Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, October 20, 2014  
7:30 pm  

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

1. Call to Order.  7:30 p.m.  

2. Invocation.  McCaslin  

3. Pledge of Allegiance.  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 October 6, 2014.  

Motion: To approve the minutes of October 6, 2014.  
Moved by: Gillit  
Seconded by: Wilson  
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. Elaine Hults addressed Council about a variety of concerns. She thanked Council for the fast response to fixing the light on Lincoln Street. She questioned the free electricity in Cushing Park and stated that this is an expense to the taxpayers as well as attracting other elements. Ms. Hults asked if a motel was ever considered instead of the upscale apartments. She questioned why money was being spent for fire station locations instead of building up at the current location. How did we afford new golf carts and the housing they require? New education buildings do not a good student make.  

b. Francine Trujillo was not present to address City Council with concerns about parking at Belleview and Delaware.  

c. Vanita Jensen addressed City Council regarding parking concerns at Belleview and Delaware. She is concerned with people leaving their cars for long periods of time on their street, instead of parking in the apartments' parking area. People are tossing trash onto the residential property. Weekends are the worst. It is mainly the apartment renters who are doing this. Their property is being vandalized and safety is a concern. Mrs. Jensen is circulating a petition among her neighbors in an effort to establish permit parking.
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. Bruce Werner, an Englewood resident, said he and his wife participate in the community. He was disturbed at a Council meeting when it was stated that Keep Englewood Beautiful (KEB) may have lost its focus. He is a member of that commission and they spend a lot of time doing various activities. He brought up this question at the next KEB meeting. Mr. Werner reported back that they had a good discussion and that they are doing what they have to do. He requested that if there is something else that they should be doing, please let them know.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

There were no Communications, Proclamations or Appointments.

9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (a) (i), and 9 (b) (i) (ii) (iii)
Moved by: Olson   Seconded by: Wilson
Vote: Motion Approved  (summary: Yes = 7 No = 0)

   a. Approval of Ordinances on First Reading.

      i. Council Bill No. 60 --- Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing Supplement #23 a Wastewater Connector's Agreement with the Valley Sanitation District for inclusion of land within the district. **Staff Source: Stewart H. Fonda, Director of Utilities.**

   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 46, authorizing continuation of an Intergovernmental Agreement with Cherry Hills Village for vehicle maintenance and repair.

      ii. Council Bill No. 47, authorizing continuation of an Intergovernmental Agreement with Sheridan for vehicle maintenance and repair.

      iii. Council Bill No. 56, authorizing an Intergovernmental Agreement to join the existing agreement for construction of drainage and flood control improvements and setting the contribution of 2014 funding for the project; and approving a partnership Memorandum of Understanding with the South Platte River Group for the River Run Project.

   c. Resolutions and Motions.

There were no additional Resolutions or Motions. (See Agenda Item 11(c).)


There was no Public Hearing.
11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading

i. Council Bill No. 61 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance approving an intergovernmental agreement accepting ownership and maintenance of a bicycle/pedestrian trail constructed by South Suburban Park and Recreation District through the northwest corner of Belleview Park. **Staff Sources: Dave Lee, Manager of Open Space.**

**Motion:** To approve Agenda Item 11 (a) (i), Council Bill No. 61.
**Moved by:** Gillit    **Seconded by:** Olson
**Vote:** **Motion Approved** (summary: Yes = 7 No = 0)

ii. Council Bill No. 62 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing license agreement for crossing City Ditch and a construction easement with South Suburban Parks and Recreation District for the Big Dry Creek Trail connection. **Staff Source: Stewart H. Fonda, Director of Utilities and Tom Brennan, Engineer IV.**

**Motion:** To approve Agenda Item 11 (a) (ii), Council Bill No. 62.
**Moved by:** Gillit    **Seconded by:** Olson
**Vote:** **Motion Approved** (summary: Yes = 7 No = 0)

iii. Council Bill No. 63 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Encroachment Agreement for the construction of upper level balconies and a canopy with Bannock Club, LLC at 201 Englewood Parkway. **Staff Source: Chris Neubecker, Senior Planner.**

**Motion:** To approve Agenda Item 11 (a) (iii), Council Bill No. 63.
**Moved by:** Wilson    **Seconded by:** Gillit
**Vote:** **Motion Approved** (summary: Yes = 7 No = 0)

iv. Council Bill No. 64 – Recommendation from the Fire Department to adopt a bill for an ordinance authorizing a User Agreement with the Metropolitan Area Communications Center Authority regarding fire dispatch services. **Staff Source: Andrew Marsh, Fire Chief.**

**Motion:** To approve Agenda Item 11 (a) (iv), Council Bill No. 64.
**Moved by:** Gillit    **Seconded by:** Yates
**Vote:** **Motion Approved** (summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

[Clerk’s Note: Agenda Items 11 (b) (i), (iv), (v), (vi), and (viii) were combined for one motion.)

i. Council Bill No. 51, establishing the 2014 Mill Levy to be collected in 2015.

**ORD # 51**

iv. Council Bill No. 52, adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2015.

**ORD# 52**

v. Council Bill No. 53, appropriating funds for the Littleton/Englewood Wastewater
ORD# 53  Treatment Plant for 2015

vi. Council Bill No. 57, authorizing the acceptance of an EMTS grant from the Colorado Department of Public Health and Environment in the amount of $48,669.87.

ORD # 54

viii. Council Bill No. 59, authorizing an intergovernmental agreement with the Metropolitan Area Communications Center Authority regarding a fire station location analysis study.

Motion: To approve Agenda Items 11 (b) (i), (iv), (v), (vi), and (viii), Ordinance Nos. 51 thru 55.
Moved by: Gillit  Seconded by: Jefferson
Vote: Motion approved (summary: Yes = 7 No = 0)

Motion: To amend Agenda Item 11 (b) (ii) Council Bill No. 54, to add the METCOM amount ($182,648.00) back into the budget.
Moved by: Jefferson  Seconded by: Yates
Vote: Motion approved (summary: Yes = 7 No = 0)

Motion: To approve Council Bill No. 54 as amended.
Moved by: Wilson  Seconded by: Olson
Vote: Motion approved (summary: Yes = 7 No = 0)

ii. Council Bill No. 55, appropriating funds [as corrected] for the City of Englewood for Fiscal Year 2015.

Motion: To amend Agenda Item 11 (b) (iii), Council Bill No. 55, to add the METCOM amount ($182,648.00) back into the budget.
Moved by: Wilson  Seconded by: Olson
Vote: Motion approved (summary: Yes = 7 No = 0)

Motion: To approve Council Bill No. 55 as amended.
Moved by: Gillit  Seconded by: Yates
Vote: Motion approved (summary: Yes = 7 No = 0)


Motion: To approve Agenda Item 11 (b) (vii), Ordinance No. 56.
Moved by: Gillit  Seconded by: McCaslin
Vote: Motion approved (summary: Yes = 6 No = 1 (Jefferson))

c. Resolutions and Motions

i. Recommendation from the Utilities Department to approve, by motion, an addendum to the current contract for the Allen Water Filtration Plant residual removal and a disposal to Secure On-Site Services USA in the amount of $232,846.75 for disposal of 1000 cubic yard of production. Staff Source: Stewart H. Fonda, Director of Utilities and Tom Brennan, Engineer IV.
Motion: To approve Agenda Item 11 (c) (i), a motion for an addendum to the current contract for the Allen Water Filtration Plant residual removal and a disposal to Secure On-Site Services USA in the amount of $232,846.75 for disposal of 1000 cubic yard of production.

Moved by: Olson
Seconded by: Gillit

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

ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a professional services agreement for an Arc Flash Hazard Analysis Study. Staff further recommends awarding a contract to the lowest acceptable bidder, Emerson Network Power – Electric Reliability Services, in the amount of $53,528.00. Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.

Motion: To approve Agenda Item 11 (c) (ii), a motion for a professional services agreement for an Arc Flash Hazard Analysis Study, with staff recommending awarding a contract to the lowest acceptable bidder, Emerson Network Power – Electric Reliability Services, in the amount of $53,528.00.

Moved by: Olson
Seconded by: Wilson

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

12. General Discussion.

a. Mayor’s Choice.

b. Council Members’ Choice.


15. Adjournment. 8:43 p.m.