

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, March 16, 2015  
7:30 pm**

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

1. Call to Order 7:32 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 March 2, 2015.

**Motion:** To approve the minutes of March 2, 2015.

**Moved by:** Gillit **Seconded by** Olson

**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.)
  - a. City Council will recognize the Englewood nominees for the 2015 Arapahoe County Mayors and Commissioners Youth Awards:
    - i. Andrew Craig, an 8<sup>th</sup> grader at Englewood Middle School
    - ii. CR Foerstner, an 8<sup>th</sup> grader at Englewood Middle School
    - iii. Diamond Holguin, a 12<sup>th</sup> grader at Colorado's Finest High School of Choice
    - iv. Sierra January, an 8<sup>th</sup> grader at Englewood Middle School
    - v. Leah Kern, an 8<sup>th</sup> Grader at Englewood Middle School
    - vi. Terrell Padilla, an 8<sup>th</sup> Grader at Englewood Middle School
    - vii. Jordyn Peoples, an 8<sup>th</sup> Grader at Englewood Middle School
    - viii. Stephanie Perez, a 12<sup>th</sup> Grader at Colorado's Finest High School of Choice
    - ix. Sinahy Ruiz, a 12<sup>th</sup> Grader at Colorado's Finest High School of Choice
    - x. Sessily Sanchez, an 8<sup>th</sup> Grader at Englewood Middle School
    - xi. Kennedy Watson, a 12<sup>th</sup> Grader at Englewood High School
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. Elaine Hults, an Englewood resident, asked to be notified of meetings. She noted that there is pre-election campaigning going on. She doesn't want to see the Fire Department go, but figures just don't add up. What is the real money we have coming in? That's what I'm going to investigate, she said.
- b. Steven Ward, an Englewood resident, encouraged Council to put the Fire Department questions to a vote of the people in order to avoid the cost of a Special Election.
- c. Rita Russell, an Englewood resident, stated the Fire Department is not the only department in trouble financially. Raising the Mill Levy is not a good idea for citizens. Council can make this decision without a vote of the people. This is in our Charter.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.
  - a. A proclamation recognizing March 2015 as Government Purchasing Month.

**Motion:** To approve Agenda Item 8 (a).

**Moved by:** Wilson                      **Seconded by:** McCaslin  
**Vote:** **Motion Approved**              (summary: Yes = 6 No = 1 Yates)

9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.

There are no Ordinances on First Reading.

**Motion:** To approve Consent Agenda Item 9 (b) (i)

**Moved by:** Olson                      **Seconded by:** Gillit  
**Vote:** **Motion Approved**              (summary: Yes = 7 No = 0)

- b. Approval of Ordinances on Second Reading.
  - i. **ORD # 10** Council Bill No. 5, authorizing an amendment to the current intergovernmental agreement with the Englewood Public Schools to include scheduling and maintenance of the tennis courts.
- c. Resolutions and Motions.

There are no additional Resolutions or Motions (See Agenda Item 11 (c).)

10. Public Hearing Items.

No Public Hearing was scheduled.

11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.

There are no Ordinances on First Reading.

- b. Approval of Ordinances on Second Reading.

There are no additional Ordinances on Second Reading.

c. Resolutions and Motions.

- RESO # 44** i. Recommendation from the Finance and Administrative Services Department to approve a resolution for a supplemental appropriation to implement Priority Based Budgeting for the 2016 Budget. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

**Motion:** To approve Agenda item 11 (c) (i).  
**Moved by:** Olson **Seconded by:** Wilson  
**Vote: Motion Approved** (summary: Yes = 7 No = 0)

- ii. Recommendation from the City Manager's Office to approve, by **motion**, a professional services agreement for Priority Based Budgeting. Staff recommends awarding the contract to the Center for Priority Based Budgeting in the amount of \$43,500. **Staff Source: Eric A. Keck, City Manager.**

**Motion:** To approve Agenda item 11 (c) (ii).  
**Moved by:** Wilson **Seconded by:** Gillit  
**Vote: Motion Approved** (summary: Yes = 7 No = 0)

- iii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by **motion**, a construction contract for the Pretreatment Office Parking Improvements Project. Staff recommends awarding the contract to the lowest acceptable bidder, Adam II, Inc. in the amount of \$147,042.53. **Staff Source: Chong Woo, Engineering/Maintenance Manager.**

**Motion:** To approve Agenda item 11 (c) (iii).  
**Moved by:** Olson **Seconded by:** Gillit  
**Vote: Motion Approved** (summary: Yes = 7 No = 0)

12. General Discussion.

- a. Mayor's Choice.

**Motion:** To approve waiving the fees for use of Hampden Hall and the Community Room by Rocky Mountain Railroad on May 2, 2015.

**Moved by:** Gillit **Seconded by:** Wilson

**CONTINUED TO APRIL 6, 2015 REGULAR CITY COUNCIL MEETING**

- b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment 8:49 p.m.