

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, April 1, 2013  
7:30 pm**

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

1.Call to Order 7:33 p.m.

2.Invocation.  **McCaslin**

3.Pledge of Allegiance.  **McCaslin**

4.Roll Call. 

**Present:** Jefferson, Olson, Penn, Gillit, McCaslin, Woodward

**Absent:** Wilson

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of March 18, 2013.

**Motion:** To approve the minutes of March 18, 2013.

**Moved by:** Gillit **Seconded by:** McCaslin

**Vote:** **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

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.Englewood Parks and Recreation Director Jerrell Black presented the golf course staff with a Player Development Award that Broken Tee Englewood recently received from the Golf Course Owners Association. Recreation Services Manager/Golf Bob Spada and Recreation Program Administrator Shannon Rhoades were present to receive the award from Director Black.

\*\* Mayor Penn introduced his intern, Emily, at this time.\*\*

b. City Council recognized the nominees for the 2013 Arapahoe County Mayors and Commissioners Youth Awards. Also present for support were the Englewood School Board members, The Englewood School superintendent, and several school principals.

i. Brittany Dean, an 8th Grader at Englewood Middle School.

ii. Jennifer Dickerson, a 12th Grader at Colorados Finest Alternative High School.

iii. Haily Fields, a 12th Grader at Colorados Finest Alternative High School.

iv. Angela Hancock, a 12th Grader at Colorados Finest Alternative High School.

v. Yesenia Holguin, an 8th Grader at Englewood Middle School.

vi. Kayliegh Jarman, a 12th Grader at Colorados Finest Alternative High School.

vii. Shane Menefee, a 12th Grader at Englewood High School.

viii. Fidel Navarrete, a 12th Grader at Colorados Finest Alternative High School.

ix. Sara Nusbickel, a 12th Grader at Colorados Finest Alternative High School.

x. Maja Sehic, a 12th Grader at Colorados Finest Alternative High School.

xi. Nicholas Spence, an 8th Grader at Englewood Middle School.

c. Tom Parson discussed the Englewood Depot. He wanted to introduce himself so that Council can put a name to a face. Mr. Parson submitted a bid for the Depot. He is a letterpress printer. Mr. Parson has proposed a living museum for use of the Depot. He offers several diverse, repurposed opportunities if he is awarded the bid. He plans to use his savings and resources from his own collection at first and hopefully lead to a non-profit community benefit.

d. Diane Wray Tomasso discussed the Englewood Depot. She urged deed restrictions the last time and thanked Council for including it in this bid process. She wants the Depot to keep its historical value. She hopes the younger generation will enjoy working with their hands at the projects proposed, should Mr. Parson be awarded the bid. She has offered her services to the Parsons in various capacities. Ms. Tomasso hopes to write and receive grants to help fund diverse projects. She has offered her services to serve as curator. She praised Mr. Parson and looks forward to working with him.

e. David Sandusky was not present to discuss the Englewood Depot.

f. Peter Bergman discussed the Englewood Depot. He supports Mr. Parsons and has worked with him. Mr. Bergman believes in hands on teaching and believes that this is what would happen with Mr. Parson as the Depot owner. He spoke of the students who think highly of Mr. Parson as an instructor. He thinks the Depot could become an international destination with the equipment that Mr. Parson would feature. Mr. Parson is well known for his expertise in printing.

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.) 

\*\*Mayor Penn advised those present that Council will be discussing the Depot next Monday at the Study Session and that everyone is invited. They will be discussing the bids as well as the process to carry this project forward. \*\*

a. Kathy Lingo, a Denver resident, spoke regarding Tom Parsons and what he would bring to the Depot.

b. David Ashley, a Denver resident, said he is a calligrapher, and that he supports Tom Parson and his bid for the Depot. Letterpress is a magnet to draw people once they get started. He believes this would be a marvelous opportunity for Englewood.

c. Dave Paschal, an Englewood resident and past president of the Englewood Historical Society. The Historical Society wanted to create a museum with the Depot. They have many donated items from the past Society and are from this community's history. He believes the Depot should be a museum. Refurbish, rehabilitate, and restore the Depot so that it can be used and be historically viable.

d. Sharlene Barker, an Englewood resident, is a member of the Englewood Historic Society. She wants Council to consider the Society's hard work throughout the past year. Ms. Barker would like the Society to be awarded the bid. She believes the community involvement will make it a success. They have original plans, drawings and items for the Depot that could be utilized.

e. Ida Mae Nicholl, an Englewood resident, said she appreciated the article that Tom Munds wrote for The Herald regarding Cities of Service impact volunteerism for the community. She thinks this would be a wonderful project for the whole community and that there are many opportunities for everyone.

f. Owen Perkins, a Denver resident, said the talk about Tom Parson is centered on his expertise. He thinks Tom is a treasure, who inspires others, is active and who would create opportunities. He

would be a remarkable resource.

g. Beverly Cummins, an Englewood resident, would like the groups to work together and do something positive for the community. She would like to have the miniature train group join them. She hopes that this project could bring people into the Englewood area. As long as the Depot sets as it is, no one will benefit.

#### Council Response to Public Comment

#### 8. Communications, Proclamations, and Appointments.

a. Proclamation declaring Friday, April 19, 2013 as Arbor Day.

**Motion:** To approve the proclamation declaring Friday, April 19, 2013 as Arbor Day.

**Moved by:** Olson Seconded by: McCaslin

**Vote:** **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

Parks Supervisor Jerry Barton accepted the proclamation and shared information regarding the Arbor Day activities that are planned that are planned at Charles Hay Elementary School on April 19th and at Cushing Park on April 20th.

#### 9. Consent Agenda Items.

**Motion:** To approve Consent Agenda Items 9 (a) (i) and (ii).

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

**Vote:** **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

a. Approval of Ordinances on First Reading.

i. Council Bill No. 5 --- Recommendation from the Utilities Department to approve a bill for an ordinance approving Supplement #169 to the Connectors Agreement Southgate Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart H. Fonda, Director of Utilities.**

ii. Council Bill No. 6 -- Recommendation from the Utilities Department to approve a bill for an ordinance authorizing the Valley Sanitation District Wastewater Connectors Agreement. **Staff Source: Stewart H. Fonda, Director of Utilities.**

b. Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

None

10.Public Hearing Items. (None scheduled) 

None

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

- i.Council Bill No.7- Recommendation from the Police Department to approve a bill for an ordinance amending Title 7, Chapter 6D, Section 12, of the Englewood Municipal Code 2000 – Possession of Marijuana Prohibited. **Staff Source: Gary Condreay, Police Commander.**

**Motion:** To approve Agenda Item 11 (a) (i), Council Bill No.7.

**Moved by: Gillit**Seconded by: Jefferson

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

b.Approval of Ordinances on Second Reading

- i.Council Bill No. 3, authorizing amendments to Title 16 of the Englewood Municipal Code **ORD # 8** (Unified Development Code) regarding floodplain regulations.

**Motion:** To approve Agenda Item 11 (b) (i), Ordinance No.8.

**Moved by: Woodward**Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

c.Resolutions and Motions

- i.Recommendation from the Public Works Department to approve, by motion, a construction contract for the 2013 Concrete Utility program. Staff recommends awarding the bid to the lowest technically acceptable bidder, NORAA Concrete Construction, in the amount of \$430,647.50. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator and Larry Nimmo, Field Operations Administrator.**

**Motion:** To approve Agenda Item 11 (c) (i), a motion for a construction contract for the 2013 Concrete Utility program. Staff recommends awarding the bid to the lowest technically acceptable bidder, NORAA Concrete

Construction, in the amount of \$430,647.50.

**Moved by: Gillit**Seconded by: Olson

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

- ii.Recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends purchasing the equipment from National Meter and Automation, Inc. in the amount of \$138,847.46 in conjunction with Denver Water's purchase to ensure the best quantity price. **Staff Source: Stewart H. Fonda, Director of Utilities.**

**Motion:** To approve Agenda Item 11 (c) (ii), a motion, the purchase of water meters and electronic remote transmitters. Staff recommends purchasing the equipment from National Meter and Automation, Inc. in the amount of \$138,847.46 in conjunction with Denver Water's purchase to ensure the best quantity price.

**Moved by: Woodward**Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

- iii.Recommendation from the Utilities Department to approve, by motion, authorizing a letter to the Colorado Congressional delegation concerning stormwater regulations being developed by the US Environmental Protection Agency (EPA). **Staff Source: Stewart H. Fonda, Director of Utilities.**

**Motion:** To approve Agenda Item 11 (c) (iii), a motion, authorizing a letter to the Colorado Congressional delegation concerning stormwater regulations being developed by the US Environmental Protection Agency (EPA).

**Moved by: Olson**Seconded by: Jefferson

Vote: **Motion approved**(summary: Yes = 6 No = 0, Absent = 1 (Wilson))

## 12.General Discussion.

a.Mayors Choice.

b.Council Members Choice.

- i.Council Bill No. 8, prohibiting recreational marijuana businesses in the City of Englewood.

**Motion:** To approve Agenda Item 12 (b) (i), Council Bill No. 8.

**Moved by: Gillit**Seconded by: Olson

**Motion:** To table Council Bill No. 8

**Moved by: Penn**Seconded by: Gillit

Vote: **Motion approved**(summary: Yes = 5 No=1(Jefferson) Absent = 1 (Wilson))

City Attorney will bring forward an advisory question for the ballot concerning the banning of recreational marijuana businesses.

13.City Managers Report. 

14.City Attorneys Report.

15.Adjournment.  9:31 p.m.