

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, September 20, 2010
7:30 pm**

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

1. Call to Order.  7:44 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 September 7, 2010.

Motion: To approve the minutes of September 7, 2010.

Moved by: Gillit **Seconded by:** Penn

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.)

None

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. Laura Bartnick – spoke of the historical value of the depot
- b. Michelle Rudnicki – spoke regarding the cat leash ordinance
- c. Jasmine Peters – requested funds for the Englewood High School Homecoming parade and dance
- d. Jackie Edwards – discussed the proposed placement of Medical Cannabis facilities
Elaine Hults – spoke about how Englewood is in financial distress and suggested budget cuts

8. Communications, Proclamations, and Appointments. 

- a. Email from Margaret McDermott announcing her resignation from Alliance for Commerce in Englewood. 

Motion: To accept the resignation of Margaret McDermott from Alliance for Commerce in Englewood.

Moved by: Jefferson Seconded by: Wilson

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

- b. Email from Jennifer (Enger) Quinlivan announcing her resignation from the Cultural Arts Commission. 

Motion: To accept the resignation of Jennifer (Enger) Quinlivan from the Cultural Arts Commission.

Moved by: Gillit Seconded by: Olson

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

9. Consent Agenda Items. 

Motion: To approve Consent Agenda Items 9 (a) (i), (b) (i), and 9 (c) (i).

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. 31 — Recommendation by the Utilities Department to approve a bill for an ordinance authorizing the execution of an Intergovernmental Agreement regarding Water Delivery Obligations between the City of Aurora and the City of Englewood. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 30, an emergency bill for an ordinance authorizing the issuance of
ORD # 35 General Obligation Refunding Bonds.

c.Resolutions and Motions.

i.Recommendation by the Utilities Department to adopt a resolution establishing fees
for non-emergency after-hours service calls. **STAFF SOURCE: Stewart H.**
RESO # 76 Fonda, Director of Utilities.

10.Public Hearing Items. 

a.Public Hearing to gather input on the Citys proposed Budget for 2011.

Motion: To open the Public Hearing.

Moved by: WilsonSeconded by: Olson

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

Director Gryglewicz spoke regarding the City's proposed budget and the meeting on Saturday,
September 25, 2010.

The following persons spoke during the public hearing:

- i.Bill Schroer
- ii.Barbara Kendall
- iii.Anne Burris
- iv.Patty Jay
- v.Lucille Seaton
- vi.Michael Dafni
- vii.Ida May Nicholl
- viii.Kim Kurczewski
- ix.Alisa Osemengie
- x.Matthew Crabtree
- xi.Ruth Wagner
- xii.Ashley S. Harper
- xiii.Barbara Fout
- xiv.Norman Henry

- xv. Beverly Cummins
- xvi. Elaine Hults
- xvii. Jacqueline Montecerin
- xviii. Brittany Epsen
- xix. Michelle Rudnicki
- xx. Brianna Carey

Motion: To close the Public Hearing.

Moved by: Wilson Seconded by: Gillit

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

Recessed at 9:10 p.m.

Reconvened at 9:20 p.m. with all City Council members present

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation by the Finance and Administrative Services Department and the
RESO #77 City Clerks office to adopt a resolution approving a legal publication process to
allow the publication of Council bills in the City's legal newspaper by title only.

**STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative
Services and Loucrishia Ellis, City Clerk.**

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

Moved by: Wilson Seconded by: McCaslin

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

12. General Discussion. 

a. Mayors Choice.

i. A resolution opposing Proposition 101, Amendment 60, and Amendment 61 at the
RESO #78 November 2, 2010 statewide General Election.

Motion: To approve Resolution No. 78 (listed as Agenda Item 12 (b) (i))

Moved by: Woodward Seconded by: Penn

Motion: to amend Section 1 to read "The City Council of the City of Englewood agrees that Proposition 101, Amendment 60 and Amendment 61 would have a severe negative impact on the finances of the City and would have a severe negative impact on the scale and quality of services provided to our citizens."

Moved by: Jefferson Seconded by: Gillit

Vote: Amended motion defeated (summary: Yes = 2 (Jefferson, Gillit) No = 5)

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

b. Council Members Choice. 

Motion: To approve \$500.00 funding to Englewood High School for the homecoming parade and dance.

Moved by: Jefferson Seconded by: Penn

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

13. City Managers Report.

14. City Attorneys Report. 

a. Council Bill No. 32 — an Intergovernmental Agreement for a Water Common Interest Agreement.

Motion: To approve Council Bill No. 32

Moved by: Woodward Seconded by: Wilson

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

15. Adjournment **9:52 p.m.**