

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, September 15, 2014  
7:30 pm**

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

1.Call to Order.  7:42 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 September 2, 2014.

**Motion:** To approve the minutes of September 2, 2014.

**Moved by:** GillitSecoded by: Olson

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

b.Introduction of Englewood City Manager Eric A. Keck and family. His wife, Cynthia, was present.

c.The newly appointed City Manager, Eric A. Keck, was sworn in by the Honorable Judge David A. Sprecace.

d.Brief Reception.

The meeting recessed at 7:46 p.m. for a brief reception.

The meeting reconvened at 8:04 p.m. with all City Council members present.

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. Representatives from the American Council of the Blind and Visually Impaired of Colorado (Tom Christner, Director of Development and Jim Stevens, Board Member) were not present to address Council regarding an upcoming 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.) ►

a. Phil Gilliam, an Englewood resident, spoke about the Fire Department and that he was surprised that our Fire Department has to call out for resources to help put out fires. He said we used to have one of the best Fire Departments in the South Metro area. Mr. Gilliam would like to see the Fire Department restored to what it once was. As residential building continues in the City, the City needs to budget money to restore the Fire Department for safety reasons.

b. Jackie Edwards, an Englewood resident, spoke about hash oil. She mentioned that the Denver City Council is discussing banning hash oil. The danger would affect many people. A ban or license should be required. People should be discouraged to make this in their homes as it is dangerous. You should also limit the number of propane canisters that people get at one time. The explosion issue is mindboggling. Ms. Edwards said this was not occurring before recreational marijuana was approved.

c. Jan Weipert, an Englewood resident, spoke about the Fire Department. She believes in keeping the Fire Department close. They are here to serve and protect and we should not give it away. Once gone, we won't be able to get it back. We, the citizens, want them close. Ms. Weipert was surprised at the state of the department. We have options when spending the money. She applauds the communication center improvements as well as improving the training.

d. Beverly Cummins, an Englewood resident, welcomed City Manager Keck. She said this City Council is known as the Flip-Flop Council. They are playing Russian roulette with the Fire Department.

The Council needs to do something now to protect the firefighters and the citizens.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. 

a. Email from Allie Moore announcing her resignation from the Keep Englewood Beautiful Commission.

**Motion:** To accept the resignation of Allie Moore from the Keep Englewood Beautiful Commission.

**Moved by: McCaslin** 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 Items 9 (b) (i) and (ii).

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

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

b. Approval of Ordinances on Second Reading.

**ORD # 46** i. Council Bill No. 49, amending the NonEmergency Retirement Plan document to correctly define "spouse" for the purpose of complying with federal tax laws and the Colorado Civil Union Act.

**ORD # 47** ii. Council Bill No. 50, authorizing an intergovernmental agreement with the U.S. Geological Survey to conduct mineralogical characterization and metal-recovery leaching studies on wastewater biosolids.

c. Resolutions and Motions.

There were no additional resolutions or motions. (See Agenda Item 11(c).)

10. Public Hearing Items. 

a. A Public Hearing to gather input on the proposed 2015 City of Englewood Budget. (Please note a copy of the proposed 2015 City of Englewood Budget is available for review on the City website <http://www.engagewoodgov.org/budget> and the Englewood Public Library during regular business hours)

**Motion:** To open the public hearing on the proposed 2015 City of Englewood Budget.

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

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

All witnesses were duly sworn.

Director Gryglewicz presented information regarding the 2015 budget.

Those providing public comment included:

Harvey Pratt,  
Steven Ward,  
Steve Scott

**Motion:** To close the public hearing on the proposed 2015 City of Englewood Budget.

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

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

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.

[Clerks Note: Agenda Items 11 (c) (i) and (ii) were combined into one motion.]

**RESO # 77**

i.Recommendation from the Finance and Administrative Services Department to approve a resolution for a supplemental appropriation for the purchase of console radios for Police and Fire dispatch. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

ii.Recommendation from the Police Department to approve, by motion, the contract for the replacement of Police and Fire console radios. Staff further recommends awarding the contract to Motorola in the amount of \$355,922.00. **Staff Source: Tim Englert, Commander.**

**Motion:** To approve Agenda Item 11 (c) (i), Resolution No. 77 and Agenda Item 11 (c) (ii), a contract for the replacement of Police and Fire console radios, awarding the contract to Motorola in the amount of \$355,922.00.

**Moved by: Wilson**Seconded by: McCaslin

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

iii.Recommendation from the Community Development Department to approve, by motion, a professional services agreement for the Englewood Comprehensive Plan Update. Staff further recommends awarding the contract Logan Simpson Design. The amount budgeted for this project is \$150,000.00 in the Community Development Budget. **Staff Source: John Voboril, Long Range Planner II.**

**Motion:** To approve Agenda Item 11 (c) (iii), for a professional services agreement for the Englewood Comprehensive Plan Update, awarding the contract Logan Simpson Design, with the amount budgeted for this project is \$150,000.00 in the Community Development Budget.

**Moved by: Wilson**Seconded by: Olson

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

iv.Recommendation from the Community Development Department to approve, by motion, a professional services agreement for the Englewood Light Rail Corridor Next Steps Study. Staff further recommends awarding the contract to Felsburg Holt and Ullevig. **Staff Source: John Voboril, Long Range Planner II.**

**Motion:** To approve Agenda Item 11 (c) (iv), a professional services agreement for the Englewood Light Rail Corridor Next Steps Study, awarding the contract to Felsburg Holt and Ullevig in the amount of \$289,876.00.

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

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

v.Recommendation from the Community Development Department to approve, by motion, a professional services agreement for the Englewood Walk and Wheel Master Plan and

Program. Staff further recommends awarding the contract to OV Consulting. The funding for this project is provided in \$99,999.00 in grant funds from Kaiser Permanente. **Staff Source: John Voboril, Long Range Planner II.**

**Motion:** To approve Agenda Item 11 (c) (v), a professional services agreement for the Englewood Walk and Wheel Master Plan and Program, awarding the contract to OV Consulting, with the funding for this project is provided in \$99,999.00 in grant funds from Kaiser Permanente.

**Moved by:** GillitSecinded by: McCaslin

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

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  9:35 p.m.