

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

Regular Session

December 1, 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 7:35 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 Gillit, McCaslin, Wilson, Yates, Penn

Absent: Council Members Jefferson, Olson

A quorum was present.

Also present: City Manager Keck
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Acting Assistant Chief of Support Services Fox, Fire
Fire Chief Marsh
Deputy Chief Sanchez
Information Technology Manager Hollis
Help Desk Operator Munnell, Information Technology

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 17, 2014.**

Vote results:

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

Nays: None

Absent: Council Members Jefferson, Olson

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Cassie Young, an Englewood small business owner, was not present to address Council about her experiences working with the City.

7. **Recognition of Unscheduled Public Comment**

There were no unscheduled visitors.

8. **Communications, Proclamations and Appointments**

(a) An email from Laura Phelps Rogers announcing her resignation from the Cultural Arts Commission was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER YATES SECONDED, TO ACCEPT THE RESIGNATION OF LAURA PHELPS ROGERS FROM THE CULTURAL ARTS COMMISSION.

Vote results:

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

Motion carried.

(b) A proclamation declaring December 10, 2014 "Sock It To 'Em Work Day" was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE A PROCLAMATION DECLARING DECEMBER 10, 2014 "SOCK IT TO 'EM WORK DAY".

Vote results:

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

Motion carried.

9. **Consent Agenda**

(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 items submitted for approval on second reading.

(c) Resolutions and Motions

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

10. **Public Hearing Items**

No public hearing was scheduled before Council.

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 items submitted for approval on second reading.

(c) Resolutions and Motions

(i) Acting Assistant Chief Fox presented a recommendation from the Fire Department to adopt a resolution authorizing the application for a Federal Emergency Management Agency Assistance to Firefighters Grant award for the purchase of replacement portable radios, mobile radios and a base station radios.

COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 83, SERIES OF 2014.

RESOLUTION NO. 83, SERIES OF 2014

A RESOLUTION AUTHORIZING THE APPLICATION FOR A FEMA ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AWARD TO THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Nays: None

Absent: Council Members Jefferson, Olson

Motion carried.

12. **General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

13. **City Manager's Report**

City Manager Keck did not have any matters to bring before Council.

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 7:52 p.m.

/s/ Loucrishia A. Ellis
City Clerk