

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, October 17, 2011  
7:30 pm**

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

1.Call to Order.  7:42 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 October 3, 2011.

**Motion:** To approve the minutes of October 3, 2011.

**Moved by:** Gillit  
**Seconded 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.) 

a.Josh Staller, President of the Englewood Rotary Club, presented to the City of Englewood a donation to help fund programs offered by the Police and Fire Departments. Chief Collins and Chief Pattarozzi accepted the donations of \$500.00 each for their safety programs, the Kid Proof program and the Child Safety Seat Program.

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a. Ryan Laird, an Englewood resident, discussed utility costs/rates and his concerns regarding how outdated, misleading information is still on the Englewood website.

b. Dave Black, an Englewood business owner, discussed the budget of the South Broadway Business Improvement District and how he is against this added tax. He submitted a remonstrative petition last year and hopes to submit another one this year as this district is a tax burden on the businesses. He asked Council to table this discussion on the budget that they will have to vote on, as he believes that they have until December to approve or deny.

Council Response to Public Comment. ►

8. Communications, Proclamations, and Appointments. ►

a. A proclamation declaring the week of October 16 through 22, 2011 as National Save for Retirement Week.

**Motion:** To approve a proclamation declaring the week of October 16 through 22, 2011 as National Save for Retirement Week.

**Moved by:** Wilson **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 (v).

**Moved by:** Wilson **Seconded by:** Jefferson

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 57 (as amended) relating to fee schedules for sewer  
**ORD # 54** connection and collection system fees.

ii. Council Bill No. 64, amending the Englewood Municipal Code pertaining to vendor  
**ORD # 55** fees.

iii. Council Bill No. 65, amending the Englewood Municipal Code pertaining to the  
**ORD # 56** Waste Transfer Fee.

iv. Council Bill No. 69, authorizing application for and acceptance of Colorado  
**ORD # 57** Department of Transportation Grants for 2011/2012.

v. Council Bill No. 70, ordinance authorizing two Intergovernmental Subgrantee  
**ORD # 58** Agreements for the 2011 Arapahoe County Community Development Block Grant Program.

c. Resolutions and Motions.

None

10. Public Hearing Items. (None Scheduled.)

None

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 72 -- Recommendation from the Community Development  
Department to adopt a bill for an ordinance authorizing the sale of six Project  
Rebuild properties funded through the Neighborhood Stabilization Program  
Grant. **Staff Source: Harold Stitt, Senior Planner, and Janet Grimmer,  
Housing Finance Specialist.**

**Motion:** To approve Agenda Item 11 (a) (i), Council Bill No. 72, adopting a bill for an ordinance  
authorizing the sale of six Project Rebuild properties funded through the Neighborhood Stabilization  
Program Grant.

**Moved by: Wilson** Seconded by: Olson

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

b.Approval of Ordinances on Second Reading. 

i.Council Bill No. 60, adopting the City of Englewood Budget for Fiscal Year 2012.

**ORD # 59**

**Motion:** To approve Agenda Item 11 (b) (i) adopting the City of Englewood Budget for Fiscal Year 2012.

**Moved by:** PennSeconded by: Wilson

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

ii.Council Bill No. 61, appropriating funds for the City of Englewood for Fiscal Year 2012.

**ORD # 60**

**Motion:** To approve Agenda Item 11 (b) (ii) appropriating funds for the City of Englewood for Fiscal Year 2012.

**Moved by:** JeffersonSeconded by: McCaslin

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

iii.Council Bill No. 62, adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2012.

**ORD # 61**

**Motion:** To approve Agenda Item 11 (b) (iii) adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2012.

**Moved by:** McCaslinSeconded by: Penn

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

iv.Council Bill No. 63, appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2012.

**ORD # 62**

**Motion:** To approve Agenda Item 11 (b) (iv) appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2012.

**Moved by:** WilsonSeconded by: McCaslin

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

v.Council Bill No. 59, establishing the 2011 Mill Levy to be collected in 2012.

**ORD # 63**

**Motion:** To approve Agenda Item 11 (b) (v) establishing the 2011 Mill Levy to be collected in 2012.

**Moved by:** Olson Seconded by: Jefferson

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

vi. Council Bill No. 71, amending the City Council Policy Manual regarding the election of Mayor and Mayor Pro Tem.

#### **ORD # 64**

**Motion:** To approve Agenda Item 11 (b) (iv) amending the City Council Policy Manual regarding the election of Mayor and Mayor Pro Tem.

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

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

c. Resolutions and Motions. 

i. Recommendation from the Englewood McLellan Reservoir Foundation to adopt a resolution of support for a lease of approximately seven acres of McLellan Reservoir property to Miller Family Real Estate, LLC. **Staff Source: Michael Flaherty, Englewood McLellan Reservoir Foundation.**

#### **RESO # 86**

**Motion:** To approve Agenda Item 11 (c) (i) adopting support for a lease of approximately seven acres of McLellan Reservoir property to Miller Family Real Estate, LLC.

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

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

ii. Recommendation from the Department of Finance and Administrative Services to adopt a resolution approving a supplemental appropriation in the amount of \$127,000 for replacement of street lights on South Santa Fe Drive. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services**

#### **RESO # 87**

**Motion:** To approve Agenda Item 11 (c) (ii) approving a supplemental appropriation in the amount of \$127,000.00 for replacement of street lights on South Santa Fe Drive.

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

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

iii.Recommendation from the Department of Finance and Administrative Services to adopt a resolution approving a supplemental appropriation and transfer of funds in the amount of \$6,506.71 for Landscape and Fine Arts Funds projects (Paseo Project and Broadway Holiday Lighting). **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

**RESO# 88**

**Motion:** To approve Agenda Item 11 (c) (iii) approving a supplemental appropriation and transfer of funds in the amount of \$6,506.71 for Landscape and Fine Arts Funds projects (Paseo Project and Broadway Holiday Lighting).

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

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

iv.Recommendation from the Community Development Department to approve, by motion, the South Broadway Englewood Business Improvement District Operating Plan and proposed 2012 Budget. **Staff Source: Alan White, Director of Community Development**

Brian Hart, Ted Vasilas and Josef Kubik, members of the SBEBID Board of Directors, were present and spoke regarding the accomplishments from the past year.

**Motion:** To approve Agenda Item 11 (c) (iv) approving the South Broadway Englewood Business Improvement District Operating Plan and proposed 2012 Budget.

**Moved by: Olson**Seconded by: Wilson

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

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  9:06 p.m.