

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

Regular Session

July 6, 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 7:43 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 Washington
Deputy City Clerk Carlile
Technical Support Specialist Munnell
Director Kahm, Public Works
Planner I Kirk, Community Development
Accounting Manager Engels, Finance and Administrative Services
Manager Vega, Human Resources
Recreation Program & Facility Supervisor Jones, Parks and Recreation
Recreation Services Manager Sack, Parks and Recreation
Fleet Manager White, Public Works
Police Commander Watson

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 JUNE 15, 2015.**

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Garnett Stewart, an Englewood resident, addressed Council regarding green vehicles. Ms. Stewart explained the benefit to Englewood if the City purchases green vehicles. She informed City Council that the U.S. Department of Energy has environmental rebates available. Ms. Stewart encouraged City Council to create an ad-hoc committee to study the alternative fuel issues and costs.

(b) Leroy Cockrell, an Englewood resident, addressed Council regarding green vehicles. Mr. Cockrell explained the benefits of having a hybrid vehicle. He informed City Council of the gasoline savings with using hybrid vehicles. He also asked that Council form a committee to study this issue.

(c) Barb Chumley, President of Englewood Unleashed, addressed Council regarding the Sprinkles and Biscuits Ice Cream Social. Ms. Chumley expressed her frustration with the process of trying to secure a park reservation for an event. She thanked City Manager Keck and Council Member Wilson for their assistance in complying with all the City's requirements. She asked City Council to put some guidelines in place for renting the parks.

7. Recognition of Unscheduled Public Comment

(a) Laurrett Barrentine, an Englewood resident, addressed Council about the City Attorney's salary and annual leave. She asked Council Member Yates to confirm the accuracy of the statements he makes.

(b) Cassandra Letkomiller, an Englewood resident, said she wanted to raise awareness of the issue of overdevelopment in her neighborhood...large scale duplexes in a small scale neighborhood.

(c) Doug Cohn, an Englewood resident, pointed out that during the Englewood Environmental conversation, in Study Session, eight properties owned by EEF were not discussed. He voiced his concern that Council approved a non-final contract with Denver Fire. He also expressed his concern that Council was bypassing the City Manager and talking to employees directly.

(d) Eileen Sargent, a Centennial resident and a member of Englewood Unleashed, thanked Joe Sack, Lorna Elliott, Eric Keck, and Jill Wilson. They did a lot of work to get the event set up. She was disheartened with the roadblocks they faced. There were a lot of issues, she said. They are hoping, with the meeting tomorrow, that they can have a better relationship between Englewood Unleashed and the City of Englewood.

(e) Ann Cockrell, an Englewood resident, addressed Council about going green in Englewood with vehicles that will use less fuel and have lower maintenance costs. She encouraged Council to study this issue.

(f) Elaine Hults, an Englewood resident, said she found out on the Nextdoor website that the City wants to move City Hall. She stated she doesn't feel confident in any of Council's decisions moving forward. Some are not too practical. Transparency is not your area of expertise, she said.

Council responded to Public Comment.

8. Communications, Proclamations and Appointments

(a) A proclamation recognizing July 2015 as Parks and Recreation Month was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE A PROCLAMATION RECOGNIZING JULY 2015 AS PARKS AND RECREATION MONTH.

Vote results:

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

Motion carried.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEMS 8 (b) THROUGH 8 (z) - RESOLUTION NOS. 59 THROUGH 83, SERIES OF 2015.

(b) RESOLUTION NO. 59, SERIES OF 2015

A RESOLUTION APPOINTING KAITLIN R. BAKER TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(c) RESOLUTION NO. 60, SERIES OF 2015

A RESOLUTION REAPPOINTING DOUG COHN TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(d) RESOLUTION NO. 61, SERIES OF 2015

A RESOLUTION APPOINTING ANDREW COONAN TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(e) RESOLUTION NO. 62, SERIES OF 2015

A RESOLUTION APPOINTING JOSEPH DEMOOR TO THE MALLEY CENTER TRUST FUND BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(f) RESOLUTION NO. 63, SERIES OF 2015

A RESOLUTION APPOINTING STACIE FLYNN AS AN ALTERNATE VOTING MEMBER TO THE BOARD OF ADJUSTMENT AND APPEALS FOR THE CITY OF ENGLEWOOD, COLORADO.

(g) RESOLUTION NO. 64, SERIES OF 2015

A RESOLUTION APPOINTING DAVID GODDARD TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(h) RESOLUTION NO. 65, SERIES OF 2015

A RESOLUTION RECOMMENDING PAULA GRIMES FOR REAPPOINTMENT TO THE ENGLEWOOD HOUSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(i) RESOLUTION NO. 66, SERIES OF 2015

A RESOLUTION APPOINTING NICHOLAS HUBBARD AS AN ALTERNATE MEMBER TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(j) RESOLUTION NO. 67, SERIES OF 2015

A RESOLUTION APPOINTING ERIC JAMES AS AN ALTERNATE MEMBER TO THE TRANSPORTATION ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(k) RESOLUTION NO. 68, SERIES OF 2015

A RESOLUTION REAPPOINTING JAMES JORDAN TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(l) RESOLUTION NO. 69, SERIES OF 2015

A RESOLUTION REAPPOINTING MARTHA KIRKPATRICK TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(m) RESOLUTION NO. 70, SERIES OF 2015

A RESOLUTION APPOINTING KRISTEN KUNZ MARTIN TO KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(n) RESOLUTION NO. 71, SERIES OF 2015

A RESOLUTION REAPPOINTING MARTA MANSBACHER AS A YOUTH MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(o) RESOLUTION NO. 72, SERIES OF 2015

A RESOLUTION REAPPOINTING AMY MARTINEZ TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(p) RESOLUTION NO. 73, SERIES OF 2015

A RESOLUTION APPOINTING GUY MASON TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(q) RESOLUTION NO. 74, SERIES OF 2015

A RESOLUTION REAPPOINTING CHAD MICHELS TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE) COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(r) RESOLUTION NO. 75, SERIES OF 2015

A RESOLUTION APPOINTING HANNAH MILES TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(s) RESOLUTION NO. 76, SERIES OF 2015

A RESOLUTION APPOINTING ANN ELIZABETH MORRIS COCKRELL TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(t) RESOLUTION NO. 77, SERIES OF 2015

A RESOLUTION APPOINTING BEN RECTOR AS A MEMBER OF THE BUDGET ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(u) RESOLUTION NO. 78, SERIES OF 2015

A RESOLUTION APPOINTING EMMETT REISTROFFER TO THE ENGLEWOOD LOCAL LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(v) RESOLUTION NO. 79, SERIES OF 2015

A RESOLUTION APPOINTING DREVVIS RIDLEY TO THE ENGLEWOOD LOCAL LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(w) RESOLUTION NO. 80, SERIES OF 2015

A RESOLUTION APPOINTING LISA RUIZ TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(x) RESOLUTION NO. 81, SERIES OF 2015

A RESOLUTION APPOINTING KRISTIN SKELTON AS A MEMBER OF THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(y) RESOLUTION NO. 82, SERIES OF 2015

A RESOLUTION APPOINTING KATHRYN STURTEVANT TO THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(z) RESOLUTION NO. 83, SERIES OF 2015

A RESOLUTION REAPPOINTING STEVE WARD TO THE BUDGET ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 8 (aa) - RESOLUTION NO. 84, SERIES OF 2015.

(aa) RESOLUTION NO. 84 SERIES OF 2015

A RESOLUTION FOR THE REAPPOINTMENT OF ANGELA SCHMITZ AS AN ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

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

(i) COUNCIL BILL NO. 27, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AMENDING TITLE 3, CHAPTER 4, SECTION 16, SUBSECTION 3, OF THE ENGLEWOOD MUNICIPAL CODE 2000, ENTITLED "CITY OF ENGLEWOOD NONEMERGENCY EMPLOYEES RETIREMENT PLAN AND TRUST AS AMENDED AND RESTATED EFFECTIVE DECEMBER 31, 2012."

(ii) COUNCIL BILL NO. 30, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN ARAPAHOE COUNTY CLERK AND RECORDER AND THE CITY OF ENGLEWOOD, COLORADO, TO CONDUCT A COORDINATED ELECTION ON NOVEMBER 3, 2015.

(iii) COUNCIL BILL NO. 31, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY AND THE CITY OF ENGLEWOOD, COLORADO, FOR INSTALLATION OF A MAIL BALLOT DROP-OFF BOX ALONG WITH VIDEO SURVEILLANCE RECORDING SYSTEM AT ENGLEWOOD CIVIC CENTER.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 26, SERIES OF 2015 (COUNCIL BILL NO. 24, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ACCEPTING A 2015 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS PROJECT NAME: ENGLEWOOD PARKS GATEWAY ENHANCEMENTS - PHASE I, BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ARAPAHOE, STATE OF COLORADO.

(ii) ORDINANCE NO. 27, SERIES OF 2015 (COUNCIL BILL NO. 25, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ACCEPTING A 2015 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS PROJECT NAME: RIVERRUN TRAILHEAD PHASE I, BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ARAPAHOE, STATE OF COLORADO.

(iii) ORDINANCE NO. 28, SERIES OF 2015 (COUNCIL BILL NO. 26, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE AN EMERGENCY ORDINANCE CREATING A MORATORIUM ON THE ESTABLISHMENT OF NEW MARIJUANA CONSUMPTION ESTABLISHMENTS

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. (See Agenda Item 11 (c).)

10. Public Hearing Items

(i) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 23, VACATING THE BROADWAY PLANNED DEVELOPMENT.**

Vote results:

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

Motion carried and the Public Hearing opened.

All testimony was given under oath.

Planner I Kirk presented background information regarding the applicant's request.

Brian Valentine, of Kimley-Horn, reviewed the property via a PowerPoint Presentation.

There was no public comment.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 23, VACATING THE BROADWAY PLANNED DEVELOPMENT.

Vote results:

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

Nays: None

Motion carried and the Public Hearing closed.

11. Ordinances, Resolutions and Motions

(a) Approval of Ordinances on First Reading

(i) Deputy City Manager Flaherty presented a recommendation from the Englewood McLellan Reservoir Foundation to adopt a bill for an ordinance authorizing a ballot question on the November 2015 ballot seeking the approval of the requested lease/sale of property.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 28.

COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF ENGLEWOOD AT THE NEXT SCHEDULED MUNICIPAL ELECTION ON NOVEMBER 3, 2015, AUTHORIZING THE FUTURE SALE OF MCLELLAN RESERVOIR PROPERTY AT THE END OF A NOT LESS THAN 20 YEAR LEASE TERM.

Vote results:

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

Nays: None

Motion carried.

(ii) City Clerk Ellis presented a recommendation from the City Clerk's Office to adopt a bill for an ordinance authorizing a ballot question on changes to special election timeframe restrictions.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 29.

COUNCIL BILL NO. 29, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF ENGLEWOOD AT THE NEXT SCHEDULED MUNICIPAL ELECTION ON NOVEMBER 3, 2015 A PROPOSED AMENDMENT TO ARTICLE II, SECTION 14 "SPECIAL ELECTIONS" OF THE ENGLEWOOD HOME RULE CHARTER.

Vote results:

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

Nays: None

Motion carried.

(iii) Manager Engels presented a recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance authorizing a certificate of participation refund for the Englewood Civic Center.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 32.

COUNCIL BILL NO. 32, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE OF THE CITY OF ENGLEWOOD COLORADO APPROVING THE REFINANCING OF A LEASE-PURCHASE AGREEMENT FOR THE ENGLEWOOD CIVIC CENTER SITE TO PRODUCE AN AGGREGATE SAVINGS TO THE CITY, AUTHORIZING AND APPROVING THE DOCUMENTATION RELATING TO THE REFINANCING; AND DECLARING AN EMERGENCY.

Vote results:

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

Nays: None

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) Deputy City Manager Flaherty presented a recommendation from the Englewood McLellan Reservoir Foundation to approve a resolution supporting negotiations with the Shea Properties, d.b.a. Central Park at Highlands Ranch, for lease of approximately 37.9 acres designated as Highlands Ranch Planning Area 81 (PA 81) owned by Englewood McLellan Reservoir Foundation.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 85, SERIES OF 2015.

RESOLUTION NO. 85, SERIES OF 2015

A RESOLUTION SUPPORTING THE ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION TO PURSUE LEASE NEGOTIATIONS WITH SHEA PROPERTIES FOR PA 81 APPROXIMATELY 37.9 ACRES.

Vote results:

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

Nays: None

Motion carried.

(ii) Manager Vega presented a recommendation from the Human Resources Department to approve a resolution authorizing the Collective Bargaining Agreement with the Englewood Employee Association for 2016-2017.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 86, SERIES OF 2015.

RESOLUTION NO. 86, SERIES OF 2015

A RESOLUTION AUTHORIZING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ENGLEWOOD EMPLOYEES ASSOCIATION AND THE CITY OF ENGLEWOOD FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2017.

Vote results:

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

Motion carried.

(iii) Manager Lee presented a recommendation from the Parks and Recreation Department to approve, by motion, a contract for sealing and overlay of Romans Park tennis courts and Cushing, Jason, Centennial, Romans and Bates-Logan Parks basketball courts. Staff further recommends awarding the contract to All Seasons Tennis Courts, the lowest acceptable bidder, in the amount of \$49,222.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - A CONTRACT WITH ALL SEASONS TENNIS COURTS, FOR SEALING AND OVERLAY OF ROMANS PARK TENNIS COURTS AND CUSHING, JASON, CENTENNIAL, ROMANS AND BATES-LOGAN PARKS BASKETBALL COURTS IN THE AMOUNT OF \$49,222.

Vote results:

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

Motion carried.

(iv) Manager Lee and Manager White presented a recommendation from the Parks and Recreation Department to approve, by motion, the purchase of a Thomas Bus. Staff further recommends purchasing the vehicle through Transwest Truck Sales in the amount of \$126,490.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iv) - THE PURCHASE OF A THOMAS BUS THROUGH TRANSWEST TRUCK SALES IN THE AMOUNT OF \$126,490.

Vote results:

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

Motion carried.

(v) Manager White presented a recommendation from the Public Works Department to approve, by motion, a contract for a lubrication system installation for the fleet shop. Staff recommends awarding the contract to Kubat Equipment & Services, the lowest acceptable bidder, in the amount of \$69,202.85.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (v) - A CONTRACT WITH KUBAT EQUIPMENT & SERVICES FOR A LUBRICATION SYSTEM INSTALLATION FOR THE FLEET SHOP IN THE AMOUNT OF \$69,202.85.

Vote results:

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

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 10:22 p.m.

 /s/ Loucrishia A. Ellis
City Clerk