



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

7:00 PM

Monday, November 21, 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 7:05 PM.

2. [Roll Call](#)

Those present were:

- Mayor Noon*
- Council Member Moon*
- Council Member Piko*
- Council Member Lucas*
- Council Member Truhlar*
- Council Member Gotto*
- Council Member Whelan*
- Council Member Penaloza*

Those absent were: Council Member Turley, excused

Also present were:

- Elisha Thomas, Interim City Manager
- Maureen Juran, Deputy City Attorney
- Andy Firestine, Acting Deputy City Manager
- Eric Eddy, Assistant City Manager
- Neil Marciniak, Economic Development Manager
- Allison Wittern, Public Information Manager
- Ebony Vivens, Deputy City Clerk
- Barbara Setterlind, City Clerk

3. [Pledge of Allegiance](#)

Girl Scout Troop 598, from Trails West Elementary School, 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 Truhlar, Council Member Gotto, Council Member Whelan, Council Member Penaloza voting AYE, and (None) voting NAY; Absent: 1. THE MOTION Passed.

7. Consideration of Ordinances on First Reading (None)

8. Consideration of Resolutions

- a. [RESOLUTION NO. 2016-R-77 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CENTENNIAL, COLORADO, APPROVING A COMBINED COYOTE MANAGEMENT PLAN](#)

- b. [RESOLUTION NO. 2016-R-81 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO, REAPPOINTING THE PRESIDING MUNICIPAL JUDGE AND LOCAL LIQUOR LICENSING AUTHORITY HEARING OFFICER, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT SETTING THE TERMS OF AND COMPENSATION FOR SERVICE](#)

- c. [RESOLUTION NO. 2016-R-83 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO RATIFYING THE APPROVAL OF THE SOUTH SUBURBAN GOLF COURSE IMPROVEMENTS SITE PLAN, CASE NO. LU-16-00169 \(Holcomb\)](#)

9. Consideration of Other Items

- a. [Minutes](#)
 - i. [Study Session November 14, 2016](#)
 - ii. [Regular Meeting November 14, 2016](#)

DISCUSSION AGENDA

10. Consideration of Land Use Cases (None)

11. Consideration of Ordinances

- a. **Public Hearings**
 - i. [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](#)

Maureen Juran, Deputy City Manager, presented; 7:14 PM.

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

Council Member Whelan moved to Approve 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. Council Member Piko seconded the motion.

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

12. Consideration of Resolutions (None)

13. Consideration of Other Items (None)

GENERAL BUSINESS

14. Other Matters as May Come Before Council

Council Member Piko, reported on National League of Cities, 7:17 PM.

15. Reports - Reports were moved to the Study Session Agenda.

16. Executive Session

- a. [Executive Session Pursuant to C.R.S. §24-6-402\(e\) and \(b\) to Receive Legal Advice, Devise Negotiation Strategy, and Instruct Negotiators Concerning Consideration of an Economic Development Incentive Request and to Devise Negotiation Strategy and Instruct Negotiators Concerning Improvements Near I-25 and Dry Creek Road](#)

Council Member Whelan moved to go into Executive Session Pursuant to C.R.S. §24-6-402(e) and (b) to Receive Legal Advice, Devise Negotiation Strategy, and Instruct Negotiators Concerning Consideration of an Economic Development Incentive Request and to Devise Negotiation Strategy and Instruct Negotiators Concerning Improvements Near I-25 and Dry Creek Road. Council Member Piko seconded the motion.

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

17. Adjourn

There being no further business to discuss, the Regular Meeting was adjourned at 8:15 PM

Respectfully Submitted,

Barbara Setterlind, City Clerk