1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:38 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

   A quorum was present.

   **Also present:** City Manager Sears
   City Attorney Brotzman
   City Clerk Ellis
   Deputy City Clerk Bush
   Director Gryglewicz, Finance and Administrative Services
   Director White, Community Development
   Director Kahm, Public Works
   Police Commander Condreay

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


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

   Motion carried.

6. **Recognition of Scheduled Public Comment**

   There were no scheduled visitors.

7. **Recognition of Unscheduled Public Comment**

   **(a)** Miguel Drake, an Englewood resident, discussed boarding houses, especially one in his neighborhood. This item was previously brought before Council, approximately three years ago, and he
believes boarding houses are now illegal in the City. His neighbor is still running one, and advertising for tenants. They have spoken with Zoning and are working with a police officer, Sergeant McKay, on this issue. He and his neighbors would like some assistance from Council.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i), 9 (b) (i) and 9 (c) (i).

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


(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 1, SERIES OF 2011/2012 (COUNCIL BILL NO. 76, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE TO IMPLEMENT BALLOT QUESTION 2D CONCERNING PARKING VEHICLES ON PRIVATE PROPERTY.

(c) Resolutions and Motions

(i) RESOLUTION NO. 1, SERIES OF 2012


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 additional items submitted for approval on first reading. (See Agenda Item 9 (a) - Consent Agenda.)

(b) Approval of Ordinances on Second Reading

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

There were no additional resolutions or motions submitted for approval. (See Agenda Item 9 (c) - Consent Agenda.)

12. General Discussion

(a) Mayor's Choice

(b) Council Members’ Choice

(i) The National League of Cities Conference, March 10-14, 2012 in Washington, D. C. was discussed.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE THE TRAVEL FOR COUNCIL MEMBER WOODWARD AND COUNCIL MEMBER McCASLIN TO ATTEND THE NATIONAL LEAGUE OF CITIES CONFERENCE IN WASHINGTON D.C., MARCH 10-14, 2012.

Vote results:

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

Motion carried.

13. City Manager's Report

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 8:06 p.m.

/s/ Loucrishia A. Ellis
City Clerk