Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, September 7, 2010
7:30 pm

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

1. Call to Order.  7:42 p.m.  

2. Invocation.  McCaslin

3. Pledge of Allegiance.  McCaslin

4. Roll Call.

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward
Absent: None

5. Consideration of Minutes of Previous Session.


Motion: To approve the minutes of August 16, 2010.
Moved by: Gillit  Seconded by: Penn
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. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)

a. Fire Chief Mike Pattarozzi with Parks and Recreation Director Jerrell Black presented certificates for life saving efforts (Mr. Bob Wolford) to Heather Haynes, Kayly Newland and Bob Leonard.

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. 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. Barbara Kendall discussed keeping the art shuttle bus in the budget
b. Lucille Seaton discussed keeping art shuttle bus in the budget
c. Anne Burris discussed keeping art shuttle bus in the budget
d. William Parks discussed keeping the art shuttle bus in the budget and sharing expenses with some of the surrounding businesses
e. Jackie Edwards holding Medical Cannabis Education in the Library
f. Lois Whitehouse discussed keeping art shuttle bus in the budget
g. Leslie Cook discussed keeping art shuttle bus in the budget

8. Communications, Proclamations, and Appointments.

a. Correspondence from Cal Grant advising of his resignation from Keep Englewood Beautiful.

**Motion:** To accept the resignation of Cal Grant from Keep Englewood Beautiful.
**Moved by:** Gillit **Seconded by:** Wilson
**Vote:** **Motion Approved** (summary: Yes = 7 No = 0)

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

None

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 26, accepting two easements on behalf of the Littleton/Englewood Wastewater Treatment Plant.

ORD # 31 Englewood Wastewater Treatment Plant.

ii. Council Bill No. 27, granting an easement to Public Service Company of Colorado for installation of a natural gas line and regulator station at the City of Englewoods Romans Park.
iii. Council Bill No. 28, granting an easement to Qwest Corporation for installation of telecommunication facilities at the Broken Tee Englewood Golf Course.

iv. Council Bill No. 29, authorizing the execution of two Intergovernmental Subgrantee Agreements with the 2010 Community Development Block Grant between the Arapahoe Board of County Commissioners and the City of Englewood.

c. Resolutions and Motions.
None

None

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 30 — Recommendation from the Finance and Administrative Services Department to approve an emergency bill for an ordinance authorizing the issuance of General Obligation Refunding Bonds.  

**STAFF SOURCE:** Frank Gryglewicz, Director of Finance and Administrative Services.

**Motion:** To approve Agenda Item 11 (a) (i) as amended.
**Moved by:** Jefferson  **Seconded by:** Olson
**Vote:**  **Motion Approved** (summary: Yes = 7  No = 0)

b. Approval of Ordinances on Second Reading.
None

c. Resolutions and Motions.
None
12. General Discussion.
   a. Mayors Choice.
   b. Council Members Choice.


15. Adjournment 8:44 p.m.