

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 16, 2014
7:30 pm**

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

1.Call to Order.  7:45 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 June 2, 2014.

Motion: To approve the minutes of June 2, 2014.

Moved by: **Wilson**Seconded by: Gillit

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.Eileen Trujillo and family, Englewood residents, addressed Council regarding the recent dangerous dog incident at 7-Eleven, in which her dog was killed and she was attacked. She would like the laws to change so that at least one person from Code Enforcement works weekends. She was

informed that there wasn't a Code Enforcement Officer working when she and her dog were attacked.

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. Elaine Hults, an Englewood resident, discussed her confusion regarding the land swap of the property at McLellan. She was more concerned about what the City would receive instead of what Shea Homes would receive. Ms. Hults thinks this is highly unusual.

b. Beverly Cummins, an Englewood resident, said she has had some problems with dogs this past week. Her son was walking their dog and he was injured slightly by a pit bull dog that knocked him over and he suffered a broken finger. She wonders why Englewood still allows this breed of dog.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. ►

a. An email from Leah Buchanan announcing her resignation from the Keep Englewood Beautiful Commission.

Motion: To accept the resignation of Leah Buchanan from the Keep Englewood Beautiful Commission.

Moved by: McCaslin **Seconded by:** Wilson

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

9. Consent Agenda Items ►

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

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

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

a. Approval of Ordinances on First Reading.

i. Council Bill No. 34 -- Recommendation from the City Managers Office to adopt a bill for an ordinance accepting \$16,300 from the State of Colorado – Economic Development

Commission (EDC). This grant will be used to fund administration activities for the Arapahoe County Enterprise Zone. **Staff Source: Darren Hollingsworth, Economic Development Manager.**

ii. Council Bill No. 35 — Recommendation from the Public Works Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Denver Regional Council of Governments for the 2014 Traffic Signal System Equipment Purchase program. **Staff Source: Rick Kahm, Director of Public Works, and Ladd Vostry, Traffic Engineer.**

iii. Council Bill No. 36 --- Recommendation from the Police Department to adopt a bill for an ordinance authorizing an amendment to the Englewood Municipal Code 5-15-4:G-9 to require electronic submission of pawnbroker transactions to the Police Department. **Staff Source: Tim Englert, Commander.**

b. Approval of Ordinances on Second Reading.

ORD # 30 i. Council Bill No. 30, approving Cherry Hills Village Sanitation District Sanitary Sewer Supplement #4, authorizing the inclusion of land within the district.

ORD # 31 ii. Council Bill No. 33, approving an Intergovernmental Agreement with the South Metro Fire Rescue Authority regarding plan review, inspection, and training services.

c. Resolutions and Motions.

There were no resolutions or motions submitted for approval.

10. Public Hearing Items. (None Scheduled) 

There was no Public Hearing scheduled.

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading. (See Consent Agenda Item 9 (a).)

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 31, approving Shadow Creek Homes request to rezone 3265-3299 South Logan Street (former Shrine Club property) to a Planned Unit Development.
ORD # 32

Motion: To approve Agenda Item 11 (b) (i), Ordinance No. 32.

Moved by: Gillit Seconded by: Yates

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

c. Resolutions and Motions.

i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a transfer of \$43,723.70 from the Public Improvement Fund to the Long-Term Asset Reserve for the remaining balance of the Little Dry Creek Fountain Project. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
RESO # 46

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 46.

Moved by: Gillit Seconded by: Yates

Vote: **Motion approved** (summary: Yes = 4 No = 3 (Wilson, Penn, Olson))

ii. Recommendation from the Department of Human Resources to adopt a resolution approving the Collective Bargaining Agreement with the Englewood Police Benefit Association for 2015 and 2016. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
RESO # 47

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 47.

Moved by: Gillit Seconded by: Wilson

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

12. General Discussion. 

a. Mayors Choice.

b. Council Members Choice.

i. Resolution amending the Council Travel policy.
RESO #48

Motion: To approve Agenda Item 12 (b) (i), Resolution No. 48.

Moved by: Gillit Seconded by: Yates

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

ii. Resolution approving the updated Council Discretionary policy.

RESO # 49

Motion: To approve Agenda Item 12 (b) (ii), Resolution No. 49.

Moved by: Gillit Seconded by: Wilson

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

iii. Discussion of Alliance for Commerce in Englewood membership.

13. City Managers Report. 

14. City Attorneys Report. 

15. Adjournment.  8:59 p.m.