

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, April 6, 2015  
7:30 pm**

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

1. Call to Order 7:33 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 16, 2015.

**Motion:** To approve the minutes of March 16, 2015.

**Moved by:** Wilson

**Seconded by** Gillit

**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. James Jordan, President of the Rocky Mountain Railroad Heritage Foundation was present to discuss fee waivers for use of Hampden Hall and the Community Room or use of the Malley Center for a Symposium on May 2, 2015.
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. Tom Grushka discussed the impact of RTD's fare change proposal in Englewood. 
  - b. Elaine Hults, an Englewood resident, felt the City should hang our heads in shame that we are losing our firefighters, but it has to be done. She said she kept telling the Council over the years, to look at the numbers more carefully. 

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. 

- a. A proclamation declaring April 17, 2015 as Arbor Day.

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

**Moved by:** Gillit

**Seconded by:** Wilson

**Vote: Motion Approved**

(summary: Yes = 7 No = 0)

Jerry Barton, Parks and Recreation, accepted the proclamation.

9. Consent Agenda Items 

**Motion:** To approve Consent Agenda Items 9 (a) (i) & 9 (c) (i) – (iv)

**Moved by** Olson

**Seconded by** Gillit

**Vote: Motion Approved**

(summary: Yes = 7 No = 0)

- a. Approval of Ordinances on First Reading.
- i. **Council Bill No. 8** -- Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an agreement with Broken T Partners, LLC to operate the Broken Tee Golf Course Indoor Training Center and golf lessons for all patrons. **Staff Source: Jerrell Black, Director of Parks and Recreation and Bob Spada, Golf Operations Manager.**
- b. Approval of Ordinances on Second Reading.

There are no ordinances on second reading.

c. Resolutions and Motions.

- RESO # 45**
- i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing the appropriation of funds to hire an events coordinator for the 2015 Fourth of July Family Festival and Fireworks. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
- ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plan Supervisory Committee to approve, by **motion**, a support agreement for Instrumentation and Controls equipment that control and monitor plant processes and collect data. Staff recommends awarding the contract to Am West Controls in the amount of \$48,000. **Staff Sources: Stewart H. Fonda, Director of Utilities and Cindy Goodburn, L/E WWTP Business Services Manager.**
- iii. Recommendation from the Littleton/Englewood Wastewater Treatment Plan Supervisory Committee to approve, by **motion**, a support agreement for routine, non-routine and emergency programming services to support the SCADA system Human Machine Interface software the controls, monitors plant processes and collects data. Staff recommends awarding the contract to Am West Controls in the amount of \$48,000. **Staff Sources: Stewart H. Fonda, Director of Utilities and Cindy Goodburn, L/E WWTP Business Services Manager.**



**Motion:** To approve Agenda item 11 (c) (ii) Resolution # 47 Series of 2015

**Moved by:** McCaslin

**Seconded by:** Olson

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

- iii. Recommendation from the Public Works Department to approve, by **motion**, the purchase of a Sanitary Sewer Flusher Truck. Staff recommends awarding the bid to the lowest acceptable bidder, Faris Machinery Company, in the amount of \$182,650.00. **Staff**

**Source: Pat White, Fleet Manager.** 

**Motion:** To approve Agenda item 11 (c) (iii).

**Moved by:** Gillit

**Seconded by:** Olson

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

- iv. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by **motion**, a construction contract for the Gate Replacement Project located at the Littleton/Englewood Wastewater Treatment Plant. Staff recommends awarding the contract to the lowest reliable and responsive bidder, RN Civil Constructors Inc., for a total cost of \$279,139.50. **Staff Sources: Chong Woo, Engineering and**

**Maintenance Manager.** 

**Motion:** To approve Agenda item 11 (c) (iv).

**Moved by:** Jefferson

**Seconded by:** Olson

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

- v. General Discussion.

- a. Mayor's Choice. 

- b. Council Members' Choice. 

- i. Continued from the March 16, 2015 City Council meeting: Discussion of Motion to approve waiving the fees for use of Hampden Hall and the Community Room by Rocky Mountain Railroad on May 2, 2015. 

**Motion:** To approve waiving the fees for use of The Malley Center by Rocky Mountain Railroad on May 2, 2015. (However, the group will pay for the attendant)

**Moved by:** Jefferson

**Seconded by:** Wilson

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

- vi. City Manager's Report. 

- vii. City Attorney's Report. 

- viii. Adjournment 8:50 p.m.