

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

**Regular Session**

**September 15, 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 7:42 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 Keck
- City Attorney Brotzman
- Deputy City Manager Flaherty
- City Clerk Ellis
- Deputy City Clerk Bush
- Director Black, Parks and Recreations
- Director Eaton, Human Resources
- Director Fonda, Utilities
- Director Gryglewicz, Finance and Administrative Services
- Director Hargrove, Library
- Director Kahm, Public Works
- Director Konishi, Information Technology
- Director White, Community Development
- Communications Coordinator Hoffhines, City Manager's Office
- Revenue and Budget Manager Nolan, Finance and Administrative Services
- Long Range Planner II Voboril, Community Development
- Court Administrator Wolfe
- Project Manager Sanchez, Information Technology
- Executive Assistant Fenton, Community Development
- Deputy Chief of Police Sanchez
- Police Commander Englert
- Police Commander Watson
- Fire Chief Marsh
- Driver Operator Engineer Alley, Fire

**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 SEPTEMBER 2, 2014.**

**Vote results:**

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

Motion carried.

(b) Mayor Penn introduced Englewood City Manager Eric A. Keck and his wife, Cynthia.

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

(d) City Council 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**

(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**

(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 responded to Public Comment.

**8. Communications, Proclamations and Appointments**

(a) An email from Allie Moore announcing her resignation from the Keep Englewood Beautiful Commission was considered.

**COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO ACCEPT THE RESIGNATION OF ALLIE MOORE FROM THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION.**

**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 ITEMS 9 (b) (i) AND (ii).**

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 46, SERIES OF 2014 (COUNCIL BILL NO. 49, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AMENDING TITLE 3, CHAPTER 4, SECTION 2, SUBSECTION 2, OF THE ENGLEWOOD MUNICIPAL CODE 2000 PERTAINING TO THE CITY OF ENGLEWOOD NONEMERGENCY EMPLOYEES RETIREMENT PLAN AND TRUST AS AMENDED AND RESTATED EFFECTIVE DECEMBER 31, 2012.

(ii) ORDINANCE NO. 47, SERIES OF 2014 (COUNCIL BILL NO. 50, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR AND THE CITY OF ENGLEWOOD, COLORADO ENTITLED USGS FACILITY USE/SERVICE AGREEMENT AUTHORIZED BY 15 USC 3710(A) AS AMENDED FOR WATER RESOURCES INVESTIGATIONS.

**Vote results:**

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

Motion carried.

- (c) Resolutions and Motions

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

**10. Public Hearing Items**

[Clerk's Note: A copy of the proposed 2015 City of Englewood Budget is available for review on the City website <http://www.englewoodgov.org/budget> and the Englewood Public Library during regular business hours.]

**(a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON THE PROPOSED 2015 CITY OF ENGLEWOOD BUDGET.**

**Vote results:**

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

Motion carried and the Public Hearing opened.

All testimony was given under oath.

Director Gryglewicz presented background information regarding the 2015 budget.

Those providing public comment included: Harvey Pratt, Steven Ward and Steve Scott.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON THE PROPOSED 2015 CITY OF ENGLEWOOD BUDGET.**

**Vote results:**

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

Motion carried and the Public Hearing closed.

**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 Agenda Item 9 (b) - Consent Agenda.)

- (c) Resolutions and Motions

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

(i) Director Gryglewicz presented a 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.

(ii) Commander Englert presented a 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.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 77, SERIES OF 2014 AND AGENDA ITEM 11 (c) (ii) - A CONTRACT WITH MOTOROLA FOR THE REPLACEMENT OF POLICE AND FIRE CONSOLE RADIOS IN THE AMOUNT OF \$355,922. 00.**

RESOLUTION NO. 77, SERIES OF 2014

A RESOLUTION APPROPRIATING FUNDS FOR THE PURCHASE OF POLICE DEPARTMENT RADIOS.

**Vote results:**

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

Motion carried.

(iii) Planner II Voboril presented a 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 to Logan Simpson Design. The amount budgeted for this project is \$150,000.00 in the Community Development Budget.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - A PROFESSIONAL SERVICES AGREEMENT WITH LOGAN SIMPSON DESIGN FOR THE ENGLEWOOD COMPREHENSIVE PLAN UPDATE IN THE AMOUNT OF \$150,000.00.**

**Vote results:**

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

Motion carried.

(iv) Planner II Voboril presented a 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 in the amount of \$289,876.00.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iv) - A PROFESSIONAL SERVICES AGREEMENT WITH FELSBURG HOLT AND ULLEVIG FOR THE ENGLEWOOD LIGHT RAIL CORRIDOR NEXT STEPS STUDY IN THE AMOUNT OF \$289,876.00.**

**Vote results:**

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

Motion carried.

(v) Planner II Voboril presented a 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (v) - A PROFESSIONAL SERVICES AGREEMENT WITH OV CONSULTING FOR THE ENGLEWOOD WALK AND WHEEL MASTER PLAN AND PROGRAM IN THE AMOUNT OF \$99,999.00, WITH FUNDING PROVIDED IN GRANT FUNDS FROM KAISER PERMANENTE.**

**Vote results:**

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

Motion carried.

12. **General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

13. **City Manager's Report**

14. **City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

**MAYOR PENN MOVED TO ADJOURN.** The meeting adjourned at 9:35 p.m.

    /s/ Loucrishia A. Ellis      
City Clerk