

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, January 19, 2010
7:30 pm**

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1.Call to Order. 7:36 p.m. 

2.Invocation. **McCaslin** 

Minute of Silence for the Haitian people and the workers. 

3.Pledge of Allegiance. **McCaslin** 

4.Roll Call. 

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

Absent: None

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of January 4, 2010.

Motion: To approve the minutes of January 4, 2010.

Moved by:Gillit**Seconded by:** Penn

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

6.Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.) 

a.Aid to Other Agencies recipients will be present to accept the City's financial contributions for 2010. 

b.Recognition of the 2009 Fire Prevention Week Poster Winners. 

Recessed at 8:00 p.m.

Reconvened at 8:19 p.m. with all members present.

c. Jackie Edwards will be present to address City Council regarding medical marijuana. 

7. Recognition of Unscheduled Public Comment. (Please limit your presentation to five minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.) 

a. Shannon -- Baker Park 

b. Elaine Hults – post office 

c. Matthew Crabtree – post office and public access to public meetings 

8. Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

None

10. Public Hearing Items (No Public Hearing Scheduled).

None

11. Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation by the Parks and Recreation Department to approve a **RESO # 2** resolution supporting an Arapahoe County Open Space, Parks and Trails Grant application for Duncan Park development funding. **STAFF SOURCE: Gary Hultberg, Recreation Services Manager.** ►

Motion: To approve Agenda Item 11 c (i)

Moved by: Wilson Seconded by: Gillit

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

ii.Recommendation by the Community Development Department to approve a **RESO # 3** resolution extending the current moratorium on enforcement of selected provisions of the Englewood Municipal Code pertaining to banners and portable signs. **STAFF SOURCE: Alan White, Director of Community Development.** ►

Motion: To approve Agenda Item 11 c (ii)

Moved by: Wilson Seconded by: Gillit

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

► Opportunity for unscheduled speakers to speak, those who didnt sign in. (Agenda Item 7) No one came forward.

iii.Recommendation by the Community Development Department to approve a **RESO # 4** resolution authorizing application to the State of Colorado Economic Development Commission for an Enterprise Zone Marketing Grant in the amount of \$12,500.00.

STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator. ►

Motion: To approve Agenda Item 11 c (iii)

Moved by: Wilson Seconded by: Jefferson

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

- iv.Recommendation by the Water and Sewer Board and the Utilities Department to approve, by motion, a Granular Activated Carbon Lease Agreement for five filters over a 30-month period. Staff recommends awarding the bid to the lowest responsible bidder, Calgon, in the amount of \$548,373.00. **STAFF SOURCE:**
Stewart H. Fonda, Director of Utilities. ▶

Motion: To approve Agenda Item 11 c (iv), a GAC Lease Agreement with Calgon in the amount of \$548,373.00 for five filters for 30 months.

Moved by: Wilson Seconded by: McCaslin

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

12.General Discussion.

a.Mayors Choice. ▶

- i.Motion to send a second letter to Mr. Alex Turner, signed by all Council Members.

Motion: To approve the sending of a second letter to Mr. Alex Turner.

Moved by: Olson Seconded by: Penn

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

- ii.Purchase of Oil Painting by the late Mayor Olga Wolosyn.

Motion: To approve the purchase of oil painting by the late Mayor Olga Wolosyn for \$420.00.

Moved by: Woodward Seconded by: Wilson

Withdraw Motion by Woodward.

It was determined that a motion was not needed. Council reached consensus that each Council Member will contribute \$60.00 toward the purchase of the oil painting by Olga Wolosyn.

iii.To approve the costs, estimated at \$2980.00, for Jim Woodward and Bob McCaslin to attend the NLC conference in Washington D.C.

Motion: To approve the costs for Jim Woodward and Bob McCaslin to attend NLC.

Moved by: Wilson
Seconded by: Penn

Vote: **Motion Approved**(summary: Yes = 6 No = 1 (Gillit))

b.Council Members Choice.

Council Member Gillit 

Council Member Olson 

Council Member Jefferson 

Council Member Penn 

Council Member McCaslin 

Council Member Wilson 

13.City Managers Report. 

14.City Attorneys Report. 

a.Settlement of City of Englewood v. Wilmer Segura a/k/a Wilmer Huaman Arapahoe County District Court Case # 2009 CV 1902 for \$820.00.

Motion: To approve Agenda Item 14 (a), settlement of City of Englewood v. Wilmer Segura a/k/a Wilmer Huaman Arapahoe County District Court Case # 2009 CV 1902 for \$820.00.

Moved by: Jefferson
Seconded by: Gillit

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

15.Adjournment 9:52 p.m.