

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 1, 2010
7:30 pm**

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

1.Call to Order. 7:30 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 October 18, 2010.

Motion: To approve the minutes of October 18, 2010.

Moved by: GillitSeconded 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.) 

a.Dave Chapman and Joe Pershin, from the Allen Water Treatment Plant, discussed the Bronze Environmental Achievement Award that the Allen Plant recently received.

b.Fire Marshal Ben Greene presented the 2010 Fire Prevention Poster Contest Awards, which was followed by a brief reception in the Community Room.

Recessed at 7:46 p.m.

Reconvened at 8:03 p.m., with all City Council members present

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. Anne Burris  - art Bus thank you and she gave the Mayor a check in the amount of \$500.00 from the Orchard Place Resident Council.
- b. Jerry Furman  - Inquired as to the water odor, mold, and taste problems in the City of Englewood that he believes could possibly be due to old pipes.
- c. John Hargrove  - Snap-On Tool Truck parked in his driveway. He received a citation and is confused by information surrounding the issuance of the citation and who is the complainant.
- d. Mike Cairns  - Snap-On Tool Truck parked in driveway and he has fear of theft if it was parked in street. He has received various complaints in the past from a certain neighbor.

8. Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items. 

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

Moved by: Wilson Seconded by: Olson

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

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 44 — Recommendation from the Englewood Water and Sewer Board and the Utilities Department to adopt a bill for an ordinance authorizing a license for the City Ditch Crossing Agreement and a Temporary Construction Easement to the First Church of Christ, Scientist at 3701 South Logan Street for the replacement of electrical lines and installation of Bollard lights crossing over the City Ditch. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

ii. Council Bill No. 45 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving a lease agreement with Englewood Schools pertaining to the Duncan Park School Building. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation.**

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 34, as amended, approving amendments to Title 16: Unified **ORD # 44** Development Code relating to Floodplain Regulations.

ii. Council Bill No. 41, expanding the membership of the Alliance for Commerce in **ORD # 45** Englewood.

c. Resolutions and Motions.

i. Recommendation by the Finance and Administrative Services Department to **RESO # 82** approve a resolution transferring \$200,000 from the Employee Benefits Fund to the General Fund. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**

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

None

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading. 

i. Council Bill No. 42, to adopt an emergency bill for an ordinance authorizing and **ORD # 46** approving the lease-purchase of certain equipment for City departments.

Motion: To approve Agenda Item 11 (b) (i).

Moved by: Wilson Seconded by: Olson

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

c.Resolutions and Motions. 

i.Recommendation from the Englewood Water and Sewer Board and the Utilities Department to approve, by motion, a bid to line the City Ditch at Highway 285 and Clarkson Street and install a manhole. Staff recommends awarding the contract to the lowest acceptable bidder, Wildcat Civil Services, in the amount of \$104,720.00. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

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

Moved by: PennSecoded by: Gillit

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

ii.Recommendation from the South Broadway Englewood Business Improvement District to approve, by motion, its 2011 Operating Plan and Proposed 2011 Budget. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

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

Moved by: JeffersonSecoded by: Olson

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

12.General Discussion.

a.Mayors Choice. 

b.Council Members Choice. 

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment 8:53 p.m. 