

**ENGLEWOOD CITY COUNCIL  
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

**Regular Session**

**November 21, 2011**

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.  
Minutes and streaming audios are also available on the web at:  
<http://www.englewoodgov.org/Index.aspx?page=999>

**1. Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:30 p.m.

**2. Invocation**

The invocation was given by Council Member McCaslin.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member McCaslin.

**4. Roll Call**

Present: Council Members Jefferson, Olson, Gillit, McCaslin, Wilson, Woodward, Penn  
Absent: None

A quorum was present.

Also present:

- City Manager Sears
- City Attorney Brotzman
- Deputy City Manager Flaherty
- City Clerk Ellis
- Deputy City Clerk Bush
- Director White, Community Development
- Director Hargrove, Library
- Director Kahm, Public Works
- Fire Chief Pattarozzi
- Fire Battalion Chief Ertle
- Police Commander Englert
- Plant Operator A Kloewer, Utilities
- Fleet Services Manager White, Public Works
- Streets Maintenance Manager Hagan, Public Works
- Executive Assistant Norconk, Fire
- EMS/Emergency Management Coordinator Green, Fire
- Driver Operator Engineer Alley, Fire
- Fire Lieutenant Burley
- Fire Lieutenant Doyle
- Firefighter Fitzgerald
- Driver Operator Engineer LeBeau, Fire
- Firefighter McCann
- Firefighter Mulvihill
- Driver Operator Engineer Pickrel, Fire
- Fire Medic Rede
- Fire Medic Snyder
- Fire Captain Stout

Driver Operator Engineer Watson, Fire  
Fire Medic Weaver

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 7, 2011.**

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit  
Nays: None

Motion carried.

**6. Recognition of Scheduled Public Comment**

(a) Driver Operator Engineer Alley represented the "Fill the Boot" event and advised Council that 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 Miller, 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 with a plaque.

(b) Englewood Fire Chief Michael Pattarozzi recognized the winning classes of the 2011 Fire Prevention Week Contest, which was followed by a brief reception held in the Community Room. Firefighters spoke to over one thousand students and seventeen classes participated in the poster contest. The winning classes were: Kindergarten = St. Louis, 1<sup>st</sup> grade = All Souls, 2<sup>nd</sup> grade = St. Louis, 3<sup>rd</sup> grade = All Souls, 4<sup>th</sup> Grade = All Souls, 5<sup>th</sup> grade = St. Louis. The winning classes will receive an ice cream social with the firefighters.

\* \* \* \* \*

Mayor Penn moved Agenda Item 7(a) forward.

7. (a) Ken Kloewer, an Englewood City employee, made an announcement that after 29 years of Christmas decorating, this will be his parents final year of decorating their house for the Christmas season.

City Council Members provided responses to this announcement.

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Council recessed at 7:48 p.m. for a brief reception.

The meeting reconvened at 8:03 p.m. with all City Council members present.

**7. Recognition of Unscheduled Public Comment**

(a) [Clerk's note: Agenda Item 7 (a) was moved forward, following Agenda Item 6.]

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

Council responded to public comment.

**8. Communications, Proclamations and Appointments**

There were no communications, proclamations or appointments.

9. **Consent Agenda**

- (a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

- (b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (c) (i) and (ii).**

- (c) Resolutions and Motions

- (i) RESOLUTION NO. 89, SERIES OF 2011

A RESOLUTION AUTHORIZING THE ENGLEWOOD PUBLIC LIBRARY TO IMPLEMENT THE "2011 FALL FOOD FOR FINES" PROGRAM FROM MONDAY, NOVEMBER 28, 2011 THROUGH SUNDAY, DECEMBER 11, 2011.

- (ii) RESOLUTION NO. 90, SERIES OF 2011

A RESOLUTION AUTHORIZING THE CITY OF ENGLEWOOD, COLORADO, TO FILE AN APPLICATION WITH ARAPAHOE COUNTY FOR A 2012 COMMUNITY DEVELOPMENT BLOCK GRANT.

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit  
Nays: None

Motion carried.

10. **Public Hearing Items**

No public hearing was scheduled before Council.

11. **Ordinances, Resolution and Motions**

- (a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

- (b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

- (c) Resolutions and Motions

(i) Fleet/ServiCenter Manager White and Streets Maintenance Manager Hagan presented a recommendation from the Public Works Department to approve, by motion, a contract with Transwest Trucks, piggybacking on an Adams County bid, for the purchase of three dump trucks for the Streets Division, in the amount of \$315,834.00.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE A CONTRACT WITH TRANSWEST TRUCKS, PIGGYBACKING ON AN ADAMS COUNTY BID,**

**FOR THE PURCHASE OF THREE DUMP TRUCKS FOR THE STREETS DIVISION, IN THE AMOUNT OF \$315,834.00.**

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit  
Nays: None

Motion carried.

12. **General Discussion**

(a) Mayor's Choice

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO MOVE BOTH THE STUDY SESSION AND REGULAR CITY COUNCIL MEETING OF JANUARY 3, 2012 TO JANUARY 9, 2012.**

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit  
Nays: None

Motion carried.

(b) Council Members' Choice

13. **City Manager's Report**

City Manager Sears did not have any matters to bring before Council.

14. **City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

**MAYOR PENN MOVED TO ADJOURN.** The meeting adjourned at 8:25 p.m.

\_\_\_\_\_/s/ Loucrishia A. Ellis\_\_\_\_\_  
City Clerk