Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, February 17, 2015
7:30 pm

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

1. Call to Order 7:47 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.
      Motion: To approve the minutes of February 2, 2015.
      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.)
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, was surprised at comments made in Study Session. She said she was aware of the City's financial situation. Don't blame the Finance Director. She felt Denver Fire is the best option for now.
   b. Ida May Nicholl, an Englewood resident, discussed the City's previous budgeting decisions. She asked where is the money from all the funds listed in the 2014 financial report? She felt a line item financial report would be a good idea.
c. Rita Russell, an Englewood resident, agreed with Council Member Yates comments made in Study Session about the budget. You can’t spend more than you take in.

d. Michael Long, an Englewood resident, wants the City to put the fire contract out to bid to allow other entities to participate. He felt the facts have not been allowed to come out.

Council Responded to Public Comment.

8. Communications, Proclamations, and Appointments.

a. Email from Brenidy Rice announcing her resignation from Keep Englewood Beautiful Commission.

Motion: To approve Agenda Item 8 (a).
Moved by: McCaslin   Seconded by: Wilson
Vote: Motion Approved   (summary: Yes = 7 No = 0)

b. Approved minutes from the January 13, 2015 Library Board meeting accepting the verbal resignation of Stephanie McNutt.

Motion: To approve Agenda Item 8 (b).
Moved by: Wilson   Seconded by: Gillit
Vote: Motion Approved   (summary: Yes = 7 No = 0)

c. Email resignation from Andrea Mallen announcing her resignation from the Cultural Arts Commission.

Motion: To approve Agenda Item 8 (c).
Moved by: Wilson   Seconded by: Gillit
Vote: Motion Approved   (summary: Yes = 7 No = 0)

9. Consent Agenda Items

Motion: To approve Consent Agenda Item 9 (a) (i).
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. 3 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for and acceptance of the Victim Assistance Law Enforcement (VALE) grant funding for 2015 in the amount of $19,398.00. Staff Source: Nancy Wenig, Victim Assistance Coordinator.

b. Approval of Ordinances on Second Reading.

There are no ordinances on second reading.

c. Resolutions and Motions.

There are no additional resolutions or motions (See Agenda Item 11 (c.).)

10. Public Hearing Items. (None Scheduled)

No Public Hearing was scheduled
11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

   i. **Council Bill No. 4** – Recommendation from the Municipal Court to adopt a bill for an ordinance authorizing the renewal of an intergovernmental agreement with the Department of Revenue, Division of Motor Vehicles, Title and Registration Section for the State of Colorado. **Staff Source:** Tamara Wolfe, Court Administrator.

   Motion: To approve Consent Agenda Item 11 (a) (i) Council Bill No. 4.
   Moved by: Gillit   Seconded by: Olson
   Vote: **Motion Approved** (summary: Yes = 7 No = 0)

   ii. **Council Bill No. 6** - Recommendation from the Littleton/Englewood Wastewater Supervisory Committee to adopt a bill for an ordinance authorizing the renewal of an intergovernmental agreement with Colorado State University for a cooperative research project on the land application of wastewater biosolids to dryland wheat farming operations. **Staff Source:** Jim Tallent, Treatment Division Manager.

   Motion: To approve Consent Agenda Item 11 (a) (ii) Council Bill No. 6.
   Moved by: Gillit   Seconded by: Olson
   Vote: **Motion Approved** (summary: Yes = 7 No = 0)

   iii. **Council Bill No. 7** - Recommendation from the Utilities Department and the Littleton/Englewood Wastewater Supervisory Committee to adopt a bill for an ordinance authorizing the renewal of an intergovernmental agreement for joint funding with the U.S. Geological Survey for two gauging stations and one monitoring station. **Staff Source:** Jim Tallent, Treatment Division Manager.

   Motion: To approve Consent Agenda Item 11 (a) (iii) Council Bill No. 7.
   Moved by: Olson   Seconded by: McCaslin
   Vote: **Motion Approved** (summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

   There are no ordinances on second reading.

c. Resolutions and Motions.

   i. Recommendation from the Finance and Administrative Services Department to approve a resolution setting wages for non-union employees in 2015. **Staff Source:** Frank Gryglewicz, Finance and Administrative Services Director.

   Motion: To approve Agenda item 11 (c) (i), Resolution # 36, Series of 2015.
   Moved by: Olson   Seconded by: McCaslin
   Vote: **Motion Approved** (summary: Yes = 7 No = 0)

   ii. Recommendation from the Community Development Department to approve a resolution authorizing the assignment of the LCP Oxford, LLC Redevelopment Assistance Agreement to Oxford Station Investors, LLC. **Staff Source:** Alan White, Community Development Director.

   Motion: To approve Agenda item 11 (c) (ii), Resolution # 37, Series of 2015.
Moved by: Gillit   Seconded by: Yates
Vote: Motion Approved  (summary: Yes = 7 No = 0)

iii. Recommendation from the Public Works Department to approve a resolution authorizing the sole-source purchase of an Arctic Shark from Macdonald Equipment Company in the amount of $39,265.00. Staff Source: Rick Kahm, Public Works Director and Brad Hagan, Streets Manager.

Motion: To approve Agenda item 11 (c) (iii), Resolution # 38, Series of 2015.
Moved by: Gillit   Seconded by: McCaslin
Vote: Motion Approved  (summary: Yes = 6 No = 1 Wilson)

12. General Discussion.
   a. Mayor’s Choice.
   b. Council Members’ Choice.
      i. A resolution authorizing wage and benefit adjustments for the City Attorney.

Motion: To approve Agenda item 12 (b) (i), Resolution # 39, Series of 2015.
Moved by: Olson   Seconded by: McCaslin
Vote: Motion Approved  (summary: Yes = 7 No = 0)


15. Adjournment 8:39 p.m.