1. Call to Order.  7:41 p.m.  

[ Clerk’s note: the Pledge of Allegiance was said before the invocation. ]

3. Pledge of Allegiance.  
   a. The flags were presented by members of Cub Scout Pack 79 and Boy Scout Troop 140. They led the Pledge of Allegiance.

2. Invocation.  McCaslin  

4. Roll Call.  
   Present:  Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Yates  
   Absent:  None  

5. Consideration of Minutes of Previous Session.  
   a. Minutes from the Regular City Council Meeting of April 7, 2014.

Motion:  To approve the minutes of April 7, 2014.  
Moved by:  Wilson  Seconded by:  Gillit  
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. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)  
   a. Students from the University of Colorado performed “Public Notices” in conjunction with their ongoing collaboration with the M12 Collective and the Museum of Outdoor Arts exploring alternative educational practices and citizenship.

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. 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. Elaine Hults, an Englewood resident, spoke about people’s objections to Council attending CML and NLC Conferences.

Council Response to Public Comment.
8. Communications, Proclamations, and Appointments.

9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (a) (i), (ii), 9 (b) (i), (ii), and 9 (c) (i) and (ii).
Moved by: Olson  Seconded by: Gillit
Vote: Motion approved  (summary: Yes = 7 No = 0)

a. Approval of Ordinances on First Reading.

i. Council Bill No. 23 --- Recommendation from the Police Department to adopt a Bill for an Ordinance authorizing an Intergovernmental Agreement to allow the City of Englewood’s participation in the Colorado Information Sharing Consortium (CISC). Staff Source: Jeff Sanchez, Deputy Police Chief.

ii. Council Bill No. 25 --- Recommendation from the Fire Department to approve a bill for an ordinance authorizing an Intergovernmental Agreement with Colorado Department of Public Safety Division of Fire Prevention and Control regarding joint staffing and operation of a state Wildland Fire Engine. Staff Source: Andrew Marsh, Fire Chief and Richard Petau, Deputy Fire Chief.

b. Approval of Ordinances on Second Reading.

ORD # 19

i. Council Bill No. 20, authorizing Englewood’s continued participation in the South Platte Water Related Activities Program.

ORD # 20

ii. Council Bill No. 21, authorizing a farm lease agreement for farm management services of the Wastewater Treatment Plant’s beneficial use farm near Byers and Bennett, Colorado.

c. Resolutions and Motions.

RESO # 40

i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation to the 2014 Budget for distribution of the South Broadway Englewood Business Improvement District funds and funding for additional security for the Library. Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.

ii. Recommendation from the Public Works Department to approve, by motion, a construction contract for partial deck repairs to the West Dartmouth Bridge. Staff further recommends awarding the contract to the lowest acceptable bidder, KECI Colorado, Inc. in the total estimated amount of $122,000. Staff Source: Dave Henderson, Deputy Public Works Director.


a. A public hearing to gather input on Council Bill No. 22, amending sections of Title 16 of the Englewood Municipal Code pertaining to non-conforming structures.

Motion: To open the public hearing on Council Bill No. 22, amending sections of Title 16 of the Englewood Municipal Code pertaining to non-conforming structures.
Moved by: Gillit  Seconded by: Wilson
Vote: Motion approved  (summary: Yes = 7 No = 0)

All witnesses were duly sworn.
Senior Planner Neubecker and Community Development Director White presented background on Council Bill No. 22 and he discussed the specifics of the requested changes.

Those providing public comment included:

i. Jo Ellen Davidson, Executive Director of Community Housing Development Association.

**Motion:** To close the public hearing on Council Bill No. 22 amending sections of Title 16 of the Englewood Municipal Code pertaining to non-conforming structures.

**Moved by:** Gillit  
**Seconded by:** Wilson  
**Vote:** Motion approved  (summary: Yes = 7 No = 0)

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.

  i. Recommendation from the Community Development Department approving a resolution waiving the building permit fees, the plan review fees, the single family drainage inspection fees, the minor subdivision fee and the fee in lieu of park land dedication associated with the development 2153-55 W. Baltic Place into two paired single family homes.  
  **Staff Source:** Harold Stitt, Senior Planner and Janet Grimmett, Housing Finance Specialist

  **Motion:** To approve Agenda Item 11 (c) (i), Resolution No. 41.
  
  **Moved by:** Jefferson  
  **Seconded by:** Wilson  
  **Vote:** Motion approved  (summary: Yes = 6 No = 1 (Gillit))

  i. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee and Information Technology Department to approve, by motion, an Information Technology Network Infrastructure upgrade for network switches at the Littleton/Englewood WWTP. Staff further recommends awarding the contract to 24/7 Networks, taking advantage of State of Colorado contract pricing in the amount of $74,843.60.  
  **Staff Source:** Cindy Goodburn, L/E WWTP Business Services Manager and Jeff Konishi, Director of Information Technology

  **Motion:** To approve Agenda Item 11 (c) (ii), a motion for an Information Technology Network Infrastructure upgrade for network switches at the Littleton/Englewood WWTP, awarding the contract to 24/7 Networks by taking advantage of State of Colorado contract pricing in the amount of $74,843.60.

  **Moved by:** Gillit  
  **Seconded by:** Yates  
  **Vote:** Motion approved  (summary: Yes = 7 No = 0)

12. General Discussion.

a. Mayor’s Choice.

b. Council Members’ Choice.
i. Registration for Colorado Municipal League Conference in Breckenridge, CO from June 17-20, 2014.

Motion: To approve Agenda Item 12 (b) (i), for the anticipated costs for registration and expenses for the Colorado Municipal League Conference in Breckenridge, CO from June 17-20, 2014 for all City Council Members to attend.

Moved by: Yates               Seconded by: Gillit
Vote: Motion approved   (summary: Yes = 7 No = 0)


   a. A motion to approve the Settlement Agreement with the City of Denver and Grand County.

Motion: To approve a motion for the Settlement Agreement with the City of Denver and Grand County

Moved by: Gillit               Seconded by: Olson
Vote: Motion approved   (summary: Yes = 7 No = 0)

15. Adjournment.  8:36 p.m.