

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 3, 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. **Wilson**

3.  Pledge of Allegiance. **Wilson**

4.  Roll Call.

Present: Jefferson, Olson, Penn, Gillit, Wilson, Yates

Absent: McCaslin

5.  Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of July 20, 2015.

Motion: To approve the minutes of July 20, 2015.

Moved by: Olson
Seconded by: Gillit

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. ► The Englewood High School Future Business Leaders of America (FBLA) team provided an update on the National FBLA Conference in Chicago.
- b. ► Jeanne Fischetti updated City Council on the upcoming Habitat for Humanity build in Englewood. Women Build Week is August 19th-23rd.
- c. ► Englewood resident Garnett Stewart addressed City Council regarding efforts for going green in Englewood. She also wanted to address the vacancies at the Civic Center and a plan to fill those retail spaces.

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. ► Doug Cohn, an Englewood resident, wanted to discuss a potential logo for the City. He also addressed his concern about comments made by Council during Council Response to Citizen Forum.
- b. ► Lester Meyers, an Englewood resident, wanted to discuss his concerns regarding Trash Removal companies that circulate the City. He also didn't feel that Code Enforcement is doing enough with violations around the City.
- c. ► Laurette Barrentine, an Englewood resident, expressed concern about the way the City Center has been mismanaged financially. She is worried about the future of the City and wants full transparency.

► Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

- a. ► Notice of Kells Waggoners resignation from the Englewood Water and Sewer Board.

Motion: To accept Kells Waggoners resignation from the Englewood Water and Sewer Board.

Moved by: Gillit **Seconded by:** Olson

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

9. Consent Agenda Items

a.Approval of Ordinances on First Reading.

There are no additional ordinances on first reading.

b.Approval of Ordinances on Second Reading.

There are no ordinances on second reading.

c.Resolutions and Motions.

There were no additional Resolutions or Motions.

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. 35** -- Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Urban Drainage and Flood Control District for Drainageway Master Planning and Flood Hazard Area Delineation in north Englewood. **Staff Source: Larry Nimmo, Field Operations Administrator.**

Motion: To approve Agenda item 11 (a) (i), Council Bill No. 35.

Moved by: GillitSecoded by: Wilson

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

b.Approval of Ordinances on Second Reading.

There are no ordinances on second reading.

c.Resolutions and Motions.

- i.  Recommendation from the Parks and Recreation Department to approve a resolution supporting the Citys Arapahoe County Open Space grant application for construction of
- RESO # 87**

Manager.

Motion: To approve Agenda item 11 (c) (i), Resolution No. 87).

Moved by: Gillit **Seconded by:** Olson

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

- ii.  Recommendation from the Public Works Department to approve, by **motion**, a contract for roof repairs at the Englewood Recreation Center. Staff recommends awarding the contract to Garland/DBS, Inc. through a competitive bid process administered under the guidance of the U.S. Communities agreements in an amount not to exceed \$467,047. **Staff Source: Michael Hogan, Facilities and Operations Manager.**

Motion: To approve Agenda item 11 (c) (ii).

Moved by: Gillit **Seconded by:** Wilson

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

12. General Discussion.

a.  Mayors Choice.

b.  Council Members Choice.

 **Motion:** To approve to donate \$1000.00 toward Metro Mayors Homeless Coalition.

Moved by: Penn **Seconded by:** Olson

Vote: Motion Approved (Yes = 5 No = 1 Yates)

13.  City Managers Report.

14.  City Attorneys Report.

15. Adjournment 8:57 p.m.