

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, April 20, 2015  
7:30 pm**

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

1. Call to Order 7:36 p.m.
2. Invocation. **McCaslin**
3. Pledge of Allegiance. **McCaslin**
4. Roll Call.  
**Present:** Jefferson, Penn, Gillit, McCaslin, Wilson, Yates  
**Absent:** Olson
5. Consideration of Minutes of Previous Session.
  - a. Minutes from the Regular City Council Meeting of April 6, 2015.

**Motion:** To approve the minutes of April 6, 2015.

**Moved by:** Gillit      **Seconded by** Yates

**Vote: Motion Approved** (summary: Yes = 6 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. Police Community Relations Specialist Toni Arnoldy and Commander Tim Englert were present to recognize the 2015 Community Emergency Response Team graduates.
    - Ryan Burke
    - Patrick Burke
    - Hale Jarratt
    - Angie Harpster
    - Nathan Harpster-Jarratt
    - Wallace Lukowski
    - Michael Wolfe
  - b. Rita Russell, an Englewood resident, stated she felt Council was making decisions in Study Sessions that should take place in the Regular Council meetings. She objected to Councils endorsements of Service Line Warranties of America and their use of the City logo.
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. Lairett Barentine, an Englewood resident, said she will be protesting the City's use of Executive Sessions. She feels the City is not following the Executive Session procedure set forth in State Statute.
- b. Jackie Edwards, an Englewood resident, objected to the passage of Council Bill No.13 limiting the number of Medical Marijuana facilities to those currently licensed in the City.

Council Response to Public Comment.

8.  Communications, Proclamations, and Appointments.

- a. A proclamation recognizing May 2015 as Older Americans Month.

9.  Consent Agenda Items

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

**Moved by** Gillit **Seconded by** Jefferson

**Vote: Motion Approved** (summary: Yes = 6 No = 0)

- a. Approval of Ordinances on First Reading.
  - i. **Council Bill No. 11** – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance modifying the Englewood Municipal Code to standardize payment and reporting dates for Basic Local Exchange Services, Purchasers of Valuable Articles Licenses and Pawnbrokers and Secondhand Dealers. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
  - ii. **Council Bill No. 14** – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for and acceptance of 2015 grant funding from the North Central All-Hazard Region/Urban Area Security Initiative Grant in the amount of \$13,680. **Staff Source: Tim Englert, Commander.**
  - iii. **Council Bill No. 15** – Recommendation from the Community Development Department to adopt a bill for an ordinance accepting 2015 grant funding from the Colorado Office of Economic Development and International Trade for the Arapahoe County Enterprise Zone in the amount of \$16,500. **Staff Source: Darren Hollingsworth, Economic Development Manager.**
  - iv. **Council Bill No. 16** – Recommendation from the City Manager's Office to adopt a bill for an ordinance authorizing an agreement with the Colorado Department of Education to establish Englewood as the sponsor of a Summer Meals program as part of the CHAMPS grant program. **Staff Source: Michael Flaherty, Deputy City Manager.**
- b. Approval of Ordinances on Second Reading.
  - i. **ORD # 11** Council Bill No. 8, approving an agreement with Broken T Partners, LLC to operate the Broken Tee Golf Course Indoor Training Center and golf lessons for all patrons.
  - ii. **ORD # 12** Council Bill No. 9, amending the Englewood Municipal Code relating to reapportionment of the City Council Districts within the City of Englewood.
  - iii. Council Bill No. 10, authorizing an Intergovernmental Agreement with South Suburban Parks

**ORD # 13** and Recreation District for an easement agreement at the #5 Big Dry Creek Trailhead.

c. Resolutions and Motions.

- i. Recommendation from the Parks and Recreation Department to approve, **by motion**, a letter of agreement with the Volunteers of America. **Staff Source: Joe Sack, Recreation Services Manager.**
- ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant to approve, **by motion**, an addition to an existing contract with Integral Consulting, Inc., for preparation and final testimony before the Colorado Water Quality Control Commission, in an amount not to exceed \$45,274. **Staff Sources: Stewart H. Fonda, Director of Utilities and Mary Gardner, Environmental Compliance Manager.**
- iii. Recommendation from the Public Works Department to approve, **by motion**, a professional services agreement for the delivery and installation of the Centracs Advanced Traffic Management System. Staff recommends awarding the contract to the lowest acceptable bidder Aegis ITS, Inc. in the amount of \$124,970.00. **Staff Sources: Rick Kahm, Director of Public Works and Ladd Vostry, Traffic Engineer.**

10. Public Hearing Items.

No Public Hearing was scheduled.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i.  **Council Bill No. 13** – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance modifying the Englewood Municipal Code limiting the number of marijuana-related establishments to those licensed on or before April 20, 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

**Motion:** To approve Agenda Item 11 (a) (i) Council Bill No. 13.

**Moved by:** Gillit

**Seconded by:** Yates

**Vote: Motion Approved**

(summary: Yes = 4 No = 2 Penn and Jefferson)

b. Approval of Ordinances on Second Reading.

There are no ordinances on second reading.

c. Resolutions and Motions.

- i.  **RESO # 48** Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation for the 2014 Budget. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

**Motion:** To approve Agenda item 11 (c) (i), Resolution # 48 Series of 2015.

**Moved by:** Gillit

**Seconded by:** Wilson

**Vote: Motion Approved**

(summary: Yes = 6 No = 0)

- RESO # 49**
- ii.  Recommendation from the Parks and Recreation Department to approve a resolution authorizing a construction contract for the Pirates Cove Slide Gel Coat Project. Staff recommends awarding the contract to, The Slide Experts, in the amount of \$33,600. **Staff Source: Joe Sack, Recreation Services Manager.**

**Motion:** To approve Agenda item 11 (c) (ii), Resolution # 49 Series of 2015.

**Moved by:** Gillit

**Seconded by:** Yates

**Vote: Motion Approved**

(summary: Yes = 6 No = 0)

- iii. Recommendation from the Parks and Recreation Department to approve, **by motion**, a contract for the Duncan Park Art Project. Staff recommends awarding the contract to Michael Clapper in the amount of \$30,000. **Staff Sources: Joe Sack, Recreation Services Manager.**

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

**Moved by:** Wilson

**Seconded by:** McCaslin

**Vote: Motion Approved**

(summary: Yes = 6 No = 0)

12. General Discussion.

- a. Mayor's Choice. 
- b. Council Members' Choice. 

Member Gillit

 Member Jefferson

 Member Yates

 Member McCaslin

 Member Wilson

13. City Manager's Report. 

14. City Attorney's Report. 

15. Adjournment 8:55 p.m.