



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

7:00 PM

Monday, November 07, 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 7:15 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:

- Elisha Thomas, Interim City Manager
- Bob Widner, City Attorney
- Andy Firestine, Assistant City Manager
- Eric Eddy, Assistant to the City Manager
- Jill Hassman, Assistant City Attorney
- Travis Greiman, Public Works Director
- Derek Holcomb, Deputy Director of Community Development
- Steve Greer, Public Works Director
- Sheri Chadwick, Communications Director
- Jeff Cadiz, Finance Revenue Manager
- Alex Greiman, Planner II
- Neil Marciniak, Economic Development Manager
- Barb Setterlind, City Clerk
- Ebony Vivens, Deputy City Clerk

3. Pledge of Allegiance

Mayor Noon led the Pledge of Allegiance.

4. Scheduled Presentations

a. Update from Emergency Services and Law Enforcement; 7:18 PM

Chief Tasker, Littleton Fire Rescue gave a brief report.

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

5. Public Comment; 7:28 PM

Bill Jacobs 7265 S. Himalaya Way, representing Antelope HOA, stated residents should be able to access the schools, but supported closing S. Ireland Way.

Ben Molk, 7282 S. Himalaya Way, discussed traffic concerns in the area of the Kings Point development.

Linda Lehrer, 7352 S. Ireland Court, stated she supported closing S. Ireland Way.

R. Michael Smith, 7406 S Ireland Way, thanked Council for their support with the Kings Point concerns.

Bob Bogourk, 7225 S. Ireland Way, felt the City of Aurora should help with traffic concerns generated by the Kings Point development.

John VanKirk, 7265 S. Yampa Street, expressed concerns with traffic near the Kings Point development.

Rich Linke, 6224 S. Blackhawk Circle, would like to see bike lanes on Long Way.

David Faesdale, 7854 S. Chenango, discussed traffic and road condition concerns within the Chenango neighborhood.

David Ludlow, 8144 S. Ireland Way. Stated he opposes any types of road closure.

Also in attendance in support of the South Ireland road closure, but chose not to speak:

Beth Spalding Laverenz

Frances K Megel

Michael Lemmers

Molly Lemmers

Kim Haege

Don Clymer

Mike Shirak

Diane Shiark

Tom Bowen 2766 E. Peakview, discussed concerns with coyotes in his neighborhood and an incident with his dog.

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-73 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO RATIFYING THE APPROVAL OF THE BANK OF AMERICA SITE PLAN, CASE NO. LU-16-00040**
 - b. **RESOLUTION NO. 2016-R-71 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CENTENNIAL, COLORADO APPOINTING TWO REGULAR MEMBERS AND TWO ALTERNATE MEMBERS TO THE OPEN SPACE ADVISORY BOARD AND DISSOLVING THE APPOINTMENT COMMITTEE**
 - c. **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 INTERIM CITY MANAGER AND APPROVING AN EMPLOYMENT AGREEMENT**
9. **Consideration of Other Items**
 - a. **Minutes**
 - i. **Study Session October 17, 2016**
 - ii. **Regular Meeting October 17, 2016**

DISCUSSION AGENDA

10. **Consideration of Resolutions**
 - a. **Public Hearings**
 - i. **RESOLUTION NO. 2016-R-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO AMENDING AND ADOPTING THE CITY OF CENTENNIAL REVISED 2016 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION AND ADOPTING THE 2017 PROPOSED BUDGET AND APPROPRIATING SUMS OF MONEY**

Jeff Cadiz, Revenue Manager, presented; 8:06 PM.

Citizen Budget Committee Member Dale Knipp presented.

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

Council Member Whelan made a Motion to Approve RESOLUTION NO. 2016-R-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO AMENDING AND ADOPTING THE CITY OF CENTENNIAL REVISED 2016 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION AND ADOPTING THE 2017 PROPOSED BUDGET AND APPROPRIATING SUMS OF MONEY. 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.

11. Consideration of Land Use Cases

- 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

Michael Gradis, Planner II presented; 8:32 PM.

Lee Holman, representing Smokey Hill United Methodist Church, made a brief presentation.

Mayor Noon opened the Public Hearing.

Dave Lisson, 6643 S. Pontiac Court, stated he was in support of the rezoning and discussed present issues with the current sign.

Bob Glover, 5319 S. Genoa, representing Smoky Ridge HOA, stated the HOA did not support the rezoning, but felt the Church needed a new sign.

Bob Given, 16532 E. Powers Place, stated he supported the rezoning and felt there wouldn't be a decrease in home values for the neighbors.

Alice Newsome, 5483 S. Dunkirk Way, stated she opposed the rezoning.

Mark Britton, 5438 S. Fundy Circle, stated he supported the church getting a new sign.

Crystal Dunkin, 4824 S. Kirk Way, spoke on behalf of the Boy Scout troops that meet at the Church and expressed support of the rezoning.

David Newsome, 5483 S. Dunkirk Way, stated he represented fifteen homeowners that live behind the church and they did not support the rezoning.

Rosemary Simmons, 5455 S. Dunkirk Way, stated she did not support the rezoning.

Seeing no one else wishing to speak, the Public Hearing was closed.

Council Member Whelan moved to approve 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 Lucas 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 Council Member Moon voting NAY; Abstain: 0; Absent: 0. THE MOTION Passed.

12. Consideration of Ordinances

a. Public Hearings

Derek Holcomb, Deputy Director of Community Development, and Neil Marciniak, Economic Development Manager, presented both Ordinance 2016-O-11 and 2016-O-20.

Mayor Noon opened the Public Hearings for both Ordinance 2016-O-11 and 2016-O-20.

Gerri Cummins, 6841 S. Clermont Drive, representing CENCON, expressed some concerns with the LDC amendments.

Adam Righter, 55 Meade Lane, Englewood, CO, representing his ownership in the Heritage Place Shopping Center, stated he opposed the rezoning of his property.

Michele Vivas, 6491 S. Potomac Court, expressed concerns with the LDC amendments.

Jill Meekens, 6483 S. Albion St. representing 130 neighbors who oppose and submitted letters to Council, stated they were in opposition to the proposed LDC amendments that effect the Arapahoe Road corridor.

Xuehua Bai, 6505 S. Abilene Street, stated he supported the LDC amendments.

Andrea Suhaka, 6864 S Ulster Circle, stated she opposed the LDC amendments.

Richard Linke, 6244 S. Blackhawk Court, stated he opposed the LDC amendments and requested photo cameras be installed on Arapahoe Road due to the increased amount of red light infractions.

Seeing no none else present wishing to speak, the Public Hearing was closed.

i. 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

Council Member Whelan made a Motion to Approve ORDINANCE NO. 2016-O-20 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO REZONING CERTAIN PROPERTIES LOCATED 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. Council Member Turley 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 voting AYE, and Council Member Moon voting NAY; Absent: 0. THE MOTION Passed.

ii. 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.

Council Member Turley moved to continue the discussion on 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 to November 14, 2016 at 7:00pm in Council Chambers. Council Member Turley seconded the motion.

Council Member Piko offered an amendment to bring back the Ordinance with the removal of drive-ins. Council Member Gotto seconded the amendment.

Mayor Noon moved to further amend to include the dimming gas station lights. Council Member Truhlar seconded the amendment.

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

13. Consideration of Other Items

a. General

i. Request for Two Volunteers to Serve on the Finance Committees Ad Hoc Appointment Committee

Council Members Lucas and Whelan volunteered to serve on the ad-hoc committee.

GENERAL BUSINESS

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

15. Reports

a. City Manager

Elisha Thomas, Interim City Manager, made a brief report

b. City Attorney (None)

c. City Clerk

Barbara Setterlind, made a brief report

d. Council Members

Council Members Whelan, Turley, Gotto and Moon made brief reports.

16. Mayor's Report and Comments

Mayor Noon made a brief report.

17. Executive Session (None)

18. Adjourn

There being no further business to discuss, the Regular Meeting was adjourned at 12:30 AM.

Respectfully submitted,

Barbara Setterlind, City Clerk