

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 16, 2012
7:30 pm**

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

1.  Call to Order. 7:52 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 July 2, 2012.

Motion: To approve the minutes of July 2, 2012.

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

Vote: **Motion 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.Elaine Hults, an Englewood resident, discussed Englewood Housing Authority issues/questions to Jim Woodward regarding her previous comments made at a Council Meeting. She also questioned the solar panels and company out of Maine, instead of using a Colorado company.

b.Miguel Drake, an Englewood resident, spoke regarding the many discussions concerning the Englewood Historical Preservation Society and the multiple lawsuits Laura Bartnick has filed, some against the property and naming witnesses of members of the Society. He was concerned that there is no stewardship to the Society.

Council Response to Public Comment

8.Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items.

a.Approval of Ordinances on First Reading.

None

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

Moved by: Woodward **Seconded by:** Wilson

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

b.Approval of Ordinances on Second Reading.

i. Council Bill No. 43 --- Recommendation from the Community Development Department to
ORD # 43 adopt a bill for an ordinance authorizing the sale of 905 W Stanford Avenue, a Project
Rebuild

home funded through the Neighborhood Stabilization Program Grant.

c.Resolutions and Motions.

i.Recommendation from the Department of Parks and Recreation to approve, by motion, a contract for sealing and overlay of Belleview Park tennis courts and the basketball courts at Cushing, Jason, and Bates-Logan Parks. Staff recommends awarding the bid to Coatings, Inc., the lowest technically acceptable bidder, in the amount of \$66,432.00.00.

Staff Source: Dave Lee, Manager of Open Space.

10.Public Hearing Items. (None scheduled.)

None

11.  Ordinances, Resolutions and Motions

a.Approval of Ordinances on First Reading.

- i.Council Bill No. 44 - Recommendation from the Parks and Recreation Department to approve a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County to open space grant funding for playground renovation at the Northwest Greenbelt. **Staff Source: Dave Lee, Manager of Open Space.**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No.44.

Moved by: WoodwardSeconded by: Olson

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

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i. Recommendation from the Department of Human Resources to adopt a resolution approving **RESO # 72** the Collective Bargaining Agreement with the Englewood Police Benefit Association for 2013 and 2014. **Staff Source: Sue Eaton, Director of Human Resources.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 72, Series of 2012.

Moved by: GillitSeconded by: McCaslin

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

ii.Recommendation from the Community Development Department to adopt a resolution **RESO # 73**extending the moratorium on enforcement of sections of the Sign Code pertaining to banners, portable signs, and murals until December 31, 2012 or until the effective date of the Sign Code amendments, whichever occurs first. **Staff Source: Alan White, Director of Community Development.**

Motion: To approve Agenda Item 11 (c) (ii), Resolution No.73, Series of 2012.

Moved by: JeffersonSeconded by: Wilson

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.  8:24 p.m.