

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 1, 2012
7:30 pm**

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

1. Call to Order.  7:40 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 September 17, 2012.

Motion: To approve the minutes of September 17, 2012.

Moved by: Gillit Seconded by: Wilson

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. Ira David Sasina, an Englewood resident, reminded Council that he spoke at the last City Council meeting regarding his home, located near the Englewood campus and Lehigh roadway project. No one from the Council has contacted him as promised at the last meeting. He felt he was challenged regarding the asking price of his home. He was disappointed at the treatment he received from the City.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments. ►

a. A proclamation honoring local members of the 2012 U.S. Paralympic Team and Craig Hospital for their successes.

Motion: To approve the proclamation honoring local members of the 2012 U.S. Paralympic Team and Craig Hospital for their successes.

Moved by: Olson Seconded by: Gillit

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

Craig Hospital staff present included: Mike Fordyce, Tom Carr, and Claire Cahow.

Paralympic athletes present included: Matt Updike, Monica Bascio, Jason Rigier, Adam Scaturro, and Jennifer Chew.

Recessed at 7:53 p.m. for a brief reception.

Reconvened at 8:16 p.m. with all City Council Members present.

b. A proclamation declaring October as Housing America Month.

Motion: To approve the proclamation declaring October as Housing America Month.

Moved by: Woodward Seconded by: McCaslin

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

The proclamation was accepted by Community Development Director White.

c. A proclamation declaring October as Conflict Resolution Month.

Motion: To approve the proclamation declaring October as Conflict Resolution Month.

Moved by: McCaslin Seconded by: Jefferson

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

The proclamation was accepted by State Senator Linda Newell.

9.Consent Agenda Items.

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

None

10.Public Hearing Items. 

a.A Public Hearing to gather input on Council Bill No. 49, a proposed bill for an ordinance to vacate the 3400 block of South Clarkson Street.

Motion: To open the Public Hearing gathering input on Council Bill No. 49, a proposed bill for an ordinance to vacate the 3400 block of South Clarkson Street.

Moved by: Wilson Seconded by: Gillit

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

All testimony was given under oath.

Community Development Director White presented background information regarding the proposed vacation of the 3400 block of South Clarkson Street.

A PowerPoint presentation was provided to Council and the audience from Mike Fordyce, from Craig Hospital; Randy Thorne, from RTA Architects; and Jeff Ream, from Felsburg Holt and Ullevig.

► Citizens who spoke include:

- a. Marjorie L. Becker
- b. Dennis L. Daniel
- c. Susan Franklin
- d. James Franklin
- e. Ida Valdez
- f. Fred Hawley
- g. Kristen Sarvia
- h. Michele Austin
- i. Linda Cohn
- j. Richard Ludwig
- k. Mark Kelsic
- l. Emily Holden
- m. Donna Hagen

Motion: To close the Public Hearing gathering input on Council Bill No. 49, a proposed bill for an ordinance to vacate the 3400 block of South Clarkson Street.

Moved by: Gillit Seconded by: Wilson

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

11. Ordinances, Resolutions and Motions ►

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 51 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance establishing the 2012 Mill Levy to be collected in 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (i), establishing the 2012 Mill Levy to be collected in 2013.

Moved by: Woodward Seconded by: McCaslin

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

- ii. Council Bill No. 52 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the City of Englewood Budget for Fiscal Year 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (ii), adopting the City of Englewood Budget for Fiscal Year 2013.

Moved by: Wilson Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 5 No = 2 (Jefferson, Gillit))

iii. Council Bill No. 53 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (iii), appropriating funds for the City of Englewood for Fiscal Year 2013.

Moved by: Woodward Seconded by: Jefferson

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

iv. Council Bill No. 54 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (iv), adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2013.

Moved by: Gillit Seconded by: Wilson

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

v. Council Bill No. 55 -- Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (a) (v), appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2013.

Moved by: Gillit Seconded by: McCaslin

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

b. Approval of Ordinances on Second Reading.

ORD # 49 i. Council Bill No. 47 --- Rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development.

Motion: To approve Agenda Item 11 (b) (i), Council Bill No. 47, the rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development.

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

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

c. Resolutions and Motions.

Motion: To approve Agenda Items 11 (c) (i), (ii), (iii), and (iv).

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

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

RESO# 83 i. Recommendation from the City Managers Office to adopt a resolution approving a FASTER transit grant application to the Colorado Department of Transportation for a pedestrian bridge at the Oxford Light rail Station. **Staff Source: Michael Flaherty, Deputy City Manager**

RESO # 84 ii. Recommendation from Department of Finance and Administrative Services to approve a resolution authorizing a transfer of \$48,778.00 from the Public Improvement Fund to the General Fund. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

RESO # 85 iii. Recommendation from Department of Finance and Administrative Services to approve a resolution authorizing a transfer and supplemental appropriation of \$100,000.00 from Public Improvement Fund to the General Fund. **Staff Source: Frank Gryglewicz, Director of**

Finance and Administrative Services.

- iv. Recommendation from the Utilities Department to approve, by motion, a contract for construction of the Allen Filter Plant Ultraviolet system. Staff recommends awarding the bid to Aslan Construction, the lowest acceptable bidder, in the amount of \$3,952,439.00.

Staff Source: Stewart Fonda, Director of Utilities.

12. General Discussion.

a. Mayors Choice.

b. Council Members Choice.

- i. Council Bill No. 50 – A bill for an ordinance establishing an Intergovernmental Agreement with Englewood Schools regarding Use Tax.

Motion: To approve Agenda Item 12 (b) (i), Council Bill No. 50, establishing an Intergovernmental Agreement with Englewood Schools regarding Use Tax.

Moved by: Wilson Seconded by: Gillit

Motion: To amend Exhibit A by adding the words “not less than” in two places; changing it to read “Parking along Lehigh (not less than 40 spaces)” and also, “Mansfield Parking (not less than 29 spaces)”.

Moved by: Woodward Seconded by: Jefferson

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

Motion: To approve Council Bill No. 50 as amended.

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

13. City Managers Report.

14. City Attorneys Report.

15. Adjournment. 10:38 p.m.