

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 3, 2013
7:30 pm**

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

1.Call to Order.  7:42 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 May 20, 2013.

Motion: To approve the minutes of May 20, 2013.

Moved by: Wilson Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 6 No = 0, Abstain = 1(Gillit))

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.Rose Lynch and Gary Condreay provided an overview of the emergency planning efforts that are taking place with the Englewood school district, neighboring jurisdictions, and community partners. Other members of the planning team (Dave Henderson (Englewood School District),

Vicki Howard (Englewood School Board), and Englewood School Resource Officer Tom Rowley) were in attendance. Training took place in Emmitsburg, Maryland. Patrol Officers will be the main focus and not the SWAT Team in a future exercise (November 8, 2013). The expenses are covered by grants and other federal funding.

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. Doug Cohn, an Englewood resident, discussed Englewood history, early Englewood business development, and the Englewood Depot. His focus was on the development of FTD and the usage of the depot.

b. Ida Mae Nichol, an Englewood resident, discussed her position on the Englewood Historic Preservation Society. She has made many presentations regarding the Depot and has gathered 860 petition signatures. Ms. Nichol related comments heard while gathering the signatures. She encouraged the Council to seriously consider the Society's bid proposal.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments. ►

a. Email from Susan Bayless announcing her resignation from Keep Englewood Beautiful Commission.

Motion: To accept, with regret, the resignation of Susan Bayless from Keep Englewood Beautiful Commission.

Moved by: Woodward Seconded by: Penn

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

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) and (ii).

Moved by: Woodward Seconded by: Gillit

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

b.Approval of Ordinances on Second Reading.

ORD # 19 i. Council Bill No. 15 --- Authorizing the acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2013 in the amount of \$18,507.00.

c.Resolutions and Motions.

RESO # 43 i.Recommendation from the City Managers Office to adopt a resolution supporting Craig Hospitals application to the State of Colorados Economic Development Commission requesting qualified contribution through the Arapahoe County Enterprise Zone. **Staff Source: Darren Hollingsworth, Economic Development Manager.**

ii.Recommendation from the Finance and Administrative Services Department to approve, by motion, a contract for professional services toward replacement of the Citys Licensing and Tax Collection System. Staff recommends awarding the contract to MUNIREvs, the lowest acceptable bidder, in the amount of \$488,547.00. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Jeff Konishi, Director of Information Technology.**

10.Public Hearing Items. (None scheduled)

None

11.Ordinances, Resolutions and Motions

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading

None

c.Resolutions and Motions

None

12.General Discussion. ▶

a.Mayors Choice.

b.Council Members Choice.

i.Greater Englewood Chamber of Commerce 2013 Event Funding

Motion: To approve Agenda Item 12(b)(i), a motion to approve the Greater Englewood Chamber of Commerces budget request as presented.

Moved by: JeffersonSeconded by: Penn

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

13.City Managers Report. ▶

14.City Attorneys Report. ▶

15.Adjournment. ▶ 8:28 p.m.