

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 4, 2010
7:30 pm**

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

1.Call to Order.  7:33 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 20, 2010.

Motion: To approve the minutes of September 20, 2010.

Moved by:GillitSeconded by: Wilson

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. Dana Foulks  – A one day waiver at Jason Park for an Englewood Unleashed members celebration.

8. Communications, Proclamations, and Appointments. 

a. Proclamation declaring October 3 through 9, 2010, as Fire Prevention Week.

Motion: To accept a Proclamation declaring October 3 through 9, 2010, as Fire Prevention Week.

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

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

b. Proclamation declaring October 17 through 23, 2010 as National Save for Retirement Week.

Motion: To accept a Proclamation declaring October 17 through 23, 2010 as National Save for Retirement Week.

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

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

9. Consent Agenda Items. 

a. Approval of Ordinances on First Reading.

None

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

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

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 31, authorizing the execution of an Intergovernmental **ORD # 36** Agreement regarding Water Delivery Obligations between the City of Aurora and the City of Englewood.

ii. Council Bill No. 32, approving an Intergovernmental Agreement for a Water

ORD # 37 Common Interest Agreement.

c. Resolutions and Motions.

None

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

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 33 — Recommendation from the Englewood Fire Department to adopt a bill for an ordinance to approve a 2011 EMS Provider Grant in the amount of \$77,674 awarded to the City of Englewood by the State of Colorado.

STAFF SOURCE: Mike Pattarozzi, Fire Chief. 

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

Moved by: Wilson Seconded by: Olson

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

ii. Council Bill No. 34 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code relating to Floodplain Regulations. Staff also requests that City Council schedule a public hearing on October 18, 2010 to gather public input on the proposed amendments.

STAFF SOURCE: Alan White, Director of Community Development. 

Motion: To approve Agenda Item 11 (a) (ii), and setting a public hearing date on October 18, 2010.

Moved by: Olson Seconded by: Penn

Motion: To amend Council Bill No. 34 by adding the definition of “garden level.”

Moved by: Woodward Seconded by: Jefferson

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

Vote: **Council Bill No. 34 approved as amended and setting a public hearing for October 18, 2010.** (summary: Yes = 7 No = 0)

iii. Council Bill No. 35 — Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the 2011 Budget for the City of Englewood. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** 

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

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

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

iv. Council Bill No. 36 — Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the 2011 Budget for the City of Englewood. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** 

Motion: To approve Agenda Item 11 (a) (iv)

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

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

v. Council Bill No. 37 — Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the 2011 Budget for the Littleton/Englewood Wastewater Treatment Plant. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** 

Motion: To approve Agenda Item 11 (a) (v)

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

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

vi. Council Bill No. 38 — Recommendation from the Department of Finance and Administrative Services to adopt a bill for an ordinance appropriating funds for the 2011 Budget for the Littleton/Englewood Wastewater Treatment Plant. **Staff source: Frank Gryglewicz, Director of Finance and Administrative Services.** 

Motion: To approve Agenda Item 11 (a) (vi)

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

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

vii. Council Bill No. 39 — Recommendation from the Department of Finance and Administrative Services to adopt a bill for an ordinance approving the 2010 Mill Levy for collection in 2011. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** ►

Motion: To approve Agenda Item 11 (a) (vii)

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

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

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions. ►

RESO #79 i.Recommendation from the Community Development Department to approve a resolution authorizing the application to Arapahoe County for the City of Englewoods portion of Federal 2011 Community Development Block Grant Funding. **STAFF SOURCE: Harold Stitt, Community Development Manager.** ►

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

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

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

RESO #80 ii.Recommendation from the Community Development Department to approve a resolution for the Transportation Improvement Program (TIP) 2012-2017. **STAFF SOURCE: Alan White, Director of Community Development.** ►

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

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

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

iii.Recommendation from the Parks and Recreation Department to award, by motion, a bid for the purchase of 18 electric golf carts as part of a multi-year golf cart purchase agreement. Staff recommends awarding this contract to the lowest acceptable bidder, Golf Tournaments Inc. in the amount of \$44,500. **STAFF SOURCE: Dave Lee, Manager of Open Space.** ►

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

Moved by: Wilson Seconded by: McCaslin

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

12.General Discussion. 

a.Mayors Choice. 

b.Council Members Choice. 

Motion: To approve the waiver for either October 17, 2010 or October 24, 2010, whichever day is available, for Englewood Unleashed for their appreciation luncheon at Jason Park.

Moved by: Wilson Seconded by: Woodward

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment. 8:55 p.m.