

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

Regular Session

July 21, 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 7:30 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, Gillit, McCaslin, Wilson, Yates, Penn

Absent: Council Member Olson

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Director Gryglewicz, Finance and Administrative Services
Director White, Community Development
Business Services Manager Goodburn, Littleton/Englewood Wastewater Treatment Plant
System Administrator Vories, Information Technology
Deputy Public Works Director Henderson
Planner II Bell, Community Development
Senior Planner Neubecker, Community Development
Fire Chief Marsh
Deputy Police Chief Sanchez

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 JULY 7, 2014.**

Vote results:

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

Nays: None

Absent: Council Member Olson

Motion carried.

6. **Recognition of Scheduled Public Comment**

There was no scheduled public comment.

7. **Recognition of Unscheduled Public Comment**

(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 responded to Public Comment.

8. **Communications, Proclamations and Appointments**

There were no communications, proclamations or appointments.

9. **Consent Agenda**

(a) Approval of Ordinances on First Reading

There were no additional ordinances on first reading. (See Agenda Item 11 (a).)

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

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 36, SERIES OF 2014 (COUNCIL BILL NO. 37, INTRODUCED BY COUNCIL MEMBER OLSON)

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) ORDINANCE NO. 37, SERIES OF 2014 (COUNCIL BILL NO. 38, INTRODUCED BY COUNCIL MEMBER OLSON)

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) ORDINANCE NO. 38, SERIES OF 2014 (COUNCIL BILL NO. 39, INTRODUCED BY COUNCIL MEMBER OLSON)

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) ORDINANCE NO. 39, SERIES OF 2014 (COUNCIL BILL NO. 40, INTRODUCED BY COUNCIL MEMBER OLSON)

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) ORDINANCE NO. 40, SERIES OF 2014 (COUNCIL BILL NO. 42, INTRODUCED BY COUNCIL MEMBER OLSON)

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.

Vote results:

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

Nays: None

Absent: Council Member Olson

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 Director Henderson presented a 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.

COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 43.

COUNCIL BILL NO. 43, INTRODUCED BY COUNCIL MEMBER McCASLIN

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE REGIONAL TRANSPORTATION DISTRICT (RTD) AND THE CITY OF ENGLEWOOD ENTITLED ENGLEWOOD BUS STOP IMPROVEMENT COOPERATIVE AGREEMENT.

Vote results:

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

Nays: None

Absent: Council Member Olson

Motion carried.

(ii) Director Gryglewicz presented a 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.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 44.

COUNCIL BILL NO. 44, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AMENDING TITLE 5, CHAPTER 15, SECTION 1, ENTITLED PAWNBROKERS AND SECOND HAND DEALERS AND CHAPTER 23, SECTION 1, ENTITLED PURCHASER OF VALUABLE ARTICLES OF THE ENGLEWOOD MUNICIPAL CODE 2000.

Vote results:

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

Motion carried.

(iii) Planner II Bell presented a 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.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, 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.

COUNCIL BILL NO. 45, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AMENDING TITLE 16, CHAPTER 2, SECTION 2; TITLE 16, CHAPTER 6, SECTION 1, PARAGRAPH B; TITLE 16, CHAPTER 9, SECTION 4; AND TITLE 16, CHAPTER 11, SECTION 2, PARAGRAPH B, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO SMALL LOTS.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

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

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) – ORDINANCE NO. 41, SERIES OF 2014

ORDINANCE NO. 41, SERIES OF 2014 (COUNCIL BILL NO. 41, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF ENGLEWOOD AT THE NEXT SCHEDULED MUNICIPAL ELCTION 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, Gillit
Nays: None
Absent: Council Member Olson

Motion carried.

(c) Resolutions and Motions

(i) Manager Goodburn, with Information Technology System Administrator Vories, presented a 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 Littleton Englewood Wastewater Treatment Plant and the Utilities Department. Staff recommends extending the current contract for 2014 and two subsequent years, renewable annually.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, 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 LITTLETON ENGLEWOOD WASTEWATER TREATMENT PLANT AND THE UTILITIES DEPARTMENT, EXTENDING THE CURRENT CONTRACT FOR 2014 AND TWO SUBSEQUENT YEARS, RENEWABLE ANNUALLY.

Vote results:

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

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 8:02 p.m.

/s/ Loucrishia A. Ellis
City Clerk