

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 3, 2011
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 September 19, 2011.

Motion: To approve the minutes of September 19, 2011.

Moved by: Gillit Seconded by: McCaslin

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. Doug Cohn, an Englewood resident, informed those present about the Candidate Debate at Moes Bar-B-Que on Tuesday October 4, 2011. He also mentioned that next week is the RV Forum but was uncertain as to the specific details regarding the event.

Council Response to Public Comment.

Mayor Woodward clarified that the forum will be on Wednesday October 12, 2011. Doors will open at 6:30 p.m. and the forum is to begin at 7:00 p.m. Information is on the City's website.

Mayor Woodward discussed the ECOG debate set for tomorrow night.

8. Communications, Proclamations, and Appointments. ►

a. Email from Trent Lind announcing his resignation from the Alliance for Commerce in Englewood.

Motion: To accept the resignation from Trent Lind from the Alliance for Commerce in Englewood.

Moved by: Jefferson Seconded by: Wilson

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

b. A resolution appointing Wayne Oakley to the Englewood Water and Sewer Board.

RESO # 80

Motion: To approve the resolution appointing Wayne Oakley to the Englewood Water and Sewer Board.

Moved by: Wilson Seconded by: McCaslin

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

c. A resolution appointing Kells Waggoner to the Englewood Water and Sewer Board.

RESO # 81

Motion: To approve the resolution appointing Kells Waggoner to the Englewood Water and Sewer Board.

Moved by: Wilson Seconded by: Penn

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

d. A resolution creating a voting alternate position on the Englewood Water and Sewer Board and appointing Jo Lay to fill the position.

RESO # 82

Motion: To approve the resolution creating a voting alternate position on the Englewood Water and Sewer Board and appointing Jo Lay to fill the position.

Moved by: McCaslin **Seconded by:** Wilson

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

e.A resolution reappointing Marcia G. OBrien as Associate Municipal Judge for the City of Englewood, Colorado.

RESO # 83

Motion: To approve the resolution reappointing Marcia G. OBrien as Associate Municipal Judge for the City of Englewood, Colorado.

Moved by: Gillit **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), (v), 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. 55, authorizing an agreement with the Colorado Water
ORD # 47 Conservation Board for design and construction of Union Avenue Boat Chutes Safety
Improvements.

ii.Council Bill No. 56, authorizing an access easement to Urban Drainage and Flood
ORD # 48Control District for the Union Avenue Boat Chutes Safety Improvements.

iii.Council Bill No. 58, updating the NonEmergency Employee Retirement Plan to
ORD # 49 comply with changes required by the IRS and to correct the Board name.

iv.Council Bill No. 66, adopting an amendment to the City of Englewood Police

ORD # 50 Officers Pension Plan Document.

v. Council Bill No. 67, adopting an amendment to the Englewood Firefighters Pension
ORD # 51 Plan Document.

c. Resolutions and Motions.

i. Recommendation from the Department of Finance and Administrative Services to
RESO # 84 adopt a resolution approving changes to the City of Englewoods Investment
Policy. **Staff Source: Frank Gryglewicz, Director of Finance and
Administrative Services.**

10. Public Hearing Items. (None Scheduled.)

None

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 64 - Recommendation from the Finance and Administrative Services
Department to adopt a bill for an ordinance amending the Englewood Municipal
Code pertaining to vendor fees. **Staff Source: Frank Gryglewicz, Director of
Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 64, adopting a bill for an ordinance
amending the Englewood Municipal Code pertaining to the elimination of vendor fees.

Moved by: McCaslin Seconded by: Wilson

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

ii. Council Bill No. 65 - Recommendation from the Finance and Administrative Services
Department to adopt a bill for an ordinance amending the Englewood Municipal
Code pertaining to the Waste Transfer Fee. **Staff Source: Frank Gryglewicz,
Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 65, adopting a bill for an ordinance
amending the Englewood Municipal Code pertaining to increase in the Waste Transfer Fee.

Moved by: Olson Seconded by: McCaslin

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

iii. Council Bill No. 60 -- Recommendation from the Department of Finance and
Administrative Services to approve a bill for an ordinance adopting the City of
Englewood Budget for Fiscal Year 2012. **Staff Source: Frank Gryglewicz,
Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 60, approving a bill for an ordinance adopting the City of Englewood Budget for Fiscal Year 2012.

Moved by: Wilson
Seconded by: Olson

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

iv. Council Bill No. 61 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2012. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (iv), Council Bill No. 61, approving a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2012.

Moved by: Jefferson
Seconded by: Penn

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

v. Council Bill No. 62 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2012. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (v), Council Bill No. 62, approving a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2012.

Moved by: Olson
Seconded by: McCaslin

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

vi. Council Bill No. 63 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2012. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (vi), Council Bill No. 63, approving a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2012.

Moved by: Penn
Seconded by: Wilson

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

vii. Council Bill No. 59 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance establishing the 2011

Mill Levy to be collected in 2012. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (vii), Council Bill No. 59, approving a bill for an ordinance establishing the 2011 Mill Levy to be collected in 2012.

Moved by: McCaslin Seconded by: Penn

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

viii. Council Bill No. 69 -- Recommendation from the Police Department to adopt a bill for an ordinance authorizing application for and acceptance of Colorado Department of Transportation Grants for 2011/2012. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

Motion: To approve Agenda Item 11 (a) (viii), Council Bill No. 69, adopting a bill for an ordinance authorizing application for and acceptance of Colorado Department of Transportation Grants for 2011/2012.

Moved by: Gillit Seconded by: Olson

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

ix. Council Bill No. 70 - Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing two Intergovernmental Subgrantee Agreements for the 2011 Arapahoe County Community Development Block Grant Program. **Staff Source: Janet Grimmitt, Housing Finance Specialist.**

Motion: To approve Agenda Item 11 (a) (ix), Council Bill No. 70, adopting a bill for an ordinance authorizing two Intergovernmental Subgrantee Agreements for the 2011 Arapahoe County Community Development Block Grant Program.

Moved by: Wilson Seconded by: McCaslin

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

x. Council Bill No. 57 (as amended) – Recommendation from the Utilities Department to adopt an amended ordinance relating to fee schedules for sewer connection and collection system fees. **Staff Source: Stewart H. Fonda, Director of Utilities.**

Motion: To approve Agenda Item 11 (a) (x), Council Bill No. 57, adopting an amended ordinance relating to fee schedules for sewer connection and collection system fees.

Moved by: McCaslin Seconded by: Penn

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

b. Approval of Ordinances on Second Reading. 

i. Council Bill No. 54, amending sections of the Englewood Municipal Code

ORD # 52 pertaining to public notice required for Planned Unit Developments.

Motion: To approve Agenda Item 11 (b) (i) amending sections of the Englewood Municipal Code pertaining to public notice required for Planned Unit Developments.

Moved by: Gillit Seconded by: Wilson

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

ii. Council Bill No. 68, relating to fee schedules for water connection service for the

ORD # 53 water customers of the City of Englewood, Colorado.

Motion: To approve Agenda Item 11 (a) (iii) relating to fee schedules for water connection service for the water customers of the City of Englewood, Colorado.

Moved by: McCaslin Seconded by: Wilson

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

c. Resolutions and Motions. 

i. Recommendation from the Department of Finance and Administrative Services to

RESO # 85 adopt a resolution setting various fees for Medical Marijuana Licenses. **Staff**

Source: Frank Grylewicz, Director of Finance and Administrative Services

Motion: To approve Agenda Item 11 (c) (i) adopting a resolution setting various fees for Medical Marijuana Licenses.

Moved by: Gillit Seconded by: Penn

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

12. General Discussion. 

a. Mayors Choice.

i. Council Bill No. 71 -- A bill for an ordinance amending the City Council Policy Manual to eliminate the election of the Mayor and Mayor Pro Tem by secret ballot.

Motion: To approve Council Bill No.71 adopting a bill for an ordinance amending the City Council Policy Manual to eliminate the election of the Mayor and Mayor Pro Tem by secret ballot.

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. 9:27 p.m. 