

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, November 21, 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, Gillit, McCaslin, Wilson, Woodward, Penn

**Absent:** None

5. Consideration of Minutes of Previous Session. 

a. Minutes from the Regular City Council Meeting of November 7, 2011.

**Motion:** To approve the minutes of November 7, 2011.

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

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. Firefighter/Engineer Alley represented the “Fill the Boot” event and the Englewood Firefighters raised \$4,800.00 for a donation to the Muscular Dystrophy Association. Sabrina Allen represented the Muscular Dystrophy Association. Children present included Sonia and Shaun Miller, Gena, Gage, Roger, Bryon and Adrian. Shaun Miller

is the State MDA Goodwill Ambassador and he gave a short speech. Ms. Allen presented Mayor Penn a plaque.

b.Englewood Fire Chief Michael Pattarozzi recognized the winners of the 2011 Fire Prevention Week Contest, which was followed by a brief reception held in the Community Room. Winners included: Kindergarten = St. Louis, 1st grade =All Souls, 2nd grade = St. Louis, 3rd grade= All Souls, 4th Grade = All Souls, 5th grade = St. Louis.

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Mayor Penn moved Agenda Item 7a forward.

Ken Kloewer made an announcement that after 29 years of Christmas decorating, this will be his parents final year of decorating their house.

City Council Members provided responses to this announcement.

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▶ Recessed at 7:48 p.m. for a brief reception.

▶ Reconvened at 8:03 p.m. with all City Council members present.

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.Ken Kloewer, an Englewood City employee, spoke regarding his parents and their Christmas decorating. (\*\*Moved forward to after Agenda Item 6b.\*\*)

b.Wendy Chao discussed the photography shows held in Hampden Hall and provided a copy of the Asian Pacific Business Journal newspaper to Council. Sitto Su presented a painting to the City of Englewood.

Council Response to Public Comment.

8.Communications, Proclamations, and Appointments.

None

9.Consent Agenda Items. 

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

None

**Motion:** To approve Consent Agenda Item 9 (c) (i) and (ii).

**Moved by:** WoodwardSecoded by: Olson

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

c.Resolutions and Motions.

i.Recommendation from the Library to approve a resolution authorizing the 2011 Fall Food **RESO # 89** for Fines program. **Staff Source: Dorothy Hargrove, Director of Library Services.**

ii.Recommendation from Community Development to adopt a resolution authorizing **RESO # 90** FY2012 Community Development Block Grant Application. **Staff Source: Harold Stitt, Senior Planner**

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.

None

c. Resolutions and Motions.

- i. Recommendation from the Public Works Department to approve, by motion, the purchase of three dump trucks for the Streets Division. Staff recommends awarding the contract to Transwest Trucks, piggybacking on an Adams County bid in the amount of \$315,834.00. **Staff Source: Rick Kahm, Director of Public Works, Brad Hagan, Streets Maintenance Manager, Pat White, Fleet Manager.**

**Motion:** To approve Agenda Item 11 (c) (i), regarding the purchase of three dump trucks from Transwest Trucks, in the amount of \$315,834.00.

**Moved by: Woodward** Seconded by: McCaslin

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

12. General Discussion. 

a. Mayors Choice.

**Motion:** To move the January 3, 2012 Study Session and regular City Council meeting to January 9, 2012.

**Moved by: Woodward** Seconded by: Wilson

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

b. Council Members Choice.

13. City Managers Report. 

14. City Attorneys Report. 

15. Adjournment.  8:25 p.m.