

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 15, 2011
7:30 pm**

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

- 1.Call to Order.  7:45 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 August 1, 2011.

Motion: To approve the minutes of August 1, 2011.

Moved by: GillitSecoded by: Wilson

Vote: **Minutes 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.)

None

- 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.Randy Egan, an Englewood resident, spoke regarding protecting Cushing Park and reverse the 2008 decision.

b.Pamela Beets, an Englewood resident, spoke regarding saving Cushing Park and asked City Council to be a buffer for the Englewood citizens voices. Valuing parks also increases the values of the surrounding neighborhood.

Council Response to Public Comment.

8.Communications, Proclamations, and Appointments. ►

a.A proclamation declaring the month of September as National Recovery Month.

Motion: To approve a proclamation declaring the month of September as National Recovery Month

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

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

9.Consent Agenda Items. ►

a.Approval of Ordinances on First Reading.

None

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

Moved by: **Wilson**Seconded by: Penn

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 32, authorizing a Cooperative Agreement with Englewood

ORD # 37 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.

ii.Council Bill No. 41, authorizing an Intergovernmental Agreement with Arapahoe

ORD # 38 County accepting open space grant funding in the amount of \$50,000 for Riverside Park Planning.

iii. Council Bill No. 42, authorizing an Intergovernmental Agreement with Arapahoe
ORD # 39 County accepting open space grant funding in the amount of \$237,100 for
Centennial Park Trail Loop renovations.

iv. Council Bill No. 43, authorizing an intergovernmental agreement with Arapahoe
ORD # 40 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.

c. Resolutions and Motions.

i. Recommendation from the Department of Parks and Recreation to approve, by
motion, a Professional Services Agreement for the planning and design of
Duncan Park. Staff recommends awarding the contract to the lowest acceptable
bidder, Britina Design Group, in the amount of \$74,980.00. **Staff Source: Dave
Lee, Manager of Open Space.**

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

None

11. Ordinances, Resolutions and Motions. 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 44 - Recommendation from the City Clerks Office to adopt a bill for an
ordinance submitting to a vote of the registered electors of the City of Englewood
at the next scheduled Municipal Election a proposed ordinance amending the
Englewood Municipal Code relating to service on Boards and Commissions.
**Staff Sources: Loucrishia Ellis, City Clerk and Frank Gryglewicz, Director
of Finance and Administration.**

Motion: To approve Agenda Item 11 (a) (i) adopting a bill for an ordinance submitting to a vote of the
registered electors of the City of Englewood at the next scheduled Municipal Election a proposed
ordinance amending the Englewood Municipal Code relating to service on Boards and Commissions.

Moved by: Jefferson Seconded by: Penn

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

- ii. Council Bill No. 45 - Recommendation from the City Clerks Office to adopt a bill for an ordinance submitting to a vote of the registered electors of the City of Englewood at the next scheduled Municipal Election a proposed ordinance amending the Englewood Municipal Code relating to the parking of vehicles on private property. **Staff Sources: Loucrishia Ellis, City Clerk and Frank Gryglewicz, Director of Finance and Administration.**

Motion: To approve Agenda Item 11 (a) (ii) adopting a bill for an ordinance submitting to a vote of the registered electors of the City of Englewood at the next scheduled Municipal Election a proposed ordinance amending the Englewood Municipal Code relating to the parking of vehicles on private property.

Moved by: Gillit Seconded by: Jefferson

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

- iii. Council Bill No. 47 - Recommendation from the Fire Department to adopt a bill for an ordinance accepting an Emergency Medical and Trauma Services Provider Grant from the State of Colorado. **Staff Sources: Michael Pattarozzi, Fire Chief and Steve Green, EMS Coordinator.**

Motion: To approve Agenda Item 11 (a) (iii) adopting a bill for an ordinance accepting an Emergency Medical and Trauma Services Provider Grant from the State of Colorado.

Moved by: Gillit Seconded by: McCaslin

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

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 36, approving a power line easement on the Byers **ORD # 41** Biosolids Farm for BP Wind Energy North America, Inc.

Motion: To approve Agenda Item 11 (b) (i) a power line easement on the Byers Biosolids Farm for BP Wind Energy North America, Inc.

Moved by: Penn Seconded by: McCaslin

Motion: To accept the annual payment option as opposed to taking a lump sum.

Moved by: Woodward Seconded by: Jefferson

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

Vote: **Council Bill No. 36 approved as amended**(summary: Yes = 7 No = 0)

Note: Council Bill No. 36 was inadvertently assigned an ordinance number. Due to the amendment, it will go on final reading on September 6, 2011 and will be assigned an ordinance number after that meeting.

ii. Council Bill No. 39, authorizing Planned Unit Development Amendment
ORD # 42 #1 for the Shops at Hampden and Logan.

Motion: To approve Agenda Item 11 (b) (ii) authorizing Planned Unit Development Amendment #1 for the Shops at Hampden and Logan.

Moved by: Wilson Seconded by: Gillit

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

c.Resolutions and Motions.

None

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

i.Motion seeking further alternatives for RTD parking.

Motion: To approve a motion rescinding Resolution 86, Series of 2008 and to seek further alternatives for RTD parking.

Moved by: Wilson Seconded by: Penn

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

13.City Managers Report. 

14.City Attorneys Report. 

Motion: To approve the purchase for a bronze plaque, in the amount of \$350.00, to commemorate the national historic designation of the Englewood Post Office.

Moved by: Olson Seconded by: Woodward
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

15.Adjournment.  9:07 p.m.