

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

**Regular Session**

**June 3, 2013**

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/inside-city-hall/city-council/agendas-and-minutes>

**1. Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:42 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  
Deputy City Clerk Bush  
Director Gryglewicz, Finance and Administrative Services  
Director Konishi, Information Technology  
Economic Development Manager Hollingsworth, Community Development  
Revenue & Budget Manager Nolan, Finance and Administrative Services  
Police Officer Rowley  
Batallion Chief Ertle, Fire  
Emergency Management Specialist Lynch, Fire  
Police Commander Condreay

**5. Consideration of Minutes of Previous Session**

(a) **COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 20, 2013.**

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson

Nays: None

Abstain: Council Member Gillit

Motion carried.

**6. Recognition of Scheduled Public Comment**

(a) Emergency Management Specialist Rose Lynch and Police Commander Gary Condrey 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 Tom Rowley (Englewood School Resource Officer) 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**

(a) Doug Cohn, an Englewood resident, discussed Englewood history, early Englewood business development, and the Englewood Depot. His focus was on the development of Floral Telegraph Delivery (FTD) and the usage of the depot.

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

**8. Communications, Proclamations and Appointments**

(a) An email from Susan Bayless announcing her resignation from the Keep Englewood Beautiful Commission was considered.

**COUNCIL MEMBER WOODWARD MOVED, AND MAYOR PENN SECONDED, TO ACCEPT, WITH REGRET, THE RESIGNATION OF SUSAN BAYLESS FROM THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION.**

**Vote results:**

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

Motion carried.

**9. Consent Agenda**

(a) Approval of Ordinances on First Reading

There were no ordinances on first reading submitted for approval.

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

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 19, SERIES OF 2013 (COUNCIL BILL NO. 15, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A VICTIM ASSISTANCE LAW ENFORCEMENT (VALE) GRANT FROM THE VICTIM ASSISTANCE LAW ENFORCEMENT BOARD OF THE 18<sup>TH</sup> JUDICIAL DISTRICT.

(c) Resolutions and Motions

(i) RESOLUTION NO. 43, SERIES OF 2013

A RESOLUTION SUPPORTING CRAIG HOSPITAL'S APPLICATION TO BE DESIGNATED A QUALIFIED CONTRIBUTION PROJECT THROUGH THE ARAPAHOE COUNTY ENTERPRISE ZONE.

(ii) MOTION TO APPROVE A CONTRACT WITH MUNIREvs FOR PROFESSIONAL SERVICES TOWARD REPLACEMENT OF THE CITY'S LICENSING AND TAX COLLECTION SYSTEM IN THE AMOUNT OF \$488,547.00.

**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, Resolutions and Motions**

(a) Approval of Ordinances on First Reading

There were no ordinances on first reading submitted for approval.

(b) Approval of Ordinances on Second Reading

There were no additional ordinances on second reading submitted for approval. (See Consent Agenda Item 9 (b).).

(c) Resolutions and Motions

There were no additional resolutions and motions submitted for approval. (See Consent Agenda Item 9 (c)).

12. **General Discussion**

(a) Mayor's Choice

(b) Council Members' Choice

(i) The Greater Englewood Chamber of Commerce 2013 Event Funding request was considered.

**COUNCIL MEMBER JEFFERSON MOVED, AND MAYOR PENN SECONDED, TO APPROVE AGENDA ITEM 12(b)(i), A MOTION TO APPROVE THE GREATER ENGLEWOOD CHAMBER OF COMMERCE'S BUDGET REQUESTS AS PRESENTED.**

**Vote results:**

Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit

Nays: None

Motion carried.

13. **City Manager's Report**

14. **City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

**MAYOR PENN MOVED TO ADJOURN.** The meeting adjourned at 8:28 p.m.

    /s/ Loucrishia A. Ellis      
City Clerk