

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

Regular Session

June 6, 2011

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 White, Community Development
Director Konishi, Information Technology
IT Project Manager Aragon
Economic Development Coordinator Hollingsworth, Community Development
Police Chief Collins
Police Support Services Commander Sanchez
Police Commander Watson
Community Relations Specialist Arnoldy, Police
Applications Support Analyst Kassy, Information Technology

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 MAY 16, 2011.**

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

(a) The following Englewood Police Citizens' Academy Graduates were recognized: Abdelraouf Abdelmegeed, Amy Allen, Aubrey Allmond, Deborah Dawson, John Dawson, Jerry Furman, Tammy Grange, Denise Icks, Irene Carole Jackson, Susan Lukowski, Theresa O'Connor, Heather Roberts, Brad Schmitz, Leslie Schmitz, Michael S. Stephen, Jason Whyte, Etta Wilkinson, and Michael Lee Wilkinson. Participants who were not present but recognized included: Helen Sims, Randi Sims, Jay Speagle Jr.

(b) Randy Egan, an Englewood resident, discussed the RTD parking expansion proposal north of the Englewood Station Park-N-Ride. He discussed the use of the park and using RTD. Mr. Egan said he does not think there is a parking problem where additional parking is necessary and that there appears to be a lack of communication with the citizens. He provided historical information as well as his filed comments to the Army Corps of Engineers. He has requested a hearing with the Army Corps of Engineers and they will notify him when a hearing is scheduled. Mr. Egan does not want to give up the park for a parking lot.

7. Recognition of Unscheduled Public Comment

(a) Dayna Barnes, an Englewood resident, was seeking to amend the Ordinance regarding micro pot-bellied pigs in residential areas. She received a ticket for having one. Her pig is the family pet.

(b) James Jordan, an Englewood resident, spoke regarding two issues. The first issue was for a pedestrian stop, a four way stop, at Lincoln and Girard. The second was a request for a letter of support regarding mandatory sentencing on hit and run accidents and leaving injured people on the street.

(c) Sita Egan, an Englewood resident, spoke regarding RTD's parking structure and the effects on the park and the trees.

(d) J.D. Norlander, an Englewood resident, discussed the rumor regarding Cushing Park and the RTD parking. He believes that the section of the park under discussion will be missed more when it is gone than it is noticed currently. Mr. Norlander thinks there are other options available.

(e) Dan Zerfas, an Englewood resident, spoke regarding the park and the fact that it has not been re-zoned. He disagrees with RTD's claims that there is a demand for additional parking. Mr. Zerfas thinks there is a lack of communication regarding information about this topic. He also thinks that pot-bellied pigs are cute little animals.

8. Communications, Proclamations and Appointments

(a) A letter from Diane Ostmeyer announcing her resignation from the Englewood Housing Authority was considered.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO ACCEPT THE RESIGNATION OF DIANE OSTMEYER FROM THE ENGLEWOOD HOUSING AUTHORITY.

Vote results:

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

Motion carried.

(b) An e-mail from Brett East announcing her resignation from Keep Englewood Beautiful was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO ACCEPT THE RESIGNATION OF BRETT EAST FROM KEEP ENGLEWOOD BEAUTIFUL.

Vote results:

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

Motion carried.

(c) A proclamation declaring the week of June 19, 2011 as "South Broadway Mile Week" in the City of Englewood was considered.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE A PROCLAMATION DECLARING THE WEEK OF JUNE 19, 2011 AS "SOUTH BROADWAY MILE WEEK" IN THE CITY OF ENGLEWOOD.

Vote results:

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

Motion carried.

9. **Consent Agenda**

MAYOR WOODWARD REMOVED ITEM 9 (c) (iii) FROM THE CONSENT AGENDA.

(a) Approval of Ordinances on First Reading

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

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (c) (i) AND (ii).

(c) Resolutions and Motions

(i) RESOLUTION NO. 44, SERIES OF 2011

A RESOLUTION ESTABLISHING THE CITY OF ENGLEWOOD, COLORADO LICENSE FEES FOR MEDICAL MARIJUANA LICENSES.

(ii) RESOLUTION NO. 45, SERIES OF 2011

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) AND AUTHORIZING ADDITIONAL REIMBURSEMENTS.

Vote results:

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

Motion carried.

(iii) RESOLUTION NO. 46, SERIES OF 2011

A RESOLUTION EXTENDING AN EXISTING TEMPORARY SUSPENSION OR MORATORIUM ON THE ESTABLISHMENT OF NEW MEDICAL MARIJUANA DISPENSING AND GROWING USES UNTIL JANUARY 1, 2012.

MAYOR WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO AMEND CONSENT AGENDA ITEM 9 (c) (iii) – RESOLUTION NO. 46, SERIES OF 2011, TO EXTEND THE CITY'S MORATORIUM DATE TO MATCH THE STATE'S EXTENDED MORATORIUM DATE OF JULY 1, 2012.

Vote results:

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

Nays: None

Motion carried.

COUNCIL MEMBER GILLIT, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 9 (c) (iii) – RESOLUTION NO. 46, SERIES OF 2011, AS AMENDED.

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

(i) Police Commander Watson presented a recommendation by the Police Department to adopt a bill for an ordinance approving a Memorandum of Understanding with the United States Marshals Service authorizing Englewood's participation in the Adam Walsh Task Force.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 29.

COUNCIL BILL NO. 29, INTRODUCED BY COUNCIL MEMBER WILSON.

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "MEMORANDUM OF UNDERSTANDING – U.S. MARSHALS SERVICE, DISTRICT OF COLORADO, COLORADO FUGITIVE LOCATION AND APPREHENSION GROUP (FLAG)" BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE UNITED STATES MARSHALS SERVICE (USMS), DISTRICT OF COLORADO FOR THE PURPOSES OF PARTICIPATING IN THE ADAM WALSH TASK FORCE-COLORADO.

Vote results:

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

Nays: None

Motion carried.

(ii) Police Commander Watson presented a recommendation by the Police Department to adopt a bill for an ordinance authorizing the Englewood Police Department to apply for and accept funding from the Office of Justice Programs Bureau of Justice Assistance, to assist with the cost of purchasing bullet proof vests.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 30.

COUNCIL BILL NO. 30, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING THE CITY OF ENGLEWOOD, COLORADO TO APPLY FOR AND ACCEPT FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE PURCHASE OF BULLET PROOF VESTS.

Vote results:

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

Nays: None

Motion carried.

(iii) Economic Development Coordinator Hollingsworth presented a recommendation by the Community Development Department to adopt a bill for an ordinance accepting a grant from the State of Colorado Economic Development Commission to fund marketing and administration for the Arapahoe County Enterprise Zone.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 31.

COUNCIL BILL NO. 31, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO, COLORADO OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE, COLORADO ECONOMIC DEVELOPMENT COMMISSION FOR ENTERPRISE ZONE MARKETING AND ADMINISTRATION GRANT.

Vote results:

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

Nays: None

Motion carried.

(iv) Police Support Services Commander Sanchez presented a recommendation by the Police Department and City Prosecutor to adopt a bill for an ordinance approving a User Agreement with the Colorado Bureau of Investigation for participation in the Colorado Crime Information Center and National Crime Information Center Criminal Justice Information Systems.

COUNCIL MEMBER PENN MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iv) - COUNCIL BILL NO. 33.

COUNCIL BILL NO. 33, INTRODUCED BY COUNCIL MEMBER PENN

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "CCIC/NCIC COMPUTER SYSTEM AGENCY USER AGREEMENT – COLORADO BUREAU OF INVESTIGATION" BETWEEN THE COLORADO BUREAU OF INVESTIGATION AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

Nays: None

Motion carried.

- (b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

- (c) Resolutions and Motions

(i) Economic Development Coordinator Hollingsworth presented a recommendation from the Community Development Department to approve, by motion, a request to establish June 25, 2011 as a citywide public sidewalk event.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - A REQUEST TO ESTABLISH JUNE 25, 2011 AS A CITYWIDE PUBLIC SIDEWALK EVENT.

Vote results:

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

Motion carried.

(ii) IT Project Manager Aragon presented a recommendation from the Information Technology Department to approve, by motion, an agreement with CedarCrestone, Inc. to provide professional services for the Oracle R12 upgrade project.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - AN AGREEMENT WITH CEDARCRESTONE, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE ORACLE R12 UPGRADE PROJECT.

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

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 9:27 p.m.

_____/s/ Loucrishia A. Ellis
City Clerk