

**ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

Regular Session

June 16, 2014

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.

Minutes and streaming audios are also available on the web at:

<http://www.englewoodgov.org/inside-city-hall/city-council/agendas-and-minutes>

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:45 p.m.

2. Invocation

The invocation was given by Council Member McCaslin.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCaslin.

4. Roll Call

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

Absent: None

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
City Clerk Ellis
Deputy City Clerk Bush
Director Gryglewicz, Finance and Administrative Services
Director White, Community Development
Traffic Engineer Vostry, Public Works
Planner II Bell, Community Development
Economic Development Manager Hollingsworth
Deputy Police Chief Sanchez
Fire Chief Marsh

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 2, 2014.**

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

(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. She complimented the Police Officers who helped her.

7. Recognition of Unscheduled Public Comment

(a) Elaine Hults, an Englewood resident, discussed her confusion regarding the land swap of the property at McLellan. She was concerned more about what the City would receive instead of what Shea Homes would receive in this land swap. Ms. Hults thinks this is highly unusual as usually agreements are between cities, not private companies.

(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 responded to Public Comment.

8. Communications, Proclamations and Appointments

(a) An email from Leah Buchanan announcing her resignation from the Keep Englewood Beautiful Commission was considered.

COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO ACCEPT THE RESIGNATION OF LEAH BUCHANAN FROM THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

9. Consent Agenda

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i), (ii), (iii) AND 9 (b) (i), (ii).

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 34, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO, ECONOMIC DEVELOPMENT COMMISSION FOR FUND ADMINISTRATION ACTIVITIES FOR THE ARAPAHOE COUNTY ENTERPRISE ZONE.

(ii) COUNCIL BILL NO. 35, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) ENTITLED "CONTRACT BY AND BETWEEN THE DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG) AND THE CITY OF ENGLEWOOD" FOR REIMBURSEMENT TO THE CITY OF ENGLEWOOD, COLORADO FOR THE COST OF 2014 TRAFFIC SIGNAL SYSTEM EQUIPMENT PURCHASE.

(iii) COUNCIL BILL NO. 36, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AMENDING TITLE 5, CHAPTER 15, SECTION 4, SUBSECTION G, ENTITLED PAWNBROKERS AND SECOND HAND DEALERS; TITLE 5, CHAPTER 16, SECTION 4, SUBSECTION G, ENTITLED AUTOMOBILE PAWNBROKERS; AND TITLE 5, CHAPTER 23 ENTITLED PURCHASER OF VALUABLE ARTICLES, OF THE ENGLEWOOD MUNICIPAL CODE 2000.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 30, SERIES OF 2014 (COUNCIL BILL NO. 30 INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING SUPPLEMENT NO. 4 TO THE CITY OF CHERRY HILLS VILLAGE CONNECTOR'S AGREEMENT FOR THE INCLUSION OF LAND WITHIN THE DISTRICT BOUNDARIES.

(ii) ORDINANCE NO. 31, SERIES OF 2014 (COUNCIL BILL NO. 33, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PLAN REVIEW AND INSPECTION SERVICES BETWEEN SOUTH METRO FIRE RESCUE AUTHORITY AND THE CITY OF ENGLEWOOD.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11 (c).)

10. Public Hearing Items

There was no public hearing scheduled before Council.

11. Ordinances, Resolutions and Motions

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 9 (a) – Consent Agenda.)

(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 was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) – ORDINANCE NO. 32, SERIES OF 2014.

ORDINANCE NO. 32, SERIES OF 2014 (COUNCIL BILL NO. 31 INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING THE REZONING OF 3265-3299 SOUTH LOGAN STREET FROM R-1-C TO 3299 SOUTH LOGAN STREET RESIDENCES PLANNED UNIT DEVELOPMENT (PUD).

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

(c) Resolutions and Motions

(i) Director Gryglewicz presented a 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.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 46, SERIES OF 2014.

RESOLUTION NO. 46, SERIES OF 2014

A RESOLUTION TRANSFERRING FUNDS FROM THE PUBLIC IMPROVEMENT FUND TO THE GENERAL FUND.

Vote results:

Ayes: Council Members Yates, McCaslin, Jefferson, Gillit
Nays: Council Members Wilson, Penn, Olson

Motion carried.

(ii) Director Gryglewicz presented a 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.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – RESOLUTION NO. 47, SERIES OF 2014.

RESOLUTION NO. 47, SERIES OF 2014

A RESOLUTION AUTHORIZING THE PROVISIONS OF THE COLLECTIVE BARGAINING CONTRACT BETWEEN THE ENGLEWOOD POLICE BENEFIT ASSOCIATION AND THE CITY OF ENGLEWOOD FOR THE YEARS 2015 – 2016.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

12. General Discussion

(a) Mayor's Choice

(b) Council Members' Choice

(i) A resolution amending the Council Travel policy was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 12 (b) (i) – RESOLUTION NO. 48, SERIES OF 2014.

RESOLUTION NO. 48, SERIES OF 2014

A RESOLUTION AMENDING THE TRAVEL POLICY FOR THE CITY COUNCIL OF ENGLEWOOD, COLORADO.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

(ii) A resolution approving the updated Council Discretionary policy was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 12 (b) (ii) – RESOLUTION NO. 49, SERIES OF 2014.

RESOLUTION NO. 49, SERIES OF 2014

A RESOLUTION AMENDING RESOLUTION NO. 41, SERIES OF 2009 PERTAINING TO THE ENGLEWOOD CITY COUNCIL POLICY MANUAL - USE OF DISCRETIONARY FUNDS.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None

Motion carried.

(iii) Council discussed the Alliance for Commerce in Englewood membership.

13. **City Manager's Report**

14. **City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

MAYOR PENN MOVED TO ADJOURN. The meeting adjourned at 8:59 p.m.

_____/s/ Loucrishia A. Ellis_____
City Clerk