

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, August 16, 2010  
7:30 pm**

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

1.Call to Order. ▶ 7:39 p.m.

2.Invocation. **McCaslin** ▶

3.Pledge of Allegiance. **McCaslin** ▶

4.Roll Call. ▶

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

**Absent:** None

5.Consideration of Minutes of Previous Session. ▶

a.Minutes from the Regular City Council Meeting of August 2, 2010.

**Motion:** To approve the minutes of August 2, 2010.

**Moved by:** Wilson **Seconded by:** Gillit

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

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

a.Stewart Fonda, Director of Utilities and Dennis Stowe, Manager of the Englewood/Littleton Wastewater Treatment Plant, presented information on awards recently received by the Wastewater Treatment Plant. ▶

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

- a. David Porter spoke about trash service regulation opposition 
- b. Marvin Fulton spoke about RV's, boats, motorcycles regulation opposition & submitted petitions for the record of others opposed 
- c. Kim Love spoke about the light for Canine Corral co-purchased by the City and Englewood Unleashed 

8. Communications, Proclamations, and Appointments. 

a. Proclamation declaring September 2010 as National Alcohol and Drug Addiction Recovery Month.

**Motion:** To approve the Proclamation declaring September 2010 as National Alcohol and Drug Addiction Recovery Month.

**Moved by:** Gillit **Seconded by:** Wilson

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

9. Consent Agenda Items. 

**Motion:** To approve Consent Agenda Items 9 (a) (i) and 9 (c) (i) and (ii).

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

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

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 26 — Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing the purchase of two easements on behalf of the Wastewater Treatment Plant. **STAFF SOURCE: Dennis Stowe, Manager of the Wastewater Treatment Plant.**

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to adopt a **RESO # 72** resolution authorizing staff to apply to the State of Colorado Economic Development Commission to request the expansion of the Arapahoe County Enterprise Zone. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

ii. Recommendation from the Community Development Department to adopt a **RESO # 73** resolution authorizing assignment of Englewoods 2010 Private Activity Bond (PAB) Allocation to the Colorado Housing and Finance Authority for home ownership programs. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

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

None

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 27 — Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing a Grant of Easement to Public Service Company of Colorado for installation of a natural gas line and regulator station located at 1800 East Floyd Avenue in Romans Park. **STAFF SOURCE: Dave Lee, Manager of Open Space**, with assistance from Tom Ashburn from Public Service of Colorado/Xcel Energy. 

**Motion:** To approve Agenda Item 11 (a) (i).

**Moved by: Olson** Seconded by: McCaslin

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

ii. Council Bill No. 28 — Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing a Grant of Easement to Qwest for installation of telecommunication facilities at the Broken Tee

Englewood Golf Course. **STAFF SOURCE: Dave Lee, Manager of Open Space.** ▶

**Motion:** To approve Agenda Item 11 (a) (ii).

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

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

iii. Council Bill No. 29 — Recommendation from the Community Development Department to approve a bill for an ordinance authorizing the execution of two Intergovernmental Agreements with the Arapahoe Board of County Commissioners for the 2010 Arapahoe County Community Development Block Grant Program. **STAFF SOURCE: Janet Grimmatt, Housing Finance Specialist.** ▶

**Motion:** To approve Agenda Item 11 (a) (iii).

**Moved by: Wilson** Seconded by: Jefferson

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

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i. Recommendation from the City Managers Office to adopt a resolution **RESO # 74**authorizing an addendum to the agreement with the Humane Society of South Platte Valley for animal sheltering services. **STAFF SOURCE: Michael Flaherty, Deputy City Manager,** with assistance from Nick Fisher from the Humane Society of South Platte Valley. ▶

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

**Moved by: Wilson** Seconded by: McCaslin

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

ii. Recommendation from the Parks and Recreation Department to adopt a **RESO # 75**resolution supporting the Citys grant application to Great Outdoors Colorado for a site-specific planning grant for Duncan Park. **STAFF SOURCE: Gary Hultberg, Recreation Manager.** ▶

**Motion:** To approve Agenda Item 11 (c) (ii).

**Moved by:** Penn Seconded by: Olson

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

iii. Recommendation from the Information Technology Department to approve, by motion, an agreement for the purchase and implementation of a new City-wide phone system. Staff recommends awarding the contract to MSN Communications, Inc. through an existing Colorado State Bid in the amount of \$324,201.50. **STAFF SOURCE: Jeff Konishi, Director of the Information Technology Department**, with Andrea Aragon, Application Support Analyst, and Ted Wargin, Network Administrator. ▶

**Motion:** To approve Agenda Item 11 (c) (iii).

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

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

12.General Discussion.

a.Mayors Choice. ▶

b.Council Members Choice. ▶

13.City Managers Report. ▶

14.City Attorneys Report. ▶

15.Adjournment 8:46 p.m.