1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:42 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, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: None

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
Deputy City Clerk Bush
City Clerk Ellis
Director Gryglewicz, Finance and Administrative Services
Director White, Community Development
Director Black, Parks and Recreation
Recreation Program and Facility Supervisor Leonard
Police Chief Vandermee
Fire Chief Pattarozzi
EMS/Emergency Management Coordinator Green
Fire Medic Griffiths
Firefighter Grimes
Driver Operator Engineer Alley, Fire
Driver Operator Engineer Nicholson, Fire
Firefighter Raible
Engineer II Woo, Wastewater Treatment Plant
Parks Technician Stephenson

5. **Consideration of Minutes of Previous Session**

Vote results:

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

Motion carried.

6. Recognition of Scheduled Public Comment

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

7. Recognition of Unscheduled Public Comment

(a) Barbara Kendall, an Englewood resident, encouraged Council to keep the art Shuttle Bus in the budget due the senior dependence upon the shuttle.

(b) Lucille Seaton, an Englewood resident, discussed her reliance of the art Shuttle Bus so Council could consider keeping it in the budget.

(c) Anne Burris, an Englewood resident, encouraged Council to keep the art Shuttle Bus in the budget for the senior and disabled persons.

(d) William Parks, an Englewood resident, encouraged Council to keep the art Shuttle Bus in the budget and discussed the possibility of sharing expenses with some of the surrounding community businesses.

(e) Jackie Edwards, an Englewood resident, discussed holding Medical Cannabis Education classes in the Library and provided Council with a memorandum.

(f) Lois Whitehouse, an Englewood resident, provided reasons for keeping the art Shuttle Bus in the budget due to fear and safety issues when crossing Englewood streets with traffic on foot.

(g) Leslie Cook, an Englewood resident, appreciated the shuttle service and provided financial reasons so that Council would keep the art Shuttle Bus in the budget.

8. Communications, Proclamations and Appointments

(a) A letter from Cal Grant indicating her resignation from Keep Englewood Beautiful was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO ACCEPT THE RESIGNATION OF CAL GRANT FROM KEEP ENGLEWOOD BEAUTIFUL.

Vote results:

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

Motion carried.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no additional items submitted for approval on first reading. (See Agenda Item 11.)
COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), (ii), (iii) and (iv).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 31, SERIES OF 2010 (COUNCIL BILL NO. 26, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE ACCEPTING TWO EASEMENTS, A "GRANT OF STORM WATER UTILITY EASEMENT" AND A "GRANT OF WASTEWATER OUTFALL PIPELINE UTILITY EASEMENT" TO THE CITY OF ENGLEWOOD, COLORADO BY INDUSTRIAL PARTNERS LLC. ON BEHALF OF THE LITTLETON/ENGLEWOOD WASTEWATER TREATMENT PLANT (WWTP).

(ii) ORDINANCE NO. 32, SERIES OF 2010 (COUNCIL BILL NO. 27, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE GRANTING AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO FOR INSTALLATION OF A NATURAL GAS LINE AND REGULATOR STATION AT THE CITY OF ENGLEWOOD'S ROMANS PARK.

(iii) ORDINANCE NO. 33, SERIES OF 2010 (COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER McCASLIN)

AN ORDINANCE GRANTING AN EASEMENT TO QWEST CORPORATION FOR INSTALLATION OF TELECOMMUNICATION FACILITIES LOCATED AT THE BROKEN TEE ENGLEWOOD GOLF COURSE.

(iv) ORDINANCE NO. 34, SERIES OF 2010 (COUNCIL BILL NO. 29, INTRODUCED BY COUNCIL MEMBER WILSON)

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF TWO INTERGOVERNMENTAL SUBGRANTEE AGREEMENTS FOR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BETWEEN THE ARAPAHOE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF ENGLEWOOD, COLORADO.

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

(c) Resolutions and Motions

There were no resolutions or motions submitted for approval.

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolution and Motions

(a) Approval of Ordinances on First Reading

(i) Director Gryglewicz presented a recommendation from the Finance and Administrative Services Department to approve an emergency bill for an ordinance authorizing the issuance of General Obligation Refunding Bonds.
COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 30, AS AMENDED.

COUNCIL BILL NO. 30, INTRODUCED BY COUNCIL MEMBER JEFFERSON

A BILL FOR AN ORDINANCE OF THE CITY OF ENGLEWOOD AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, TO REFUND THE CITY’S OUTSTANDING GENERAL OBLIGATION BONDS AT A LOWER INTEREST RATE; PROVIDING THE FORM OF THE BONDS AND OTHER DETAILS IN CONNECTION THEREWITH; APPROVING DOCUMENTS RELATING TO THE BONDS AND DECLARING AN EMERGENCY.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit

Nays: None

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 - Consent Agenda.)

(c) Resolutions and Motions

There were no resolutions or motions submitted for approval.

12. General Discussion

(a) Mayor's Choice

(b) Council Members’ Choice

13. City Manager's Report

(a) City Manager Sears discussed the resignations and retirements of Chief of Police Vandermeer (May 8, 2011) and Library Director Long (January 14, 2011).

14. City Attorney's Report

15. Adjournment

MAYOR WOODWARD MOVED TO ADJOURN. The meeting adjourned at 8:44 p.m.

__________________________________________
Deputy City Clerk