

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

**Regular Session**

**July 7, 2014**

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

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<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 7:42 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  
Deputy City Manager Flaherty  
City Clerk Ellis  
Deputy City Clerk Bush  
Director Black, Parks and Recreation  
Director Konishi, Information Technology  
Director White, Community Development  
Business Services Manager Goodburn, Littleton/Englewood Wastewater Treatment Plant  
Traffic Engineer Vostry, Public Works  
Fire Chief Marsh  
Police Chief Collins  
Police Commander Englert

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 16, 2014.**

**Vote results:**

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

Nays: None

Motion carried.

**6. Recognition of Scheduled Public Comment**

(a) Karen Miller addressed City Council regarding the details of the upcoming Englewood Education Foundation fundraiser in August and requested permission for the usage of the Paseo.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE USE OF THE PASEO FOR THE ENGLEWOOD EDUCATION FOUNDATION'S FUNDRAISER.**

**Vote results:**

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

Motion carried.

**7. Recognition of Unscheduled Public Comment**

(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 Hults 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 to the Englewood Citizens for Open Government for the awards tonight. It means a lot to me.

Council responded to Public Comment.

**8. Communications, Proclamations and Appointments**

(a) A proclamation recognizing the members of the Englewood School District's Class of 2014 for their enlistment in the United States armed forces was considered. The members of the Englewood School District's Class of 2014 include: Madison Andrade, Tyler Andrews, Alanna Carrigan, Angelica Chee, Keny Gelinas, Scott Neff, Basilio Silva-Silerio, and Shawn Wiggins.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE A PROCLAMATION RECOGNIZING THE MEMBERS OF THE ENGLEWOOD SCHOOL DISTRICT'S CLASS OF 2014 FOR THEIR ENLISTMENT IN THE UNITED STATES ARMED FORCES.**

**Vote results:**

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

Motion carried.

(b) A proclamation recognizing July 2014 as Recreation and Parks Month was considered.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE A PROCLAMATION RECOGNIZING JULY 2014 AS NATIONAL RECREATION AND PARKS MONTH.**

**Vote results:**

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

Motion carried.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEMS 8 (c) THROUGH 8 (p) AND 8 (s) THROUGH 8 (y) – RESOLUTION NOS. 50 THROUGH 70.**

**COUNCIL MEMBER JEFFERSON MOVED TO REMOVE AGENDA ITEMS 8 (m) AND 8 (w) FROM THE APPOINTMENTS TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD.**

**MOTION DIED FOR LACK OF A SECOND.**

(c) RESOLUTION NO. 50, SERIES OF 2014

A RESOLUTION REAPPOINTING MARY BERGER TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(d) RESOLUTION NO. 51, SERIES OF 2014

A RESOLUTION APPOINTING ADRIAN FRYXELL TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(e) RESOLUTION NO. 52, SERIES OF 2014

A RESOLUTION APPOINTING CHAD GLOVER AS A YOUTH MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(f) RESOLUTION NO. 53, SERIES OF 2014

A RESOLUTION APPOINTING CHAD GLOVER AS A YOUTH MEMBER TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(g) RESOLUTION NO. 54, SERIES OF 2014

A RESOLUTION APPOINTING CHRYSTIE HOPKINS AS A MEMBER OF THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(h) RESOLUTION NO. 55, SERIES OF 2014

A RESOLUTION APPOINTING MELISSA IZZO AS AN ALTERNATE MEMBER TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(i) RESOLUTION NO. 56, SERIES OF 2014

A RESOLUTION APPOINTING MELISSA IZZO TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(j) RESOLUTION NO. 57, SERIES OF 2014

A RESOLUTION REAPPOINTING CHAD KNOTH TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE) COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(k) RESOLUTION NO. 58, SERIES OF 2014

A RESOLUTION APPOINTING ANDREA MALLEN AS A MEMBER OF THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(l) RESOLUTION NO. 59, SERIES OF 2014

A RESOLUTION APPOINTING MARTA MANSBACHER AS A YOUTH MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(m) RESOLUTION NO. 60, SERIES OF 2014

A RESOLUTION APPOINTING CHAD MICHELS TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(n) RESOLUTION NO. 61, SERIES OF 2014

A RESOLUTION APPOINTING CHAD MICHELS TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(o) RESOLUTION NO. 62, SERIES OF 2014

A RESOLUTION REAPPOINTING JARED MUNN AS A NON-VOTING YOUTH LIAISON TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(p) RESOLUTION NO. 63, SERIES OF 2014

A RESOLUTION REAPPOINTING HARVEY PRATT TO THE BUDGET ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

[Clerk's Note: Regarding Agenda Items 8 (q) and 8 (r), Lauren Ries advised City Council via email on July 7, 2014 that she was unable to serve on either of these committees.]

(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) RESOLUTION NO. 64, SERIES OF 2014

A RESOLUTION APPOINTING JUSTIN ROSE AS A MEMBER OF THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(t) RESOLUTION NO. 65, SERIES OF 2014

A RESOLUTION APPOINTING JENNIFER SCOGGINS TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(u) RESOLUTION NO. 66, SERIES OF 2014

A RESOLUTION APPOINTING TRISTAN SEDBROOK TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(v) RESOLUTION NO. 67, SERIES OF 2014

A RESOLUTION RECOMMENDING EVELYN VAUGHN FOR REAPPOINTMENT TO THE HOUSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(w) RESOLUTION NO. 68, SERIES OF 2014

A RESOLUTION APPOINTING KAREN VIGLIANO AS AN ALTERNATE VOTING MEMBER TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(x) RESOLUTION NO. 69, SERIES OF 2014

A RESOLUTION REAPPOINTING HUGO WEINBERGER TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE) COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(y) RESOLUTION NO. 70, SERIES OF 2014

A RESOLUTION APPOINTING D. ALEXANDER WENZEL TO THE ENGLEWOOD LOCAL LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

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

Nays: None

Motion carried.

9. **Consent Agenda**

(a) Approval of Ordinances on First Reading

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

(i) COUNCIL BILL NO. 37, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE APPLICATION FOR AND ACCEPTANCE OF AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2014 LOCAL SOLICITATION.

(ii) COUNCIL BILL NO. 38, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF TWO INTERGOVERNMENTAL SUBGRANTEE AGREEMENTS FOR 2014 COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) BETWEEN THE ARAPAHOE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF ENGLEWOOD, COLORADO.

(iii) COUNCIL BILL NO. 39, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ACCEPTING A 2014 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS PROJECT NAME: HOSANNA SYNTHETIC TURF FIELD, BETWEEN ARAPAHOE COUNTY AND THE CITY OF ENGLEWOOD.

(iv) COUNCIL BILL NO. 40, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT ENTITLED "AFFILIATION AGREEMENT TO PERMIT CLINICAL TRAINING-ENGLEWOOD FIRE DEPARTMENT" BETWEEN THE STATE OF COLORADO AND THE CITY OF ENGLEWOOD, COLORADO.

(v) COUNCIL BILL NO. 42, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO, BY AND THROUGH THE ARAPAHOE COUNTY CLERK AND RECORDER, AND THE CITY OF ENGLEWOOD, COLORADO, TO CONDUCT A COORDINATED ELECTION ON NOVEMBER 4, 2014.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 33, SERIES OF 2014 (COUNCIL BILL NO. 34, INTRODUCED BY COUNCIL MEMBER OLSON)

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) ORDINANCE NO. 34, SERIES OF 2014 (COUNCIL BILL NO. 35, INTRODUCED BY COUNCIL MEMBER OLSON)

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) ORDINANCE NO. 35, SERIES OF 2014 (COUNCIL BILL NO. 36, INTRODUCED BY COUNCIL MEMBER OLSON)

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.

**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**

No public hearing was scheduled before Council.

**11. Ordinances, Resolutions and Motions**

(a) Approval of Ordinances on First Reading

(i) Deputy City Manager Flaherty presented a 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 41.**

COUNCIL BILL NO. 41, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF ENGLEWOOD AT THE NEXT SCHEDULED MUNICIPAL ELECTION ON NOVEMBER 4, 2014, A QUESTION TO EXCHANGE UTILITY DEPARTMENT PROPERTY HELD IN DOUGLAS COUNTY FOR PROPERTY OF SIMILAR OR GREATER VALUE.

**Vote results:**

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

Nays: None

Motion carried.

- (b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 (b) - Consent Agenda.)

- (c) Resolutions and Motions

- (i) Manager Goodburn with Director Konishi presented a 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - A CONTRACT WITH LEWAN AND ASSOCIATES FOR AN INFORMATION TECHNOLOGY NETWORK INFRASTRUCTURE UPGRADE FOR THE L/E WASTEWATER TREATMENT PLANT WITH A TOTAL HARDWARE COST OF \$140,208.00 AND PROFESSIONAL SERVICES COST FOR ENGINEERING AND IMPLEMENTATION IN THE AMOUNT OF \$35,750.00.**

**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

**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 8:50 p.m.

/a/ Loucrishia A. Ellis  
City Clerk