

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 1, 2011
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 July 18, 2011.

Motion: To approve the minutes of July 18, 2011.

Moved by: Gillit **Seconded by:** Penn

Mayor Woodward made a correction regarding a misspelling of the word “Denny”, on page 2, 8(b). In the minutes, it was reflected as “Deny” and it should have been “Denny”.

Vote: **Minutes approved as amended**(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.)

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. Jerry Furman, an Englewood resident, thanked the current Council for their efforts and he spoke regarding the 2011 possible candidates.

b. Randy Egan, an Englewood resident, thanked the Council for being at the RTD meeting last week. He hopes that Council will initiate a bill for an ordinance to stop the plans from RTD for the parking lot and pass it on first and second readings so that we can be done with this issue and work at finding other parking solutions.

c. Ryan Laird, an Englewood resident, spoke regarding Utilities and the issues he has brought up several times not only before Council but also before the Water and Sewer Board. He believes that these items should be brought to a Study Session including: a reduction in the sewer charge, provide residents with flat rate to meter conversion information, and initiate a planning committee for a water conservation plan.

d. Chris Hoagland, an Englewood resident, expressed his gratitude to Council for all of their hard work. He used to be on the Code Enforcement Committee and they had studied the nuisance ordinances at that time. He thinks it should be brought up again with current latitude given because the City is Home Rule. He encouraged Council to consider assessing fees instead of a criminal penalty when resolving some conflicts.

Council Response to Public Comment. ►

8. Communications, Proclamations, and Appointments. ►

a. An email regarding Robert Cassidy's resignation from the Englewood Water and Sewer Board was considered.

Motion: To accept the resignation of Robert Cassidy from the Englewood Water and Sewer Board

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

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

9. Consent Agenda Items. 

Motion: To approve Consent Agenda Item 9 (a) (i), (ii), (iii), (iv), and 9 (b) (i, (ii) and (iii).

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

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

a. Approval of Ordinances on First Reading.

i. Council Bill No. 32 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing a Cooperative Agreement with Englewood Schools and Denver Urban Gardens for construction and maintenance of two community gardens – one at Clayton Elementary School and one at Charles Hay World School. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Manager.**

ii. Council Bill No. 41 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Arapahoe County accepting open space grant funding in the amount of \$50,000 for Riverside Park Planning. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Manager.**

iii. Council Bill No. 42 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Arapahoe County accepting open space grant funding in the amount of \$237,100 for Centennial Park Trail Loop renovations. **Staff Sources: Jerrell Black,**

Director of Parks and Recreation and Dave Lee, Manager of Open Space.

- iv. Council Bill No. 43 – Recommendation from the Department of Public Works to adopt a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for reimbursement of costs to the City of Englewood for the provision of rotomilling and asphalt overlay services on East Hampden Avenue between South Lafayette Street and Highway 285. **Staff Source: Brad Hagan, Streets Maintenance Manager.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 37, authorizing the purchase of up to five additional single-family **ORD # 34** houses funded through the Neighborhood Stabilization Program Grant and the Program Income Reuse Plan.

- ii. Council Bill No. 38, accepting a Temporary Construction Easement and a **ORD # 35** Permanent Easement for the City to install traffic signal equipment at Quincy and Broadway.

- iii. Council Bill No. 40, accepting a 2011 Emergency Management Performance Grant. **ORD # 36**

c. Resolutions and Motions.

None

10. Public Hearing Items. 

- a. A Public Hearing on Council Bill No. 39, authorizing Planned Unit Development Amendment #1 for the Shops at Hampden and Logan.

Motion: To open the Public Hearing on Council Bill No. 39, approving Amendment 1 to the Planned Unit Development for the shops at Hampden and Logan to allow a drive thru Automatic Teller Machine

(ATM).

Moved by: JeffersonSeconded by: McCaslin

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

Planner I Kirk provided information regarding the Amendment 1 to the Planned Unit Development for the shops at Hampden and Logan to allow a drive thru Automatic Teller Machine (ATM).

Joe CoCo presented a diagram of the site.

Motion: To close the Public Hearing on Council Bill No. 39, approving Amendment 1 to the Planned Unit Development for the shops at Hampden and Logan to allow a drive thru Automatic Teller Machine (ATM).

Moved by: WilsonSeconded by: Jefferson

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

11.Ordinances, Resolutions and Motions. 

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the Department of Human Resources to adopt a **RESO # 73** resolution authorizing changes to the 2012-2013 Collective Bargaining

Agreement between the Englewood Employees Association and the City of Englewood. **Staff Source: Sue Eaton, Director of Human Resources.**

Motion: To approve Agenda Item 11 (c) (i) – authorizing changes to the 2012-2013 Collective Bargaining Agreement between the Englewood Employees Association and the City of Englewood.

Moved by: Wilson Seconded by: McCaslin

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

ii.Recommendation from the Department of Human Resources to adopt a **RESO # 74** resolution authorizing the Collective Bargaining Agreement between the Englewood Firefighters Association and the City of Englewood for 2012 and 2013. **Staff Source: Sue Eaton, Director of Human Resources.**

Motion: To approve Agenda Item 11 (c) (ii) – authorizing the Collective Bargaining Agreement between the Englewood Firefighters Association and the City of Englewood for 2012 and 2013.

Moved by: Gillit Seconded by: McCaslin

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

iii.Recommendation from the Department of Human Resources to adopt a **RESO # 75** resolution authorizing revisions to Article 9 (Compensation) of the Collective Bargaining Agreement between the Englewood Police Benefit Association and the City of Englewood for 2011 and 2012. **Staff Source: Sue Eaton, Director of Human Resources.**

Motion: To approve Agenda Item 11 (c) (iii) – authorizing revisions to Article 9 (Compensation) of the Collective Bargaining Agreement between the Englewood Police Benefit Association and the City of Englewood for 2011 and 2012.

Moved by: Gillit Seconded by: Penn

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

iv.Recommendation from the Department of Human Resources to adopt a **RESO # 76** resolution authorizing wage and benefit adjustments for non-union City of Englewood employees for 2012 and 2013. **Staff Source: Sue Eaton, Director of Human Resources.**

Motion: To approve Agenda Item 11 (c) (iv) – authorizing wage and benefit adjustments for non-union City of Englewood employees for 2012 and 2013.

Moved by: Wilson Seconded by: McCaslin

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

12.General Discussion. 

a.Mayors Choice.

Motion: To advertise and allow an out-of-the-ordinary situation for an appointment to the Water and Sewer Board in order to fill the vacancy created by Mr. Cassidys departure; to take applications, interview, and select the appointee within thirty (30) days.

Moved by: Woodward Seconded by: Gillit

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

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  8:52 p.m.