

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

Regular Session

October 6, 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 7:33 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 Gryglewicz, Finance and Administrative Services
Director White, Community Development
Manager of Open Space Lee, Parks and Recreation
Fleet Manager White, Public Works
Senior Planner Stitt, Community Development
Police Commander Condreay
Fire Chief Marsh

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 15, 2014.**

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

There were no scheduled visitors.

7. **Recognition of Unscheduled Public Comment**

(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 responded 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 was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE A PROCLAMATION DECLARING THE WEEK OF OCTOBER 19 THROUGH 25, 2014 AS NATIONAL SAVE FOR RETIREMENT WEEK.

Vote results:

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

Motion carried.

(b) An email from Chad Michels announcing his resignation from the Code Enforcement Advisory Committee was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO ACCEPT THE RESIGNATION OF CHAD MICHELS FROM THE CODE ENFORCEMENT ADVISORY COMMITTEE.

Vote results:

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

Motion carried.

(c) An email from Tristan Sedbrook announcing his resignation from the Alliance for Commerce in Englewood was considered.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO ACCEPT THE RESIGNATION OF TRISTAN SEDBROOK FROM THE ALLIANCE FOR COMMERCE IN ENGLEWOOD.

Vote results:

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

Motion carried.

9. **Consent Agenda**

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i) AND 9 (c) (i).

- (a) Approval of Ordinances on First Reading

- (i) COUNCIL BILL NO. 56, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING THE CITY OF ENGLEWOOD, COLORADO TO PARTICIPATE IN THE PROJECT DESCRIBED IN THE "AGREEMENT REGARDING CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR SOUTH PLATTE RIVER AT OXFORD AVENUE", BETWEEN THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT, THE COLORADO WATER CONSERVATION BOARD, AND ARAPAHOE COUNTY, BY ADDING THE CITY OF ENGLEWOOD, THE CITY OF SHERIDAN AND THE SOUTH SUBURBAN PARKS AND RECREATION DISTRICT AS PARTICIPANTS.

- (b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

- (c) Resolutions and Motions

- (i) RESOLUTION NO. 78, SERIES OF 2014

A RESOLUTION AUTHORIZING THE CITY OF ENGLEWOOD, COLORADO, TO FILE AN APPLICATION WITH THE CITY AND COUNTY OF DENVER FOR A NATIONAL LEAGUE OF CITIES, "COMBATING HUNGER THROUGH AFTERSCHOOL AND SUMMER MEAL PROGRAMS" (CHAMPS) GRANT.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolutions and Motions

- (a) Approval of Ordinances on First Reading

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

(i) Fleet Manager White presented a recommendation from the Public Works Department to approve a bill for an ordinance authorizing continuation of an Intergovernmental Agreement with the City of Cherry Hills Village for vehicle maintenance and repair.

(ii) Fleet Manager White presented a recommendation from the Public Works Department to approve a bill for an ordinance authorizing continuation of an Intergovernmental Agreement with the City of Sheridan for vehicle maintenance and repair.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 46 AND AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 47.

COUNCIL BILL NO. 46, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD, COLORADO, AND THE CITY OF CHERRY HILLS VILLAGE, COLORADO, WHEREBY THE CITY OF ENGLEWOOD WILL PROVIDE THE CITY OF CHERRY HILLS VILLAGE WITH VEHICLE MAINTENANCE.

COUNCIL BILL NO. 47, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD, COLORADO, AND THE CITY OF SHERIDAN, COLORADO, WHEREBY THE CITY OF ENGLEWOOD WILL PROVIDE THE CITY OF SHERIDAN WITH VEHICLE MAINTENANCE.

Vote results:

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

Motion carried.

(iii) Director Gryglewicz presented a 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.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 51.

COUNCIL BILL NO. 51, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE FIXING THE TAX LEVY IN MILLS UPON EACH DOLLAR OF THE ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

(iv) Director Gryglewicz presented a 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.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iv) - COUNCIL BILL NO. 54.

COUNCIL BILL NO. 54, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF ENGLEWOOD, COLORADO, FOR FISCAL YEAR 2015.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO AMEND COUNCIL BILL NO. 54 TO INCLUDE: HIGHWAY USER TAX ESTIMATE INCREASE OF \$50,313.00, LEGISLATION BUDGET INCREASE (COUNCIL SALARIES) OF \$1,723.00, FIRE DEPARTMENT INCREASE FOR METCOM CONTRACT OF \$182,648.00, FIRE DEPARTMENT INCREASE FOR TRAINING BUREAU CHIEF OF \$29,532.00, AND FIRE DEPARTMENT INCREASE FOR PERSONNEL OF \$10,588.00.

COUNCIL MEMBER OLSON WITHDREW THE MOTION.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO AMEND COUNCIL BILL NO. 54 TO INCLUDE: HIGHWAY USER TAX ESTIMATE INCREASE OF \$50,313.00, LEGISLATION BUDGET INCREASE (COUNCIL SALARIES) OF \$1,723.00, FIRE DEPARTMENT INCREASE FOR TRAINING BUREAU CHIEF OF \$29,532.00, AND FIRE DEPARTMENT INCREASE FOR PERSONNEL OF \$10,588.00.

Vote results:

Ayes: Council Members Yates, Wilson, Penn, Jefferson, Olson, Gillit

Nays: Council Member McCaslin

Motion carried.

Vote results on motion to approve Council Bill No. 54, as amended:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

(v) Director Gryglewicz presented a 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.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (v) - COUNCIL BILL NO. 55.

COUNCIL BILL NO. 55, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE APPROPRIATING MONIES FOR ALL MUNICIPAL PURPOSES IN THE CITY OF ENGLEWOOD, COLORADO, FOR FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015, CONSTITUTING WHAT IS TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2015.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

(vi) Director Gryglewicz presented a 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.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (vi) - COUNCIL BILL NO. 52.

COUNCIL BILL NO. 52, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE ADOPTING THE BUDGET FOR THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT FOR FISCAL YEAR 2015.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit

Nays: None

Motion carried.

(vii) Director Gryglewicz presented a 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.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (vii) - COUNCIL BILL NO. 53.

COUNCIL BILL NO. 53, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROPRIATING MONIES FOR THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT PURPOSES IN THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015, CONSTITUTING WHAT IS TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2015.

Vote results:

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

Motion carried.

(viii) Fire Chief Marsh presented a 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.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (a) (viii) - COUNCIL BILL NO. 57.

COUNCIL BILL NO. 57, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING ACCEPTANCE OF "COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT (CDPHE) GRANT" BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE STATE OF COLORADO.

Vote results:

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

Motion carried.

(ix) Fire Chief Marsh presented a 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.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ix) - COUNCIL BILL NO. 59.

COUNCIL BILL NO. 59, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN AREA COMMUNICATIONS CENTER AUTHORITY (METCOM) AND THE CITY OF ENGLEWOOD, COLORADO REGARDING A FIRE STATION LOCATION ANALYSIS.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) Senior Planner Stitt presented a recommendation from the Community Development Department to adopt a resolution authorizing the application for fiscal year 2015 Community Development Block Grant (CDBG) with Arapahoe County.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE
AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 79, SERIES OF 2014.**

RESOLUTION NO. 79, SERIES OF 2014

A RESOLUTION AUTHORIZING THE CITY OF ENGLEWOOD, COLORADO, TO FILE AN APPLICATION
WITH ARAPAHOE COUNTY FOR A 2015 COMMUNITY DEVELOPMENT BLOCK GRANT.

Vote results:

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

Motion carried.

(ii) Director Gryglewicz presented a recommendation from the Finance and Administrative
Services Department to adopt a resolution authorizing the supplemental appropriation for funds to conduct a
Fire Station location study in the amount of \$7,800.00.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE
AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 80, SERIES OF 2014.**

RESOLUTION NO. 80, SERIES OF 2014

A RESOLUTION APPROPRIATING FUNDS TO CONDUCT A FIRE STATION STUDY.

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

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

**- COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE
AGENDA ITEM 12 (b) (i) - COUNCIL BILL NO. 58.**

COUNCIL BILL NO. 58, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 8, OF THE ENGLEWOOD
MUNICIPAL CODE 2000 PERTAINING TO CITY COUNCIL SALARIES.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Olson, Gillit
Nays: Council Member Jefferson

Motion carried.

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 8:46 p.m.

/s/ Loucrishia A. Ellis
City Clerk