (None)**

**16. Mayor's Report and Comments (None)**

**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. 24-6-402(4)(e) and (b) to Devise Negotiation Strategy, Instruct Negotiators, and to Receive Legal Advice Concerning a Contract for Professional Recruitment Services**

Council Member Whelan 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. 24-6-402(4)(e) and (b) to Devise Negotiation Strategy, Instruct Negotiators, and to Receive Legal Advice Concerning a Contract for Professional Recruitment Services.. Council Member Piko seconded the motion.

With Mayor Noon, Council Member Moon, Council Member Piko, 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.

**18. Adjourn**

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

Respectfully Submitted,

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Barbara Setterlind, City Clerk