

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

Regular Session

March 22, 2010

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:49 p.m.

2. Invocation

The invocation was given by Council Member McCaslin.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCaslin.

4. Roll Call

Present: Council Members Olson, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: Council Member Jefferson

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
Deputy City Clerk Bush
City Clerk Ellis
Director Gryglewicz, Finance and Administrative Services
Director Kahm, Public Works
Police Commander Condrey
Engineering/Capital Projects Administrator Henderson, Public Works
Fleet Manager White, Public Works

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 1, 2010.**

Mayor Woodward asked if there were any corrections or modifications. There were none.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Olson, Gillit

Nays: None

Absent: Council Member Jefferson

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Brad Bertram, an Englewood resident, said ladies and gentlemen, I appreciate your time this evening. I presume that Council is busy with a lot of propositions on the table. What I would like to bring forth is something that Senate has already produced...I'm sorry... produced Senate Bill 09-75 for neighborhood electric vehicles. What I'm proposing is not necessarily a radical idea beyond that but in accordance to what the vehicle

guide I've presented to you from the City of Littleton, to add an addendum for golf carts that meet the safety requirements and insurance requirements of the low speed vehicles in the City of Englewood. What we are looking for, as being a resident of the City of Englewood and also having offices here in Englewood, being able to reduce my time spent in a vehicle in producing carbon emissions in the air, which will, in turn, I guess, improve the air quality of Englewood by allowing electric vehicles and golf carts that meet those requirements as stated in the Colorado Statute. That's really all I ask. I will keep this short and allow other presenters to talk. I appreciate your time.

Several Council Members said thank you.

Mayor Woodward said can I ask just one...for my clarification...did you say and golf carts? Mr. Bertram replied golf carts. Yes sir. These are golf carts that meet the safety requirements listed for low speed vehicles. Mayor Woodward said okay.

Council Member Penn said Brad, are there other municipalities that already have this in place? Mr. Bertram replied I believe Commerce City and Bow Mar have these in place, as well as the City of Littleton is passing these within their area. Mr. Penn said...you say Bow Mar? Mr. Bertram said I believe so, yes sir. I spoke with Suzanne, who is the City Attorney for Littleton, this morning and she mentioned that City to me...I'm not sure exactly where it is but...I know that Commerce City as well as Broomfield, in addition to that, is adding golf carts to the low speed or electric vehicles. Mayor Woodward asked did you provide this letter from...Mr. Bertram replied yes sir. That was from the City Attorney to the Council members of Littleton. Mayor Woodward said okay. Thank you. And I do have a copy of the State Act, so...

Mayor Woodward said and I think I would like to make the request that Ladd take a look at this and possibly move it on to Transportation and Code. Council Member Penn said could you add to this and maybe possibly check with Commerce City and Bow Mar and see how they're...how this is functioning for them also? City Manager Sears replied we'll get our staff on it because there's a range of cross focuses. Our Police Department ought to take a look and some other things. We'll do it as a request and then I think get back to Council with a full report. We'll get those other cities that that gentleman raised tonight and get back to Council in the next week or so. Mayor Woodward said okay. Thank you.

7. Recognition of Unscheduled Public Comment

(a) Doug Cohn, an Englewood resident, said good evening. I wanted to come to Council with some information about Englewood Days and the celebration for this year. Frank, we will pay the bill at the end of this week. I'll bring you guys a check. We have one bill left over from last year's show, \$757.00, and we've been working hard to scare up \$757.00, just too even pay off last year's bill. I will bring you a check by Friday. The other thing that we have discovered is if we don't have enough support to pay off the whole bill, we don't have enough support to run a show. So last Friday, the Englewood Days Committee voted to cancel Englewood Days this summer. Just can't put it together. Don't have the people and don't have the resources. I thought I would give you that heads up cause there might be some City things that we...or would be in place later in the summer...We decided that we can't pull the show off and wanted to let you know that. So thank you.

Mayor Woodward said okay, thank you.

Mr. Cohn said one other detail, excuse me. The contributions that have been donated to us this year will be refunded to the people who donated money to us. I'll just write a personal check to cover the outstanding bill. I just wanted to let Kim know that because Englewood Unleashed had given us a donation for the show.

Mayor Woodward said thank you.

(b) Kim Love, a Highlands Ranch resident, said good evening ladies and gentlemen. I wanted to remind everyone that we are going forward with the chili cook-off, April 24, that's Saturday, approximately a month from now. A number of you are going to be there as judges and we appreciate your participation. We expect a record crowd this year. Last year I think we had 330 and we expect about 500 people this year. So hopefully we'll pack Malley Senior Center to the walls and have a successful event. It looks like we will be

having the new South Platte Valley Humane Society participating with us. They are going to let us know but we believe that they are going to participate and have an adopt-a-van in the parking lot. So we hope that that will help bring a lot of people too. Adopt some of the dogs in the area...help alleviate some of that problem. We anticipate about 30 entries this year of chili again like last year. With record crowds, we've been able to get a lot of donations from area businesses for prizes, so it has been going very well. I just wanted to remind Council about that and hope that everybody here and everybody in the audience will please come. So it is going to be between 11 am and 2 pm on that Saturday, April 24. I also want to thank the City for allowing us to put up the banners. We have banners scheduled to go up after the Easter Hunt is done. They go up on both the north and south poles so we have increased our advertising budget this year and hope to have a lot more people as well. So hope that everyone will join us.

As a separate subject, as you know, we donated, Englewood Unleashed donated \$800.00 towards the signs for the five off-leash parks. That has been relatively successful. We are having problems with some people seeing the signs even though they are brand new, and they are huge and big. But several of us have volunteered to go in parks, after 11 am for example. They are approaching people at Jason Park who had no idea about the signs because they are just not used to seeing them. When I told them about the new rules, they immediately complied. So it is just a matter of education. Let everyone know about the new rules. I think it is working well to let people know when they can and can't be there. Doesn't look like our neighbors, and in particular I won't name names, aren't participating in the park anymore. That's unfortunate because that was part of the reason we compromised. But, nonetheless, the dog owners are complying and it is working really well or they are putting their dogs on leash. We had a brunch last Sunday, even though it was very, very cold. We still picked up frozen poop all over the park and kept it clean. So we are doing what we normally do and introducing Englewood Unleashed and the roles of the City to everybody who uses off-leash parks. Otherwise, they have the alternative to go to Canine Corral. So thank you again. We appreciate that. Hope to see you at the chili cook-off.

Several Council Members said thank you.

Council Member Penn said Kim, before you leave...judges' times? Mr. Love said judges' times, I believe, are 10 am to noon. I am not positive on that and I'll get back to you on that...I'll check that...that's handled by a different committee person. Council Member Penn said and one other thing. We did receive an email from a person not happy with the hours. Could you maybe give us a report later on, maybe in a month or so, how these hours are working out? Mr. Love said sure. You mean in terms of the hours at the off-leash parks? Council Member Penn replied correct. Mr. Love said we've had a lot of mixed comments about that but actually...I mean I've heard a lot of verbal negative comments, but I'll certainly let you know. Council Member Penn said okay...thank you. Mr. Love said we thought we would take an informal survey and get back to you all and let you know how it is going. Any other questions?

Mayor Woodward said Randy, I would ask maybe that instead of in a month, maybe in a couple of months, so we can get into more of the lighted time and stuff. Just because of the... Council Member Penn replied and that would be fine. Maybe in a couple of months. I think that the one comment that they had is...it's too dark by the time that we open up the park for them. Mr. Love said, from the audience, I agree. Now that daylight savings time has changed I can personally tell you that I was there at 6 o'clock...really the first full day we had of daylight savings time and having the extra hour of light really made a difference. So, I think as it gets lighter, that is going to be less of an issue. Council Member Penn said maybe sometime in May, if you could come back and kind of give us a recap, if you would. Mr. Love said I would be happy to, because you know we are here every month for every meeting, so I'll keep you abreast. Council Member Penn said thank you. Mr. Love said any other questions?

Mayor Woodward said I look forward to the chili cook-off and the next morning my big bowl of fixture with my eggs for breakfast. Thank you. Mr. Love spoke from the audience. Mayor Woodward said thanks for all you do Kim.

(c) Blair Pennington said I would like to thank the Council Members for allowing me some time to speak. I am here with Brad Bertram, resident of Englewood and also the President and CEO of Restaurant Solutions, that moved into Englewood at 750 W. Hampden. I wanted also to thank you for the Enterprise Zone

credit. I am a golf cart owner; hence why I am here with Brad. So, basically, to say, thank you for your time. And I have more minutes but I'm not going to use them.

There was laughter and several Council Members said thank you.

Mayor Woodward said and I hope you talk to Randy about the Chamber. Council Member Penn replied they have been very active with us. That's not a problem.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments.

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.)

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i) and (ii).

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 8, SERIES OF 2010 (COUNCIL BILL NO. 3, INTRODUCED BY COUNCIL MEMBER McCASLIN)

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN COLORADO STATE UNIVERSITY (CSU) AND LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT FOR THE COOPERATIVE RESEARCH PROJECT ON LAND APPLICATION OF SEWAGE BIOSOLIDS ON DRYLAND WHEAT.

(ii) ORDINANCE NO. 9, SERIES OF 2010 (COUNCIL BILL NO. 5, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF ENGLEWOOD AND BROKEN T PARTNERS LLC FOR A TRAINING CENTER AT BROKEN TEE ENGLEWOOD.

Vote results:

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

Motion carried.

- (c) Resolutions and Motions

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

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolution and Motions

- (a) Approval of Ordinances on First Reading

(i) Director Gryglewicz presented a recommendation from the Finance and Administrative Services Department to approve an emergency bill for an ordinance (amended from first reading) amending Ordinance 20, Series of 2009 regarding the Lease-Purchase of certain equipment for City Departments. He said Mayor and City Council. This is an emergency bill for an ordinance amending Ordinance 20, Series of 2009 and, if you recall at the last meeting, this was brought forward as a regular bill for an ordinance. The reason we are bringing this back as an emergency is so we can close earlier. The investors get a little bit hinky when they have to wait that full period, so they are a little bit more comfortable when this is approved on second reading and we can close this deal. It preserves, generally, the interest rates. A lot of times, especially when you have a bond deal, you get a lot more people bidding if they know that it is going to close quicker. They don't want to take that risk of interest rates changing in a 30 day period, so this is why this is going forward as an emergency. But it is the exact same bill for an ordinance.

Mayor Woodward asked if there were any questions for Frank. There were none.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 4.

COUNCIL BILL NO. 4, INTRODUCED BY COUNCIL MEMBER GILLIT/OLSON

A BILL FOR AN EMERGENCY ORDINANCE OF THE CITY OF ENGLEWOOD WHICH AMENDS ORDINANCE NO. 20, SERIES OF 2009, REGARDING THE LEASE-PURCHASE OF CERTAIN EQUIPMENT FOR CITY DEPARTMENTS.

Mayor Woodward asked if there was any discussion. There was none.

Vote results:

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

Motion carried.

Director Gryglewicz said thank you.

(ii) Fleet Manager White presented a recommendation from the Public Works Department to approve a bill for an ordinance authorizing an Intergovernmental Agreement with the City of Sheridan for Englewood to provide vehicle maintenance services. He said good evening. The Public Works Department would like to recommend that Council approve a bill for an ordinance authorizing the Mayor to sign a four-year Intergovernmental Agreement with the City of Sheridan. The City of Englewood has worked with the City of Sheridan since 1993 and we've partnered with them for their vehicle maintenance needs since then. Currently we charge them \$68.00 an hour for the labor work on their vehicles plus about 30% mark-up on parts.

Mayor Woodward asked if there were any questions for Pat. There were none.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 6.

COUNCIL BILL NO. 6, INTRODUCED BY COUNCIL MEMBER PENN

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD, COLORADO, AND THE CITY OF SHERIDAN, COLORADO, WHEREBY THE CITY OF ENGLEWOOD WILL PROVIDE THE CITY OF SHERIDAN WITH VEHICLE MAINTENANCE.

Mayor Woodward asked if there was any discussion.

Council Member Penn said I just think it's great that we can do this and it brings an extra \$80,000.00 revenue for the City of Englewood. I think it is a super job. Thank you.

Council Member Olson said thank you.

Council Member Gillit said I have a question. I guess I should have asked it...Is that \$68.00 an hour, did you say? Mr. White answered \$68.00 an hour. Council Member Gillit said is that what the rate is because I know it is a lot more to take your car in and get it worked on. Mr. White responded that is our fully loaded labor rate. Actually our internal rate is a little bit less. We are able to do that because our facility is fully paid for and that includes all of our staffing and administrative overhead in that cost. Council Member Gillit said I'd love to take my car there for that price. Thank you.

Mayor Woodward said I wanted to mention in talking with the Mayor of Sheridan, he was very complimentary of the ServiCenter. They have a fire truck that had broken down, only to find out that the company that they had purchased the fire truck from had gone bankrupt, was out of business and parts were not being made. The ServiCenter was able to perform and get this fire truck back on the streets in a very timely manner. I know that Sheridan was very appreciative of that to the point that, in reading their minutes on-line I noticed...I believe it was in January, that there was a resolution, a unanimous resolution by their City Council of appreciation to the ServiCenter for the work that they had done. So Pat, congratulations on that. It says something about the ServiCenter and our Englewood workers there.

Council Member McCaslin said good job.

Mayor Woodward asked if there was any further discussion. There was none.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 - Consent Agenda.)

(c) Resolutions and Motions

(i) Fleet Manager White presented a recommendation from the Public Works Department to approve, by motion, an extension to the agreement with the City of Cherry Hills Village for Englewood to provide vehicle maintenance services in 2010. He said the Public Works Department would seek Council approval by motion to authorize the City Manager to sign an extension agreement with the City of Cherry Hills Village vehicle maintenance services in 2010. We charge Cherry Hills the same rate that we do Sheridan. We realize a revenue in the tune of about \$70,000.00 per year by working on their vehicles also.

Mayor Woodward asked if there were any questions. There were none.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - AN EXTENSION TO THE AGREEMENT WITH THE CITY OF CHERRY HILLS VILLAGE TO PROVIDE VEHICLE MAINTENANCE SERVICES IN 2010.

Mayor Woodward asked if there was any discussion. There was none.

Vote results:

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

Motion carried.

Mayor Woodward said thank you Pat.

(ii) Engineering/Capital Projects Administrator Henderson presented a recommendation from the Public Works Department to approve, by motion, an extension of the 2007 construction contract for Concrete Utility 2010 in the amount of \$279,830.00 to Thoutt Brothers Concrete Contractors, Inc. He said good evening Mayor Woodward and members of City Council. Public Works recommends extending the existing contract with Thoutt Brothers Concrete. We have been very pleased with the quality of their work and their competitive pricing. They continue to be responsive to our concrete utility inspectors and our citizens when we work in front of their residences. The 2010 program will repair concrete in front of approximately 280 properties. We will also repair a few concrete alleys and some cross-pans. So we ask for your concurrence to award this contract. I'd be happy to answer any questions.

Mayor Woodward asked if there were any questions.

Council Member Olson said could I ask a question first before we do that? I am looking at the agenda here and it looks like there is either a typo or something because we are talking about this being 11 (c) (ii) and actually on our agenda it is different, so if people are listening at home or...Council Member Wilson said there was a new agenda that came out. Mayor Woodward said there was a new one that was emailed by Leigh Ann on Friday morning. Council Member Olson said sorry. I am using the old one. Forget what I said. Those of us who were out of town didn't read our email. My apologies.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - AN EXTENSION OF THE 2007 CONSTRUCTION CONTRACT FOR CONCRETE UTILITY 2010 IN THE AMOUNT OF \$279,830.00 TO THOUTT BROTHERS CONCRETE CONTRACTORS, INC.

Mayor Woodward asked if there was any discussion. There was none.

Vote results:

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

Motion carried.

12. General Discussion

(a) Mayor's Choice

(i) Mayor Woodward said I do want to mention that last week, Bob, Council Member McCaslin and City Manager Sears and I were in Washington for the National League of Cities conference. We did meet with a representative from the Post Office with regard to the Broadway Post Office and historic preservation and we also met with the woman from the national preservation under the National Parks Department. Both of these meetings were very, very positive. The big one...with the Post Office was that they were in agreement that they would, if we submitted the application and had the approval from the State Historical Society here and the support of the community; help support us in designating the Post Office as a national historic place. Something that was interesting that we did find out was that the Post Office will not release or designate the mural and instead, it's their duty to preserve that mural. They will remain owning the mural. What they will do is to lease it to whoever is a buyer of the property, if the property were to sell, for a term of 25 years, with 5 year perpetual renewals, provided that the mural is maintained and taken care of. So that was really great to hear. They were very supportive. They will probably be sending, I think, somebody out from Chicago to do an appraisal of the mural and stuff once we submit it and have the proper supports. We also did get...in talking to Senator Udall's and Senator's Bennett's staff, and of course, Representative DeGette's, that they would write letters in support of that designation. We have also had that offer from Representative Joe Rice, State Legislature of the House here. So I thought that those were really good outcomes to those meetings and...Other than that the conference itself was long and busy, I guess is the way to put it. It is always...we get in there late Friday and Saturday morning we start. Some of us start on leadership classes. For myself, the time

change Saturday night and I had a 7:30 breakfast Sunday morning which meant the time changed and I had two hours difference so I was getting up at 3:30 to go to breakfast. 3:30 my time. Right after that, a 9:00 meeting and then a 12 luncheon. It is just one after the other. It takes a little time to process and bring everything back into focus and remember everything. I think both Bob and I intend to put something together for Council on what we did there.

(ii) Mayor Woodward said with regard to Blair and Brad, I think what you've brought forward on the electric cars and stuff, I was not aware of this. I see where the Governor's Energy Office was in support and that this passed last year. It's something I don't know where the golf course carts will be driving around in Englewood going because they have to get over on to Oxford and then into the City of Sheridan to get to a golf course. But I think it is something that we certainly should and can look at because our City streets...the speed limit is 30 miles per hour and 35, of course, on most parts of Broadway...30 and 35...so it seems like something, hopefully, that we will be able to do and support. That is all I have, so next I'll move on to Rick.

(b) Council Members' Choice

(i) Council Member Gillit:

1. He said thank you Mr. Mayor. A couple of things. New stuff. Study Session seems like forever ago when we met last. I can't remember the date. I'd like to make a comment too about the coverage being withheld. I believe that when you mess up publicly, you apologize publicly as well. I have expressed to Mr. Munds in writing and by phone that that comment was insensitive and I'll do better.
2. He said second thing, with Doug Cohn, it kills me that Englewood Days is struggling. I remember the parades down Broadway. I remember the good old glory days. The thought that Mr. Cohn is paying debt out of his own pocket or a lot of it out of his own pocket is somewhat disturbing. I hope that somehow this comes...I don't know what's happened. I haven't been in that loop. It is just seems a little sad that we are going through that but I appreciate his commitment to...he's not here but I hope he listens to it on record.
3. He said Kim Love. A chili cook-off. I was a judge once in a chili contest and it took me two weeks to recover. There was laughter. God Bless you and hope things go well.
4. He said as for the golf cart, one of the things that excites me about them is that we have some residents that can't drive a vehicle but they are allowed to drive a golf cart. I have a resident in my District. You'll see her driving around and she babysits her kids, and she can drive from her house to her grandchildren's house in her golf cart safely and that's one of the great resources of golf carts in a community. Also you can go to the local stores. So I'm excited to see that we are moving forward on that.
5. He said the last thing is that I've had some communication with the Attorney's office and asked them if we can have a discussion in Study Session...Mr. Mayor you have received that information as well. Denver did Initiative...what was that initiative? 100 or? Was that Initiative 100? City Attorney Brotzman stated 100. Council Member Gillit said 100, where they really cracked down on people driving on suspended licenses as well as fake tags. What their initiative does that I wouldn't want ours to do is theirs really hits the illegal population. You know. Let's the police look for illegals as well. What I'm looking at...we as a City...now that that's enforced in Denver and being used, we, as our City, look at doing something similar and making sure that people who were doing that in Denver don't think that Englewood is a safe haven; that we kind of, sort of follow suit on some of the fines. A fine in Denver now is \$2500.00 plus towing and storage fees on the vehicle. That \$2500.00 goes to the City. If they don't recover that, the Police Department gets to sell the vehicle and put it into the police kitty. I'm not saying...All that I'm asking is that we look at some of this. I'm allowed to present some information that I've already passed on to the Attorney's office and we put that on a Study Session schedule.

Mayor Woodward said okay, if we could just maybe go down the line and see if there is consensus to moving forward to a Study Session discussion.

Council Member Olson said gosh, I haven't had any time to think about it so I don't know what the issue is. I know that I was at the discussion at the Denver City Council, before I was elected onto this. I had a class that I took down there for the Initiative 300, which was a follow up to the 100 and I would have to go back and check my notes, but I remember that there were quite a few negative things being said about it, about the 100. So I guess I would really like to hear more before we move forward and spend a lot of time on it; because I think what I would want to hear is that it came from our Police Department saying that they really needed some backing of something that they are not able to do. Because what I heard, at that meeting, was that it cost the police a lot more time. Council Member Gillit said and the thing with the 100 that really was negative in Denver was the illegal alien and that is not what I'd be looking for. Council Member Olson said I thought that's what 300 was about...that there were problems with...Mayor Woodward said I think maybe we should just go down the line and try to get a consensus so...without a discussion. Council Member Olson said I would need more information and perhaps if we could just get some information, we could decide whether or not we wanted to spend a Study Session on it. Mayor Woodward said so you're suggesting bringing forward, getting some information from the police. Okay. So that's a twist there. Council Member Olson said that's an in-between answer. Is that acceptable? Mayor Woodward said it is acceptable to me.

Mayor Woodward said I am familiar somewhat...I've done a little bit of research on 100 and certainly remember 300 from last November. 300 was defeated in the City of Denver, the initiative, 70% to 30%. 100 and 300 were not supported by Denver City Council with the exception of one Council Member...including...It was not supported by the Mayor. It was not supported by the Archdioceses and a number of other groups. I feel like, from what I understand, and I haven't heard anything from the Police Department, to see why this would...why we need this. Why we need additional legislation to do it...an additional ordinance and take discretion out of their hands. The Police Chiefs and Sheriffs were not in support of this. Initiative 100, the number that I heard and read was 1.2 million dollars is it what it cost the City of Denver and that was not counting the additional officers that it took to enforce this. 100...300 was something that had a little more teeth in it than Initiative 100. 100 left some discretion to the police officers themselves, which I think we currently have, within the 100. Our maximum fine currently is, correct me if I am wrong, but I believe it is \$999.00 or \$1000.00. So through our Municipal Court, we would start doing some real changes there. And personally I think that this is not the time to be doing something like that where you...there are people out there...that in one of the complaints about 300 or 100...is if you put that in your wallet, which I think probably most people have done...and it is now...the Police Department's suggest that you carry your insurance card, your registration and license in your wallet as opposed to inside your car because of car thefts and ID theft, boy you're stuck. If you happen to be out of a job or underemployed or unemployed, I think it's not being inclusive to the community and it is pushing people away. So I would say no, is my opinion.

Council Member Wilson said in listening to both mini discussions and what you say Jim, I would agree with you and it doesn't need to go any further. And I think if it was an issue, I feel strongly that the Police would come forward and bring that up and say that we needed to do something different. So I don't think it needs to go to a Study Session.

Council Member McCaslin said just in the past, talking with the Police Department...I would rather not pursue it.

Council Member Penn said I don't want to pursue it, but I would like some more information...just for personal... Mayor Woodward said...so the consensus is not pursue it...but both Randy and Bob...or Randy and...Council Member Penn said I would like some of the information you gave and I would also like...Rick, if you could garner some information for me and send it to me.

Council Member Gillit said I will forward...in fact, the City Manager's Office already has that e-mail with that information, including the ordinance Denver has, which brings clarity.

Council Member Olson said I am asking for a little different information than that...but that is helpful. I would like to know if this is an issue that needs to be addressed. I think our Study Sessions are very tight and with really critical issues for the next six, seven months. I would rather this come up in some other form where someone is coming to us and saying we would like you to do something and that is where I would like to get more. If there is, I guess it is a public announcement to our Police Department, our Fire Department and others...that if this is an issue, please come forward and find a way...whether it is through transportation, a commission or a board or

whatever...I think that would be helpful rather than...because I don't know enough, I feel a little bit caught off guard by this.

Mayor Woodward said so Gary, can you have the information...Rick's information...City Manager Sears said your e-mail that has the information on that...I haven't seen it, because I know I got e-mail...it came from Nancy Reid and I sent it back to Dan's office...Council Member Gillit said both Nancy and ah...City Manager Sears said Mike...Mike Flaherty? Council Member Gillit said yes...Mike has it, with an explanation of why I am bringing it forward, as well and what the issue is. City Manager Sears said okay...so we will send that information off to Council and what else did you? And, Mayor Woodward said, I will give you some of the stuff that I have pulled from the Bell Policy Center...which typically does not even address municipal issues but...

Council Member Gillit said I want to make clear...this is not 300, this is 100...I hear both... Council Member Olson said but they are not disattached...I know that for sure.

Council Member Gillit said, just to clarify...100 did win in Denver. Council Member Olson said right, but with almost no support from any Council members and the Mayor...Council Member Gillit said which says some kinds of... Council Member Gillit and Council Member Olson made comments that were inaudible.

Mayor Woodward said okay. So we will get back then, if you can provide...and then maybe the Police Department could give us their opinion.

City Manager Sears said Police and Fire...or the Fire also? This is a police issue. Council Member Olson said I guess I don't want to create more work for staff. I just want to know if this is an issue. That is good enough for me. City Manager Sears said...just the Police...okay. I can get the Police to give an opinion and provide that information to Council also.

Mayor Woodward said anything else Rick?

Council Member Gillit said I just want to clarify; the whole issue is about the fines ...making sure that we are not giving a haven. That's just to clarify that issue.

Mayor Woodward said the fines, not... Council Member Gillit said it was to clarify that that issue was about the fines and that Englewood would not be a haven for what Denver kicks out.

(ii) Council Member Olson:

1. She said great. Brad and Blair, I am very interested in seeing what we can do with the golf cart and electric cart thing. Anything we can do to create a more healthy environment for everyone is something I want to be supportive of, and I think many of us here, so let's keeping working on that.
2. She said I do also want to echo what Rick said about Doug Cohn. He has spent a tremendous amount of time for Englewood Days over the years. I know he isn't here but I'm sure this will get back to him because he is so committed he'll listen to these...but it would be nice to be able to...If this is the end of Englewood Days, and I'm not so clear as to the history of that or who should be responsible, it would be nice to make some kind of a thank you to Doug for the years that he has spent with...if he has...I mean I don't know the full history of it...

Mayor Woodward said it is my understanding it isn't the end. I had talked with the co-chair, Chris Duis, who was looking at backing away somewhat this year. We had discussed this particular year with the economy and kind of what is going on, is this a good year? Council Member Olson said sure. Take a year off and regroup. Mayor Woodward said in fact, we talked about what happened during the depression with Englewood Days. I don't know. That's something that Chris was going to research. I don't have any idea.

3. She said and the third thing, I'm in this group of leaders, in mentoring a kind of development group in the City, and it's called the three Branches of Civic Engagement, which is business, non-profit and the government, working together to solve our own problems and issues. I think that Englewood Unleashed is a perfect example of a non-profit government sort of partnership and collaborative that has really produced positive results for us

as a City. So I want to thank you and Englewood Unleashed for what you've done. To continue to be a demonstration model of what can happen in a lot of different issues and dreams that we have for our communities, so thank you for your work. Someone spoke from the audience. Council Member Olson said good. Thanks you. That's it.

(iii) Council Member Wilson:

1. She said Brad and Blair, thank you for coming forward. It is an interesting subject so I look forward to reading more about it.
2. She said Chris came to a BID meeting and so I think there will be more discussion about Englewood Days and maybe not in the same format that it is or has been but maybe doing things a little differently and more inclusive of different ideas. So I think that will be in the making in the future, from what I gather.
3. She said and Kim, it is always good to see you. You know, Englewood Unleashed has been a great institution and really done so much partnering with the City, so I appreciate all of the work that you guys continue to do. Policing, going out, and telling people the new rules and trying to get people to comply is just huge for the community, so thank you. Someone spoke from the audience.

(iv) Council Member McCaslin:

1. He said Brad and Blair, thank you for...I have an 80+ year old dad on the 3200 South Delaware, and he can probably use that golf cart. Get back and forth out of town. I appreciate it. You did a great job. Thank you.
2. He said Kim, send my regards to your committee. You guys are wonderful. Thank you so much for what you do for Englewood.
3. He said also, I just want to kind of piggyback on what Jim said about our meeting with the Parks Service. Linda McClelland who, when we said that Diane Wray Tomasso was working on this, had nothing but praise...upmost praise for the job that she has done in the past with the Historical Society. It was just so refreshing. As soon as we mention her, it was oh yeah, I've worked with Diane and she's wonderful...she'll do the job...she's the best. So I just wanted to pass that on. When you hear that from the people in Washington, thousands of miles away...good job, well done. Again I will do my report in the upcoming weeks or months on my trip to Washington D.C. Well, I'm exhausted. I'm ready to go to bed. I'm done. I'm tired.

Mayor Woodward explained that Bob just got back today.

(v) Council Member Penn:

1. He said I've been busy for three weeks. I'm tired too. Gosh darn. I'd spent the last three weeks in a golf cart, going back and forth to the grocery store and the other types of stores that they have down there...down in Mexico. I'm really interested in this. We do have an Englewood Transportation Meeting on Thursday, May 13 at 6:30 upstairs in the Council Room. You are more than welcome to come and speak to the Englewood Transportation Authority also during that time. We have meetings every other month so we don't have one in April so...we just had one in March. I think it would be very interesting to do that.
2. He said I agree with everyone else. Doug Cohn has just been a pillar for Englewood Days. It just probably kills him not to be able to put on Englewood Days. I do know that the BID and the Chamber are going to try to fill...there will be no way to fill Englewood Days but they are going to try to do a few other projects downtown.
3. He said Kim, I'll get the stomach ready and make sure I have all of the things that I need so I can settle my stomach for the next two weeks after that. Thank you so much and if you would thank everybody on Englewood Unleashed.
4. He said to my Council Members: Linda, thank you for going to the Englewood Transportation Authority meeting for me. Council Member Olson replied it was a great pleasure. Council Member Penn continued and

