

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

Regular Session

January 6, 2014

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 7:37 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, Yates, 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 Konishi, Information Technology
Judge Atencio, Municipal Court
Court Administrator Wolfe, Municipal Court
Fleet/ServiCenter Manager White, Public Works
Streets Maintenance Manager Hagan, Public Works
Fire Chief Marsh
Deputy Chief of Police Sanchez

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 16, 2013.**

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

There were no scheduled visitors.

7. Recognition of Unscheduled Public Comment

(a) Rita Russell, an Englewood resident, discussed apartments in Englewood. She said plans were approved by City Council for building 8,150 apartments in the Englewood Light Rail Corridor Plan. She addressed Council's response to the numbers that were presented earlier and conflicting responses to citizens. She figured that there could be more than 10,000 units, eventually, with all of the development discussed. We need to stop providing for a more transient population and start providing for a more stable population. We do not need more apartments.

(b) Doug Cohn, an Englewood resident, said I have two things on my mind tonight. First, I want to thank Council for the lights on Broadway. Also, the RTD money that was designated for a parking structure at the City Center should be used for a bicycle loop or to expand and fund, forever, the art shuttle bus.

Council responded to Public Comment.

8. Communications, Proclamations and Appointments

(a) Vincent Atencio was sworn in as Municipal Judge for the City of Englewood by the Honorable Randall J. Davis.

9. Consent Agenda

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i) and 9 (c) (i).

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR THE APPLICATION FOR AND ACCEPTANCE OF COLORADO DEPARTMENT OF TRANSPORTATION GRANTS AWARDED TO THE CITY OF ENGLEWOOD FOR VARIOUS PROJECTS RELATED TO TRAFFIC SAFETY EDUCATION AND ENFORCEMENT DURING CALENDAR YEARS 2014, 2015 AND 2016.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) RESOLUTION NO. 1, SERIES OF 2014

A RESOLUTION DESIGNATING THE BULLETIN BOARD ON THE NORTH SIDE OF THE SECOND FLOOR OF THE ENGLEWOOD CIVIC CENTER AS THE OFFICIAL POSTING PLACE FOR ALL LEGAL NOTICES OF THE CITY OF ENGLEWOOD FOR 2014.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, 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

(i) Director Konishi presented a recommendation from the Information Technology Department to adopt a bill for an ordinance authorizing the application for and acceptance of grant funds from the State of Colorado for cyber security infrastructure.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) – COUNCIL BILL NO. 2.

COUNCIL BILL NO. 2, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING AN APPLICATION FOR AND ACCEPTANCE OF THE ELIGIBLE GOVERNMENTAL ENTITY AGREEMENT BETWEEN THE STATEWIDE INTERNET PORTAL AUTHORITY OF THE STATE OF COLORADO AND THE CITY OF ENGLEWOOD, COLORADO FOR THE ENGLEWOOD INFORMATION TECHNOLOGY DEPARTMENT.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

(i) Director Konishi presented a recommendation from the Department of Information Technology to approve, by motion, continuance of the annual maintenance contract for the City's Oracle System for 2014.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – A MOTION FOR THE CONTINUANCE OF THE ANNUAL MAINTENANCE CONTRACT FOR THE CITY'S ORACLE SYSTEM FOR 2014.

Vote results:

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

Motion carried.

(ii) Fleet/ServiCenter Manager White and Streets Maintenance Manager Hagan presented a recommendation from the Public Works Department to approve, by motion, the purchase of a street sweeper for the Streets Division. Staff recommends awarding the contract to National Joint Powers Alliance, the lowest acceptable bidder, in the amount of \$170,240.00.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – A MOTION FOR THE PURCHASE OF A STREET SWEEPER FOR THE STREETS DIVISION, AWARDING THE CONTRACT TO NATIONAL JOINT POWERS ALLIANCE, IN THE AMOUNT OF \$170,240.00.

Vote results:

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

Motion carried.

(iii) Fleet/ServiCenter Manager White and Streets Maintenance Manager Hagan presented a recommendation from the Public Works Department to approve, by motion, the purchase of a wheel loader for the Streets Division. Staff recommends awarding the contract to Power Equipment Company, the lowest acceptable bidder, in the amount of \$110,479.00.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) – A MOTION FOR THE PURCHASE OF A WHEEL LOADER FOR THE STREETS DIVISION, AWARDING THE CONTRACT TO POWER EQUIPMENT COMPANY, IN THE AMOUNT OF \$110,479.00.

Vote results:

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

Motion carried.

12. General Discussion

(a) Mayor's Choice

(b) Council Members' Choice

13. City Manager's Report

City Manager Sears did not have any matters to bring before Council

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 8:15 p.m.

City Clerk