

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 21, 2014
7:30 pm**

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

1.Call to Order.  7:30 p.m.

2.Invocation.  **McCaslin**

3.Pledge of Allegiance.  **McCaslin**

4.Roll Call. 

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

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of July 7, 2014.

Motion: To approve the minutes of July 7, 2014.

Moved by: GillitSecoded by: Wilson

Vote: **Motion approved** (summary: Yes = 6 No = 0, Absent = 1 (Olson))

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.) 

There was no scheduled 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.Elaine Hults, an Englewood resident, said she would appreciate the Mayor not visiting Simon Center for discussions that may create problems with certain residents.

Council Response to Public Comment.

8.Communications, Proclamations, and Appointments.

There were no communications, proclamations or appointments.

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), (iv), and (v).

Moved by: GillitSecoded by: Jefferson

Vote: **Motion approved** (summary: Yes = 6 No = 0, Absent = 1 (Olson))

b.Approval of Ordinances on Second Reading.

ORD # 36 i.Council Bill No. 37, authorizing the application for and acceptance of a grant award from the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

ORD # 37 ii.Council Bill No. 38, authorizing the execution of Intergovernmental Subgrantee Agreements with Arapahoe County for the 2014 Community Development Block Grant (CDBG).

ORD # 38 iii.Council Bill No. 39, authorizing an intergovernmental agreement with Arapahoe County for open space grant funding for the synthetic turf field at the new Englewood Campus.

ORD # 39 iv.Council Bill No. 40, authorizing an Intergovernmental Agreement with the State of Colorado to Permit Clinical Training to students of Red Rocks Community College.

v.Council Bill No. 42, authorizing an intergovernmental agreement with Arapahoe County for

ORD # 40 the November 4, 2014 Coordinated Election.

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. 43 – Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an intergovernmental agreement with the Regional Transportation District for improvements and repairs to four transit stops. **Staff Source: Dave Henderson, Deputy Public Works Director.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 43.

Moved by: McCaslin Seconded by: Wilson

Vote: **Motion approved** (summary: Yes = 6 No = 0, Absent = 1 (Olson))

- ii. Council Bill No. 44 --- Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance updating definitions for Pawn Brokers and Secondhand Dealers and Purchasers of Valuable Articles (Title 5, Chapter 15 and 23) in the Englewood Municipal Code. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 44.

Moved by: Wilson Seconded by: Gillit

Vote: **Motion approved** (summary: Yes = 6 No = 0, Absent = 1 (Olson))

- iii. Council Bill No. 45 --- Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding small lot development standards. Staff further recommends that Council set a Public Hearing for Monday, August 4, 2014 to gather public input on the proposed amendments. **Staff Source: Brook Bell, Planner II.**

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 45 and to set a public hearing date of August 4, 2014 to gather public input on the proposed amendments.

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

Vote: **Motion approved** (summary: Yes = 6 No = 0, Absent = 1 (Olson))

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 41, authorizing a ballot question on the November 2014 ballot seeking
ORD # 41 approval of the requested McLellan Reservoir property trade.

Motion: To approve Agenda Item 11 (b) (i), Ordinance No. 41.

Moved by: Gillit **Seconded by:** McCaslin

Vote: **Motion approved** (summary: Yes = 6 No = 0, Absent = 1 (Olson))

c. Resolutions and Motions.

i. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, the annual Support, Licensing and Hosting Agreement for Infor Enterprise Asset Management System (EAM) for the L/E Wastewater Treatment Plant and the Utilities Department. Staff recommends extending the current contract for 2014 and two subsequent years, renewable annually. **Staff Source: Taylor Vories, Information Technology System Administrator and Cindy Goodburn L/E WWTP Business Services Manager.**

Motion: To approve Agenda Item 11 (c) (i), a motion for the annual Support, Licensing and Hosting Agreement for Infor Enterprise Asset Management System (EAM) for the L/E Wastewater Treatment Plant and the Utilities Department, with staff recommends extending the current contract for 2014 and two subsequent years, renewable annually.

Moved by: Jefferson **Seconded by:** McCaslin

Vote: **Motion approved** (summary: Yes = 6 No = 0, Absent = 1 (Olson))

12. General Discussion. 

a. Mayors Choice.

b. Council Members Choice.

13. City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  8:02 p.m.