

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 7, 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 October 17, 2011.

Motion: To approve the minutes of October 17, 2011.

Moved by: Gillit Seconded by: Wilson

Vote: **Minutes approved**(summary: Yes = 7 No = 0)

- b.City Council Recognition and Swearing In. 

i.The Mayor asked the Deputy City Clerk to announce the status of the election.

Deputy Clerk Bush said based on the Un-Official Election Results provided by Arapahoe County, the newly re-elected Council members are: Council Member District 1- Joe Jefferson, Council Member District 3- Randy Penn, and Council Members At-Large Bob McCaslin and Jill Wilson.

ii. City Council made a determination of the election and qualifications of its membership.

Motion: To accept the Un-Official Election Results of the November 1, 2011 election as presented by the Deputy City Clerk.

Moved by: Gillit Seconded by: McCaslin

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

iii. The newly-reelected City Council Members were sworn in by the Honorable Judge Vincent Atencio.

iv. Members of City Council are seated (in temporary spaces) and the Mayor asked the City Clerk to call the roll of City Council Members.

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: None

Mayor Woodward declared a quorum present.

v. Mayor Woodward called for nominations for Mayor. ►

Motion: To nominate Council Member Penn for Mayor.

Moved by: Woodward Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 6 No = 1 (Jefferson))

Motion: To nominate Council Member Jefferson for Mayor.

Moved by: Gillit Seconded by: Olson

Vote: **Motion defeated**(summary: Yes = 1 (Jefferson) No = 6)

vi. Mayor Penn assumed the Chair and called for nominations for Mayor Pro Tem. ►

Motion: To nominate Council Member Gillit for Mayor Pro Tem.

Moved by: Jefferson Seconded by: Olson

Vote: **Motion defeated**(summary: Yes = 1 (Gillit) No = 6)

Motion: To nominate Council Member Woodward for Mayor Pro Tem.

Moved by: McCaslin Seconded by: Wilson

Vote: **Motion approved**(summary: Yes = 6 No = 1 (Gillit))

vii. Permanent seating assignments were selected by seniority.

viii. Recognition of families and/or guests of the newly-reelected Members of City Council.

ix. Brief Reception.

▶ Recessed at 8:05 p.m.

▶ Reconvened at 8:30 p.m. with all City Council Members present.

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. Colleen Mello, Executive Director of the Englewood Chamber of Commerce, addressed City Council regarding the Chambers Holiday Parade and their request to waive City fees associated with this event. She requested waiving the following fees: the cost of police coverage, temporary usage permit fee, street occupancy fee and the usage fee for the Cherrelyn Trolley. This would total approximately \$1,643.00.

b. Roger Hutchings, Englewood resident, addressed the City Council regarding speeding on Englewoods streets, especially the streets around the hospitals. Another problem includes illegal turns off of Floyd onto Broadway. Mr. Hutchings is concerned for the seniors, the children, and the physically challenged around these areas.

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. Lester Myers, an Englewood resident, congratulated the Council members who were reelected. He pointed out that on a lot of the sidewalks, you cant walk down because of trash and overgrown trees. Its dangerous for children walking down the sidewalks.

Mayor Penn advised Mr. Myers that the Transportation Board will be discussing this and encouraged him to attend the next meeting.

b.Ryan Laird, an Englewood resident, is still claiming for the City to stop perpetuating misinformation (water rates) and to act quicker than 4 months. He read the e-mail he sent out regarding secret vote for Mayor. He believes that the future business of the City should be handled in public.

Mayor Penn said he contacted all Council members individually asking them for their support and that was not illegal.

c.Anna Marie Kratzer, an Englewood resident, acknowledged everyone who ran in the election and thanked people for voting.

d.Miquel Drake, an Englewood resident, said he appreciated all the work Council puts into running our City and offered his congratulations to reelected Council members. He said he could vouch for Clarkson being a speeding zone.

Motion: To waive the requested City fees associated with the Chambers Holiday Parade.

Moved by: GillitSeconded by: Jefferson

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

Several Council members commented on the topics of the various speakers.

8.Communications, Proclamations, and Appointments.

a.Letter from Stephanie Cogeos indicating her resignation from the Englewood Public Library Board.

Motion: To accept the resignation of Stephanie Cogeos from the Englewood Public Library Board.

Moved by: WilsonSeconded by: McCaslin

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

9.Consent Agenda Items.

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

None

10.Public Hearing Items. (None Scheduled.)

None

11.Ordinances, Resolutions and Motions.

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading. 

i.Council Bill No. 72, authorizing the sale of six Project Rebuild properties funded **ORD # 65** through the Neighborhood Stabilization Program Grant.

Motion: To approve Agenda Item 11 (b) (i) authorizing the sale of six Project Rebuild properties funded through the Neighborhood Stabilization Program Grant.

Moved by: WoodwardSeconded by: Wilson

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

c.Resolutions and Motions.

None

12.General Discussion.

(**Clerks Note: Mayor Penn had Council Members Choice before Mayors Choice.**)

a.Mayors Choice. 

b.Council Members Choice. 

Motion: To allow Council Member Woodward to utilize the balance of his discretionary funds for his trip to the NLC Conference in Phoenix, Arizona.

Moved by: Olson Seconded by: Wilson

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment. 9:28 p.m. 