

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

Regular Session

March 16, 2015

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 7:32 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
Engineering/Maintenance Manager Woo, Littleton/Englewood Wastewater Treatment Plant
Police Commander Condrey

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 MARCH 2, 2015.**

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

(a) City Council recognized the Englewood nominees for the 2015 Arapahoe County Mayors and Commissioners Youth Awards: Also present to support the youth were several Englewood School Board members, the Englewood School superintendent, and several school principals.

(i) Andrew Craig, an 8th grader at Englewood Middle School

- (ii) CR Foerstner, an 8th grader at Englewood Middle School
- (iii) Diamond Holguin, a 12th grader at Colorado's Finest High School of Choice
- (iv) Sierra January, an 8th grader at Englewood Middle School
- (v) Leah Kern, an 8th Grader at Englewood Middle School
- (vi) Terrell Padilla, an 8th Grader at Englewood Middle School
- (vii) Jordyn Peoples, an 8th Grader at Englewood Middle School
- (viii) Stephanie Perez, a 12th Grader at Colorado's Finest High School of Choice
- (ix) Sinahy Ruiz, a 12th Grader at Colorado's Finest High School of Choice
- (x) Sessily Sanchez, an 8th Grader at Englewood Middle School
- (xi) Kennedy Watson, a 12th Grader at Englewood High School

7. Recognition of Unscheduled Public Comment

(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 question 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 responded to Public Comment.

8. Communications, Proclamations and Appointments

- (a) A proclamation recognizing March 2015 as Government Purchasing Month was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE A PROCLAMATION RECOGNIZING MARCH 2015 AS GOVERNMENT PURCHASING MONTH.

Vote results:

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

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 ITEM 9 (b) (i).

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 10, SERIES OF 2015 (COUNCIL BILL NO. 5, INTRODUCED BY COUNCIL MEMBER OLSON)

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.

- (c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval.

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

- (c) Resolutions and Motions

(i) Director Gryglewicz presented a 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.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 44, SERIES OF 2015.

RESOLUTION NO. 44, SERIES OF 2015

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION TO THE 2015 BUDGET FOR THE CENTER FOR PRIORITY BASED BUDGETING.

Vote results:

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

Motion carried.

(ii) City Manager Keck presented a 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.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - A PROFESSIONAL SERVICES AGREEMENT WITH THE CENTER FOR PRIORITY BASED BUDGETING FOR PRIORITY BASED BUDGETING IN THE AMOUNT OF \$43,500.

Vote results:

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

Motion carried.

(iii) Director Fonda and Manager Woo presented a 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.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - A CONSTRUCTION CONTRACT WITH ADAM II, INC. FOR THE PRETREATMENT OFFICE PARKING IMPROVEMENTS PROJECT IN THE AMOUNT OF \$147,042.53.

Vote results:

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

Motion carried.

12. General Discussion

(a) Mayor's Choice

(i) Waiving the fees for use of Hampden Hall and the Community Room by Rocky Mountain Railroad on May 2, 2015 was considered.

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 THE APRIL 6, 2015 REGULAR CITY COUNCIL MEETING

(b) Council Members' Choice

13. City Manager's Report

14. City Attorney's Report

15. Adjournment

MAYOR PENN MOVED TO ADJOURN. The meeting adjourned at 8:49 p.m.

 /s/ Loucrishia A. Ellis
City Clerk