

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

Regular Session

January 9, 2012

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 7:38 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
City Clerk Ellis
Deputy City Clerk Bush
Director Gryglewicz, Finance and Administrative Services
Director White, Community Development
Director Kahm, Public Works
Police Commander Condrey

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 19, 2011.**

Vote results:

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

Motion carried.

6. Recognition of Scheduled Public Comment

There were no scheduled visitors.

7. Recognition of Unscheduled Public Comment

(a) Miguel Drake, an Englewood resident, discussed boarding houses, especially one in his neighborhood. This item was previously brought before Council, approximately three years ago, and he

believes boarding houses are now illegal in the City. His neighbor is still running one, and advertising for tenants. They have spoken with Zoning and are working with a police officer, Sergeant McKay, on this issue. He and his neighbors would like some assistance from Council.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments.

9. Consent Agenda

- (a) Approval of Ordinances on First Reading

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i), 9 (b) (i) and 9 (c) (i).

- (i) COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AMENDING TITLE 3, CHAPTER 4, OF THE ENGLEWOOD MUNICIPAL CODE 2000, UPDATING THE NONEMERGENCY EMPLOYEES RETIREMENT PLAN (NERP).

- (b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 1, SERIES OF 2011/2012 (COUNCIL BILL NO. 76, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE TO IMPLEMENT BALLOT QUESTION 2D CONCERNING PARKING VEHICLES ON PRIVATE PROPERTY.

- (c) Resolutions and Motions

- (i) RESOLUTION NO. 1, SERIES OF 2012

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 OF THE CITY OF ENGLEWOOD FOR 2012.

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 additional items submitted for approval on first reading. (See Agenda Item 9 (a) - Consent Agenda.)

- (b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 (b) - Consent Agenda.)

- (c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 9 (c) - Consent Agenda.)

12. General Discussion

- (a) Mayor's Choice

- (b) Council Members' Choice

- (i) The National League of Cities Conference, March 10-14, 2012 in Washington, D. C. was discussed.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE THE TRAVEL FOR COUNCIL MEMBER WOODWARD AND COUNCIL MEMBER McCASLIN TO ATTEND THE NATIONAL LEAGUE OF CITIES CONFERENCE IN WASHINGTON D.C., MARCH 10-14, 2012.

Vote results:

Ayes: Council Members Jefferson, Wilson, Penn, Woodward, Olson, Gillit

Nays: None

Abstain: Council Member McCaslin

Motion carried.

13. City Manager's Report

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 8:06 p.m.

_____/s/ Loucrishia A. Ellis_____
City Clerk