1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:30 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, Gillit, McCaslin, Wilson, Woodward, Penn

Absent: None

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Director White, Community Development
Director Hargrove, Library
Director Kahm, Public Works
Fire Chief Pattarozzi
Fire Battalion Chief Ertle
Police Commander Englert
Plant Operator A Kloewer, Utilities
Fleet Services Manager White, Public Works
Streets Maintenance Manager Hagan, Public Works
Executive Assistant Norconk, Fire
EMS/Emergency Management Coordinator Green, Fire
Driver Operator Engineer Alley, Fire
Fire Lieutenant Burley
Fire Lieutenant Doyle
Firefighter Fitzgerald
Driver Operator Engineer LeBeau, Fire
Firefighter McCann
Firefighter Mulvihill
Driver Operator Engineer Pickrel, Fire
Fire Medic Rede
Fire Medic Snyder
Fire Captain Stout
5. Consideration of Minutes of Previous Session

(a) COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 7, 2011.

Vote results:

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

Nays: None

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Driver Operator Engineer Alley represented the “Fill the Boot” event and advised Council that the Englewood Firefighters raised $4,800.00 for a donation to the Muscular Dystrophy Association. Sabrina Allen represented the Muscular Dystrophy Association. Children present included Sonia Miller, Shaun Miller, Gena, Gage, Roger, Bryon and Adrian. Shaun Miller is the State MDA Goodwill Ambassador and he gave a short speech. Ms. Allen presented Mayor Penn with a plaque.

(b) Englewood Fire Chief Michael Pattarozzi recognized the winning classes of the 2011 Fire Prevention Week Contest, which was followed by a brief reception held in the Community Room. Firefighters spoke to over one thousand students and seventeen classes participated in the poster contest. The winning classes were: Kindergarten = St. Louis, 1st grade = All Souls, 2nd grade = St. Louis, 3rd grade = All Souls, 4th Grade = All Souls, 5th grade = St. Louis. The winning classes will receive an ice cream social with the firefighters.

* * * * *

Mayor Penn moved Agenda Item 7(a) forward.

7. (a) Ken Kloewer, an Englewood City employee, made an announcement that after 29 years of Christmas decorating, this will be his parents final year of decorating their house for the Christmas season.

City Council Members provided responses to this announcement.

* * * * *

Council recessed at 7:48 p.m. for a brief reception.

The meeting reconvened at 8:03 p.m. with all City Council members present.

7. Recognition of Unscheduled Public Comment

(a) [Clerk’s note: Agenda Item 7 (a) was moved forward, following Agenda Item 6.]

(b) Wendy Chao discussed the photography shows held in Hampden Hall and provided a copy of the Asian Pacific Business Journal newspaper to Council. Mr. Sitto Su presented a painting to the City of Englewood.

Council responded to public comment.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments.
9. **Consent Agenda**

   (a) Approval of Ordinances on First Reading

   There were no items submitted for approval on first reading.

   (b) Approval of Ordinances on Second Reading

   There were no items submitted for approval on second reading.

   COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (c) (i) and (ii).

   (c) Resolutions and Motions

      (i) RESOLUTION NO. 89, SERIES OF 2011


      (ii) RESOLUTION NO. 90, SERIES OF 2011

      A RESOLUTION AUTHORIZING THE CITY OF ENGLEWOOD, COLORADO, TO FILE AN APPLICATION WITH ARAPAHOE COUNTY FOR A 2012 COMMUNITY DEVELOPMENT BLOCK GRANT.

   **Vote results:**

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

   Nays: None

   Motion carried.

10. **Public Hearing Items**

    No public hearing was scheduled before Council.

11. **Ordinances, Resolution and Motions**

    (a) Approval of Ordinances on First Reading

    There were no items submitted for approval on first reading.

    (b) Approval of Ordinances on Second Reading

    There were no items submitted for approval on second reading.

    (c) Resolutions and Motions

       (i) Fleet/ServiCenter Manager White and Streets Maintenance Manager Hagan presented a recommendation from the Public Works Department to approve, by motion, a contract with Transwest Trucks, piggybacking on an Adams County bid, for the purchase of three dump trucks for the Streets Division, in the amount of $315,834.00.

    COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE A CONTRACT WITH TRANSWEST TRUCKS, PIGGYBACKING ON AN ADAMS COUNTY BID,
FOR THE PURCHASE OF THREE DUMP TRUCKS FOR THE STREETS DIVISION, IN THE AMOUNT OF $315,834.00.

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

Motion carried.

12. General Discussion

(a) Mayor's Choice


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

Motion carried.

(b) Council Members’ Choice

13. City Manager's Report

City Manager Sears did not have any matters to bring before Council.

14. City Attorney's Report

City Attorney Brotzman did not have any matters to bring before Council.

15. Adjournment

MAYOR PENN MOVED TO ADJOURN. The meeting adjourned at 8:25 p.m.

/s/ Loucrishia A. Ellis
City Clerk