

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

Regular Session

April 20, 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 7:36 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, Gillit, McCaslin, Wilson, Yates, Penn

Absent: Council Member Olson

A quorum was present.

Also present: City Manager Keck
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Carlile
Deputy City Clerk Washington
Director Gryglewicz, Finance and Administrative Services
Director Kahm, Public Works
Community Relations Specialist Arnoldy, Police
Economic Development Manager Hollingsworth, Community Development
Recreation Services Manager Sack, Parks and Recreation
Plant Manager Stowe, Littleton/Englewood Wastewater Treatment Plant
Environmental Compliance Manager Gardner, Littleton/Englewood Wastewater Treatment Plant
Traffic Engineer Vostry, Public Works
Facilities and Operations Manager Hogan
Police Commander Englert

5. Consideration of Minutes of Previous Session

(a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 6, 2015.

Vote results:

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

Nays: None

Absent: Council Member Olson

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Police Community Relations Specialist Toni Arnoldy and Commander Tim Englert recognized the following 2015 Community Emergency Response Team graduates: Ryan Burke, Patrick Burke, Hale Jarratt, Angie Harpster, Nathan Harpster-Jarratt, Wallace Lukowski, and 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 Council's endorsements of Service Line Warranties of America and their use of the City logo.

7. Recognition of Unscheduled Public Comment

(a) Laurrett Barrentine, 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 responded to Public Comment.

8. Communications, Proclamations and Appointments

(a) A proclamation recognizing May 2015 as Older Americans Month was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE A PROCLAMATION RECOGNIZING MAY 2015 AS OLDER AMERICANS MONTH.

Vote results:

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

Nays: None

Absent: Council Member Olson

Motion carried.

9. Consent Agenda

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

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 11, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AMENDING TITLE 4, CHAPTERS 4, 5, 7, AND TITLE 5, CHAPTERS, 1, 15, 16, AND 23; OF THE ENGLEWOOD MUNICIPAL CODE 2000, STANDARDIZING DUE DATES FOR VARIOUS REMITTANCES, ADDING PAPER FILING FEES, AND UPDATING THE PAWN AND AUTO PAWN ORDINANCES TO ALIGN THEM WITH COLORADO STATE STATUTES.

(ii) COUNCIL BILL NO. 14, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A NORTH CENTRAL ALL-HAZARDS REGION (UASI) GRANT.

(iii) COUNCIL BILL NO. 15, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO, ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE (OEDIT) TO FUND ADMINISTRATION ACTIVITIES FOR THE ARAPAHOE COUNTY ENTERPRISE ZONE.

- (iv) COUNCIL BILL NO. 16, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF COLORADO DEPARTMENT OF EDUCATION "SUMMER FOOD SERVICE PROGRAM PERMANENT AGREEMENT" TERMS FOR THE SUMMER MEALS PROGRAM AS PART OF ENGLEWOOD CHAMP GRANT PROGRAM.

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 11, SERIES OF 2015 (COUNCIL BILL NO. 8, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF ENGLEWOOD AND BROKEN T PARTNERS LLC FOR OPERATING THE BROKEN TEE GOLF COURSE INDOOR TRAINING CENTER

(ii) ORDINANCE NO. 12, SERIES OF 2015 (COUNCIL BILL NO. 9, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 1, OF THE ENGLEWOOD MUNICIPAL CODE 2000, RELATING TO REDISTRICTING OF CITY COUNCIL DISTRICTS WITHIN THE CITY OF ENGLEWOOD, COLORADO.

(iii) ORDINANCE NO. 13, SERIES OF 2015 (COUNCIL BILL NO. 10, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD, AND SOUTH SUBURBAN PARK AND RECREATION DISTRICT APPROVING AN EASEMENT ACROSS CITY PROPERTY FOR A SEGMENT OF THE BIKE PATHWAY.

- (c) Resolutions and Motions

(i) A LETTER OF AGREEMENT WITH THE VOLUNTEERS OF AMERICA.

(ii) 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.

(iii) A PROFESSIONAL SERVICES AGREEMENT FOR THE DELIVERY AND INSTALLATION OF THE CENTRACS ADVANCED TRAFFIC MANAGEMENT SYSTEM, AWARDED TO AEGIS ITS, INC. IN THE AMOUNT OF \$124,970.00.

Vote results:

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

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) Director Gryglewicz presented a 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE
AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 13.**

COUNCIL BILL NO. 13, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AMENDING TITLE 5, CHAPTER 3D, SECTION 2, OF THE ENGLEWOOD MUNICIPAL CODE 2000.

Vote results:

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

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) Director Gryglewicz presented a recommendation from the Finance and Administrative Services Department Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation for the 2014 Budget.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE
AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 48, SERIES OF 2015.**

RESOLUTION NO. 48, SERIES OF 2015

A RESOLUTION APPROVING A YEAR-END SUPPLEMENTAL APPROPRIATION TO THE 2014 BUDGET.

Vote results:

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

Motion carried.

(ii) Manager Sack presented a 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE
AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 49, SERIES OF 2015.**

RESOLUTION NO. 49, SERIES OF 2015

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PIRATES COVE SLIDE GEL COAT PROJECT UNDER SECTION 116 (b) OF THE HOME RULE CHARTER.

Vote results:

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

Motion carried.

(iii) Manager Sack presented a 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.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - A CONTRACT WITH MICHAEL CLAPPER FOR THE DUNCAN PARK ART PROJECT IN THE AMOUNT OF \$30,000.

Vote results:

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

Nays: None

Absent: Council Member Olson

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 8:55 p.m.

/s/ Loucrishia A. Ellis
City Clerk