

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 18, 2012
7:30 pm**

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

1.  Call to Order. 7:34 p.m.
2.  Invocation. **McCaslin**
3.  Pledge of Allegiance. **McCaslin**
4.  Roll Call.

Present: Jefferson, Penn, Gillit, McCaslin, Wilson, Woodward
Absent: Olson

5.  Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of June 4, 2012.

Motion: To approve the minutes of June 4, 2012.

Moved by: GillitSecoded by: McCaslin

Vote: Minutes approved(summary: Yes = 6 No = 0 Absent = Olson)

- 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. Steve Scott discussed UNITE Englewood, on Sunday, June 24, 2012.
- b. Dave Paschal, representing the Englewood Historic Preservation Society requested Discretionary Funding in the amount of \$500.00 from Council.
- c. Ida Mae Nicholl, also spoke for the Englewood Historic Preservation Society and seconded the funding request of \$500.00 as well as being able to hang posters throughout Englewood.

*** **

Council Member Olson entered at 7:45 p.m.

*** **

Council Response to Public Comment

8.  Communications, Proclamations, and Appointments.

- a. Mayor Penn noted that a generous letter was received from Amy Martinez.

9.  Consent Agenda Items.

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

Moved by: Jefferson **Seconded by:** Gillit

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

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 35 --- Recommendation from the Utilities Department to approve a bill for an ordinance approving Supplement #166 to the Connectors Agreement Southgate Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart Fonda, Director of Utilities.**
- ii. Council Bill No. 36 --- Recommendation from the Utilities Department to approve a bill for an ordinance approving Supplement #167 to the Connectors Agreement Southgate Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart Fonda, Director of Utilities.**
- iii. Council Bill No. 38 --- Recommendation from the Finance and Administrative Services Department to approve a bill for an ordinance making changes to NonEmergency Employees Retirement Plan (NERP). **Staff Sources: Frank Grylewicz, Director of**

Finance and Administrative Services.

- iv. Council Bill No. 42 --- Recommendation from Library Department to approve a bill for an ordinance authorizing an intergovernmental agreement with the Marmot Library Network.

Staff Source: Dorothy Hargrove, Director of Library Services.

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 37 --- Adopting an ordinance approving the Denver Regional Council of Governments Consortium Agreement for the Sustainable Communities Initiative.

ORD # 36

c. Resolutions and Motions.

None

10. Public Hearing Items. (None Scheduled.)

None

11.  Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 40 --- Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the execution of two Intergovernmental Subgrantee Agreements with the Arapahoe Board of County Commissioners for the 2012 Arapahoe County Community Development Block Grant Program.. **Staff Source: Harold Stitt, Senior Planner.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 40.

Moved by: Woodward **Seconded by:** Olson

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

- ii.  Council Bill No. 41 --- Recommendation from the Utilities Department to approve a bill for an ordinance authorizing the Agreement for Temporary Lease and/or Re-Diversion of Reusable Return Flows of Water Agreement with Centennial Water and Sanitation District. **Staff Source: Stewart Fonda, Director of Utilities.**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 41.

Moved by: Woodward Seconded by: Wilson

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

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

- i.  Recommendation from Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of funds for the Humane Society of the South Platte Valley 2012 operations. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services**

Motion: To approve Agenda Item 11 (c) (ii), Resolution No.55, Series of 2012.

Moved by: Woodward Seconded by: Olson

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

- ii.  Recommendation from the Utilities Department to approve, by motion, Amendment #3 to the contract with Camp Dresser and McKee in the amount of \$53,240.00 for additional engineering and design services to the Allen Plant Ultraviolet System Design. **Staff Source: Stewart Fonda, Director of Utilities.**

Motion: To approve Agenda Item 11 (c) (ii), Amendment #3 to the contract with Camp Dresser and McKee in the amount of \$53,240.00 for additional engineering and design services to the Allen Plant Ultraviolet System Design.

Moved by: Gillit Seconded by: Woodward

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

- iii.  Recommendation from the Utilities Department to approve, by motion, Amendment #4 to the contract with Camp Dresser and McKee in the amount of \$272,814.00 for additional engineering and construction management services to the Allen Plant Ultraviolet System Design. **Staff Source: Stewart Fonda, Director of Utilities.**

Motion: To approve Agenda Item 11 (c) (iii), Amendment #4 to the contract with Camp Dresser and McKee in the amount of \$272,814.00 for additional engineering and construction management services to the Allen Plant Ultraviolet System Design.

Moved by: Woodward Seconded by: Gillit

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

12.  General Discussion.

a. Mayors Choice.

b. Council Members Choice.

13.  City Managers Report.

14.  City Attorneys Report.

15.  Adjournment. 8:26 p.m.