

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 15, 2012
7:30 pm**

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

1.Call to Order. ▶ 7:30 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 October 1, 2012.

Motion: To approve the minutes of October 1, 2012.

Moved by: Gillit Seconded by: Olson

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.) ▶

a.Stacey Candella from Freedom Service Dogs presented a slide show and thanked Pirates Cove and the City of Englewood for hosting the September 8, 2012 “Doggie Plunge” fundraiser.

b.Fire Chief Michael Pattarozzi recognized the following business representatives for their contributions to the Englewood Fire Department:

i. Tracy Holmberg from Health One Swedish Medical Center.
(Accepting with Tracy Holmberg was her supervisor Phyllis Uribe)

ii. Ralph Lee from Meadow Gold Dairy.
iii. Jeff McFarland from Meadow Gold Dairy.
(Accepting for Ralph Lee and Jeff McFarland was their supervisor Mike Zimmerman)

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. Lewis Fowler, an Englewood resident, said there was a question from the Planning and Zoning hearing regarding the traffic reports and the queuing at Kenyon and Broadway. He requests the calculation for the traffic and that the City reviews the calculation methodology and its impact on the traffic statistics on the Flood development.

Council Responded to Public Comment

8. Communications, Proclamations, and Appointments. ►

a. A proclamation declaring the week of October 21 through 27, 2012 as National Save for Retirement Week.

Motion: To approve the proclamation declaring the week of October 21 through 27, 2012 as National Save for Retirement Week.

Moved by: Wilson Seconded by: McCaslin

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

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. (There is no Public Hearing scheduled.)

None

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 49, approving the vacation of 3400 block of South Clarkson Street.

ORD# 50

Motion: To approve Agenda Item 11 (b) (i), Council Bill No. 49.

Moved by: WoodwardSeconded by: Wilson

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

ii.Council Bill No. 51, establishing the 2012 Mill Levy to be collected in 2013.

ORD# 51

Motion: To approve Agenda Item 11 (b) (ii), Council Bill No. 51.

Moved by: WoodwardSeconded by: Wilson

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

iii.Council Bill No. 52, adopting the City of Englewood Budget for Fiscal Year 2013.

ORD # 52

Motion: To approve Agenda Item 11 (b) (iii), Council Bill No. 52.

Moved by: WoodwardSeconded by: McCaslin

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

iv.Council Bill No. 53, appropriating funds for the City of Englewood for Fiscal Year 2013.

ORD # 53

Motion: To approve Agenda Item 11 (b) (iv), Council Bill No. 53.

Moved by: Woodward
Seconded by: McCaslin

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

v.Council Bill No. 54, adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2013.

ORD# 54

Motion: To approve Agenda Item 11 (b) (v), Council Bill No. 54.

Moved by: Gillit
Seconded by: Wilson

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

vi.Council Bill No. 55, appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2013.

ORD # 55

Motion: To approve Agenda Item 11 (b) (vi), Council Bill No. 55.

Moved by: Gillit
Seconded by: McCaslin

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

c.Resolutions and Motions.

i.Recommendation from the Littleton/Englewood Wastewater Treatment Plant to approve, by motion, a construction contract for a roof replacement project at the administration building. Staff recommends awarding the bid to the lowest acceptable bidder, D & D Roofing, Inc., in the amount of \$137,720.00. **Staff Sources: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**

Motion: To approve Agenda Item 11 (c) (i), a construction contract for a roof replacement project at the administration building at the Littleton/Englewood Wastewater Treatment Plant, in the amount of \$137,720.00, awarding it to D & D Roofing, Inc.

Moved by: Wilson
Seconded by: McCaslin

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

12.General Discussion.

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

None

14.City Attorneys Report. 

a.Council Bill No. 56 - Emergency bill for an ordinance enacting a moratorium on marijuana.

Motion: To approve Agenda Item 14 (a) (i), Council Bill No. 56, an emergency bill for an ordinance enacting a moratorium on marijuana.

Moved by: JeffersonSecoded by: Penn

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

15.Adjournment.  8:34 p.m.