

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

Regular Session

August 18, 2014

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

Minutes and streaming audios are also available on the web at:

<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 7:45 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
Deputy City Clerk Bush
City Clerk Ellis
Director Black, Parks and Recreation
Engineering/Maintenance Manager Woo, Littleton/Englewood Wastewater Treatment Plant
Police Commander Condreay
Fire Chief Marsh
Battalion Chief Ertle, Fire
Fire Marshall Herblan

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 4, 2014.**

Vote results:

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

Motion carried.

6. Recognition of Scheduled Public Comment

(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

There were no unscheduled public comment speakers.

8. Communications, Proclamations and Appointments

(a) A resolution appointing Laura Phelps Rogers as an alternate member and appointing Melissa Izzo as a member of the Cultural Arts Commission was considered.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 8 (a) - RESOLUTION NO. 73, SERIES OF 2014.

RESOLUTION NO. 73, SERIES OF 2014

A RESOLUTION APPOINTING LAURA PHELPS ROGERS AS AN ALTERNATE MEMBER AND APPOINTING MELISSA IZZO AS A MEMBER OF THE CULTURAL ARTS COMMISSION 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

There were no items submitted for approval on first reading.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEM 9 (b) (i).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 44, SERIES OF 2014 (COUNCIL BILL NO. 48, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AMENDING TITLE 1, CHAPTER 4, OF THE ENGLEWOOD MUNICIPAL CODE 2000, ENTITLED GENERAL PENALTY.

(c) Resolutions and Motions

There were no additional items submitted for approval. (See Agenda Item 11 (c).)

Vote results:

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

Motion carried.

10. Public Hearing Items

There was no Public Hearing scheduled.

11. **Ordinances, Resolutions and Motions**

- (a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

- (b) Approval of Ordinances on Second Reading

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

- (c) Resolutions and Motions

(i) Engineering/Maintenance Manager Woo presented a 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.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE A PURCHASE ORDER FOR THE REPAIR AND REBUILD OF RETURN SECONDARY SLUDGE PUMPS LOCATED AT THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT, AWARDING THE PURCHASE ORDER TO AMBIENTE H2O IN THE AMOUNT OF \$92,000.00.

Vote results:

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

Motion carried.

12. **General Discussion**

- (a) Mayor's Choice

(i) A letter of support for the Sheridan Great Outdoors Colorado grant application for the River Run Park Project was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE A LETTER OF SUPPORT FOR THE SHERIDAN GREAT OUTDOORS COLORADO GRANT APPLICATION FOR THE RIVER RUN PARK PROJECT.

Vote results:

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

Motion carried.

- (b) Council Members' Choice

COUNCIL MEMBER GILLIT MOVED, AND MAYOR PENN SECONDED, TO MOVE FORWARD AS A STAND-ALONE FIRE DEPARTMENT, WITH DETAILS TO BE WORKED OUT LATER BUT ADDRESSING IMMEDIATELY THE SAFETY CONCERNS.

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

13. **City Manager's Report**
14. **City Attorney's Report**
15. **Adjournment**

MAYOR PENN MOVED TO ADJOURN. The meeting adjourned at 8:44 p.m.

Deputy City Clerk