

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 19, 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 December 5, 2011.

Motion: To approve the minutes of December 5, 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. Keep Englewood Beautiful presented the 2011 Holiday Lighting Awards.

Mayors Choice: Richard and Alice Kloewers 4990 South Elati Street

Councils Choice:The Stewart Family3850 South Lincoln Street

KEB Choice Award:David Alfred Lemay4600 South Sherman

Rockin Santa: The Kloewers5041 South Elati

North Pole: Matt Johnson4466 South Delaware Street

“No L”: Freda Fenton3974 South Sherman Street

Old Fashioned Christmas: Doug Haas4536 South Sherman Street

Gingerbread House: Chalene, Jack and Lilly5051 South Fox Street

Santas Workshop: Cyndi Krieger and Bob Herberg2987 South Cherokee Street

Honorable Mention:The Powers Family2940 South Logan

Esther, Octavia, Soloman4597 South Acoma Street

Mary Darkin/Terry Tadlock3942 South Lincoln Street

Thad Adkins4970 South Huron Street

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. Arne McDaniel, a Littleton resident, spoke regarding an Englewood rental property he owns and the bid process for the bike route signage.

b. Mike Doran, a Denver resident, spoke for Denver Custom Sign and discussed the bid process for the signage along the bike route. He disputed the other bids submitted and believes that his due diligence is more accurate, according to what the plans called for. He is also concerned regarding the difference in the bid presented tonight and what was turned in. Mr. Doran indicated that the bid plan numbers are incorrect and that it skewed the bid process.

c.Barbara McDaniel, a Littleton resident, discussed the partnering with Denver Custom Sign, who is located in her and her husbands rental property.

d.Gary E. Selby, an Englewood resident, spoke of his concerns regarding ballot initiative 2D. He hopes the Council would consider what the people as a majority would like to see as opposed to any special interest group.

Council Response to Public Comment

8.Communications, Proclamations, and Appointments.

None

9.Consent Agenda Items.

a.Approval of Ordinances on First Reading.

None

Motion: To approve Consent Agenda Items 9 (b) (i) and (ii).

Moved by: WoodwardSeconded by: McCaslin

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

b.Approval of Ordinances on Second Reading.

ORD # 66 i.Council Bill No. 73, approving a cooperative agreement between the City of Englewood and Englewood Schools relating to the Flat 14ers Initiative.

ORD # 67 ii.Council Bill No. 74, amending sections of the Englewood Municipal Code pertaining to contractor licensing fees and other licensing requirements.

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.

None

c. Resolutions and Motions.

i. Recommendation from the Building and Safety Division to adopt a resolution **RESO # 93** setting contractor licensing fees. **Staff Source: Lance Smith, Chief Building Official.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 93.

Moved by: Wilson Seconded by: Gillit

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

ii. Recommendation by the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, the purchase for four new over-the-road tractors from Transwest Trucks. The total amount of the purchase is \$498,784.00 by the Colorado Department of Transportation bid price. **Staff Source: Stewart Fonda, Director of Utilities and Jim Tallent, Treatment Division Manager.**

Motion: To approve Agenda Item 11 (c) (ii), the purchase of four road tractors for \$498,784.00.

Moved by: Woodward Seconded by: Olson

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

iii. Recommendation from the Utilities Department to approve, by motion, the purchase of a TV van and power control unit. Staff recommends awarding the bid to the lowest acceptable bidder, Boyle Equipment Company, in the amount of \$123,275.00. **Staff Source: Stewart Fonda, Director of Utilities.**

Motion: To approve Agenda Item 11 (c) (iii), the purchase of a TV van for \$123,275.00.

Moved by: Woodward Seconded by: McCaslin

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

- iv.Recommendation from the Community Development Department to approve, by motion, awarding a contract for fabrication and installation of bike route signage. Staff recommends awarding the contract to the lowest acceptable bidder, Artcraft Signs, in the amount of \$21,871.70. **Staff Source: John Voboril, Long Range Planner II.**

Motion: To approve Agenda Item 11 (c) (iv), for fabrication and installation of bike route signs to Artcraft for \$21,871.70.

Moved by: Olson Seconded by: Woodward

Motion: To amend Agenda Item 11 (c) (iv), to recommend approval of the contract to the local bidder, Denver Custom Signs, for the amount of \$24,460.42.

Moved by: Gillit Seconded by:

Amended Motion Withdrawn by Council Member Gillit

Motion: To amend Agenda Item 11 (c) (iv), so that the two lowest bidders (Artcraft and Denver Custom Signs) have the opportunity to re-bid and to go forward with the lowest bid quoted.

Moved by: Wilson Seconded by: Jefferson

Motion: To amend Agenda Item 11 (c) (iv), so that the two lowest bidders (Artcraft and Denver Custom Signs) have the opportunity to submit new quotes and to allow staff to decide administratively to go forward with the lowest bid quoted.

Moved by: Wilson Seconded by: Gillit

Vote: **Amendment approved**(summary: Yes = 6 No = 1 (Woodward))

12. General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

- i.Council Bill No. 76, amending sections of the Englewood Municipal Code pertaining to ballot question 2D concerning parking vehicles on private property.

Motion: To approve Council Bill No. 76 amending the language where the original language requires parking on a hard surface; replace that language with the requirement that parking shall be prohibited on grass.

Moved by: Gillit Seconded by: Penn

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

ii. Resolution approving “Aid to Other Agencies” contributions for 2012.

RESO # 94

Motion: To approve Agenda Item 12 (c) (ii), Resolution No. 94.

Moved by: Woodward Seconded by: Wilson

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

13. City Managers Report. 

14. City Attorneys Report. 

15. Adjournment.  9:37 p.m.