

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

Regular Session

July 6, 2010

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.
Minutes and streaming audios are also available on the web at: <http://englewoodgov.org>.

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:41 p.m.

2. Invocation

The invocation was given by Council Member Jefferson.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Jefferson.

4. Roll Call

Present: Council Members Jefferson, Olson, Penn, Gillit, Wilson, Woodward
Absent: Council Member McCaslin

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
Senior Planner Stitt, Community Development
Housing Finance Specialist Grimmert, Community Development
Fire Chief Pattarozzi
Emergency Management Coordinator Green, Fire
Battalion Chief Ertle, Fire
Police Commander Condreay

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 21, 2010.**

Vote results:

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

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Jackie Edwards provided an update on Medical Cannabis.

7. Recognition of Unscheduled Public Comment

(a) Eric Bertoluzzi, an Englewood resident, spoke about Summer Drama/Englewood Arts and presented the Mayor with a check.

(b) Alan Trenary, a Westminster resident, spoke about Medical Marijuana.

8. Communications, Proclamations and Appointments

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEMS 8 (a) THROUGH 8 (z) - RESOLUTION NOS. 41 THROUGH 66, SERIES 2010.

(a) RESOLUTION NO. 41, SERIES OF 2010

A RESOLUTION REAPPOINTING SUSAN BAYLESS TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(b) RESOLUTION NO. 42, SERIES OF 2010

A RESOLUTION REAPPOINTING MARJORIE BECKER TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(c) RESOLUTION NO. 43, SERIES OF 2010

A RESOLUTION APPOINTING MARY BERGER TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(d) RESOLUTION NO. 44, SERIES OF 2010

A RESOLUTION APPOINTING CYNDI BOWIE TO KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(e) RESOLUTION NO. 45, SERIES OF 2010

A RESOLUTION RECOMMENDING BEVERLY BRADSHAW FOR REAPPOINTMENT TO THE HOUSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(f) RESOLUTION NO. 46, SERIES OF 2010

A RESOLUTION APPOINTING CHRIS BRENNAN TO KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD.

(g) RESOLUTION NO. 47, SERIES OF 2010

A RESOLUTION REAPPOINTING MICHAEL BUCHANAN TO THE ENGLEWOOD LIQUOR LICENSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(h) RESOLUTION NO. 48, SERIES OF 2010

A RESOLUTION REAPPOINTING BRIANNA CAREY AS A YOUTH MEMBER TO THE ENGLEWOOD PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(i) RESOLUTION NO. 49, SERIES OF 2010

A RESOLUTION REAPPOINTING JOHN CHAMPION TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE) COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(j) RESOLUTION NO. 50, SERIES OF 2010

A RESOLUTION APPOINTING STEPHANIE COGEOS TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(k) RESOLUTION NO. 51, SERIES OF 2010

A RESOLUTION APPOINTING BERNARD COSTELLO AS AN ALTERNATE MEMBER TO THE URBAN RENEWAL AUTHORITY FOR THE CITY OF ENGLEWOOD.

(l) RESOLUTION NO. 52, SERIES OF 2010

A RESOLUTION APPOINTING EMILY CRENNEN AS A YOUTH MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(m) RESOLUTION NO. 53, SERIES OF 2010

A RESOLUTION APPOINTING CANDIE DALTON TO KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(n) RESOLUTION NO. 54, SERIES OF 2010

A RESOLUTION REAPPOINTING JENNIFER ENGER TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(o) RESOLUTION NO. 55, SERIES OF 2010

A RESOLUTION REAPPOINTING LINDA HART TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(p) RESOLUTION NO. 56, SERIES OF 2010

A RESOLUTION REAPPOINTING KAREN KENNEY TO THE CULTURAL ARTS COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(q) RESOLUTION NO. 57, SERIES OF 2010

A RESOLUTION REAPPOINTING RANDY KLOEWER AS A YOUTH MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(r) RESOLUTION NO. 58, SERIES OF 2010

A RESOLUTION APPOINTING CHAD KNOTH AS AN ALTERNATE TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE (ACE) FOR THE CITY OF ENGLEWOOD, COLORADO.

(s) RESOLUTION NO. 59, SERIES OF 2010

A RESOLUTION REAPPOINTING JULIE LONBORG TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE) COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

(t) RESOLUTION NO. 60, SERIES OF 2010

A RESOLUTION APPOINTING JORDAN MAY AS A MEMBER OF THE BOARD OF ADJUSTMENT AND APPEALS FOR THE CITY OF ENGLEWOOD.

(u) RESOLUTION NO. 61, SERIES OF 2010

A RESOLUTION APPOINTING STEPHANIE McNUTT TO THE PUBLIC LIBRARY BOARD FOR THE CITY OF ENGLEWOOD, COLORADO.

(v) RESOLUTION NO. 62, SERIES OF 2010

A RESOLUTION APPOINTING KAYLENE PROCTOR TO KEEP ENGLEWOOD BEAUTIFUL COMMISSION FOR THE CITY OF ENGLEWOOD, COLORADO.

(w) RESOLUTION NO. 63, SERIES OF 2010

A RESOLUTION APPOINTING WILLIAM SKINNER AS AN ALTERNATE MEMBER TO THE CODE ENFORCEMENT ADVISORY COMMITTEE FOR THE CITY OF ENGLEWOOD.

(x) RESOLUTION NO. 64, SERIES OF 2010

A RESOLUTION APPOINTING CATHERINE TOWNLEY TO THE URBAN RENEWAL AUTHORITY FOR THE CITY OF ENGLEWOOD.

(y) RESOLUTION NO. 65, SERIES OF 2010

A RESOLUTION REAPPOINTING ROBYN VANDERLEEST TO THE ENGLEWOOD LIQUOR LICENSING AUTHORITY FOR THE CITY OF ENGLEWOOD, COLORADO.

(z) RESOLUTION NO. 66, SERIES OF 2010

A RESOLUTION REAPPOINTING TED VASILAS TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE) COMMITTEE FOR THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

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 OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), (ii) and (iii).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 22, SERIES OF 2010 (COUNCIL BILL NO. 17, INTRODUCED BY COUNCIL MEMBER McCASLIN)

AN ORDINANCE AMENDING TITLE 4, CHAPTER 7, SUBSECTION 11, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE EXTENSION OF THE LIMITED WAIVER OF THE WASTE TRANSFER SURCHARGE.

(ii) ORDINANCE NO. 23, SERIES OF 2010 (COUNCIL BILL NO. 18, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "MEMORANDUM OF UNDERSTANDING BETWEEN THE DENVER POLICE DEPARTMENT AND THE ENGLEWOOD POLICE DEPARTMENT FOR A SHARING OF DATA" FORMALIZING THE SHARING OF MUG SHOT DATA.

(iii) ORDINANCE NO. 24, SERIES OF 2010 (COUNCIL BILL NO. 19, INTRODUCED BY COUNCIL MEMBER PENN)

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL SUBGRANTEE AGREEMENT (CDBG) FOR THE YEAR 2010 BETWEEN THE ARAPAHOE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

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) Fire Chief Pattarozzi presented a recommendation by the Fire Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Denver Health and Hospital Authority for Mutual Aid for Emergency Medical Services.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 20.

COUNCIL BILL NO. 20, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DENVER HEALTH AND HOSPITAL AUTHORITY AND THE CITY OF ENGLEWOOD FOR MUTUAL AID FOR EMERGENCY MEDICAL SERVICES.

Vote results:

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

Motion carried.

(ii) Fire Chief Pattarozzi presented a recommendation by the Fire Department to adopt a bill for an ordinance accepting a Pandemic Preparedness Grant up to \$7,500 from the Tri-County Health Department.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 22.

COUNCIL BILL NO. 22, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING ACCEPTANCE OF THE "2010 PANDEMIC PREPAREDNESS GRANT CONTRACT" BETWEEN TRI-COUNTY HEALTH DEPARTMENT AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

(iii) Housing Finance Specialist Grimmert presented a recommendation by the Community Development Department to adopt an emergency bill for an ordinance amending the budget of the Neighborhood Stabilization Program grant in the amount of \$500,000 and authorizing the purchase of three additional unidentified bank-owned foreclosed single family residences.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 23.

COUNCIL BILL NO. 23, INTRODUCED BY COUNCIL MEMBER JEFFERSON.

A BILL FOR AN ORDINANCE AMENDING A STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) GRANT BUDGET AND DECLARING AN EMERGENCY.

Vote results:

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

Motion carried.

(iv) Director of Finance and Administrative Services Gryglewicz presented a recommendation by the Finance and Administrative Services Department to approve an emergency bill for an ordinance authorizing and approving lease-purchase financing for the funding of energy conservation measures.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iv) - COUNCIL BILL NO. 24.

COUNCIL BILL NO. 24, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE OF THE CITY OF ENGLEWOOD AUTHORIZING AND APPROVING A LEASE-PURCHASE FINANCING FOR THE FUNDING OF ENERGY CONSERVATION MEASURES EXPECTED TO REDUCE ENERGY CONSUMPTION AND RESULT IN COST SAVINGS TO THE CITY, AND DECLARING AN EMERGENCY.

Vote results:

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

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) Emergency Management Coordinator Green presented a recommendation by the Englewood Office of Emergency Management to adopt a resolution approving a Memorandum of Understanding with the Arapahoe County Amateur Radio Emergency Services District 22.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 67, SERIES OF 2010.

RESOLUTION NO. 67, SERIES OF 2010

A RESOLUTION AUTHORIZING A "MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE AMATEUR RADIO EMERGENCY SERVICE OF ARAPAHOE COUNTY (DISTRICT 22)".

Vote results:

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

Motion carried.

12. **General Discussion**

- (a) Mayor's Choice
- (b) Council Members' Choice
 - (i) Council Member Gillit
 - (ii) Council Member Olson
 - (iii) Council Member Jefferson
 - (iv) Council Member Wilson

13. **City Manager's Report**

City Manager Sears did not have any matters to bring before Council.

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 8:36 p.m.