

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

Regular Session

January 17, 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 7:36 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
Police Commander Watson

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 9, 2012.**

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Aid to Other Agencies recipients accepted the following City of Englewood financial contributions for 2012:

Metropolitan Mayors and Commissioners Youth Award	\$ 175.00, received by Sue Carlton-Smith
Arapahoe Philharmonic	\$ 200.00, received by Beth Dickinson
Arapahoe Santa Claus Shop	\$ 250.00, received by Carolyn Walker and Shirley Nixon
Cornerstone Free Methodist Church	\$ 1,700.00, received by Rebecca Todhunter
Doctor's Care	\$ 250.00, received by Whitney Abraham
Englewood Cultural Arts Center Association	\$ 400.00, received by Eric Bertoluzzi
EHS After Prom	\$ 250.00, received by Paul Evans
Freedom Service Dogs	This is an in-kind contribution.
Gateway Battered Women's Shelter	\$ 900.00, received by Patricia Jackson-Peters
Hospice of Denver	\$ 350.00
Inter-Faith Task Force	\$ 8,500.00, received by Sandra Blythe-Perry
Living Branch Community Fellowship	\$ 1,100.00, received by Dee Espinoza and Steve Scott
Meals on Wheels	\$ 1,500.00, received by John Fellows
Special Olympics Program	\$ 500.00, received by Mark DeHaven
Up Close and Musical	\$ 1,500.00, received by Eric Bertoluzzi

7. Recognition of Unscheduled Public Comment

There were no unscheduled visitors.

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.

- (c) Resolutions and Motions

There were no resolutions or motions submitted for approval.

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

There were no resolutions or motions submitted for approval.

12. **General Discussion**

(a) Mayor's Choice

(a) 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 7:58 p.m.

 /s/ Loucrishia A. Ellis
City Clerk