

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 6, 2014
7:30 pm**

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

1.Call to Order.  7:33 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 15, 2014.

Motion: To approve the minutes of September 15, 2014.

Moved by: Gillit Seconded by: Wilson

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. David Gilbert, an Englewood resident, discussed affordable housing and his support of the housing at the Masonic Lodge site. He was encouraged by Council but was concerned as to the closeness of the vote taken at a Study Session. He contacted several Council members and was disturbed by some of their responses. He believes that the solution is between government and private financing for affordable housing.

b. Elaine Hults, an Englewood resident, discussed the need for additional street lighting, especially at Lincoln and Floyd. It is too dark and it is dangerous. Some lights turn off early and she wishes they would remain on longer.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. ►

a. A proclamation declaring the week of October 19 through 25, 2014 as National Save for Retirement Week.

Motion: To approve the proclamation declaring the week of October 19 through 25, 2014 as National Save for Retirement Week.

Moved by: Gillit Seconded by: McCaslin

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

b. Email from Chad Michels announcing his resignation from the Code Enforcement Advisory Committee.

Motion: To accept the resignation of Chad Michels from the Code Enforcement Advisory Committee.

Moved by: Gillit Seconded by: Olson

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

c. Email from Tristan Sedbrook announcing his resignation from the Alliance for Commerce in Englewood.

Motion: To accept the resignation of Tristan Sedbrook from the Alliance for Commerce in Englewood.

Moved by: Jefferson Seconded by: Wilson

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

9.Consent Agenda Items 

Motion: To approve Consent Agenda Items 9 (a) (i), and 9 (c) (i)

Moved by: Olson Seconded by: Gillit

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

a.Approval of Ordinances on First Reading.

i.Council Bill No. 56 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement to join the existing agreement for construction of drainage and flood control improvements and setting the contribution of 2014 funding for the project; and approving a partnership Memorandum of Understanding with the South Platte River Group for the River Run Project. **Staff Source: Dave Lee, Manager of Open Space.**

b.Approval of Ordinances on Second Reading.

There were no Ordinances on Second Reading.

c.Resolutions and Motions.

RESO #78 i.Recommendation from the City Managers Office to approve a resolution authorizing the City of Englewoods Regional City Application for participation in the Cities Combating Hunger Through Afterschool and Summer Meals Programs with the City of Denver. **Staff Source: Michael Flaherty, Deputy City Manager.**

10.Public Hearing Items.

None

11. Ordinances, Resolutions and Motions. 

a. Approval of Ordinances on First Reading.

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

i. Council Bill No. 46 – Recommendation from the Public Works Department to approve a bill for an ordinance authorizing continuation of an Intergovernmental Agreement with Cherry Hills Village for vehicle maintenance and repair. **Staff Source: Pat White, Fleet Manager.**

ii. Council Bill No. 47 – Recommendation from the Public Works Department to approve a bill for an ordinance authorizing continuation of an Intergovernmental Agreement with Sheridan for vehicle maintenance and repair. **Staff Source: Pat White, Fleet Manager.**

Motion: To approve Agenda Items 11 (a) (i), Council Bill No. 46 and 11 (a) (ii), Council Bill No. 47.

Moved by: Gillit Seconded by: McCaslin

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

iii. Council Bill No. 51 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance establishing the 2014 Mill Levy to be collected in 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 51.

Moved by: Olson Seconded by: Wilson

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

iv. Council Bill No. 54 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the City of Englewood Budget for Fiscal Year 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (iv), Council Bill No. 54.

Moved by: Olson Seconded by: McCaslin

Motion: To amend Council Bill No. 54 as follows:

- Highway User Tax estimate increase \$50,313.00
- Legislation Budget increase (council salaries) \$1,723.00
- Fire Department increase for MetCom contract \$182,648.00
- Fire Department increase Training Bureau Chief \$29,532.00
- Fire Department increase for personnel \$10,588.00

Moved by: Olson Seconded by: Gillit

COUNCIL MEMBER OLSON WITHDREW THE MOTION.

Motion: To amend Council Bill No. 54 as follows:

- Highway User Tax estimate increase \$50,313.00
- Legislation Budget increase (council salaries) \$1,723.00
- Fire Department increase Training Bureau Chief \$29,532.00
- Fire Department increase for personnel \$10,588.00

Moved by: Gillit Seconded by: Olson

Vote: **Motion Approved** (summary: Yes = 6 No = 1 (McCaslin))

Motion: To approve Council Bill No. 54 as amended.

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

v. Council Bill No. 55 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (v), Council Bill No. 55.

Moved by: Gillit Seconded by: Wilson

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

vi. Council Bill No. 52 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (vi), Council Bill No. 52.

Moved by: Gillit Seconded by: Olson

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

vii.Council Bill No. 53 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (vii), Council Bill No. 53.

Moved by: Wilson Seconded by: McCaslin

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

viii.Council Bill No. 57 – Recommendation from the Englewood Fire Department to adopt a bill for an ordinance authorizing the acceptance of grant from the Colorado Department of Public Health and Environment in the amount of \$48,669.87. **Staff Source: Andrew Marsh Fire Chief and John Svejcar, EMS Bureau Chief.**

Motion: To approve Agenda Item 11 (a) (viii), Council Bill No. 57.

Moved by: Gillit Seconded by: Yates

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

ix.Council Bill No. 59 – Recommendation from the Englewood Fire Department to adopt a bill for an ordinance authorizing an intergovernmental agreement with the Metropolitan Area Communications Center Authority regarding a fire station location analysis study. **Staff Source: Andrew Marsh, Fire Chief.**

Motion: To approve Agenda Item 11 (a) (ix), Council Bill No. 59.

Moved by: Gillit Seconded by: Olson

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

b.Approval of Ordinances on Second Reading.

There were no Ordinances on Second Reading.

c.Resolutions and Motions

i.Recommendation from the Community Development Department to adopt a

RESO #79 resolution authorizing the application for fiscal year 2015 Community Development Block Grant (CDBG) with Arapahoe County. **Staff Source: Harold Stitt, Senior Planner.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 79, Series of 2014.

Moved by: Olson Seconded by: Wilson

Vote: Motion Approved (summary: Yes = 7 No = 0)

ii. Recommendation from the Finance and Administrative Services Department to adopt a resolution authorizing the supplemental appropriation for funds to

RESO #80 conduct

a Fire Station location study in the amount of \$7,800.00. **Staff Source: Frank**

Grylewicz, Director of Finance and Administrative Services.

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 80, Series of 2014.

Moved by: Gillit Seconded by: Wilson

Vote: Motion Approved (summary: Yes = 7 No = 0)

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

i.Council Bill No. 58, amending the Englewood Municipal Code pertaining to City Council Salaries.

Motion: To approve Agenda Item 12 (b) (i), Council Bill No. 58.

Moved by: Gillit Seconded by: Yates

Vote: Motion Approved (summary: Yes = 6 No = 1 (Jefferson))

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  8:46 p.m.

