1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:39 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 White, Community Development
               Senior Planner Stitt, Community Development
               Housing Finance Specialist Grimmett, Community Development
               Fire Chief Pattarozzi
               Police Commander Condreay

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 DECEMBER 20, 2010.

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

   Motion carried.

6. **Recognition of Scheduled Public Comment**

   (a) Elizabeth Kay Marchetti, an Englewood resident, addressed City Council with a commendation for the Englewood Police Department and the Police Impact Team in helping them with a neighborhood problem, which has been resolved.
(b) Mr. Bill Diones, from Utility Service Partners and who is partnering with the National League of Cities Service Line Warranty Program, handed out a packet of information to Council and discussed their protection service for water and sewer lines, rates, responsibilities, revenue sharing and their partnership affiliations.

7. Recognition of Unscheduled Public Comment

There were no unscheduled public comments.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments submitted for approval.

9. Consent Agenda

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i) and 9 (c) (i).

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 1, OF THE ENGLEWOOD MUNICIPAL CODE 2000, RELATING TO REAPPORTIONMENT OF CITY COUNCIL DISTRICTS WITHIN THE CITY OF ENGLEWOOD, COLORADO.

(b) Approval of Ordinances on Second Reading

There were no ordinances submitted for approval on second reading.

(c) Resolutions and Motions

(i) RESOLUTION NO. 1, SERIES OF 2011


Vote results:

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

Motion carried.

10. Public Hearing Items

There was no public hearing scheduled.

11. Ordinances, Resolution and Motions

(a) Approval of Ordinances on First Reading

(i) Senior Planner Stitt presented a recommendation from the Community Development Department to adopt a bill for an ordinance authorizing Amendment No. 2 to a State of Colorado Department of
Local Affairs Neighborhood Stabilization Program grant to allow retention or reuse of monies collected from the sale of properties until the end of the grant period.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 2.

COUNCIL BILL NO. 2, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING AMENDMENT NO.2 TO A STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) GRANT TO ALLOW RETENTION OR REUSE OF MONIES COLLECTED FROM THE SALE OF PROPERTIES UNTIL THE END OF THE GRANT PERIOD.

Vote results:

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

Motion carried.

(ii) Housing Finance Specialist Grimmett presented a recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the purchase of two additional unidentified single-family, vacant, foreclosed properties in the City of Englewood to fulfill the amended Neighborhood Stabilization Program contract with the Colorado Department of Local Affairs.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 3.

COUNCIL BILL NO. 3, INTRODUCED BY COUNCIL MEMBER GILLIT

A BILL FOR AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO ADDITIONAL UNIDENTIFIED SINGLE-FAMILY, VACANT, FORECLOSED PROPERTIES LOCATED IN THE CITY OF ENGLEWOOD, COLORADO TO FULFILL THE AMENDED NEIGHBORHOOD STABILIZATION PROGRAM CONTRACT BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE CITY OF ENGLEWOOD, COLORADO.

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 ordinances submitted for approval on second reading.

(c) Resolutions and Motions

(i) Fire Chief Pattarozzi presented a recommendation from the Englewood Office of Emergency Management to approve a resolution supporting the City’s application to participate in the 2012 Integrated Emergency Management Course at the National Emergency Training Center.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 2, SERIES OF 2011.

RESOLUTION NO. 2, SERIES OF 2011.
A RESOLUTION SUPPORTING THE CITY’S APPLICATION TO PARTICIPATE IN THE 2012 INTEGRATED EMERGENCY MANAGEMENT COURSE AT THE NATIONAL EMERGENCY TRAINING CENTER.

Vote results:

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

Motion carried.

12. General Discussion

(a) Mayor’s Choice

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE MAYOR WOODWARD USING SOME OF HIS DISCRETIONARY FUNDS FOR HIS TRIP IN JANUARY 2011 TO WASHINGTON, D.C. TO ATTEND A NATIONAL LEAGUE OF CITIES COMMITTEE MEETING.

Vote results:

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

Motion carried.

(b) Council Members’ Choice

13. City Manager’s Report

14. City Attorney’s Report

MAYOR WOODWARD MOVED TO ADJOURN. The meeting adjourned at 8:24 p.m.

/s/ Kerry Bush

Deputy City Clerk