

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

**Regular Session**

**July 16, 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 7:52 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  
Deputy City Manager Flaherty  
City Clerk Ellis  
Director Gryglewicz, Finance and Administrative Services  
Director White, Community Development  
Director Eaton, Human Resources  
Manager of Open Space Lee  
Police Commander Condrey

**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 JULY 2, 2012.**

**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) Elaine Hults, an Englewood resident, directed Englewood Housing Authority issues/questions to Jim Woodward regarding her previous comments made at a Council Meeting. She also questioned the usage of solar panels and contracting with a 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 the naming of witnesses who are members of the Society. He was concerned that there is no stewardship to the Society.

**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 additional items submitted for approval on first reading. (See Agenda Item 11 (a).)

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i) AND 9 (c) (i).**

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 43, SERIES OF 2012 (COUNCIL BILL NO. 43, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE APPROVING THE SALE ON THE OPEN MARKET OF THE LAST PROPERTY THAT WAS PURCHASED AND REHABILITATED WITH FUNDS FROM THE FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND FUND 46.

(c) Resolutions and Motions

(i) A MOTION APPROVING A CONTRACT WITH COATINGS, INC., FOR SEALING AND OVERLAY OF BELLEVIEW PARK TENNIS COURTS AND THE BASKETBALL COURTS AT CUSHING, JASON, AND BATES-LOGAN PARKS IN THE AMOUNT OF \$66,432.00.

**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

(i) Manager Lee presented a 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.

**COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 44.**

COUNCIL BILL NO. 44, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING AN "INTERGOVERNMENTAL AGREEMENT ACCEPTING A 2012 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS PROJECT NAME: PLAYGROUND RENOVATION AT NORTHWEST GREENBELT" BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ARAPAHOE, STATE OF COLORADO.

**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 Eaton presented a recommendation from the Department of Human Resources to adopt a resolution approving the Collective Bargaining Agreement with the Englewood Police Benefit Association for 2013 and 2014.

**COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 72, SERIES OF 2012.**

RESOLUTION NO. 72, SERIES OF 2012

A RESOLUTION AUTHORIZING THE PROVISIONS OF THE COLLECTIVE BARGAINING CONTRACT BETWEEN THE ENGLEWOOD POLICE BENEFIT ASSOCIATION AND THE CITY OF ENGLEWOOD FOR THE YEARS 2013 – 2014.

**Vote results:**

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

Motion carried.

(ii) Director White presented a recommendation from the Community Development Department to adopt a resolution 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.

**COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – RESOLUTION NO. 73, SERIES OF 2012.**

RESOLUTION NO. 73, SERIES OF 2012

A RESOLUTION RECOMMENDING TO THE CITY MANAGER OF THE CITY OF ENGLEWOOD, COLORADO AN EXTENSION OF THE EXISTING SUSPENSION OR MORATORIUM ON THE ENFORCEMENT OF SELECT PROVISIONS OF THE ENGLEWOOD MUNICIPAL CODE 2000, THE SIGN CODE, PERTAINING TO BANNERS AND PORTABLE SIGNS; THE DISCRETIONARY APPROVAL PROCESS BY THE CITY MANAGER OR DESIGNEE FOR SIGNS UNDER 16-6-13(K)(3)(b) AND 16-6-13(K)(4) E.M.C.; AND THE PROVISIONS PERTAINING TO WALL MURALS FOR A PERIOD OF TIME NOT TO EXCEED DECEMBER 31, 2012.

