

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

Regular Session

October 18, 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 7:43 p.m.

2. Invocation

The invocation was given by Council Member Jefferson.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Jefferson.

4. Roll Call

Present: Council Members Jefferson, Olson, Penn, Gillit, Wilson, Woodward
Absent: Council Member McCaslin

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 White, Community Development
Director Kahm, Public Works
Director Konishi, Information Technology
Director Black, Parks and Recreation
Fire Chief Pattarozzi
EMS/Emergency Management Coordinator Green, Fire
Streets Maintenance Manager Hagan, Public Works
Fleet Servicenter Manager White, Public Works
Police Sergeant Contos

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 4, 2010.**

Vote results:

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

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Jessie Luem and Kerri Stewart from Well-fed Inc. presented an update on their program in the Englewood schools.

7. Recognition of Unscheduled Public Comment

(a) Ryan Urstadt, an Englewood resident and business owner of Father and Sons Towing, discussed tow truck parking on his property.

(b) Jackie Edwards, an Englewood resident, spoke regarding Medical Cannabis facilities placement on the outskirts of the city and why that is not a good idea.

8. Communications, Proclamations and Appointments

(a) A resolution appointing Chad Knoth as a regular member of the Alliance for Commerce in Englewood was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 8 (a) - RESOLUTION NO. 81, SERIES OF 2010.

RESOLUTION NO. 81, SERIES OF 2010

A RESOLUTION CONFIRMING CHAD KNOTH'S APPOINTMENT TO THE ALLIANCE FOR COMMERCE IN ENGLEWOOD.

Vote results:

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

Motion carried.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11.)

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE CONSENT AGENDA ITEM 9 (b) (i).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 38, SERIES OF 2010 (COUNCIL BILL NO. 33, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EMS PROVIDER GRANT 2011 AWARDED BY THE STATE OF COLORADO TO THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

(c) Resolutions and Motions

There were no resolutions or motions submitted for approval.

10. **Public Hearing Items**

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO OPEN THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 34, AS AMENDED, APPROVING AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE RELATING TO FLOODPLAIN REGULATIONS.**

Vote results:

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

Motion carried.

Community Development Director White, duly sworn, discussed the proposed amendments to Title 16 regarding floodplain regulations.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO CLOSE THE PUBLIC HEARING TO GATHER INPUT ON COUNCIL BILL NO. 34, AS AMENDED, APPROVING AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE RELATING TO FLOODPLAIN REGULATIONS.

Vote results:

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

Motion carried.

11. **Ordinances, Resolution and Motions**

(a) Approval of Ordinances on First Reading

(i) Director of Finance and Administrative Services Gryglewicz presented a recommendation from the Finance and Administrative Services Department to adopt an emergency bill for an ordinance authorizing and approving the lease of equipment for certain City departments.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 42.

COUNCIL BILL NO. 42, INTRODUCED BY COUNCIL MEMBER PENN

A BILL FOR AN ORDINANCE OF THE CITY OF ENGLEWOOD AUTHORIZING AND APPROVING THE LEASE-PURCHASE OF CERTAIN EQUIPMENT FOR CITY DEPARTMENTS; PROVIDING DETAILS IN CONNECTION WITH THE LEASE-PURCHASE TRANSACTION; AND DECLARING AN EMERGENCY.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i).

(i) ORDINANCE NO. 39, SERIES OF 2010 (COUNCIL BILL NO. 35, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF ENGLEWOOD, COLORADO, FOR THE FISCAL YEAR 2011.

Vote results:

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

Motion carried.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEMS 11 (b) (ii), (iii), (iv), and (v).

(ii) ORDINANCE NO. 40, SERIES OF 2010 (COUNCIL BILL NO. 36, INTRODUCED BY COUNCIL MEMBER PENN)

AN ORDINANCE APPROPRIATING MONIES FOR ALL MUNICIPAL PURPOSES IN THE CITY OF ENGLEWOOD, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011, CONSTITUTING WHAT IS TERMED THE ANNUAL APPROPRIATION BILL FOR THE FISCAL YEAR 2011.

(iii) ORDINANCE NO. 41, SERIES OF 2010 (COUNCIL BILL NO. 37, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE ADOPTING THE BUDGET FOR THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT FOR THE FISCAL YEAR 2011.

(iv) ORDINANCE NO. 42, SERIES OF 2010 (COUNCIL BILL NO. 38, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE APPROPRIATING MONIES FOR THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT PURPOSES IN THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011, CONSTITUTING WHAT IS TERMED THE ANNUAL APPROPRIATION BILL FOR THE FISCAL YEAR 2011.

(v) ORDINANCE NO. 43, SERIES OF 2010 (COUNCIL BILL NO. 39, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE FIXING THE TAX LEVY IN MILLS UPON EACH DOLLAR OF THE ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Motion carried.

(c) Resolutions and Motions

There were no resolutions or motions submitted for approval.

12. **General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

(i) **COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE COUNCIL BILL NO. 41.**

COUNCIL BILL NO. 41, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE AMENDING TITLE 2, CHAPTER 11, SECTION 2, OF THE ENGLEWOOD MUNICIPAL CODE 2000 INCREASING THE NUMBER OF MEMBERS OF THE ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE).

Vote results:

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

Motion carried.

13. **City Manager's Report**

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 8:48 p.m.

City Clerk