1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:27 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 Keck
   City Attorney Brotzman
   Deputy City Manager Flaherty
   City Clerk Ellis
   Deputy City Clerk Carlile
   Deputy City Clerk Washington
   Director Gryglewicz, Finance and Administrative Services
   Senior Planner Stitt, Community Development
   Senior Planner Neubecker, Community Development
   Human Resources Manager Vega
   Police Commander Englert

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 APRIL 20, 2015.**

   **Vote results:**
   Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Gillit
   Nays: None
   Abstain: Council Member Olson

   Motion carried.

6. **Recognition of Scheduled Public Comment**
(a) Sofia Montoya, an Englewood High School student, addressed City Council regarding the National Future Business Leaders of America competition.

(b) Police Department Community Relations Specialist Toni Arnoldy and Fire Lieutenant Steve Green, members of the Jeremy Bitner Fallen Officer Memorial Fund Board of Directors, requested fee waivers for the 2015 Jeremy Bitner Fallen Officer Fund 5k/10k run and 5k walk.

(c) Emmett Reistroffer, the Founder and President of Jefferson Adams Consulting, discussed the medical marijuana ordinance.

7. Recognition of Unscheduled Public Comment

(a) Elaine Hults, an Englewood resident, asked City Council to waive fees for her open records request regarding the Golf Course.

(b) Rita Russell, an Englewood resident, felt it is a conflict of interest for Service Line Warranties of America to use the Mayor's signature or our City logo.

(c) Dennis Witte, an Englewood business owner, explained the frustration of dealing with snow removal along 285 when we get extremely cold weather. He requested the City look at some common sense solutions.

(d) Sam Kim, owner of the Holiday Motel, asked City Council for a re-inspection of the motel property.

(e) Laurett Barrentine, an Englewood resident, addressed City Council concerning Open Meetings, Executive Sessions and Study Sessions.

(f) Deborah Harris, an Englewood resident, spoke in support of Future Business Leaders of America and she asked for City Council’s financial support for the students.

Council responded to Public Comment.

COUNCIL MEMBER OLSON MOVED, COUNCIL MEMBER McCASLIN SECONDED TO APPROVE PAYING THE COMPETITION REGISTRATION FEES FOR SIX FUTURE BUSINESS LEADERS OF AMERICA MEMBERS IN THE AMOUNT OF $630.

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

Motion carried.

COUNCIL MEMBER OLSON MOVED, COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE FEE WAIVERS FOR THE 2015 JEREMY BITNER FALLEN OFFICER FUND 5K/10K RUN AND 5K WALK.

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

Motion carried.

8. Communications, Proclamations and Appointments

(a) A proclamation declaring May 16, 2015 as National Kids to Parks Day was considered.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE A PROCLAMATION DECLARING MAY 16, 2015 AS NATIONAL KIDS TO PARKS DAY.
Vote results:

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

Motion carried.

(b) An email from Jackie Edwards announcing her resignation from the Liquor and Medical Marijuana Licensing Authority was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO ACCEPT THE RESIGNATION OF JACKIE EDWARDS FROM THE LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY.

Vote results:

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

Motion carried.

9. Consent Agenda

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

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 12, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING AND AUTHORIZING A THREE YEAR INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARAPAHOE COUNTY, COLORADO AND THE CITY OF ENGLEWOOD, COLORADO RELATING TO THE CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR PROGRAM GRANT YEARS 2016 THROUGH 2018.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 14, SERIES OF 2015 (COUNCIL BILL NO. 11, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AMENDING TITLE 4, CHAPTERS 4, 5, 7, AND TITLE 5, CHAPTERS, 1, 15, 16, AND 23; OF THE ENGLEWOOD MUNICIPAL CODE 2000, STANDARDIZING DUE DATES FOR VARIOUS REMITTANCES, ADDING PAPER FILING FEES, AND UPDATING THE PAWN AND AUTO PAWN ORDINANCES TO ALIGN THEM WITH COLORADO STATE STATUTES.

(ii) ORDINANCE NO. 15, SERIES OF 2015 (COUNCIL BILL NO. 14, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A NORTH CENTRAL ALL-HAZARDS REGION (UASI) GRANT.

(iii) ORDINANCE NO. 16, SERIES OF 2015 (COUNCIL BILL NO. 15, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO, ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE (OEDIT) TO FUND ADMINISTRATION ACTIVITIES FOR THE ARAPAHOE COUNTY ENTERPRISE ZONE.
(iv) ORDINANCE NO. 17, SERIES OF 2015 (COUNCIL BILL NO. 16, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE APPROVING AUTHORIZING THE ACCEPTANCE OF COLORADO DEPARTMENT OF EDUCATION "SUMMER FOOD SERVICE PROGRAM PERMANENT AGREEMENT" TERMS FOR THE SUMMER MEALS PROGRAM AS PART OF ENGLEWOOD CHAMP GRANT PROGRAM.

(c) Resolutions and Motions

(i) RESOLUTION NO. 50, SERIES OF 2015

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION TO THE 2015 BUDGET FOR COUNCIL CHAMBERS SOUND IMPROVEMENTS.

(ii) RESOLUTION NO. 51, SERIES OF 2015

A RESOLUTION SETTING FEES FOR FILING "PAPER" REMITTANCES AND LICENSE APPLICATIONS REQUIRING IN-OFFICE PROCESSING.

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) Senior Planner Neubecker presented a recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code amending the regulations concerning Administrative Adjustments. Staff further requests that Council set May 18, 2015 as the Public Hearing date to gather public input on the proposed amendments.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 17 AND TO SET A PUBLIC HEARING DATE OF MAY 18, 2015 TO GATHER PUBLIC INPUT ON THE PROPOSED AMENDMENTS.

COUNCIL BILL NO. 17, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE, TITLE 16, CHAPTER 2, OF THE ENGLEWOOD MUNICIPAL CODE 2000, RELATING TO ADMINISTRATIVE ADJUSTMENTS.

Vote results:

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

Motion carried.

(ii) City Manager Keck presented a recommendation from the City Manager’s Office to adopt a bill for an ordinance authorizing an intergovernmental agreement with the City and County of Denver to provide Fire Protection and EMS Services.
COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 18.

COUNCIL BILL NO. 18, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF DENVER AND THE CITY OF ENGLEWOOD, COLORADO TO PROVIDE FIRE AND AMBULANCE PROTECTION.

Vote results:
Ayes: Council Members Yates, McCaslin, Wilson, Penn, Olson
Nays: Council Members Jefferson, Gillit
Motion carried.

(iii) City Attorney Brotzman presented a recommendation from the City Attorney’s office to adopt a bill for an ordinance authorizing revisions to the Englewood Municipal Code to coordinate with the intergovernmental agreement with the City and County of Denver for Fire and EMS Services.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 19.

COUNCIL BILL NO. 19, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE TO REVISE THE ENGLEWOOD MUNICIPAL CODE 2000 TO COORDINATE WITH CITY COUNCIL’S DECISION TO CONTRACT WITH DENVER FOR FIRE AND AMBULANCE SERVICES IN THE CITY OF ENGLEWOOD, COLORADO.

Vote results:
Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None
Motion carried.

(iv) City Attorney Brotzman presented a recommendation from the City Attorney’s office to adopt a bill for an ordinance reconciling outstanding intergovernmental agreements, grants and contracts with various organizations to coordinate with the intergovernmental agreement with the City and County of Denver for Fire and EMS Services.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iv) - COUNCIL BILL NO. 20.

COUNCIL BILL NO. 20, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE APPROVING, ADDRESSING PREVIOUS INTERGOVERNMENTAL AGREEMENTS, GRANTS, AND CONTRACTS DUE TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD AND THE CITY OF DENVER.

Vote results:
Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, Olson, Gillit
Nays: None
Motion carried.

(b) Approval of Ordinances on Second Reading

(i) Council Bill No. 13, modifying the Englewood Municipal Code limiting the number of marijuana-related establishments to those licensed on or before April 20, 2015 was discussed.
COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) - ORDINANCE NO. 18, SERIES OF 2015.

ORDINANCE NO. 18, SERIES OF 2015 (COUNCIL BILL NO. 13, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AMENDING TITLE 5, CHAPTER 3D, SECTION 2, OF THE ENGLEWOOD MUNICIPAL CODE 2000.

Vote results:
Ayes: Council Members Yates, McCaslin, Wilson, Penn, Olson, Gillit
Nays: Council Member Jefferson

Motion carried.

(c) Resolutions and Motions

(i) Director Gryglewicz presented a recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation for the 2015 Budget for a contract with Mountain States Employers Council.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER YATES SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 52, SERIES OF 2015.

RESOLUTION NO. 52, SERIES OF 2015

A RESOLUTION APPROVING A YEAR-END SUPPLEMENTAL APPROPRIATION TO THE 2015 BUDGET.

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

Motion carried.

(ii) Director Gryglewicz presented a recommendation from the Finance and Administrative Services Department to approve, by motion, a professional services agreement with Mountain States Employers Council.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) - A PROFESSIONAL SERVICES AGREEMENT WITH MOUNTAIN STATES EMPLOYERS COUNCIL.

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

Motion carried.

12. General Discussion

(a) Mayor's Choice

(i) Service Line Warranties of America use of the City logo was discussed.

COUNCIL MEMBER MCCASLIN MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 12 (a) (i) TO ENDORSE SERVICE LINE WARRANTIES OF AMERICA AND ALLOW THEM TO USE THE CITY OF ENGLEWOOD LOGO.
COUNCIL MEMBER YATES MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO POSTPONE THE VOTE ON SERVICE LINE WARRANTIES OF AMERICA UNTIL COUNCIL CAN MEET WITH THEM TO CLARIFY THE ISSUES.

Vote results:

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

Motion defeated.

Vote results on Motion to endorse Service Line Warranties of America and allow them to use the City of Englewood logo:

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

Motion carried.

(b) Council Members’ Choice

13. City Manager’s Report

City Manager Keck 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 10:18 p.m.

/s/ Loucrishia A. Ellis
City Clerk