

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

**Regular Session**

**November 1, 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 7:30 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 White, Community Development  
Director Fonda, Utilities  
Operations Superintendent McCormick, Utilities  
Director Black, Parks and Recreation  
Fire Chief Pattarozzi  
Deputy Chief Stovall, Fire  
Executive Assistant Norconk, Fire  
Fire Marshall Greene  
EMS/Emergency Management Coordinator Green  
Batallion Chief Ertle  
Fire Captain Stout  
Fire Captain Vetos  
Driver Operator Engineer Alley, Fire  
Driver Operator Watson  
Firefighter Gettman  
Fire Medic Rede  
Economic Development Coordinator Hollingsworth, Community Development  
Water Production Administrator Pershin, Utilities

Lead Plant Operator Chapman, Utilities  
GIS Analyst Rodeck, Utilities  
Deputy Court Clerk Hinojos-Baker, Municipal Court  
Sergeant O' Connor, Police

**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 OCTOBER 18, 2010.**

**Vote results:**

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

Nays: None

Motion carried.

**6. Recognition of Scheduled Public Comment**

(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.

The meeting was recessed at 7:46 p.m.

The meeting reconvened at 8:03 p.m. with all City Council members present.

**7. Recognition of Unscheduled Public Comment**

(a) Anne Burris thanked Council for retaining the art Bus. She presented Council with a check in the amount of \$500.00 from the Orchard Place Resident Council, to go towards the cost of providing the art Bus.

(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 spoke regarding his Snap-On Tool Truck parked in his driveway. He received a citation and is confused by information surrounding the issuance of the citation and complainant.

(d) Mike Cairns stated that he has his Snap-On Tool Truck parked in his driveway and he has a fear of theft if it was parked on the street. He has received various complaints in the past from a neighbor.

**8. Communications, Proclamations and Appointments**

There were no communications, proclamations or appointments submitted for approval.

**9. Consent Agenda**

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i),(ii), 9 (b) (i), (ii), and 9 (c) (i).**

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 44, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING A "LICENSE- CITY DITCH CROSSING AGREEMENT" AND A "TEMPORARY CONSTRUCTION EASEMENT" TO FIRST CHURCH OF CHRIST, SCIENTIST FOR THE REPLACEMENT OF ELECTRICAL LINES AND INSTALLATION OF BOLLARD LIGHTS CROSSING OVER THE CITY DITCH.

(ii) COUNCIL BILL NO. 45, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE APPROVING A "LEASE AGREEMENT" BETWEEN THE CITY OF ENGLEWOOD AND SCHOOL DISTRICT NO.1, ARAPAHOE COUNTY [ENGLEWOOD SCHOOLS] FOR THE LEASE OF THE DUNCAN SCHOOL BUILDING LOCATED AT 4800 SOUTH PENNSYLVANIA STREET.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 44, SERIES OF 2010 (COUNCIL BILL NO. 34, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE REPEALING TITLE 16, CHAPTER 4, "FLOODPLAIN OVERLAY DISTRICT" AND RE-ENACTING A NEW TITLE 16, CHAPTER 4, "FLOODPLAIN REGULATIONS"; AND AMENDING TITLE 16, CHAPTER 11, SECTION 2, "DEFINITION OF WORDS AND PHRASES", OF THE ENGLEWOOD MUNICIPAL CODE 2000.

(ii) ORDINANCE NO. 45, SERIES OF 2010 (COUNCIL BILL NO. 41, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

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).

(c) Resolutions and Motions

(i) RESOLUTION NO. 82, SERIES OF 2010

A RESOLUTION TRANSFERRING FUNDS FROM EMPLOYEE BENEFITS FUND TO THE GENERAL FUND.

**Vote results:**

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

Motion carried.

**10. Public Hearing Items**

No public hearing was scheduled before Council.

**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

(i) Council Bill No. 42, to adopt an emergency bill for an ordinance authorizing and approving the lease-purchase of certain equipment for City departments, was considered.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) - ORDINANCE NO. 46, SERIES OF 2010.**

ORDINANCE NO. 46, SERIES OF 2010 (COUNCIL BILL NO. 42, INTRODUCED BY COUNCIL MEMBER PENN)

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, McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit

Nays: None

Motion carried.

(c) Resolutions and Motions

(i) Director Fonda presented a 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.

**COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - A BID TO LINE THE CITY DITCH AT HIGHWAY 285 AND CLARKSON STREET AND TO INSTALL A MANHOLE, AWARDED THE CONTRACT TO WILDCAT CIVIL SERVICES IN THE AMOUNT OF \$104,720.00**

**Vote results:**

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

Nays: None

Motion carried.

(ii) Economic Development Coordinator Hollingsworth presented a recommendation from the South Broadway Englewood Business Improvement District to approve, by motion, its 2011 Operating Plan and Proposed 2011 Budget.

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - THE SOUTH BROADWAY BUSINESS IMPROVEMENT DISTRICT 2011 OPERATING PLAN AND PROPOSED 2011 BUDGET.**

**Vote results:**

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

Nays: None

Motion carried.

12. **General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

13. **City Manager's Report**

City Manager Sears did not have any matters to bring before Council.

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 8:53 p.m.

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City Clerk