

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

Regular Session

March 2, 2015

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.

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<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 7:45 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 Carlile
Director Gryglewicz, Finance and Administrative Services
Director Kahm, Public Works
Director Fonda, Utilities
Deputy Director Henderson, Public Works
Engineer IV Brennan, Public Works
Streets Maintenance Manager Hagan, Public Works
Facilities and Operations Manager Hogan, Public Works
Open Space Manager Lee, Parks and Recreation
Fire Chief Marsh
Deputy Police Chief Sanchez

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 17, 2015.**

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

- (a) Phil Gilliam, an Englewood resident, was not present to discuss the City of Englewood's budget.

7. Recognition of Unscheduled Public Comment

(a) Kells Waggoner, an Englewood resident, stated he is against transferring our Fire Department to Denver.

(b) Bev Cummins, an Englewood resident, addressed Council regarding rebranding. She said it is foolish to pay some big company when our citizens could do this for us right here, right now.

(c) Chris Diedrich, an Englewood resident, discussed the City's planning process. Increased density will require more resources for our streets and alleys, he said. Please consider the impact to the infrastructure. He encouraged Council to be friendly to pedestrians.

(d) Elaine Hults, an Englewood resident, stated that people need to understand that we have priorities. She objected to spending money on a new logo. Our City's safety is more important. When you don't have money, you don't spend it. Economize accordingly, she said.

Council responded to Public Comment.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments.

9. Consent Agenda

- (a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11 (a).)

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), (ii), (iii), and (iv) AND 9 (c) (i), (ii), (iii), and (iv).

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 6, SERIES OF 2015 (COUNCIL BILL NO. 3, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A VICTIM ASSISTANCE LAW ENFORCEMENT (VALE) GRANT FROM THE VICTIM ASSISTANCE LAW ENFORCEMENT BOARD OF THE 18TH JUDICIAL DISTRICT.

(ii) ORDINANCE NO. 7, SERIES OF 2015 (COUNCIL BILL NO. 4, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO, DIVISION OF MOTOR VEHICLES REGARDING THE SHARING OF VEHICLE OWNERSHIP INFORMATION.

(iii) ORDINANCE NO. 8, SERIES OF 2015 (COUNCIL BILL NO. 6, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN COLORADO STATE UNIVERSITY (CSU) AND LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT FOR THE

COOPERATIVE RESEARCH PROJECT ON LAND APPLICATION OF SEWAGE BIOSOLIDS ON DRYLAND WHEAT AND FOR THE APPLICATION OF CHEMICALLY COAGULATED PHOSPHORUS BIOSOLIDS.

(iv) ORDINANCE NO. 9, SERIES OF 2015 (COUNCIL BILL NO. 7, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE APPROVING AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "U.S. DEPARTMENT OF THE INTERIOR U.S. GEOLOGICAL SURVEY JOINT FUNDING AGREEMENT FOR WATER RESOURCES INVESTIGATIONS."

(c) Resolutions and Motions

(i) RESOLUTION NO. 40, SERIES OF 2015

A RESOLUTION AMENDING FEES FOR PUBLIC WORKS RIGHT-OF-WAY PERMITS.

(ii) RESOLUTION NO. 41, SERIES OF 2015

A RESOLUTION AUTHORIZING A CONTRACT FOR LEASE OF GRANULAR ACTIVATED CARBON (GAC) FILTERS FOR THE ALLEN WATER PLANT UNDER SECITON 113 OF THE ENGLEWOOD HOME RULE CHARTER.

(iii) THE PURCHASE OF WATER METERS AND ELECTRONIC REMOTE TRANSMITTERS FROM NATIONAL METER AND AUTOMATION, INC. IN THE AMOUNT OF \$84,254.36, IN CONJUNCTION WITH DENVER WATER'S PURCHASE TO ENSURE THE BEST QUANTITY PRICE.

(iv) A CONSTRUCTION CONTRACT WITH COLORADO MECHANICAL SYSTEMS INC. FOR THE RECREATION CENTER HVAC REPLACEMENT EQUIPMENT IN THE AMOUNT OF \$594,800.

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

(i) Manager Lee presented a recommendation from the Parks and Recreation Department to adopt a bill for an ordinance authorizing an amendment to the current intergovernmental agreement with the Englewood Public Schools to include scheduling and maintenance of the tennis courts.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 5.

COUNCIL BILL NO. 5, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD AND THE ARAPAHOE COUNTY SCHOOL DISTRICT NO. 1 RELATING TO THE MAINTENANCE OF THE TENNIS COURTS AT THE 7-12 CAMPUS.

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 additional items submitted for approval on second reading. (See Agenda Item 9 (b) - Consent Agenda.)

- (c) Resolutions and Motions

(i) Engineer IV Brennan presented a recommendation from the Water and Sewer Board and the Utilities Department to approve a resolution approving a bid for the Allen Water Plant Roofing Replacement project to Alpine Roofing Company, Inc., the lowest technically acceptable bidder, in the amount of \$481,939.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 42, SERIES OF 2015.

RESOLUTION NO. 42, SERIES OF 2015

A RESOLUTION AUTHORIZING A CONTRACT FOR THE ALLEN WATER TREATMENT PLANT ROOF REPLACEMENT PROJECT UNDER SECTION 116 (b) OF THE HOME RULE CHARTER.

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 approve a resolution authorizing a transfer from the General Fund to the Public Improvement Fund for the Dartmouth Bridge Project, in the amount of \$1,500,000, and the Recreation Center HVAC repair, in the amount of \$326,000.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 43, SERIES OF 2015.

RESOLUTION NO. 43, SERIES OF 2015

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PUBLIC IMPROVEMENT FUND FOR THE DARTMOUTH BRIDGE PROJECT AND THE RECREATION CENTER HVAC.

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 8:27 p.m.

 /s/ Loucrishia A. Ellis
City Clerk