Agenda for the
Regular Meeting of the
Englewood City Council
Monday, September 20, 2010
7:30 pm

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

1. Call to Order. 7:44 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 September 7, 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.)

None

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. Laura Bartnick – spoke of the historical value of the depot  
b. Michelle Rudnicki – spoke regarding the cat leash ordinance  
c. Jasmine Peters – requested funds for the Englewood High School Homecoming parade and dance  
d. Jackie Edwards – discussed the proposed placement of Medical Cannabis facilities  
Elaine Hults – spoke about how Englewood in financial distress and suggested budget cuts

8. Communications, Proclamations, and Appointments.  

a. Email from Margaret McDermott announcing her resignation from Alliance for Commerce in Englewood.  

Motion: To accept the resignation of Margaret McDermott from Alliance for Commerce in Englewood.  
Moved by: Jefferson  
Seconded by: Wilson  
Vote: Motion Approved (summary: Yes = 7  No = 0)

b. Email from Jennifer (Enger) Quinlivan announcing her resignation from the Cultural Arts Commission.  

Motion: To accept the resignation of Jennifer (Enger) Quinlivan from the Cultural Arts Commission.  
Moved by: Gillit  
Seconded by: Olson  
Vote: Motion Approved (summary: Yes = 7  No = 0)

9. Consent Agenda Items.  

Motion: To approve Consent Agenda Items 9 (a) (i), (b) (i), and 9 (c) (i).  
Moved by: Wilson  
Seconded by: Penn  
Vote: Motion Approved (summary: Yes = 7  No = 0)

a. Approval of Ordinances on First Reading.  

i. Council Bill No. 31 — Recommendation by the Utilities Department to approve a bill for an ordinance authorizing the execution of an Intergovernmental Agreement regarding Water Delivery Obligations between the City of Aurora and the City of Englewood.  
STAFF SOURCE: Stewart H. Fonda, Director of Utilities.
b. Approval of Ordinances on Second Reading.

i. Council Bill No. 30, an emergency bill for an ordinance authorizing the issuance of General Obligation Refunding Bonds.

ORD # 35

C. Resolutions and Motions.

i. Recommendation by the Utilities Department to adopt a resolution establishing fees for non-emergency after-hours service calls. **STAFF SOURCE:** Stewart H.

RESO # 76  Fonda, Director of Utilities.


a. Public Hearing to gather input on the City’s proposed Budget for 2011.

**Motion:** To open the Public Hearing.

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

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

Director Gryglewicz spoke regarding the City’s proposed budget and the meeting on Saturday, September 25, 2010.

The following persons spoke during the public hearing:

i. Bill Schroer
ii. Barbara Kendall
iii. Anne Burris
iv. Patty Jay
v. Lucille Seaton
vi. Michael Dafni
vii. Ida May Nicholl
viii. Kim Kurczewski
ix. Alisa Osemengie
x. Matthew Crabtree
xi. Ruth Wagner
xii. Ashley S. Harper
xiii. Barbara Fout
xiv. Norman Henry
Motion: To close the Public Hearing.
Moved by: Wilson Seconded by: Gillit
Vote: Motion Approved (summary: Yes = 7 No = 0)

Recessed at 9:10 p.m.
Reconvened at 9:20 p.m. with all City Council members present

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation by the Finance and Administrative Services Department and the City Clerks office to adopt a resolution approving a legal publication process to allow the publication of Council bills in the City’s legal newspaper by title only.

STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia Ellis, City Clerk.

Motion: To approve Agenda Item 11 (c) (i)
Moved by: Wilson Seconded by: McCaslin
Vote: Motion Approved (summary: Yes = 7 No = 0)

12. General Discussion.
a. Mayors Choice.
   i. A resolution opposing Proposition 101, Amendment 60, and Amendment 61 at the
   RESO #78 November 2, 2010 statewide General Election.

**Motion:** To approve Resolution No. 78 (listed as Agenda Item 12 (b) (i))
**Moved by:** Woodward **Seconded by:** Penn

Motion: to amend Section 1 to read “The City Council of the City of Englewood agrees that Proposition 101, Amendment 60 and Amendment 61 would have a severe negative impact on the finances of the City and would have a severe negative impact on the scale and quality of services provided to our citizens.”
**Moved by:** Jefferson **Seconded by:** Gillit
**Vote:** Amended motion defeated (summary: Yes = 2 (Jefferson, Gillit) No = 5)

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

b. Council Members Choice.

**Motion:** To approve $500.00 funding to Englewood High School for the homecoming parade and dance.
**Moved by:** Jefferson **Seconded by:** Penn
**Vote:** **Motion Approved** (summary: Yes = 6 No = 1 (Gillit))


   a. Council Bill No. 32 — an Intergovernmental Agreement for a Water Common Interest Agreement.

**Motion:** To approve Council Bill No. 32
**Moved by:** Woodward **Seconded by:** Wilson
**Vote:** **Motion Approved** (summary: Yes = 7 No = 0)

15. Adjournment 9:52 p.m.