

STUDY SESSION

▶ 7:25 p.m.

Motion: To continue the Study Session.

Moved by: Wilson Seconded by: Gillit

Continued by consensus agreement to discuss the Arapahoe County Drug Task Force.

By consensus they decided to move this forward.

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

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

1.Call to Order. ▶ 7:42 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 16, 2014.

Motion: To approve the minutes of June 16, 2014.

Moved by: Gillit Seconded 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. Karen Miller addressed City Council regarding the details of the upcoming Englewood Education Foundation fundraiser in August.

Motion: To approve the use of the Paseo for the Englewood Education Foundations fundraiser.

Moved by: Gillit Seconded by: McCaslin

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

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. Laurrett Barrentine, an Englewood resident, thanked members of Council for expediting the honoring of our students entering into the military.

b. Doug Cohn, an Englewood resident, said thank you to Senator Linda Newell for the implementation of the Student Internship Program. Thank you Council for the Board, Commission and Authority appreciation dinner last week.

c. Elaine Hulst and Beverly Cummins, Englewood residents, presented a certificate to Scott Neff for his participation in the Student Internship Program, on behalf of the Englewood Citizens for Open Government.

d. Scott Neff, a Littleton resident, said thank you to Council and Englewood Citizens for Open Government for the awards tonight. It means a lot to him.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. ►

a. A proclamation recognizing the members of the Englewood School Districts Class of 2014 for their enlistment in the United States Armed Forces.

Motion: To accept the proclamation recognizing the members of the Englewood School Districts Class of 2014 for their enlistment in the United States Armed Forces

Moved by: Wilson Seconded by: Yates

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

The members of the Englewood School Districts Class of 2014 include: Madison Andrade, Tyler Andrews, Alanna Carrigan, Angelica Chee, Keny Gelinias, Scott Neff, Basilio Silva-Silerio, and Shawn Wiggins.

b.A proclamation recognizing July 2014 as Parks and Recreation Month.

Motion: To accept the proclamation recognizing July 2014 as National Recreation and Parks Month

Moved by: Gillit Seconded by: McCaslin

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

Motion: To approve Agenda Items 8 c through 8 p, and 8 (s) through 8 (y), Resolutions Nos. 50 through 70, Series of 2014.

Moved by: Wilson Seconded by: McCaslin

Motion: To remove 8 (m) and 8 (w) from the appointments to the Alliance for Commerce in Englewood.

Moved by: Jefferson Seconded by:

Motion died for lack of a second.

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

c.A resolution reappointing Mary Berger to the Code Enforcement Advisory Committee.

RESO # 50

d.A resolution appointing Adrian Fryxell to the Code Enforcement Advisory Committee.

RESO # 51

e.A resolution appointing Chad Glover as a Youth Liaison to the Parks and Recreation Commission.

RESO # 52

f.A resolution appointing Chad Glover as a Youth Liaison to the Public Library Board.

RESO # 53

g.A resolution appointing Chrystie Hopkins to the Cultural Arts Commission.

RESO # 54

h.A resolution appointing Melissa Izzo as an alternate member to the Cultural Arts Commission.

RESO # 55

i.A resolution appointing Melisa Izzo to the Public Library Board.

RESO # 56

j.A resolution reappointing Chad Knoth to the Alliance for Commerce in Englewood.

RESO # 57

k.A resolution appointing Andrea Mallen to the Cultural Arts Commission.

RESO # 58

l.A resolution appointing Marta Mansbacher as a Youth Liaison to the Parks and Recreation Commission.

RESO # 59

m.A resolution appointing Chad Michels to the Alliance for Commerce in Englewood.

RESO # 60

n.A resolution appointing Chad Michels to the Code Enforcement Advisory Committee.

RESO # 61

o.A resolution reappointing Jared Munn as a Youth Liaison to the Cultural Arts Commission.

RESO # 62

p.A resolution reappointing Harvey Pratt to the Budget Advisory Committee.

RESO # 63

~~q.A resolution appointing Lauren Ries to the Alliance for Commerce in Englewood.~~

~~r.A resolution appointing Lauren Ries to the Code Enforcement Advisory Committee.~~

s.A resolution appointing Justin Rose to the Cultural Arts Commission.

RESO # 64

t.A resolution appointing Jennifer Scoggins to the Keep Englewood Beautiful Commission.

RESO # 65

u.A resolution appointing Tristan Sedbrook to the Alliance for Commerce in Englewood.

RESO # 66

v.A resolution recommending the reappointment of Evelyn Vaughn to the Englewood Housing Authority.

RESO # 67

w.A resolution appointing Karen Vigliano as an alternate to the Alliance for Commerce in Englewood.

RESO # 68

x.A resolution reappointing Hugo Weinberger to the Alliance for Commerce in Englewood.

RESO # 69

y.A resolution appointing D. Alexander Wenzel to the Liquor and Medical Marijuana Licensing Authority.

RESO # 70

9.Consent Agenda Items 

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

Moved by: OlsonSeconded by: Gillit

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

a.Approval of Ordinances on First Reading.

i.Council Bill No. 37 --- Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for and acceptance of a grant award from the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program. **Staff Source: Deputy Chief Jeff Sanchez.**

ii.Council Bill No. 38 – Recommendation from the Community Development Department authorizing the execution of Intergovernmental Subgrantee Agreements with Arapahoe County for the 2014 Community Development Block Grant (CDBG). **Staff Source: Harold Stitt, Senior Planner and Janet Grimmatt, Housing Finance Specialist.**

iii.Council Bill No. 39 - Recommendation from the Parks and Recreation Department to approve a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for open space grant funding for the synthetic turf field at the new Englewood Campus. **Staff Source: Jerrell Black, Parks and Recreation Director and Joe Sack, Recreation Services Manager.**

iv. Council Bill No. 40 — Recommendation from the Fire Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the State of Colorado to Permit Clinical Training to students of Red Rocks Community College. **Staff Source: Andrew Marsh, Fire Chief.**

v. Council Bill No. 42 - Recommendation from the Election Commission/City Clerks Office to approve a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for the November 4, 2014 Coordinated Election. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk/Election Commission Member.**

b. Approval of Ordinances on Second Reading.

ORD # 33 i. Council Bill No. 34, 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.

ORD# 34 ii. Council Bill No. 35, approving an Intergovernmental Agreement with Denver Regional Council of Governments for the 2014 Traffic Signal System Equipment Purchase program.

ORD # 35 iii. Council Bill No. 36, authorizing an amendment to the Englewood Municipal Code 5-15-4:G-9 to require electronic submission of pawnbroker transactions to the Police Department.

c. Resolutions and Motions.

There were no additional resolutions or motions. (see Agenda Item 11 (c).)

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. 41 – Recommendation from the Englewood McLellan Reservoir Foundation to adopt a bill for an ordinance authorizing a ballot question on the November 2014 ballot

seeking approval of the requested property trade. **Staff Source: Michael Flaherty, Deputy City Manager.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 41.

Moved by: GillitSeconded by: Olson

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

b.Approval of Ordinances on Second Reading.

There were no additional ordinances for second reading. (See Consent Agenda Item 9 (b).)

c.Resolutions and Motions.

i.Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, an information technology network infrastructure upgrade for the L/E Wastewater Treatment Plant. Staff recommends awarding the contract to Lewan and Associates, taking advantage of the State of Colorado contract pricing, with a total hardware cost of \$140,208.00 and professional services cost for engineering and implementation in the amount of \$35,750.00. **Staff Source: Jeff Konishi, Director of Information Technology and Cindy Goodburn L/E WWTP Business Services Manager.**

Motion: To approve Agenda Item 11 (c) (i), a motion for an information technology network infrastructure upgrade for the L/E Wastewater Treatment Plant, awarding the contract to Lewan and Associates, taking advantage of the State of Colorado contract pricing, with a total hardware cost of \$140,208.00 and professional services cost for engineering and implementation in the amount of \$35,750.00.

Moved by: GillitSeconded by: McCaslin

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

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  8:50 p.m.