

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 5, 2014
7:30 pm**

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1.Call to Order.  7:37 p.m.

2.Invocation.  **McCaslin**

3.Pledge of Allegiance.  **McCaslin**

4.Roll Call. 

Present:Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Yates

Absent:None

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of April 21, 2014.

Motion: To approve the minutes of April 21, 2014.

Moved by: GillitSecoded by: Wilson

Vote: **Motion approved** (summary: Yes = 7 No = 0)

6.Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.) 

a.Englewood Cultural Arts Commission Chair Amy Martinez, Vice Chair Martha Kirkpatrick and Member Tamara Emmanuel, with Parks and Recreation Director Black, Mayor Penn and City Council Member Wilson presented scholarships to three area music students. Others present included: Superintendent of Englewood Schools Brian Ewert, Englewood High School Principal Jonathan Fore and Englewood Education Foundation President Karen Miller.

b. Paul Evans and Brandy Bartholomew accepted the 2014 Aid to Other Agencies donations for the Englewood High School After Prom and the Homecoming Parade.

c. Students from the joint Englewood High School/Colorados Finest Alternative High School Destination Imagination Team addressed City Council regarding the teams acceptance into the global finals. They asked Council for financial support as it will cost about \$10,000.00 and they have currently raised \$2,500.00. The competition will be May 21-24, 2014 in Knoxville, Tennessee.

Council Response to Public Comment

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.) ►

a. Doug Cohn, an Englewood resident, read a poem he wrote for Cinco de Mayo regarding the City of Englewood.

8. Communications, Proclamations, and Appointments. ►

a. Proclamation naming Kells Waggoner as Englewoods Citizen of the Year for 2014.

Motion: To approve a proclamation naming Kells Waggoner as Englewoods Citizen of the Year for 2014.

Moved by: Olson Seconded by: Gillit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

b. Proclamation recognizing May 2014 as Older Americans Month.

Motion: To approve a proclamation recognizing May 2014 as Older Americans Month.

Moved by: Wilson Seconded by: McCaslin

Vote: **Motion approved** (summary: Yes = 7 No = 0)

c. Proclamation recognizing May 11 through 17, 2014 as National Police Week.

Motion: To approve a proclamation recognizing May 11 through 17, 2014 as National Police Week.

Moved by: Gillit Seconded by: Yates

Vote: **Motion approved** (summary: Yes = 7 No = 0)

d. Proclamation declaring May 17, 2014 as National Kids to Parks Day.

Motion: To approve a proclamation declaring May 17, 2014 as National Kids to Parks Day.

Moved by: Wilson **Seconded by:** Yates

Vote: **Motion approved** (summary: Yes = 7 No = 0)

9. Consent Agenda Items 

a. Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading. (See Agenda Item 11 (a).)

Motion: To approve Consent Agenda Items 9 (b) (i), (ii), (iii) and 9 (c) (i) and (ii).

Moved by: Olson **Seconded by:** Gillit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

- ORD # 21** i. Council Bill No. 22, amending sections of Title 16 of the Englewood Municipal Code pertaining to non-conforming structures.
- ORD # 22** ii. Council Bill No. 23, authorizing an Intergovernmental Agreement to allow the City of Englewoods participation in the Colorado Information Sharing Consortium (CISC).
- ORD # 23** iii. Council Bill No. 25, authorizing an Intergovernmental Agreement with Colorado Department of Public Safety Division of Fire Prevention and Control regarding joint staffing and operation of a state Wildland Fire Engine.

c. Resolutions and Motions.

- RESO # 42** i. Recommendation from the Finance and Administrative Services Department to approve a resolution quantifying and appropriating funds for the construction of Duncan Park improvements. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
- ii. Recommendation from the Public Works Department to approve, by motion, a contract for the construction of Duncan Park improvements. Staff further recommends awarding the contract to the lowest acceptable bidder, American Civil Constructors, Inc. in the total estimated amount of \$1,448,765.15. **Staff Source: Dave Henderson, Deputy Public**

Works Director.

10.Public Hearing Items. (None Scheduled)

There was no Public Hearing scheduled.

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

i.Council Bill No. 27 --- Recommendation from the Finance and Administrative Services

Department to adopt a bill for an ordinance authorizing the addition of Section 6 to Title 7, Chapter 5 of the Englewood Municipal Code adding language regarding the method used (resolution) for setting fees and charges related to the registration of sex offenders. **Staff**

Source: Frank Gryglewicz, Director of Finance and Administrative Services.

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 27.

Moved by: Gillit Seconded by: Wilson

Vote: **Motion approved** (summary: Yes = 7 No = 0)

ii.Council Bill No.26 --- Recommendation from the City Attorneys office to adopt a bill for an ordinance authorizing an amendment to Title 7, Chapter 6B, Subsection (A)(2) of the Englewood Municipal Code pertaining to the prohibition of loitering in or about a school building or grounds. **Staff Source: Dugan Comer, Prosecuting Attorney.**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 26.

Moved by: Gillit Seconded by: McCaslin

Vote: **Motion approved** (summary: Yes = 7 No = 0)

iii.Council Bill No. 24 – Recommendation from the Community Development Department to adopt a bill for an ordinance amending sections of Title 16 of the Englewood Municipal Code pertaining to site improvement plans. Staff further recommends that Council set a Public Hearing for May 19, 2014 to gather public input on the proposed amendments.

Staff Source: Chris Neubecker, Senior Planner.

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 24 and to set a Public Hearing date of May 19, 2014 to gather public input on the proposed amendments.

Moved by: Jefferson Seconded by: Olson

Vote: **Motion approved** (summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading. (See Consent Agenda Item 9 (b).)

c.Resolutions and Motions.

i.Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation to the 2014 Budget for a search firm to assist in the hiring of a new City Manager. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 43.

Moved by: Wilson Seconded by: Gillit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

ii.Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a construction contract for the Interim Disinfection Improvement Project located at the Littleton/Englewood WWTP. Staff further recommends awarding the contract to the lowest acceptable bidder, RN Civil Construction, in the amount of \$432,000.00. **Staff Source: Stewart Fonda, Director of Utilities and Chong Woo, Engineering and Maintenance Manager.**

Motion: To approve Agenda Item 11 (c) (ii), a motion for a construction contract for the Interim Disinfection Improvement Project located at the Littleton/Englewood WWTP, awarding the contract to the lowest acceptable bidder, RN Civil Construction, in the amount of \$432,000.00.

Moved by: Gillit Seconded by: Yates

Vote: **Motion approved** (summary: Yes = 7 No = 0)

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

{Clerks Note: Agenda Item 12 (b) (ii) was presented before Agenda Item 12 (b) (i).}

ii.Arapahoe County Fair sponsorship on July 24, 2014.

Motion: To approve the Arapahoe County Fair sponsorship on July 24, 2014 in the amount of \$500.00.

Moved by: Gillit Seconded by: Yates

Vote: **Motion approved** (summary: Yes = 7 No = 0)

i. Selection of a search firm to hire a new City Manager.

Motion: To approve the selection of Slavin Management Consultants as a search firm to hire a new City Manager.

Moved by: Gillit **Seconded by:** Yates

Vote: **Motion approved** (summary: Yes = 7 No = 0)

iii. Contribution to Destination Imagination

Motion: To approve the contribution of \$250.00 toward the sponsorship of the Destination Imagination Team as they compete in Knoxville, Tennessee.

Moved by: Olson **Seconded by:** Gillit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

13. City Managers Report. 

14. City Attorneys Report. 

15. Adjournment.  9:01 p.m.