



City of Englewood

1000 Englewood Pkwy – Council Chambers
Meeting
Englewood, CO 80110
p.m.

AGENDA

Regular City Council

Monday, Oct. 5, 2015 7:30

1. ► Call to Order 7:37 p.m.

2. ► Invocation. **McCaslin**

3. ► Pledge of Allegiance. **McCaslin**

4. ► Roll Call.

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

Absent: None

5. ► Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of Sept. 21, 2015.

Motion: To approve the minutes of September 21, 2015.

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

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

6. Recognition of Scheduled Public Comment.

a. ► Senator Newell was present to accept the Conflict Resolution Month Proclamation.

b. ► Doug Cohn, Englewood resident, addressed Council regarding General Ironworks.

c. ► Elaine Hults, Englewood resident, addressed Council regarding selling land and would like a follow up about the Depot property.

d. ► Linda Holloway, from Bessies Hope, gave Council an introduction on the benefits Bessies Hope provides to the community.

7. Recognition of Unscheduled Public Comment.

- a.  Martha Kirkpatrick, an Englewood resident and Chairman of the Cultural Arts Commission, informed Council about art in the City of Englewood by famous artists brought by Museum of Outdoor Arts and encouraged Council to keep them in the City.
- b.  Amy Martinez, an Englewood resident, addressed Council regarding the Museum of Outdoor Arts. She has a passion for art in the City. She really feels the MOA is an asset to Englewood and would like to form a committee to find ways to strengthen the relationship with them.

 Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

- a.  A proclamation declaring the week of Oct. 18 – Oct. 24, 2015 National Save for Retirement Week.

Motion: To approve Agenda Items 8 (a).

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

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

- b.  A proclamation declaring October Conflict Resolution Month.

Motion: To approve Agenda Items 8 (b).

Moved by: Olson **Seconded by:** Jefferson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

- c.  A proclamation declaring October 10, 2015, as Taiwan Friendship Day

Motion: To approve Agenda Items 8 (c).

Moved by: Olson **Seconded by:** Jefferson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (b) (i) & (c) (i) & (ii).

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

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

a.Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading.

b.Approval of Ordinances on Second Reading.

ORD# 42 i. Adult Protective Services Cooperative Intergovernmental Agreement (IGA) with the Arapahoe County Department of Human Services. **Staff: Deputy Police Chief Jeff Sanchez**

c.Resolutions and Motions.

RESO# 91 i. Presiding Judge Vincent Atencio requests that the Council re-appoint, by resolution, Marcia OBrien to serve a 4-year term as an Associate Judge for the City of Englewood, commencing October 5, 2015 and expiring October 4, 2019. **Staff: Court Administrator Tamara Wolfe**

ii. The Police Department recommends that the Council, approve **by motion**, a contract with Motorola for the replacement of the 20 portable radios, to be reimbursed by the Arapahoe E911 Authority. **Staff: Cmdr. Tim Englert**

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. 48** The Parks & Recreation Department recommends City Council adopt a bill for an ordinance to approve an Intergovernmental Agreement amending the previous agreement (Council Bill No. 56, Ordinance No. 50, series of 2014) which established funding for the RiverRun Project. **Staff: Recreation Services Manager, Joe Sack**

Motion: To approve Agenda Items 11 (a) (i), Council Bill No. 48.

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

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

ii.  **Council Bill 52** Recommendation from the City Managers Office to adopt a bill for an ordinance approving fiscal year 2016 budget. **Staff: City Manager Eric Keck**

iii.  **Council Bill 53** Recommendation from the City Managers Office to adopt a bill for an ordinance appropriating funds for fiscal year 2016. **Staff: City Manager Eric Keck**

Motion: To combine Agenda Items 11 (a) (ii) & (iii), Council Bill No. 52 and No. 53.

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

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

Motion: To approve Agenda Items 11 (a) (ii) & (iii), Council Bill No. 52 and No. 53.

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

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

iv.  **Council Bill 50** Recommendation from the City Managers Office to adopt a bill for an ordinance adopting the budget for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**

v. **Council Bill 51** Recommendation from the City Managers Office to adopt a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**

Motion: To combine Agenda Items 11 (a) (iv) & (v), Council Bill No. 50 and No. 51.

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

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

Motion: To approve Agenda Items 11 (a) (iv) & (v), Council Bill No. 50 and No. 51.

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

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

vi.  **Council Bill 49** Recommendation from the City Managers Office to adopt a bill for an ordinance establishing the 2015 mill levy collected in 2016. **Staff: City Manager Eric Keck**

Motion: To approve Agenda Items 11 (a) (vi), Council Bill No. 49.

Moved by: GillitSeconded by: Wilson

Vote: Motion Approved(summary: Yes = 7 No = 0)

- vii. ► **Council Bill 40** Recommendation from Building and Safety Staff to approve a bill for an ordinance adopting the International Property Maintenance Code 2015 to establish clear and specific property maintenance requirements with required property improvement provisions. **Staff: Chief Building Official Lance Smith**

Motion: To approve Agenda Items 11 (a) (vii), Council Bill No. 40.

Moved by: GillitSeconded by: McCaslin

Vote: Motion Approved(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading.

c.Resolutions and Motions.

- i. ► **RESO# 92** The Englewood Water and Sewer Board, at their September 9, 2015, meeting, recommended Council approval by Resolution of the Grant of Temporary Construction

Easement for The Falls Event Center located at 8199 Southpark Court. **Staff:**

Director

of Utilities Tom Brennan

Motion: To approve Agenda Items 11 (c) (i), Resolution No. 92, Series of 2015.

Moved by: OlsonSeconded by: Wilson

Vote: Motion Approved(summary: Yes = 7 No = 0)

- ii. ► Recommendation from the Public Works Department to approve a resolution accepting the dedication of a section of alley adjacent to 3210 S. Ogden St.

RESO# 93 Staff: Deputy Public Works Director Dave Henderson

Motion: To approve Agenda Items 11 (c) (ii), Resolution No. 93, Series of 2015.

Moved by: GillitSeconded by: Yates

Vote: Motion Approved(summary: Yes = 7 No = 0)

- iii. ► Recommendation from the City Managers Office to approve a resolution adopting the recommended brand platform for the City of Englewood.

RESO# 94 Staff: Communications Coordinator Leigh Ann Hoffhines

Motion: To approve Agenda Items 11 (c) (iii), Resolution No. 94, Series of 2015.

Moved by: Gillit
Seconded by: McCaslin

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

- iv.  Recommendation from the Human Resource Division to approve, **by motion**, PSA 15-44 for consulting services not to exceed \$95,000. **Staff: HR Manager Vince Vega**

Motion: To approve Agenda Items 11 (c) (iv).

Moved by: Olson
Seconded by: Gillit

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

viii. General Discussion.

a.  Mayors Choice.

b.  Council Members Choice.

ix.  City Managers Report.

x.  City Attorneys Report.

xi. Adjournment 9:15 p.m.