

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Tuesday, September 2, 2014  
7:30 pm**

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

1.Call to Order.  7:44 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 18, 2014.

**Motion:** To approve the minutes of August 18, 2014.

**Moved by:** GillitSecoded 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.) 

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. Steven Ward, an Englewood resident, discussed open meetings. He encouraged Council to conduct meetings in open sessions instead of so many executive sessions. Mr. Ward believes that some of the sessions should have been conducted in open forum and not behind closed doors. He has done some research. Mr. Ward is concerned that there was an announcement made on the City's website on August 22, 2014 for the new City Manager but that there is a resolution tonight for approval of the City Manager. He feels this is a rubber stamp action.

b. Beverly Cummins, an Englewood resident, discussed the Parks and Recreation Department's request for additional money for the medians. She believes that the money should be spent on the Fire Department, who saves our lives, instead of the medians because the Fire Department needs the money. We need to take care of our Fire Department.

c. Garrett Reynolds, an Englewood resident, stated that he is interested in getting involved with the City of Englewood. He has submitted his application for various Committees, Boards and Authorities when he saw the vacancies. He asked about the process to be appointed.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items. ►

a. Approval of Ordinances on First Reading.

There were no ordinances on first reading

b. Approval of Ordinances on Second Reading.

**Motion:** To approve Consent Agenda Items 9 (b) (i) and 9 (c) (i)

**Moved by:** Olson Seconded by: McCaslin

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

**ORD #45** i.Council Bill No. 45, authorizing amendments to Title 16: Unified Development Code regarding small lot development standards.

c.Resolutions and Motions.

i.Recommendation from the Community Development Department to approve a **RESO # 74** resolution establishing hearing procedures for land use appeals. **Staff Source: Brook Bell, Planner II.**

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. 49 – Recommendation from the Finance and Administrative Services Department to approve a bill for an ordinance amending the NonEmergency Retirement Plan document to correctly define “spouse” for the purpose of complying with federal tax laws and the Colorado Civic Union Act. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

**Motion:** To approve Agenda Item 11 (a) (i), Council Bill No. 49.

**Moved by:** Gillit **Seconded by:** Jefferson

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

ii.Council Bill No. 50 – Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve a bill for an ordinance authorizing an intergovernmental agreement with the U.S. Geological Survey to conduct mineralogical characterization and metal-recovery leaching studies on wastewater biosolids. **Staff Source: Stewart H. Fonda, Director of Utilities and Jim Tallent, Treatment Division Manager.**

**Motion:** To approve Agenda Item 11 (a) (ii), Council Bill No. 50.

**Moved by:** Olson **Seconded by:** Yates

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

b.Approval of Ordinances on Second Reading.

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

c. Resolutions and Motions.

- i. Recommendation from the Parks and Recreation Department to approve, by motion, the bid for the replacement of the landscaping in the South Broadway medians. Staff further recommends awarding the contract to the lowest acceptable bidder, Terracare Associates, LLC in the amount of \$48,530.00. **Staff Source: Dave Lee, Open Space Manager.**

**Motion:** To approve Agenda Item 11 (c) (i), a contract with Terracare Associates, LLC, for the replacement of the landscaping in the South Broadway medians, in the amount of \$48,530.00.

**Moved by: Olson** Seconded by: Jefferson

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

12. General Discussion. 

a. Mayors Choice.

b. Council Members Choice.

i. Resolution appointing Michael Flaherty as Acting City Manager effective August 29, 2014 through September 14, 2014.  
**RESO #75**

**Motion:** To approve Agenda Item 12 (b) (i), Resolution No. 75, Series of 2014

**Moved by: Jefferson** Seconded by: Gillit

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

ii. Resolution appointing Eric Keck as City Manager of the City of Englewood effective September 15, 2014.  
**RESO #76**

**Motion:** To approve Agenda Item 12 (b) (ii), Resolution No. 76, Series of 2014

**Moved by: Gillit** Seconded by: Yates

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

13. City Managers Report. 

14. City Attorneys Report. 

15.Adjournment.  8:34 p.m.