

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

**Regular Session**

**June 4, 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**

Council Member McCaslin asked for a moment of silence for fallen Englewood Police Officer Jeremy Bitner.

**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  
Assistant City Attorney Reid  
Deputy City Manager Flaherty  
City Clerk Ellis  
Deputy City Clerk Bush  
Director Gryglewicz, Finance and Administrative Services  
Director White, Community Development  
Chief Building Official Smith, Building and Safety  
Long Range Planner II Voboril, Community Development  
Manager of Open Space Lee, Parks and Recreation  
Economic Development Coordinator Hollingsworth, Community Development  
Engineering Technician I Dye, Public Works  
Fire Chief Pattarozzi  
Police Commander Englert

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WOODWARD SECONDED,  
TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 21, 2012.**

**Vote results:**

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

Motion carried.

**6. Recognition of Scheduled Public Comment**

There were no scheduled visitors.

**7. Recognition of Unscheduled Public Comment**

There were no unscheduled visitors.

**8. Communications, Proclamations and Appointments**

(a) A Proclamation honoring the 80<sup>th</sup> Anniversary of Veterans of Foreign Wars – Englewood Post 322 was considered.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE A PROCLAMATION HONORING THE 80<sup>TH</sup> ANNIVERSARY OF VETERANS OF FOREIGN WARS – ENGLEWOOD POST 322.**

**Vote results:**

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

Motion carried.

VFW Post 322 Commander Lyle Carter and President Maggie Phillips received the proclamation from Mayor Penn.

(b) A letter from Richard Lay announcing his resignation from the Englewood Liquor and Medical Marijuana Licensing Authority was considered.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO ACCEPT THE RESIGNATION OF RICHARD LAY FROM THE ENGLEWOOD LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY.**

**Vote results:**

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

Motion carried.

**9. Consent Agenda**

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11 (a).)

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), (ii), (iii), (iv), (v), (vi), (vii) and (viii).**

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 28, SERIES OF 2012 (COUNCIL BILL NO. 27, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE A, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE BUILDING CODE OF THE CITY OF ENGLEWOOD, COLORADO.

(ii) ORDINANCE NO. 29, SERIES OF 2012 (COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE B, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE MECHANICAL CODE OF THE CITY OF ENGLEWOOD, COLORADO.

(iii) ORDINANCE NO. 30, SERIES OF 2012 (COUNCIL BILL NO. 29, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE C, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE PLUMBING CODE OF THE CITY OF ENGLEWOOD, COLORADO.

(iv) ORDINANCE NO. 31, SERIES OF 2012 (COUNCIL BILL NO. 30, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE APPROVING AMENDING TITLE 8, CHAPTER 2, ARTICLE D, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE ELECTRICAL CODE OF THE CITY OF ENGLEWOOD, COLORADO.

(v) ORDINANCE NO. 32, SERIES OF 2012 (COUNCIL BILL NO. 31, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE E, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE FIRE CODE OF THE CITY OF ENGLEWOOD, COLORADO.

(vi) ORDINANCE NO. 33, SERIES OF 2012 (COUNCIL BILL NO. 32, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE F, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE PROPERTY MAINTENANCE CODE OF THE CITY OF ENGLEWOOD, COLORADO.

(vii) ORDINANCE NO. 34, SERIES OF 2012 (COUNCIL BILL NO. 33, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE G, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE RESIDENTIAL CODE OF THE CITY OF ENGLEWOOD, COLORADO.

(viii) ORDINANCE NO. 35, SERIES OF 2012 (COUNCIL BILL NO. 34, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE H, OF THE ENGLEWOOD MUNICIPAL CODE 2000, PERTAINING TO THE FUEL GAS CODE OF THE CITY OF ENGLEWOOD, COLORADO.

**Vote results:**

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

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11 (c).)

**10. Public Hearing Items**

No public hearing was scheduled before Council.

**11. Ordinances, Resolution and Motions**

(a) Approval of Ordinances on First Reading

(i) Director White presented a recommendation from the Community Development Department to adopt an ordinance approving the Denver Regional Council of Governments Consortium Agreement for the Sustainable Communities Initiative.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 37.**

COUNCIL BILL NO. 37, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED THE DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG) CONSORTIUM AGREEMENT FOR THE SUSTAINABLE COMMUNITIES INITIATIVE BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND DRCOG.

**Vote results:**

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

Motion carried.

(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

(i) Director Gryglewicz presented a recommendation from Finance Department to approve a resolution authorizing a resolution for a transfer and supplemental appropriation of funds for the repair of the fountain and amenities at the Little Dry Creek Plaza.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 53, SERIES OF 2012.**

RESOLUTION NO. 53, SERIES OF 2012

A RESOLUTION APPROVING A TRANSFER AND SUPPLEMENTAL APPROPRIATION TO THE 2012 BUDGET FOR THE REPAIR OF THE FOUNTAIN AND AMENITIES AT LITTLE DRY CREEK PLAZA

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO AMEND AGENDA ITEM 11 (c) (i) – TO RECOMMEND THAT THE TRANSFER OF THE FUNDS BE APPROPRIATED FROM THE GENERAL/UNDESIGNATED FUND INSTEAD OF THE LATR FUNDS.**

**Vote results:**

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

Motion defeated.

**Vote results on motion to approve Resolution No. 53, Series of 2012:**

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

Motion carried.

(ii) Chief Building Official Smith presented a recommendation from the Division of Building and Safety to approve a resolution establishing the Schedule of Permit Fees for various permits.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - RESOLUTION NO. 54, SERIES OF 2012.**

RESOLUTION NO. 54, SERIES OF 2012

A RESOLUTION SETTING VARIOUS PERMIT FEES PERTAINING TO THE BUILDING PERMITS.

**Vote results:**

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

Motion carried.

(iii) Long Range Planner II Voboril presented a recommendation from Community Development to approve, by motion, a contract for the Englewood, Oxford, and Bates Station Area Master Plan project with Crandall Arambula.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) - A CONTRACT FOR THE ENGLEWOOD, OXFORD, AND BATES STATION AREA MASTER PLAN PROJECT WITH CRANDALL ARAMBULA.**

**Vote results:**

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

Motion carried.

(iv) Manager of Open Space Lee presented a recommendation from the Parks and Recreation Department to approve, by motion, the Hosanna Pump and Discharge Pipe Replacement and Repairs to the lowest acceptable bidder, Velocity Plant Services, LLC, in the amount of \$53,149.00.

**COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iv) - THE HOSANNA PUMP AND DISCHARGE PIPE REPLACEMENT AND REPAIRS TO VELOCITY PLANT SERVICES, LLC, IN THE AMOUNT OF \$53,149.00.**

**Vote results:**

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

Motion carried.

(v) Commander Englert presented a recommendation from the Police Department to approve, by motion, the purchase of new sirens and associated equipment to be installed at the five existing sites using the same poles. It is also recommended that the City purchase the equipment from the Federal Signal Company, taking advantage of reduced pricing offered through the City of Denver's RFP process, for a total cost of \$44,309.00.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (v) - THE PURCHASE OF NEW SIRENS AND ASSOCIATED EQUIPMENT TO BE INSTALLED AT THE FIVE EXISTING SITES USING THE SAME POLES, FROM THE FEDERAL SIGNAL COMPANY, FOR A TOTAL COST OF \$44,309.00.**

**Vote results:**

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

Motion carried.

**Discussion of June 4, 2012 Study Session Agenda Items was continued.**

(IV) The possibility of voting rights for alternate members on Boards, Commission, and Authorities was discussed.

Council recessed at 8:40 p.m.

The meeting was reconvened at 8:43 p.m. with all Council members present.

(V) Deputy City Manager Flaherty discussed the Humane Society of South Platte Valley funding, regarding Englewood's participation and possible supplemental appropriation, other participants involvement, and the amounts being funded or not funded by each jurisdiction.

**12. General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

**13. City Manager's Report**

(a) City Manager Sears discussed the Xcel energy negotiations.

(b) City Manager Sears invited Fire Chief Pattarozzi up to discuss the ESCI comprehensive feasibility study that will be conducted.

**14. City Attorney's Report**

(a) Assistant City Attorney Reid discussed the agreement with Centennial Water and Sanitation District and the re-diversion of water.

**15. Adjournment**

**MAYOR PENN MOVED TO ADJOURN.** The meeting adjourned at 9:36 p.m.

          /s/ Loucrishia A. Ellis            
City Clerk