

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

Regular Session

April 5, 2010

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:38 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 Jefferson, Olson, Penn, Gillit, McCaslin, Wilson,
Woodward

Absent: None

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Director Gryglewicz, Finance and Administrative Services
Director Fonda, Utilities
Director Black, Parks and Recreation
Director White, Community Development
Manager of Open Space Lee, Parks and Recreation
Manager Stitt, Community Development
Housing Finance Specialist Grimmert, Community Development
Operations Superintendent McCormick, Utilities
Operations Division Manager Tallent, Wastewater Treatment Plant
Parks Supervisor Barton
Project Engineer Woo, Wastewater Treatment Plant
Police Commander Condrey

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 22, 2010.**

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

Vote results:

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

Nays: None

Abstain: Council Member Jefferson

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Karinne Wiebold, Arapahoe County Community Development Administrator, said I am here to get the word out that April is Fair Housing Month. Forty-two years ago, on April 11th, President Lyndon Johnson signed the Civil Rights Act of 1968. Title 8 of the Act is known as the Fair Housing Act. The Fair Housing Act prohibits discrimination in the sale, rental or financing of housing based on race, religion, national origin, sex, handicapped or family status. On April 29th Arapahoe and Douglas Counties are hosting a Fair Housing Forum to engage housing professionals and the public in a conversation about Fair Housing rights, resources and responsibilities. The event will be held all day on April 29th at the Arapahoe County building at 1690 West Littleton Boulevard in Littleton, with special evening sessions for renters and HOA's. Presenters include Fair Housing experts like the Colorado Civil Rights Division, regional and national HUD officials, BBC Research and Consulting, the law firm of Hopkins, Tschetter & Sulzer and Community Housing Services. I have provided the City Clerk with additional information and I would like to invite you all to our event and thank you very much for supporting Fair Housing Month.

Mayor Woodward and several Council members said thank you.

7. Recognition of Unscheduled Public Comment

(a) Elaine Hults, an Englewood resident, said I wasn't going to speak this evening about this particular issue, but since you are talking about the post office again...which I happen to look over from my apartment...I agree with Rick, that I do think we need to have the seniors involved. We had a senior in our building who was a woman who stood out there, in the cold, in the wind, and got the signatures. Two people in our building helped that...but one primarily. I do object, however, to having Linda Olson be on that committee. The reason I object is because that Linda...originally...when she was contacted concerning this matter, which is in her District...District 2...she didn't seem to think that there was anything that could be done and she assured someone in our building...name, names...that it wasn't necessary for her to be involved since the constituents who live in her area...which I presume is around the University...would not be interested. I also resent the fact that Linda seems to feel that the people in her District are not comparable...uh, capable...of interpreting information or understanding common English. So, this is what I want to voice. Thank you.

Mayor Woodward said thank you.

(b) Steve Scott, an Englewood resident, said I have spoken with each of the Council members except Mr. Penn...I've only spoken to his machine...I just wanted to make it public...the invitation...for each of you to join us...an Evangelical movement here in Englewood...to join us for a joint worship service May 23rd at the Englewood High School football stadium. I did get a card for the City Manager's secretary and I will send in that public notice so more than three or more of you can show up. We just wanted to make a public invitation for you guys to join us. We believe that it's important...good cities are developed by good neighborhoods and good neighborhoods are developed by healthy homes. So, we just wanted to extend this invitation to you together, so that we...the City of Englewood...become gathered with a single cause, to improve the quality of life in our City. Thank you.

Council Member Penn said does it say what time it is? Mr. Scott said 10:00...10:00 to 12:00. We'll get you a written invitation.

Mayor Woodward said thank you.

(c) Jerry Furman, an Englewood resident, said my thing is...I gave you guys a little piece of paper. It says Special Olympics on it. I really would like to see one of you guys to show up this year on May 8th to be...to see what Special Olympics is all about. And my other comment is...we...Englewood Post Office is always been Englewood Post Office. Why are we going to change the name to a different name?. It should stay at Englewood Post Office...because it has been an old landmark. If we do that...change it...we will lose history again. Bye.

Council Member McCaslin said...Jerry, I got a question. At the May 8th...what is the time? Is it still just the 2 hours...or 3 hours...or is it all day? It looks like... Mr. Furman said it is almost all day. Mr. McCaslin said okay. Council Member Penn said it starts at 9:00 Jerry...or 10:00? Mr. Furman said 9:00 to...what it says on the sheet is the time...if it has the time on it. I believe it is 9:00. Mr. McCaslin said okay.

Council Member Penn said...Jerry, would you explain to them, also, the other dates and how they could help on those other dates. Mr. Furman said the other dates...we would like...we need volunteers to help out, if you guys could, at the Englewood High School one. Because there are only three people helping out. It would be really nice if some people can come and help...volunteer...helping...who knows track.

Mayor Woodward said thank you Jerry.

8. Communications, Proclamations and Appointments

(a) A proclamation declaring the week of April 11 through April 18th as Days of Remembrance for victims of the Holocaust was considered.

COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO DECLARE THE WEEK OF APRIL 11 THROUGH APRIL 18TH AS DAYS OF REMEMBRANCE FOR VICTIMS OF THE HOLOCAUST.

Mayor Woodward asked are there any comments or discussion.

Council Member McCaslin said I would like to say something. Last year when I was in Washington, DC...when I went to the Holocaust Museum...I'll tell you what...what a...I'm a firm believer...trust me...what those people went through...and I definitely support this proclamation. Just looking at the history of this...it's horrible.

Council Member Gillit said this hits home for me, because my grandfather was murdered at Dachau Concentration Camp. So, my mother grew up without a father...and this is greatly appreciated...that we remember the sacrifices of a lot of our families that have gone in the past.

Mayor Woodward said...any other comments?

Mayor Woodward said I know this is one for me. I have not seen the Holocaust Museum in Washington...by choice. Simply because it's one of those things that I don't want...I believe that the Holocaust happened, I understand what has gone through that, I've studied that, I don't need a vision of it. And it is interesting having my son in Washington this year...earlier, a couple of weeks ago...and talking to him...having time to go down to the Mall during the evening hours and wanting him to see the Vietnam Memorial and the Korean Memorial and he told me no...I don't want to see those Memorials during the night...for exactly the same reasons I didn't want to see the Holocaust Museum during the day. The vivid images are too much...from what I've heard.

Council Member McCaslin said absolutely. You come out of there and you are so depressed...you are sick...you are sick of what went on in there. You see gas chambers, you see the...you know the terror they went through and the horror of it is just, absolutely...I will probably never do it again, because it is just horrifying. It left an imprint...I will guarantee you.

Mayor Woodward said, in fact, I was told by a guide that when you go...if you intend to go to the Holocaust Museum in Washington DC...try and set it up on your tour that it is the last place you go...in that particular day, because it makes such an impact for the rest of the day.

Council Member McCaslin said it kind of leaves you very angry.

Mayor Woodward asked are there any other comments. There were none.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson,

Nays: Olson, Gillit
None

Motion carried.

Mayor Woodward said I do want to read part of this proclamation. Some of the items on it. "WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945; and WHEREAS, Jews were the primary victims - six million were murdered, and millions of others targeted for destruction or decimation for racial, ethnic, religious or national reasons under Nazi tyranny; and WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies and governments; and WHEREAS, we the people of the City of Englewood, Colorado should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution and tyranny; and WHEREAS, we the people of the City of Englewood, Colorado should actively rededicate ourselves to the principles of individual freedom in a just society; and WHEREAS, the Days of Remembrance have been set aside for the people of the City of Englewood to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples"...and skipping down to the bottom..."WHEREAS, pursuant to an Act of Congress the United States Holocaust Memorial Council designates the Day of Remembrance of the Victims of the Holocaust to be commemorated this year from Sunday , April 11 through Sunday, April 18, 2010, including the Day of Remembrance known as *Yom Hashoah*, April 11."

(b) A proclamation declaring April as Fair Housing Month was considered.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO DECLARE APRIL AS FAIR HOUSING MONTH.

Mayor Woodward asked if there was any discussion.

Mayor Woodward said I would like to mention that...being the liaison to the Housing Authority and having participated Friday in the group for homelessness...the regional group for homelessness...of the different counties in the area and the different cities and being one of the sponsors of that...at this end...being a real estate broker...as well as Rick...I think we take some of these very seriously, as far as fair housing and affordable housing and support what we can do there.

Mayor Woodward asked if there were any other comments. There were none.

Vote results:

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

Motion carried.

Mayor Woodward said I would like to read a couple of these...from the proclamation. "The Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and WHEREAS, the City of Englewood, Colorado is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and today, many realty companies and associations support fair housing laws; and WHEREAS, April has traditionally been designated as Fair Housing Month in the United States. Fair Housing Month in the City of Englewood, Colorado. I urge all Englewood citizens to join in this observance by resolving to fight discrimination in their personal daily lives and by making themselves aware of the Fair Housing Law and the ways in which it applies to our community".

Mayor Woodward presented the proclamation to Karinne Wiebold, the Arapahoe County Community Development Administrator. He said thank you for supporting Englewood. Several Council members said thank you. Ms. Wiebold said thank you so much.

Mayor Woodward said I'm sorry...was there anybody here to accept the proclamation regarding the Holocaust? No one responded.

(c) A proclamation declaring Friday, April 16th as Arbor Day was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO DECLARE FRIDAY, APRIL 16TH AS ARBOR DAY.

Mayor Woodward asked if there was any discussion or comments. There were none.

Vote results:

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

Motion carried.

Mayor Woodward said I am going to read a little bit of this. "WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and WHEREAS, Arbor Day is now observed throughout the United States and the world; and WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and WHEREAS, the City of Englewood, Colorado has been recognized for 25 consecutive years as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting ways; and WHEREAS, the State of Colorado will celebrate Arbor Day on April 16th, 2010".

Mayor Woodward said I believe Jerry Barton from Parks is here to accept this. He presented the proclamation to Mr. Barton and said thank you. Mr. Barton said thank you.

Council Member Penn said, Jerry, I think your job was to get a million trees planted here in Colorado too. So, you have a ways to go. There was laughter. Mr. Barton said I've been working on it.

Parks Supervisor Barton said I would also like to invite all of the Council members...we are having a little sapling give away on the 16th, at Bishop Elementary, along with a tree planting demonstration from Preservation Tree Care Company and then on the 17th, a Saturday, at Cushing Park from 8:00 to 11:00, is the tree give away of 60 trees to the citizens of Englewood.

Council Member Penn said what time is the one at Bishop? Mr. Barton said 1:00.

Mayor Woodward said what kind of saplings? Mr. Barton said Blue Spruce Pines. They come in little sleeves. We give those to the fourth grade class and some of those will be in little boxes they take home and plant them in their yards. Mayor Woodward said okay. Great.

Several Council members thanked Mr. Barton.

(d) A proclamation declaring April 9th as Jazz Day and April as Jazz Appreciation Month was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO DECLARE APRIL 9TH AS JAZZ DAY AND APRIL AS JAZZ APPRECIATION MONTH.

Mayor Woodward asked if there was any discussion or comments. There were none.

Vote results:

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

Nays: None

Motion carried.

Mayor Woodward said just to read a little bit of this. "WHEREAS, jazz is an original American art form that affirms the noblest aspirations of our national character, individual discipline, perseverance, and innovation; and WHEREAS, jazz has produced some of America's leading creative artists and ranks as one of America's greatest exports to the world; and WHEREAS, jazz has inspired dancers, choreographers, poets, novelists, filmmakers, classical composers, and musicians in many other kinds of music; and WHEREAS, arts education and an appreciation for the contributions of all American art forms is fundamental to the people of the City of Englewood; and WHEREAS, jazz has spoken eloquently of freedom for people in the United States and abroad, and has become an international language that bridges differences and brings people of all races, ages, and backgrounds together." This will pronounce the month of April as Jazz Appreciation Month.

Mayor Woodward said do we have anybody here to accept this? There was no one.

Mayor Woodward said I will accept this on behalf of the National Mayors, which had brought this forward.

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 JEFFERSON SECONDED, TO APPROVE CONSENT AGENDA ITEM 9 (b) (i).

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 10, SERIES OF 2010 (COUNCIL BILL NO. 6, INTRODUCED BY COUNCIL MEMBER PENN)

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.

Vote results:

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

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) Manager of Open Space Lee presented a recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving a Cooperative Agreement with Denver Urban Gardens (DUG) for development of a Community Garden at the Englewood Depot site, 607 West Dartmouth

Avenue. He said staff determined that it was in the City's best interest to form a partnership with DUG for the development of a Community Garden. DUG has an extensive expertise in planning and operating nearly 100 gardens throughout the Denver metro area. The Community Garden Steering Committee and members of the Cultural Arts Commission met with City Council in a Study Session on May 18, 2009 to discuss creating a sustainable garden and works of art for the garden. A community meeting was held on June 9, 2009 to gather further input from the citizens of Englewood. On June 16, 2009 the Englewood Planning and Zoning Commission approved a Conditional Use Permit for the garden. On July 20, 2009 City Council adopted and approved Resolution 64, Series of 2009 in support of a community garden. A second community meeting was held on March 2, 2010 to update citizens on the community garden and to hand out information. Denver Urban Gardens has provided staff with an estimated garden construction budget of \$25,000. To date, Denver Urban Gardens has raised over \$6,200 in grant funding, with another \$9,000 in grants pending. Funds in the amount of \$15,000...or up to \$15,000...have been allocated in the 2010 Open Space Fund to assist with the development of the garden. That's the conclusion...my overview of this...and if there are any other questions, I would be happy to answer them.

Council Member Penn said Dave, are they going to have a couple more meetings prior to this...I know they have already started digging and everything...but are they going to have other meetings so the citizens can get involved in this too...again? Or are we done with the meetings? Mr. Lee said we are done with the meetings. Right now every garden plot has been full up and taken. We are now taking applications for reservations in case somebody drops out. We are putting those on the waiting list. All the meetings forthcoming now are with the gardeners and Steering Committee.

Council Member Penn said okay. How about if a citizen wants to get involved in the project and do work there...is there someone that they can get a hold of? Mr. Lee said the Steering Committee...yes. Or any of the staff at either the Rec Center or Malley Center...will take the name and phone number and get them in contact with the Steering Committee.

Council Member Wilson said can I make a comment now or do I wait until after? Mayor Woodward said these are questions for Dave, right now. Ms. Wilson said I have no questions. Mayor Woodward said okay.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 7.

COUNCIL BILL NO. 7, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING A "COOPERATIVE AGREEMENT" BETWEEN THE CITY OF ENGLEWOOD AND DENVER URBAN GARDENS FOR THE LEASE, DEVELOPMENT AND MANAGEMENT OF A COMMUNITY GARDEN AT THE ENGLEWOOD DEPOT PROPERTY LOCATED AT 607 WEST DARTMOUTH AVENUE.

Mayor Woodward asked if there were any questions or comments.

Council Member Wilson said I would just like to say that this has been a huge endeavor. And without Parks and Rec it would have never happened...along with the community. And it has been...to see this come to fruition is just...it's going to be a great thing and a great kind of gateway into Englewood off of that Santa Fe and Dartmouth exit. And it is...people are very excited about it. We have all of the plots...either whole plots or half plots, so the more people that can get in, they could split plots together...we will still have plots for the food banks and you are all welcome to come pull weeds...so, whatever. But, I am looking forward to it and I just think...I know we had it at one time...but this is going to be really something else and DUG has been just a great help with their knowledge. So, thank you to all of those who participated. Council Member McCaslin said...second.

Council Member Penn said I too think it is a tremendous project and I hope we continue and maybe find a couple other spots where we can continue to grow. I really encourage us to make sure we keep the citizens involved and keep people coming to the gardens as either volunteers...or at least just coming to visit.

Council Member Gillit said I would like to echo Randy's comment. I would love to see this expanding...grow some in other places in Englewood as well. And I appreciate all the work you guys have done and I'm looking forward to seeing the fruits of your harvest.

Council Member Olson said it is very exciting to see and I'll come and pick weeds if I can have a tomato once in awhile. There was laughter. Ms. Olson said it is very exciting. I would love to see more as well. So, thank you for all...you have done a lot of work on this and your committee has done just a tremendous amount of hours in this. So, it is exciting to see the next step.

Mayor Woodward said I would just like to say thank you to Jerrell and everybody that was involved and a number of City board and commissions were involved in this and a number of citizens. So...I did notice in the DUG agreement...I just wanted to read...since there has been some discussion regarding bees within the City and being a bee friendly City...that under J here..."no non-organic pesticides, herbicides or other chemicals intended to kill or control insects, vermin, weeds or unwanted vegetation and no chemical fertilizers shall be brought to, kept, or used by the Community Garden".

Mayor Woodward said if there is no further discussion, let's please vote.

Vote results:

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

Motion carried.

Manager Lee said thank you Council. Mayor Woodward said thank you.

(ii) Director Fonda presented a recommendation from the Utilities Department to adopt a bill for an ordinance approving a License – City Ditch Crossing Agreement with Cherry Hills Village for a 10" sanitary sewer main crossing the City Ditch. He said a 10 inch sewer crossing was found, it is an old one from the 1970's and Cherry Hills Village has stepped up to assume responsibility as licensee. It's our standard license agreement that we require of all crossings that are over the ditch. And the Water and Sewer Board is recommending approval for the license agreement.

Mayor Woodward asked are there any questions for Stu. There were none.

COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 8.

COUNCIL BILL NO. 8, INTRODUCED BY COUNCIL MEMBER McCASLIN

A BILL FOR AN ORDINANCE AUTHORIZING A "LICENSE - CITY DITCH CROSSING AGREEMENT" TO CITY OF CHERRY HILLS VILLAGE TO LICENSE AN EXISTING SANITARY SEWER MAIN CROSSING THE CITY OF ENGLEWOOD'S RIGHT-OF-WAY FOR THE CITY DITCH BETWEEN THE CITY OF CHERRY HILLS VILLAGE AND THE CITY OF ENGLEWOOD, COLORADO.

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

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

(i) Council Bill No. 4, an emergency ordinance amending Ordinance 20, Series of 2009 regarding the Lease-Purchase of certain equipment for City Departments was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) - ORDINANCE NO. 11, SERIES OF 2010.

ORDINANCE NO. 11, SERIES OF 2010 (COUNCIL BILL NO. 4, INTRODUCED BY COUNCIL MEMBER GILLIT/OLSON)

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, Jefferson,
Olson, Gillit
Nays: None

Motion carried.

(c) Resolutions and Motions

(i) Director Fonda presented a recommendation from the Utilities Department to approve, by motion, the purchase of one Freightliner M2 106 Work Truck. Staff recommends the contract be awarded to Transwest Trucks under the Colorado State Bid in conjunction with the City of Boulder award in the total amount of \$132,502.00. He said the existing truck is 10 years old. It has come up for CERF replacement. It has an additional option...being a 3,000 pound telescopic crane and they will do some work relocating the deck compressor. Both the old crane and the truck are 10 years old and they are coming up for replacement. It was put out for a State...we are accepting a State bid of \$122,108, plus the crane also was bid.

COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - THE PURCHASE OF ONE FREIGHTLINER M2 106 WORK TRUCK, FROM TRANSWEST TRUCKS, IN THE TOTAL AMOUNT OF \$132,502.00.

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

Vote results:

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

Motion carried.

(ii) Director Fonda presented a recommendation from the Utilities Department to approve, by motion, the purchase of one, new Rubber-Tired Wheel Loader/Backhoe. Staff recommends the contract be awarded to the lowest responsible bidder, Wagner Equipment Co., in the total amount of \$153,285.00. He said once again we are recommending the lowest responsible bid. This is also an old unit...also the hydraulic compactor and hydraulic breaker are old...and would not be transferable to the new unit. The bid amount is \$121,450 for the backhoe and \$23,925 for the hydraulic breaker and \$7,910 for the hydraulic compactor.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - THE PURCHASE OF ONE, NEW RUBBER-TIRED WHEEL LOADER/BACKHOE, FROM WAGNER EQUIPMENT CO., IN THE TOTAL AMOUNT OF \$153,285.00.

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

Vote results:

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

Motion carried.

(iii) Director Fonda presented a recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends the contract be awarded to National Meter and Automation, Inc. in the amount of \$46,601.10, and placing the order in conjunction with Denver Water Board's Purchase Order #104918 for the best quantity price. He said every year we purchase, in large quantities, of meters and the remote units that, now, you can drive by in a truck and the remotes are transmitting...they will give you the meter reading without you getting out of the truck. We piggybacked off of the Denver Water Board bid and therefore got a very good discount. And the bid amount for the meter is \$46,601.10.

Mayor Woodward asked if there any questions.

Council Member Penn said what do you think the savings is by piggybacking on that? How much do you think we saved on that? Director Fonda said probably 5 to 10 percent...we don't really know, but with Denver buying huge quantities of them and then taking a bid, you are going to get a good price. Mr. Penn said good, thank you.

Council Member McCaslin said how many did we buy? Director Fonda said I don't know the exact number...it is probably in here. Oh yes, it's on the first page...there is a breakdown. Council Member McCaslin said I am trying to find it. It just says the amount. Mayor Woodward said there are all these different... Mr. Fonda said they are all different sizes...100 - 3/4 inch meters... Mr. McCaslin said okay...I get you. Okay, thank you. Director Fonda said so the next page is a layout of everything. Mr. McCaslin said oh, okay, gotcha. Thank you.

Mayor Woodward said this is somewhat a related question to you Stu...but maybe just for some clarification. A portion...it says in the background analysis and alternatives identified...a portion of these meters will be resold to Englewood customers for new installations as part of the flat-rate-to-meter conversion process. It is my understanding...as a home sells in the City of Englewood...if it is on a flat rate, it needs to switch over then to a metered rate. Director Fonda said yes. And, Mayor Woodward said, it is also my understanding that currently a number...probably the majority of the flat rate users...probably would have the opportunity to save some money going on meters. And I believe we have a program in place if there is a citizen right now that had a flat rate and wanted to go and buy a meter...or get a meter and go into that program...that that could be partially financed through the savings and the Water Department could help them determine that.

Director Fonda said we would sell those meters and the read out for our cost. Mayor Woodward said right. And then, Mr. Fonda said, we would help them to get the cheapest installation that they can. Whether it goes in the house or out in the meter pit. The most expensive would be out in the meter pit, if you didn't already have a meter pit. Some places do. If we can put them in the house, they can try and put them in the house. But, yes, most people...we find the vast majority save money when they convert to a meter in terms of their annual bill. And we very much encourage it.

Council Member Penn said, Stu, do we have paperwork that backs that up, so we can utilize that? Director Fonda said yes. Mr. Penn...for some of us staunch people that have to redo, could we take a look at that. Director Fonda said yes. John Bock would have it in the Utilities Office. Mr. Penn said okay, thank you.

Mayor Woodward said Joe...did you have... Council Member Jefferson said I was just going to say that citizens would have to finance that themselves upfront...you know, the purchase of the new meter and whatnot...just for clarity...I think you mentioned something about... Mayor Woodward said I think their savings over a year's period... Mr. Jefferson said oh, I see what you are saying. And, Mayor Woodward said, that the Water Department...again, John Bock can work with them on that or that for that actual... But as I recall, a lot of the...well all of the flat rates were determined years ago, when there were families in the houses and numerous

rooms and now some of these families are one or two person families instead of four or six person families and that makes quite a difference. And so there could be substantial savings.

Director Fonda said we have seen a lot of them with very large drops.

Council Member Penn said do you categorize how much each household uses or is that possible? Director Fonda said on the flat rates? Mr. Penn said yes. Mr. Fonda said we do not re-evaluate them anymore, because if they want a charge based on usage we found the only effective thing is a meter. We used to do that, but it was extremely expensive and time consuming to go around and review what was in each house. So, now if you want it based on your actual usage...we would recommend the meter.

Mayor Woodward said if there aren't any other questions, is there a motion for approval of Agenda Item 11 (c) (iii)?

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - THE PURCHASE OF WATER METERS AND ELECTRONIC REMOTE TRANSMITTERS, FROM NATIONAL METER AND AUTOMATION, INC., IN THE AMOUNT OF \$46,601.10 AND PLACING THE ORDER IN CONJUNCTION WITH DENVER WATER BOARDS PURCHASE ORDER #104918 FOR THE BEST QUANTITY PRICE.

Mayor Woodward asked if there were any other comments or discussion. There were none.

Vote results:

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

Motion carried.

(iv) Director Fonda presented a recommendation from the Utilities Department to approve, by motion, a proposal for the Allen Water Filtration Plant residuals removal and disposal of approximately 1,600 cubic yards of production. Staff recommends the contract be awarded to the lowest responsible bidder, E.T. Technologies, Inc., in the amount of \$83,520.00. He said this is where the residuals that are produced at the Allen Plant, that contain extremely low levels of radioactivity, but the State requires that they go to landfills. And we get an annual bid and every year we have to get approval to take those residuals from the previous year to the landfill this year. We got a bid of \$83,520 and we are accepting that. You see a large variation in the past bids and that is, because sometimes the landfills...we'll be going with a landfill that works very well and then they won't accept us anymore. Adams County is a good example of that, because of a lawsuit they are having with others. But we feel right now that the \$83,520 is a good price for getting rid of the residuals.

Council Member Gillit said is this material that we put on that farm out there or is this from a different place? Director Fonda said no, no. That material comes from the Wastewater Plant. This comes from the Water Plant. From the Water Plant we add alum to the clay that's in the river and then that causes the clay to settle out and then we take that and dewater it and put it in a pile and then once a year haul it out to the landfill. We used to put it on the Golf Course for berms, because it really isn't a threat to anything, but with the small amounts of radioactivity, the State has decided that they need to regulate it.

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

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iv) - A CONTRACT WITH E.T. TECHNOLOGIES, INC. FOR THE ALLEN WATER FILTRATION PLANT RESIDUALS REMOVAL AND DISPOSAL OF APPROXIMATELY 1,600 CUBIC YARDS OF PRODUCTION, IN THE AMOUNT OF \$83,520.00.

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

Vote results:

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

Nays: None

Motion carried.

(v) Wastewater Treatment Plant Project Engineer Woo presented a recommendation from the Utilities Department to approve, by motion, Amendment #17 to the Agreement for Engineering Services with Brown and Caldwell for construction management services for the Solids Contact Tanks Air Pipe and Storm Water Projects at the Littleton/Englewood Wastewater Treatment Plant at a cost of \$136,588.00. He said to refresh the City Council...the Solid Contact Tank and Air Pipe Project is an infrastructure repair project at the Wastewater Treatment Plant, that the Council approved earlier this year. The project is scheduled to be completed in October in 2010. Brown and Caldwell completed the project design and they were recommended for the construction management services. This amount was budgeted in the 2010 Budget and will be shared equally between the cities of Englewood and Littleton. If there are any questions or comments I would be happy to answer them right now.

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

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (v) - AMENDMENT #17 TO THE AGREEMENT FOR ENGINEERING SERVICES WITH BROWN AND CALDWELL FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SOLIDS CONTACT TANKS AIR PIPE AND STORM WATER PROJECTS AT THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT AT A COST OF \$136,588.00.

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

Vote results:

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

Nays: None

Motion carried.

Mr. Woo said thank you.

Mayor Woodward said thank you.

(vi) Director Fonda presented a recommendation from the Utilities Department to approve, by motion, a Phase 2 Memorandum of Understanding with Xcel Energy to obtain consultative support services offered through the Process Efficiency program. The maximum cost of this program is \$7,500.00. He said Jim Tallent...I want to thank him...he got this going. It complements the work that was being done with Ameresco. We are...we have worked out a contract with Xcel Energy to look at energy savings in process related areas, as opposed to other areas that Ameresco had looked at that we will be implementing...such as lighting and heating, ventilating and air conditioning. In the process, a study will be done with Xcel Energy looking at our process and the power requirements in process areas. The cost of the study is approximately, I believe, \$43,000. Englewood's share will only be \$7,500, so I think it is a really good deal for us. We will look in depth with Xcel Energy and see what we can find. They believe that after a preliminary look, that the savings could be in the \$100,000 to \$300,000 range, if we follow through on a number of things. And here you would be looking at things like timing your pumps going on and off, so you don't get extra peak charges and so forth. So, we would recommend that \$7,500, with Xcel picking up the difference, that this would be a good thing for the City to take a look at. And Jim is here also, if there are any detailed questions.

Mayor Woodward said the way I am reading this is the maximum cost is \$7,500 to the Littleton/Englewood Wastewater Treatment Plant. Director Fonda said yes. Mayor Woodward said so half of the \$7,500? Mr. Fonda said yes, so \$3,700 would be our share. Mayor Woodward said, so half of the \$7,500? Mr. Fonda said half of the \$7,500. Mayor Woodward said okay.

Mayor Woodward asked if there were any other questions.

Council Member Wilson said I just think this is excellent and thank you Jim for moving forward with this and it is always about the energy.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (vi) - A PHASE 2 MEMORANDUM OF UNDERSTANDING WITH XCEL ENERGY, TO OBTAIN CONSULTATIVE SUPPORT SERVICES OFFERED THROUGH THE PROCESS EFFICIENCY PROGRAM, WITH THE MAXIMUM COST OF THIS PROGRAM AT \$7,500.00.

Mayor Woodward asked if there was any discussion.

Council Member Olson said you have done your work. Thank you to your staff for putting together the packet. There is a lot here. So, thank you very much. Director Fonda said thank you.

Mayor Woodward said Jim I want to thank you. I know you have done the hard work on this one and went through a lot of it. And thank you Stu.

Mayor Woodward asked if there were any other comments. There were none.

Vote results:

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

Motion carried.

12. General Discussion

(a) Mayor's Choice

(i) Mayor Woodward said I want to mention that last week the Greater Englewood Chamber of Commerce had their 2010 business Hat Affair Gala, on the 30th of March. The City of Englewood, being one of the largest employers within the City, within the top 5...we were nominated by the businesses of Englewood as Employer of the Year and we won that award. At the Gala, this plaque was presented to us. I think this has been the second time in...well, in the past century that the City of Englewood has been awarded this and I would just like to thank...I think starting with the Community Development Department, and working backwards...Alan White and Darren Hollingsworth for the work that they do and how Darren is out there working directly with a lot of these businesses and is responsible for some of these businesses even being in our City. And then moving up to Mike Flaherty and Gary Sears, who are the City Manager and Mike being the Deputy City Manager. So this is something that I think the City and all of its employees can be very proud of. It says something about what the business community thinks of the City of Englewood.

(ii) Mayor Woodward said I did mention earlier that I attended on Friday, the Coalition on Homelessness. It was a very interesting...coming in that there were...Arapahoe County...the elected officials were asked to come later. So there were some staff people, so it was very interesting to find that, on these white papers hanging on the walls, regarding Arapahoe County, there were things like denial and that we don't have the same problems as Denver, for example. And in looking at some of these comments, I couldn't help but mention to them, some of the people that were there, that I felt that they were really kind of out of touch with, hey the City of Englewood and the City of Sheridan that we certainly share these problems along the Platte and in our communities across the street from Denver. Anyway, Arapahoe County is putting together a task force to take a look at homelessness within the County and do some work on that. Because, I think, my own opinion, that the feeling is that there will be a lot more coming forward in the cities of Aurora and Centennial, although a lot of those people move in to their homes with relatives or friends.

(b) Council Members' Choice

(i) Council Member Penn:

1. He said thanks Jim. On the award that Englewood received, I did not get to vote, so it was...they were nominated. All of the companies were nominated. If you didn't make it, hopefully Tom will do a great piece in the Herald on Friday, if not, we won't talk at all. I'll talk to you. And then all of the votes came from all of the businesses. So, I think that is a good statement from the business world and the City of Englewood and how they feel that the City is and congratulations to everybody.

2. He said Elaine...on your comments about Linda...I know I don't have to protect Linda...but we were the two that were spearheading the two meetings that were to be held over at the Malley Center. We were in the beginning of this...we were the only ones in the process getting meetings of community members and people that use the post office. And so, I think, you are wrong about Ms. Olson. I think she was definitely involved in it and we are going to be highly involved in it again.

3. He said Steve...May 23rd will not be the first time there have ever been prayers in that stadium. I had to pray a lot, because we didn't always have the talent or the coaching to do very well in that stadium, so it will be fun to go back there and think about other things.

4. He said Jerry forgot to mention that he is not only practicing for the State games, but he is also practicing for the world games. And so, if you can come over to the stadium and help those youngsters over there...it is a tremendous time...if you've got time to go at 9:00 on any of the Saturday mornings, except...what is it? The 10th, I think, they are over at Flood, because Englewood High School has a track meet that day.

5. He said there is a new dining guide out now...if you haven't got it...for the City of Englewood. There is a great restaurant here, I think...you can go there and do that so. It is out and is available at many, many locations, so please take a look at that.

(ii) Council Member McCaslin said we have a lot going on here in Englewood. On Friday, April 16th, if you go to Chipotle on Hampden between Santa Fe and Broadway...Friday, April 16th from 4:30 to 7:30 and buy your dinner or your late lunch...50% of the proceeds will go to Bishop Elementary School. I really don't have any interest in that school...(there was laughter)...but, if you would support it, I would appreciate it. Council Member Jefferson said what is the date? Mr. McCaslin said Friday, April 16th. Council Member Wilson said it says you have to bring the flyer...so where do you get them? Mr. McCaslin said I've got them. Ms. Wilson said I mean where does everyone get them? Mr. McCaslin said at the school. Council Member Penn said at the school and sometimes you can pick them up at the door too. Ms. Wilson said oh, okay.

Mayor Woodward said what does a late lunch mean? Council Member McCaslin said late lunch...well 2 or 2:30. But they just get the proceeds from 4:30 to 7:30.

(iii) Council Member Wilson:

1. She said I got a call from a non-resident who works in Englewood for dog walking. She was going down Humboldt and Floyd with one of the clients...a collie...and it went by a house and urinated on someone's lawn and the person that was in that house just went crazy and started pounding on the windows saying he was going to kill the dog...shoot the dog. So, she called the non-emergency number at Englewood Police and they sent Matt Mander from the Impact Team, who showed up...she said immediately. She said one...that the dispatcher...a woman...and she did not get her name...was excellent. Very...you know...what can we do for you, how can we help you, what do you want to see us do? The police officer that came was very helpful and asked if she wanted to have a report done and she said yes. He went ahead and did that and went to the person's house...who admitted that he did say that he was going to shoot the dog and that he hated dogs. But my point is, Patty called me and said, you know, I just want to tell you how fabulous and how wonderful your police force is and how they responded immediately and were so helpful. And I think anytime there is threat of a gun...you know, that is always good. So, you know that person was issued and will have to come to court. So, I wanted to talk about that...she gave a call to me special to let me know how good our police are. She lives in Denver. I don't know whether that means anything.

2. She said when we had our meeting with BID...Ladd did a presentation on the different signs, which we handed out on sheets like this...which I don't know that anyone else has...but can get. And shows where the public parking signs will be around the City and existing public parking signs and new ones. So, like around the different areas, like behind the east and west Paseo. So, that gives people who are coming in to the City or going to events at the City...better signage for where they can park. And I think that will be really helpful to the businesses and to the people who come into the City.

3. She said I did want to comment on this, I thought it was excellent...thank you.

4. She said I have a resolution recommending the establishment of a temporary suspension or moratorium on enforcement of select provisions of the Englewood Municipal Code pertaining to wall murals for a period of six months.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 12 (b) (i) - RESOLUTION NO. 32, SERIES OF 2010.

RESOLUTION NO. 32, SERIES OF 2010

A RESOLUTION RECOMMENDING TO THE CITY MANAGER OF THE CITY OF ENGLEWOOD, COLORADO THE ESTABLISHMENT OF A TEMPORARY SUSPENSION OR MORATORIUM ON THE ENFORCEMENT OF SELECT PROVISIONS OF THE ENGLEWOOD MUNICIPAL CODE 2000, THE SIGN CODE, PERTAINING TO WALL MURALS FOR A PERIOD OF SIX MONTHS UNTIL OCTOBER 1, 2010.

Mayor Woodward asked if there was discussion.

Council Member Gillit said have we had any discussion with that building? I know that some people were going to talk to them. Have we had any discussion with that business owner? Council Member Jefferson said yes, we have. There was some information...I'm trying to remember exactly what that was...does anybody have that? Mr. Gillit said I thought we were going to talk to them, but I... Mr. Jefferson said I think we just sent them something saying...hey, we are going to enact this moratorium, but, you know, we still haven't made the rules for murals and so it may have to come down...the letter that was sent to them or the contact with them, was something along those lines.

Council Member Gillit said I know we sent the letter, but I just wondered if we have heard anything back from them. Mayor Woodward said well, yes. Alan is here and he can respond. I think it was part of their Council Requests, where Community Development went over there...they did come back and pull a permit. There was measurement of that, so maybe Alan has that response.

Director White said we did contact them via letter and there was a follow-up phone call...when they got the letter, they called us. They are in compliance with the wall signage regulations for that zone district. They either have removed or are in the process of removing the window sign that they had up. But they are in compliance...given their pole sign and the sign on the side of the wall...separate from the mural. We did tell them that we are working on Sign Code and the fate of murals is up in the air. They may be required to remove that mural, pending the outcome of the regulations. But, they may be able to keep it as well. So, I just told them we didn't know at this point what was going to happen.

Mayor Woodward said does that answer your question? Council Member Gillit said yes sir, thank you. Council Members Jefferson and Penn said thanks Alan.

Council Member Wilson said I have one more thing. Also, BID would like to get together with Council at a Study Session.

Mayor Woodward said I just want to make a few comments regarding this resolution, so the public knows what it is. It's...the Council deems it necessary to coordinate the review of the Unified Development Code. It finds it appropriate to temporarily suspend enforcement of select provisions of the Sign Code relating to wall murals, until review by the staff and City Council. The moratorium would temporarily stop enforcement of those actions

and after a review of the effect of the moratorium relating to wall murals on the community, the recommendation may be to keep the Code as it currently exists, so any person who purchases, erects or maintains a wall mural during the moratorium period, in contravention of the existing Sign Code, will do so at their own risk of being subject to enforcement at the termination of the six month moratorium. So, in other words, if they are to do a mural and it doesn't fit into the Sign Code, they have to remove that mural at their expense...just so people are aware of that.

Mayor Woodward said are there any other comments?

Council Member Jefferson said I will just comment that from a policy perspective...I do think we need to get some rules out there in place. You know I think that people see their neighbors do it and they go...it's okay...and then...so, I think we will start to see some of these spring off Broadway now. So, I guess my comment would just be that, I think we need to set the policy and make it relatively clear in the near future, because with the Headed West situation and now this...I think that we have got to convey those, those standards to the business community, otherwise it is going to expand.

Council Members Penn and Wilson said I agree.

Mayor Woodward said maybe if we could make up a...maybe just a short letter or whatever, so people...if it does happen, people could be handed that by Code or whatever...so they are aware of that.

Council Member Jefferson said...you are saying if another person erects a mural...they receive a similar letter that this place got? Mayor Woodward said well...one that says that they may have to remove it. Mr. Jefferson said maybe that's the process that... Mayor Woodward said there is another one already, off...on Kalamath...north of the Rec Center on Kalamath...that's...

Council Member Jefferson said when are we bringing this forward...when will this come forward to us again?

Mayor Woodward said P & Z has been working on this...it's part of the Sign Code, as well as ACE has had discussions regarding it and those...well you are on ACE...you know. So, that's been going to P & Z...so, I think...Alan...am I correct in thinking that P & Z was looking at the end of fall to possibly have something on the whole Sign Code?

Director White said we are not making progress like we would have wished when we started this process. But I think fall is probably a good guesstimate at this point. We actually...I don't know if this is the time to bring this up...but are considering coming to Council at a Study Session with a list of our ideas for Sign Code and get your...I guess...blessing...for lack of a better word...on that direction, in order to move forward. We seem to be bogged down a little bit in the process right now. So, in the next month or so, we are proposing to come to you.

Mayor Woodward said okay. Council Member Jefferson said I think that would be better. Several Council members concurred.

Council Member Jefferson said does it have to go through P & Z? City Attorney Brotzman said yes.

Council Member McCaslin said, I mean, what happens if we get 5 or 6 in place? And then we have to come back and say I'm sorry you've got to...I mean...

Council Member Jefferson said another thing...we've got a big PR issue if we start deciding to go after some of these folks...you know...given the history of the situation. So that's...that's why I feel like we really need to get out in front of this. Council Member McCaslin said as soon as possible.

Council Member Wilson said maybe we should send letters to all the businesses. Just to let them know...if they were thinking of putting up a mural.

Someone said...I wonder what that would cost. Council Member Penn said there are 1760 businesses. Someone said oh, wow. Mr. Penn said that is on the 80110.

Council Member Jefferson said so, I guess that is the best we can do...is try to get them to come to a Study Session as soon as possible...I guess. Several Council members said I agree.

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

Vote results:

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

Motion carried.

5. She said BID would also like to come to a Study Session soon...and just kind of discuss what they are going through and what they are doing and kind of partner and see, you know, where we can go together. So, if that could be...if everyone would like to. Council Member Olson said I would welcome that...that would be great. Council Member McCaslin said yes. Council Member Wilson said it is a great group to work with. Just to let you know.

(iv) Council Member Gillit:

1. He said I want to thank Pastor Steve for bringing that information regarding the City-wide prayer. I would have to agree that there has been a lot of prayer in that stadium in the past and it wouldn't hurt to have a little bit more.

2. He said Jerry Furman...I appreciate being reminded of the Special Olympics and what they are doing. I would like to go and participate in some of that myself.

3. He said last Thursday we had our Forum and I want to thank Gary and Mike for helping out. Sue Bayless was so wonderful...getting everything done. If you haven't had a meeting in there...it is a great place and the City does a great job of preparing it for us. We had a good turnout again, so we appreciate that. I will probably get with the newspapers and all, but our County Commissioner Susan Beckman will be our guest speaker next month and I would like to invite all of you to come here. Arapahoe County and Englewood...how we are relating together. She is excited about coming and spending about a half hour with us and after that we'll just do our regular forum stuff. So, she is on schedule for that, so I would like to invite you all for that. And again, I appreciate all the City has done for helping us with these Forums. It is very good.

(v) Council Member Olson:

1. She said I'm sorry Reverend Scott left, because I finally got to meet him. For the record, I really appreciate what he is doing in terms of bringing the community together around another part of life, spirituality of people and that's important. I appreciate him calling me recently asking me what he could pray for, for me. So thank you.

2. She said Jerry, I promise you that I will be out there for one of those. I love track. I'll come and help in some way. I have to look at my calendar to figure out what might work. I'll see if I can round up my son, who also is a big track kid. But, he is in college now so if I can get him, I'll bring him. Jerry Furman spoke from the audience. It is okay to say something to her? Council Member Olson replied that it is up to the Mayor. Mayor Woodward said go ahead. Mr. Furman, speaking from the podium, said your son actually can be an athlete. Council Member Penn said they have co-op athletes. Mr. Furman said a unified athlete is a person who competes with a Special Olympian. Council Member Olson said I'll let him know. Maybe that will motivate him. Thank you.

3. She said and Ms. Hults, as I stated a few months ago, I really appreciate the work that you and the citizens of Simon Center and others did to help with the signatures of people wanting us to keep the post office. So I appreciate that and the work that you did. And I'm also as committed to keeping the historic preservation of that building and the mural inside and will continue to do whatever I can to make sure that that happens. So, thank you.

(vi) Council Member Jefferson said I just wanted to thank Pastor Steve and Jerry for the invites.

13. City Manager's Report

(a) City Manager Sears said Rick mentioned to me on the way in here that Jill had shown you the signs, the signs by the BID. We'll get you a copy of that sign, the parking signs, so we can improve the parking. Again, the BID had asked to do that. Those signs are now up. They were put up over the weekend. So if you get a chance to drive downtown, you'll see these larger parking signs that kind of help emphasize where people can park. I just wanted to say that that's there. We'll get you a copy of where those are.

(b) City Manager Sears said I also wanted to note that in the packet, the newsletter, there was a letter that, again, will be coming back from the Governor's Energy Office. I just kind of wanted to read that note because I just wanted to say thanks to Mike Flaherty, in particular, and all of the people that worked with Mike. Just to note, that again, we received an allocation of 1.1 million 286 thousand 439 dollars. This is the full amount that we requested by application. They also go on to say that this application process was tremendously competitive. I just want to say that this is a pretty major source of revenue to the City to improve energy. Mike has been putting this together the last couple of years and I can't say enough about what a great job that Mike does and he will say the same thing for the committees. I know that Chong has been a part of that and other people in this organization, but the leadership of Mike...1.2 million to the City of Englewood, we wouldn't have gotten that without a lot of effort. Thanks Council for your support of our team and thanks to Mike.

14. City Attorney's Report

City Attorney Brotzman did not have any matters to bring before Council.

15. Adjournment

MAYOR WOODWARD MOVED TO ADJOURN. The meeting adjourned at 8: 54 p.m.

/s/ Loucrishia A. Ellis
City Clerk