

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

**Regular Session**

**August 16, 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://www.englewoodgov.org/Index.aspx?page=999>

**1. Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:39 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 Fonda, Utilities  
Director White, Community Development  
Director Konishi, Information Technology  
Manager Stowe, Wastewater Treatment Plant  
Manager of Open Space Lee, Parks and Recreation  
Housing Finance Specialist Grimmett, Community Development  
Recreation Manager Hultberg, Parks and Recreation  
Recreation Programs & Facility Supervisor Sack, Parks and Recreation  
Engineer II Woo, Wastewater Treatment Plant  
Application Support Analyst Aragon, Information Technology  
Network Administrator Wargin, Information Technology  
Police Commander Condrey

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 2, 2010.**

**Vote results:**

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

Motion carried.

**6. Recognition of Scheduled Public Comment**

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

**7. Recognition of Unscheduled Public Comment**

(a) David Porter, an Englewood resident, spoke about trash service regulation opposition.

(b) Marvin Fulton, an Englewood resident, spoke about RV's, boats, and motorcycles regulation opposition and submitted a petition, for the record, of others who are also opposed. He also submitted a petition, for the record, of those opposed to trash service regulation.

(c) Kim Love, a Highlands Ranch resident, spoke about the light for Canine Corral co-purchased by the City and Englewood Unleashed.

**8. Communications, Proclamations and Appointments**

(a) A Proclamation declaring September 2010 as National Alcohol and Drug Addiction Recovery Month was considered.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE PROCLAMATION DECLARING SEPTEMBER 2010 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH.**

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

Motion carried.

**9. Consent Agenda**

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

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 26, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE ACCEPTING TWO EASEMENTS, A "GRANT OF STORM WATER UTILITY EASEMENT" AND A "GRANT OF WASTEWATER OUTFALL PIPELINE UTILITY EASEMENT" TO THE CITY OF ENGLEWOOD, COLORADO BY INDUSTRIAL PARTNERS LLC. ON BEHALF OF THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT (WWTP).

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) RESOLUTION NO. 72, SERIES OF 2010

A RESOLUTION SUPPORTING THE ARAPAHOE COUNTY ENTERPRISE ZONE EXPANSION REQUEST.

(ii) RESOLUTION NO. 73, SERIES OF 2010

A RESOLUTION AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF ENGLEWOOD, ARAPAHOE COUNTY, COLORADO PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT.

**Vote results:**

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

Nays: None

Motion carried.

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, with assistance from Tom Ashburn from Public Service Company of Colorado/Xcel Energy, presented a 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.

**COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 27.**

COUNCIL BILL NO. 27, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE GRANTING AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO FOR INSTALLATION OF A NATURAL GAS LINE AND REGULATOR STATION AT THE CITY OF ENGLEWOOD'S ROMANS PARK.

**Vote results:**

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

Nays: None

Motion carried.

(ii) Manager of Open Space Lee presented a 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.

**COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 28.**

COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER McCASLIN

A BILL FOR AN ORDINANCE GRANTING AN EASEMENT TO QWEST CORPORATION FOR INSTALLATION OF TELECOMMUNICATION FACILITIES LOCATED AT THE BROKEN TEE ENGLEWOOD GOLF COURSE.

**Vote results:**

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

Motion carried.

(iii) Housing Finance Specialist Grimmert presented a 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.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 29.**

COUNCIL BILL NO. 29, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF TWO INTERGOVERNMENTAL SUBGRANTEE AGREEMENTS FOR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BETWEEN THE ARAPAHOE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) Deputy City Manager Flaherty, with assistance from Nick Fisher of the Humane Society of South Platte Valley, presented a recommendation from the City Manager's Office to adopt a resolution authorizing an addendum to the agreement with the Humane Society of South Platte Valley for animal sheltering services.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 74, SERIES OF 2010.**

RESOLUTION NO. 74, SERIES OF 2010

A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT WITH THE HUMANE SOCIETY OF SOUTH PLATTE VALLEY FOR ANIMAL SHELTERING SERVICES.

**Vote results:**

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

Motion carried.

(ii) Recreation Manager Hultberg presented a recommendation from the Parks and Recreation Department to adopt a resolution supporting the City's grant application to Great Outdoors Colorado for a site-specific planning grant for Duncan Park.

**COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE  
AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 75, SERIES OF 2010.**

RESOLUTION NO. 75, SERIES OF 2010

A RESOLUTION SUPPORTING THE GREAT OUTDOORS COLORADO (GOCO) GRANT APPLICATION FOR  
DUNCAN PARK PLANNING FUNDING.

**Vote results:**

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

Motion carried.

(iii) Director Konishi, along with Application Support Analyst Aragon and Network Administrator Wargin, presented a 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.

**COUNCIL MEMBER McCASLIN MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE  
AGENDA ITEM 11 (c) (iii) - A MOTION FOR THE PURCHASE AND IMPLEMENTATION OF A NEW CITY-  
WIDE PHONE SYSTEM, AWARDING THE CONTRACT TO MSN COMMUNICATIONS, INC. IN THE  
AMOUNT OF \$324,201.50.**

**Vote results:**

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

Motion carried.

12. **General Discussion**

- (a) Mayor's Choice
- (b) Council Members' Choice

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 8:46 p.m.