

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

**Regular Session**

**August 3, 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 7:30 p.m.

**2. Invocation**

The invocation was given by Council Member Wilson.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member Wilson.

**4. Roll Call**

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

Absent: Council Member McCaslin

A quorum was present.

Also present: City Manager Keck  
City Attorney Brotzman  
Deputy City Manager Flaherty  
City Clerk Ellis  
Deputy City Clerk Carlile  
Field Operations Manager Nimmo, Public Works  
Recreation Services Manager Sack  
Facilities and Operations Manager Hogan, Public Works  
Police Commander Condrey

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 20, 2015.**

**Vote results:**

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

Nays: None

Absent: Council Member McCaslin

Motion carried.

**6. Recognition of Scheduled Public Comment**

(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 provided an update to City Council on the upcoming Habitat for Humanity build in Englewood. Women Build Week is August 19<sup>th</sup>-23<sup>rd</sup>.

(c) Garnett Stewart, an Englewood resident, 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**

(a) Doug Cohn, an Englewood resident, wanted to discuss a potential logo for the City. He said he was embarrassed by Council at the last Council meeting. He felt they were disrespectful.

(b) Lester Myers, 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) Laurrett Barrentine, an Englewood resident, expressed concern about the way City Center has been mismanaged financially. She is worried about the future of the City and wants full transparency.

Council responded to Public Comment.

**8. Communications, Proclamations and Appointments**

(a) A notice of Kells Waggoner's resignation from the Englewood Water and Sewer Board was considered.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO ACCEPT THE RESIGNATION OF KELLS WAGGONER FROM THE ENGLEWOOD WATER AND SEWER BOARD.**

**Vote results:**

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

Nays: None

Absent: Council Member McCaslin

Motion carried.

**9. Consent Agenda**

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11 (a).)

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11 (c).)

**10. Public Hearing Items**

No public hearing was scheduled before Council.

**11. Ordinances, Resolutions and Motions**

(a) Approval of Ordinances on First Reading

(i) Field Operations Administrator Nimmo presented a 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 35.**

COUNCIL BILL NO. 35, INTRODUCED BY COUNCIL MEMBER GILLIT.

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING FUNDING OF MAJOR DRAINAGEWAY PLANNING AND FLOOD HAZARD AREA DELINEATION FOR DRY GULCH IN ENGLEWOOD.

**Vote results:**

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) Manager Sack presented a recommendation from the Parks and Recreation Department to approve a resolution supporting the City's Arapahoe County Open Space grant application for construction of RiverRun Trailhead Phase II.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 87, SERIES OF 2015.**

RESOLUTION NO. 87, SERIES OF 2015

A RESOLUTION AUTHORIZING THE CITY'S ARAPAHOE COUNTY OPEN SPACE GRANT APPLICATION FOR THE CONSTRUCTION OF THE RIVERRUN TRAILHEAD PHASE II.

**Vote results:**

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

Motion carried.

(ii) Manager Hogan presented a 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.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPAIRS AT THE ENGLEWOOD RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$467,047.**

**Vote results:**

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

Motion carried.

**12. General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

(i) Mayor Pro Tem Olson addressed Council about the Metro Mayors Homeless Coalition and her desire for the City of Englewood to get involved. Discussion ensued.

**COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO DONATE \$1000.00 TOWARD THE METRO MAYORS HOMELESS COALITION.**

**Vote results:**

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

Motion carried.

**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 8:57 p.m.

          /s/ Loucrishia A. Ellis            
City Clerk