



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

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**7:00 PM**

**Monday, November 14, 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 9:52 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
- Sherri Chadwick, Communications Director
- Neil Marciniak, Economic Development Manager
- Barbara Setterlind, City Clerk
- Ebony Vivens, Deputy City Clerk

**3. Pledge of Allegiance**

Mayor Noon led the Pledge of Allegiance.

**4. Public Comment; 9:52 PM**

Reed Roberts 6484 S. Abilene St, needed more time before being able to support the LDC Arapahoe Rd Corridor changes.

Jill Meakins, 6483 S. Abilene St, did not support the LDC Amendments.

Andrea Suhaka, 6864 S. Ulster Cir, did not support car dealerships on Arapahoe Rd.

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

### **CONSENT AGENDA**

Council Member Whelan moved approval of CONSENT AGENDA. 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 Penalzoza voting AYE, and (None) voting NAY; Absent: 0. THE MOTION Passed.

7. **Consideration of Ordinances on First Reading**
  - a. **ORDINANCE NO. 2016-O-17 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO, REPEALING AND READOPTING SECTIONS 2-3-30 AND 2-3-50(A) OF THE CENTENNIAL MUNICIPAL CODE CONCERNING APPOINTMENT AND COMPENSATION OF MUNICIPAL JUDGES**

8. **Consideration of Resolutions**
  - a. **RESOLUTION NO. 2016-R-67 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CENTENNIAL APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT INC. FOR BUILDING SERVICE**

9. **Consideration of Other Items**
  - a. **Minutes**
    - i. **Study Session November 7, 2016**
    - ii. **Regular Meeting November 7, 2016**

### **DISCUSSION AGENDA**

10. **Consideration of Land Use Cases**
11. **Consideration of Ordinances**
  - a. **Public Hearings; 9:58 PM**
    - i. **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 *Discussion Continued from***

*November 7, 2016*

Andy Firestine, Assistant City Manager, presented

Council Member Whelan moved to Approve 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 seconded the motion.

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

## **12. Consideration of Resolutions**

### **a. Public Hearings**

- i. RESOLUTION NO. 2016-R-72 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO AMENDING THE 2016 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE GENERAL FUND -- This Public Hearing has been Cancelled**

### **b. General;10:25 PM**

- i. RESOLUTION NO. 2016-R-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO, APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH TEAM PLAYER PRODUCTIONS, INC.**

Sherri Chadwick, Communications Director, presented

Council Member Whelan moved to Approve RESOLUTION NO. 2016-R-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO, APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH TEAM PLAYER PRODUCTIONS, INC. 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 Penalzoza voting AYE, and (None) voting NAY; Absent: 0. THE MOTION Passed.

## **13. Consideration of Other Items (None)**

### **GENERAL BUSINESS**

## **14. Other Matters as May Come Before Council; 10:28 PM**

Council Member Piko inquired if Council Members would be attending the Monday morning Mayor's meeting. Mayor Noon stated Jody would send out a calendar survey for those

interested.

Mayor Noon gave a brief update on the City Manager recruiting

**15. Reports**

**a. City Manager; 10:33 PM**

Elisha Thomas, Interim City Manager, gave a brief update

**b. City Attorney; 10:36 PM**

Bob Weidner, City Attorney, made a brief report

**c. City Clerk (None)**

**d. Council Members ; 10:38 PM**

Council Members Gotto, Piko and Whelan made brief reports.

**16. Mayor's Report and Comments**

**17. Executive Session**

Council Member Whelan to go into Executive Session Pursuant to CRS Section 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and to Instruct Negotiators on Matters Concerning the Construction of Public Improvement . Mayor Noon 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 Penalosa 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 11:00 PM.

Respectfully submitted,

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Barbara Setterlind, City Clerk