

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

**Regular Session**

**September 20, 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 7:44 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  
Parks Technician Stephenson, Parks and Recreation  
Fire Chief Pattarozzi  
Batallion Chief Fox, Fire  
Police Commander Englert

**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 SEPTEMBER 7, 2010.**

**Vote results:**

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

Nays: None

Motion carried.

**6. Recognition of Scheduled Public Comment**

There were no scheduled visitors.

7. **Recognition of Unscheduled Public Comment**

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

8. **Communications, Proclamations and Appointments**

- (a) An e-mail from Margaret McDermott announcing her resignation from Alliance for Commerce in Englewood was considered.

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO ACCEPT THE RESIGNATION OF MARGARET McDERMOTT FROM ALLIANCE FOR COMMERCE IN ENGLEWOOD.**

**Vote results:**

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

Motion carried.

- (b) An e-mail from Jennifer (Enger) Quinlivan announcing her resignation from the Cultural Arts Commission was considered.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO ACCEPT THE RESIGNATION OF JENNIFER (ENGER) QUINLIVAN FROM THE CULTURAL ARTS COMMISSION.**

**Vote results:**

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), (b) (i) and 9 (c) (i).**

- (a) Approval of Ordinances on First Reading
  - (i) COUNCIL BILL NO. 31, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING AN "INTERGOVERNMENTAL AGREEMENT REGARDING WATER DELIVERY OBLIGATIONS" BETWEEN THE CITY OF AURORA AND THE CITY OF ENGLEWOOD, COLORADO.

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 35, SERIES OF 2010 (COUNCIL BILL NO. 30, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE OF THE CITY OF ENGLEWOOD AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, TO REFUND THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS AT A LOWER INTEREST RATE; PROVIDING THE FORM OF THE BONDS AND OTHER DETAILS IN CONNECTION THEREWITH; APPROVING DOCUMENTS RELATING TO THE BONDS AND DECLARING AN EMERGENCY.

(c) Resolutions and Motions

(i) RESOLUTION NO. 76, SERIES OF 2010

A RESOLUTION ESTABLISHING FEES TO RECOVER EXPENSES FOR NON-EMERGENCY AFTER-HOURS SERVICE CALL SERVICES.

**Vote results:**

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

Motion carried.

10. **Public Hearing Items**

(a) Public Hearing to gather input on the City's proposed Budget for 2011.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON THE CITY'S PROPOSED BUDGET FOR 2011.**

**Vote results:**

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

Motion carried.

Finance and Administrative Services Director Gryglewicz spoke regarding the City's proposed budget and advised of the budget workshop 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 Osemwengie
- (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

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON THE CITY'S PROPOSED BUDGET FOR 2011.**

**Vote results:**

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

Motion carried.

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The meeting was recessed at 9:10 p.m.

The meeting was reconvened at 9:20 p.m. with all City Council members present.

**11. Ordinances, Resolution and Motions**

- (a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 9 - Consent Agenda.)

- (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) Director Gryglewicz presented a recommendation by the Finance and Administrative Services Department and the City Clerk's 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.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 77, SERIES OF 2010.**

RESOLUTION NO. 77, SERIES OF 2010

A RESOLUTION ADOPTING A LEGAL PUBLICATION PROCESS TO ALLOW THE PUBLICATION OF COUNCIL BILLS, IN THE LEGAL NEWSPAPER, BY TITLE ONLY WHILE CONTINUING TO PUBLISH THEM IN FULL ON THE CITY OF ENGLEWOOD'S OFFICIAL WEBSITE.

**Vote results:**

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

Motion carried.

**12. General Discussion**

(a) Mayor's Choice

(i) A resolution opposing Proposition 101, Amendment 60, and Amendment 61 at the November 2, 2010 statewide General Election was considered.

**MAYOR WOODWARD MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE RESOLUTION NO. 78, SERIES OF 2010.**

RESOLUTION NO. 78, SERIES OF 2010

A RESOLUTION OPPOSING PROPOSITION 101, AMENDMENT 60, AND AMENDMENT 61 AT THE NOVEMBER 2, 2010 STATEWIDE GENERAL ELECTION.

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO AMEND RESOLUTION NO. 78, SERIES OF 2010 TO HAVE SECTION 1 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."**

**Vote results on amendment:**

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

Motion defeated.

**Vote results on motion to approve Resolution No. 78, Series of 2010:**

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

Motion carried.

(b) Council Members' Choice

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE FUNDING ENGLEWOOD HIGH SCHOOL \$500.00 FOR THEIR HOMECOMING PARADE AND DANCE.**

**Vote results:**

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

Motion carried.

