Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 18, 2015
7:30 pm

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

1. Call to Order 7:40 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 May 4, 2015.

Motion: To approve the minutes of May 4, 2015.
Moved by: Gillit Seconded by Olson
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. Rita Russell, an Englewood resident, addressed City Council regarding Service Line Warranties.

b. Elaine Hults, an Englewood resident, addressed City Council about the “Emperors New Clothes.”

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. Doug Cohn, an Englewood resident, said he wanted to thank the Fire Department for 106 years of service.

b. Laurett Barentine, an Englewood resident, said the City’s Executive Sessions are not there yet. An Executive Session topic cannot be about an elected official (the Judge). That is not legal, please don’t do it again, she said. She also objected to her CORA request, regarding the salary and compensation paid to the City Attorney and Municipal Judge, being denied.

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) – (ii), 9 (b) (i) & 9 (c) (i) – (iv)

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. 21 – Recommendation from the Public Works Department to approve a bill for an ordinance accepting the dedication of easements for sidewalk, signage, and traffic signal equipment in the 4900 and 5000 blocks of South Broadway. Staff Source: Dave Henderson, Deputy Public Works Director.

ii. Council Bill No. 22 – Recommendation from the Utilities Department to approve an ordinance authorizing an intergovernmental agreement with the City and County of Denver for a Geographic Information System Information Sharing Agreement for transfer of
information for fire suppression purposes. **Staff Sources:** Stewart H. Fonda, Director of Utilities and Frank Gryglewicz, Director of Finance and Administrative Services.

b. Approval of Ordinances on Second Reading.

ORD #19

i. Council Bill No. 12, authorizing an intergovernmental cooperation agreement with Arapahoe County related to the conduct of the Community Development Block Grant and HOME Investment Partnership for the grant year 2016 through 2018.

c. Resolutions and Motions.

i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation transferring $35,516 from the General Fund to the Public Improvement Fund for the Recreation Center HVAC Project. **Staff Source:** Frank Gryglewicz, Director of Finance and Administrative Services.

RESO# 53

ii. Recommendation from the Finance and Administrative Services Department to approve a resolution transferring and appropriating $51,450 for a professional services agreement with Slate Communications for Community Branding. **Staff Source:** Frank Gryglewicz, Director of Finance and Administrative Services.

RESO# 54

iii. Recommendation from the Department of Parks and Recreation to approve a resolution authorizing the Parks and Recreation Facility Naming Policy. **Staff Source:** Joe Sack, Recreation Services Manager.

RESO# 55

iv. Recommendation from the Public Works Department to approve, by motion, the purchase of a 2015 Chevrolet Caprice. Staff recommends purchasing the vehicle from a dealership through the State of Colorado Fleet Management bid in the amount of $31,163. **Staff Source:** Pat White, Fleet Manager.


a. A public hearing to gather input on Council Bill No. 17, authorizing amendments to Title 16: Unified Development Code amending the regulations concerning Administrative Adjustments.

**Motion:** To open the public hearing to gather input on Council Bill No. 17, authorizing amendments to Title 16: Unified Development Code amending the regulations concerning Administrative Adjustments. **Moved by:** Gillit **Seconded by:** Olson
Vote: **Motion approved** (summary: Yes = 7 No = 0)

All witnesses were duly sworn.

Senior Planner Neubecker presented information regarding Council Bill No. 17.

Those providing public comment included:

- Matthew Casey
- Laurett Barrentine
- Tim Allen
- Elaine Hults
- Steve Ward

**Motion:** To close the public hearing to gather input on Council Bill No. 17, authorizing amendments to Title 16: Unified Development Code amending the regulations concerning Administrative Adjustments.

**Moved by:** Gillit  **Seconded by:** Olson

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

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

   i. **Council Bill No. 23** -- Recommendation from the Community Development Department to adopt a bill for an ordinance vacating The Broadway Planned Development. Staff further requests that Council set July 6, 2015 as the Public Hearing date to gather public input on the proposed amendments. **Staff Source: Audra Kirk, Planner I.**

   **Motion:** To approve Agenda item 11 (a) (i), Council Bill No. 23 and to set the Public Hearing for July 6, 2015.

   **Moved by:** Gillit  **Seconded by:** Wilson

   Vote: **Motion Approved** (summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

   i. **Council Bill No. 18,** authorizing an intergovernmental agreement with the City and County of Denver to provide Fire Protection and EMS Services.

   **Motion:** To approve Agenda item 11 (b) (i), Ordinance #20 Series of 2015.

   **Moved by:** Olson  **Seconded by:** Yates

   Vote: **Motion Approved** (summary: Yes = 5 No = 2 Gillit, Jefferson)
ii. Council Bill No. 19, 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.

**Motion:** To approve Agenda item 11 (b) (ii), Ordinance # 21 Series of 2015.

**Moved by:** Olson  **Seconded by:** Gillit

**Vote:**  **Motion Approved** (summary: Yes = 7 No = 0)

iii. Council Bill No. 20, 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.

**Motion:** To approve Agenda item 11 (b) (iii), Ordinance # 22 Series of 2015.

**Moved by:** Gillit  **Seconded by:** Wilson

**Vote:**  **Motion Approved** (summary: Yes = 7 No = 0)

c. Resolutions and Motions

i. Recommendation from the Department of Parks and Recreation to approve a resolution authorizing naming the Belleview Park ballfield the “Jack Poole Field”. **Staff Source:** Joe Sack, Recreation Services Manager.

**Motion:** To approve Agenda item 11 (c) (i), Resolution # 57 Series of 2015.

**Moved by:** Olson  **Seconded by:** Gillit

**Vote:**  **Motion Approved** (summary: Yes = 7 No = 0)

ii. Recommendation from the City Managers Office to approve, by motion, a professional services agreement for community branding/marketing initiative. Staff recommends awarding the contract to Slate Communications, in the amount of $51,450. **Staff Sources:** Eric A. Keck, City Manager and Leigh Ann Hoffhines, Communications Coordinator.

**Motion:** To approve Agenda item 11 (c) (ii).

**Moved by:** Gillit  **Seconded by:** Wilson

**Vote:**  **Motion Approved** (summary: Yes = 6 No = 1 Jefferson)

iii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a contract for the Lighting Replacement Project at the Littleton/Englewood Wastewater Treatment Plant. Staff recommends awarding the contract
to the lowest acceptable bidder, Colorado Lighting Inc., in the amount of $120,399.93.

**Staff Sources:** Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.

**Motion:** To approve Agenda item 11 (c) (iii).

**Moved by:** Olson  **Seconded by:** Wilson

**Vote:**  **Motion Approved**  (summary: Yes = 7 No = 0)

iv. Recommendation from the Public Works Department to approve, by motion, a construction contract for the Recreation Center HVAC replacement equipment. Staff recommends awarding the contract to the second lowest acceptable bidder, American Mechanical Services, in the amount of $856,516 [Contingent on approval of 9 c i].  **Staff Source:** Michael Hogan, Facilities and Operations Manager.

**Motion:** To approve Agenda item 11 (c) (iv).

**Moved by:** Olson  **Seconded by:** Wilson

**Vote:**  **Motion Approved**  (summary: Yes = 7 No = 0)

12. General Discussion.

a. Mayors Choice.

i. The Mayor discussed future Study Session Topics.

b. Council Members Choice.

i. Arapahoe County Fair Sponsorship ($500.00) on July 23, 2015.

**Motion:** To approve Agenda item 12 (b) (i) Arapahoe County Fair Sponsorship on July 23, 2015.

**Moved by:** Gillit  **Seconded by:** Yates

**Vote:**  **Motion Approved**  (summary: Yes = 7 No = 0)


**Motion:** To approve Agenda item 12 (b) (ii) registration for Council Members Gillit, Jefferson, McCaslin and Olson to attend the Colorado Municipal League Conference in Breckinridge, CO from June 16-19, 2015.

**Moved by:** Olson  **Seconded by:** Gillit

**Vote:**  **Motion Approved**  (summary: Yes = 7 No = 0)


15. Adjournment 9:58 p.m.