

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 1, 2010**

7:30 pm

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

- 1.Call to Order. 7:31 p.m. 
- 2.Invocation.**McCaslin** 
- 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 February 16, 2010.

Motion: To approve the minutes of February 16, 2010.

Moved by:Penn**Seconded by:** Wilson

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

- 6.Recognition of Scheduled Public Comment. (This is an opportunity for the public to address Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.) 

None

- 7.Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address Council. 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. Scott Gorsky - - ▶ Englewood Schools – new superintendent & volunteer participation

b. Colleen Mello - - ▶ thanks for 2009 sponsorship for Chamber and asking for 2010 sponsorship

c. Frank DeHoff - - ▶ pond in the alley and wants to have alley fixed

8. Communications, Proclamations, and Appointments. ▶

a. E-mail from Trish Elley announcing her resignation from the Englewood Public Library Board.

Motion: To accept the resignation of Trish Elley from the Englewood Public Library Board.

Moved by: Jefferson **Seconded by:** Penn

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

b. A resolution appointing Randy Kloewer as a youth member to the Parks and Recreation Commission. ▶

Motion: To approve a resolution appointing Randy Kloewer as a youth member to the Parks and Recreation Commission.

Moved by: Penn **Seconded by:** McCaslin

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

c. A revised resolution appointing Jordan May as an alternate on the Board of Adjustment and Appeals. ▶

Motion: To approve a revised resolution appointing Jordan May as an alternate on the Board of Adjustment and Appeals.

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

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

9. Consent Agenda Items. ▶

a. Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

Ord # 6 i.Council Bill No. 1, accepting a \$12,500 grant from the State of Colorado
– Economic Development Commission to fund marketing and
administration activities for the Arapahoe County Enterprise Zone.

Ord # 7 ii.Council Bill No. 2, approving an Intergovernmental Agreement entitled
“Case No. 09SA133 Common Interest Agreement” with FRICO/Burlington.

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

Moved by:WilsonSeconded by: McCaslin

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

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.

i.Council Bill No. 3 — Recommendation from the Littleton/Englewood Wastewater
Treatment Plant Supervisory Committee to adopt a bill for an ordinance
approving an Intergovernmental Agreement with Colorado State University for
cooperative research projects on the land application of wastewater biosolids to
dryland wheat farming operations. The 2010 program cost is \$109,295 which is
to be split 50/50 with the City of Littleton. **STAFF SOURCE: Stewart H. Fonda,**
Utilities Director. 

Motion: To approve Agenda Item 11 (a) (i) - Council Bill No. 3.

Moved by:McCaslinSeconded by: Penn

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

ii. Council Bill No. 4 — Recommendation from the Finance and Administrative Services Department to approve a bill for an ordinance amending Ordinance 20, Series of 2009, regarding the lease-purchase of certain equipment for City Departments. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** ►

Motion: To approve Agenda Item 11 (a) (ii) - Council Bill No. 4.

Moved by: Gillit Seconded by: Wilson

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

iii. Council Bill No. 5 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an agreement with Broken T Partners LLC to operate the Broken Tee Englewood Indoor Golf Training Center. **STAFF SOURCE: Bob Spada, Golf Operations Manager.** ►

Motion: To approve Agenda Item 11 (a) (iii) - Council Bill No. 5., with amendment on page 7, Section 24 should be Section 20

Moved by: Olson Seconded by: Wilson

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

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation to approve, by **motion**, a Professional Services Agreement with Historic Preservation Consultant Diane Wray Tomasso to pursue a nomination to have Englewoods downtown Broadway Post Office added to National Register of Historic Places. **STAFF SOURCE: Michael Flaherty, Deputy City Manager.**



Motion: To approve Agenda Item 11 (c) (i).

Moved by: Olson Seconded by: McCaslin

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

12. General Discussion.

a. Mayors Choice. 

Motion: To approve, by motion, the Greater Englewood Chamber of Commerces request for the sponsorship funding for 2010.

Moved by: Woodward Seconded by: Penn

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

b. Council Members Choice.

(i) Council Member Olson 

(ii) Council Member Jefferson 

(iii) Council Member Penn 

(iv) Council Member McCaslin 

(v) Council Member Wilson 

13. City Managers Report. 

Motion: To approve , by motion, to support the Habitat for Humanity application for a grant.

Moved by: Penn Seconded by: Wilson

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

14. City Attorneys Report. 

a. Motion to settle Timothy Scott Parks v. Officers Zasada, Saldivor & OConnor-U.S. District Court Case #08CV01037-GMA-MJW for \$12,500.

Motion: To approve the settlement of Timothy Scott Parks v. Officers Zasada, Saldivor & OConnor-U.S. District Court Case #08CV01037-GMA-MJW for \$12,500.

Moved by: Jefferson Seconded by: McCaslin

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

15. Adjournment **8:24 p.m.**

