

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 18, 2014
7:30 pm**

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

1.Call to Order. 7:45 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 August 4, 2014.

Motion: To approve the minutes of August 4, 2014.

Moved by: Gillit**Seconded by:** Olson

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.Englewood High School students Sofia Montoya and Kennedy Watson addressed Council regarding their attendance at the National Future Business Leaders of America in Tennessee. Both students thanked Council for their support. Ms. Watson brought home the trophy for second place in the nation with her debate on Client Services. Ms. Montoya participated in the Digital Design and Promotion event.

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.)

There were no unscheduled speakers.

8. Communications, Proclamations, and Appointments. 

(a) A resolution appointing Laura Phelps Rogers as an alternate member and appointing Melissa **RESO # 73** Izzo as a member of the Cultural Arts Commission.

Motion: A Resolution appointing Laura Phelps Rogers as an alternate member and appointing Melissa Izzo as a member of the Cultural Arts Commission.

Moved by: Jefferson Seconded by: Wilson

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

9. Consent Agenda Items 

a. Approval of Ordinances on First Reading.

There were no ordinances on first reading.

Motion: To approve Consent Agenda Item 9 (b) (i).

Moved by: Olson Seconded by: Gillit

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 48, authorizing amendments to the Englewood Municipal Code setting the **ORD # 44** maximum fine amount at \$2650 and deleting sections 1-4 and 1-4-6 in their entirety.

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.

There were no ordinances on first reading.

b. Approval of Ordinances on Second Reading.

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

c. Resolutions and Motions.

i. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Advisory Committee to approve, by Motion, a purchase order for the repair and rebuild of Return Secondary Sludge Pumps located at the Littleton/Englewood WWTP. Staff further recommends awarding the purchase order to the lowest acceptable bidder, Ambiente H2O, in the amount of \$92,000.00 **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**

Motion: To approve Agenda Item 11 (c) (i), a motion for a purchase order for the repair and rebuild of Return Secondary Sludge Pumps located at the Littleton/Englewood WWTP, with staff recommending awarding the purchase order to the lowest acceptable bidder, Ambiente H2O, in the amount of \$92,000.00.

Moved by: Olson Seconded by: Wilson

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

12. General Discussion. 

a. Mayors Choice.

i. Letter of support for the Sheridan Great Outdoors Colorado grant application for the River Run Park Project.

Motion: To approve a letter of support for the Sheridan Great Outdoors Colorado grant application for the River Run Park Project.

Moved by: Gillit Seconded by: Yates

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

b. Council Members Choice.

Motion: To move forward as a stand-alone Fire Department, details to be worked out later but addressing immediately the safety concerns.

Moved by: Gillit Seconded by: Penn

GILLIT REMOVED HIS MOTION. MAYOR PENN ACCEPTED THE REMOVAL OF THE MOTION.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment. 8:44 p.m. 