

Agenda for the

**Regular Meeting of the
Englewood City Council
Monday, January 9, 2012
7:30 pm**

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

1.Call to Order.  7:38 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 19, 2011.

Motion: To approve the minutes of December 19, 2011.

Moved by: GillitSecoded 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.)

None

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.Miguel Drake, an Englewood resident, discussed boarding houses and the legality of them. This was previously brought to the Councils attention and he is seeking assistance as it is still occurring and the owner is still advertising for tenants.

Council Response to Public Comment

8.Communications, Proclamations, and Appointments.

None

9.Consent Agenda Items. 

Motion: To approve Consent Agenda Items 9 (a) (i), 9(b) (i), and 9 (c)(i).

Moved by: Woodward **Seconded by:** Gillit

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

a.Approval of Ordinances on First Reading.

i.Council Bill No. 1 --- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance making changes to NonEmergency Employees Retirement Plan (NERP). **STAFF SOURCES: Frank Gryglewicz, Director of Finance and Administrative Services.**

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 76 --- As amended, sections of the Englewood Municipal Code **ORD # 1** pertaining to ballot question 2d concerning parking vehicles on private property.

c.Resolutions and Motions.

i.Recommendation from the Department of Finance and Administrative Services, City **RESO # 1** Clerks Office, to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices for the City of Englewood for 2012. **STAFF SOURCES: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**

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.

None

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

i.National League of Cities Conference, March 10-14, 2012 in Washington, D. C.

Motion: To approve the travel for Mayor Pro Tem Woodward and Council Member McCaslin to attend the National League of Cities Conference in Washington D.C., March 10-14, 2012.

Moved by: WilsonSeconded by: Penn

Vote: **Motion approved**(summary: Yes = 6, No = 0, Abstain = 1 (McCaslin))

13.City Managers Report. 

14.City Attorneys Report.

15.Adjournment.  8:06 p.m.