1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:36 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, Gillit, McCaslin, Wilson, Woodward, Penn  
Absent: Council Member Olson  
A quorum was present.

Also present:  
City Manager Sears  
City Attorney Brotzman  
Deputy City Manager Flaherty  
City Clerk Ellis  
Deputy City Clerk Bush  
Director Gryglewicz, Finance and Administrative Services  
Director White, Community Development  
Senior Planner Stitt, Community Development  
Recreation Services Manager Sack, Parks and Recreation  
Recreation Programs and Facility Supervisor Anderson, Parks and Recreation  
Open Space Manager Lee, Parks and Recreation  
EMS/Emergency Management Coordinator Green, Fire  
Engineer IV Brennan, Utilities  
Police Commander Sanchez  

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 FEBRUARY 6, 2012.

Vote results:  
Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Gillit  
Nays: None  
Absent: Council Member Olson  
Motion carried.
6. **Recognition of Scheduled Public Comment**

There were no scheduled visitors.

7. **Recognition of Unscheduled Public Comment**

(a) Steven Hoelter, an Englewood resident, spoke about the bicycle curb lane on Oxford Avenue, by the Recreation Center, being used as a parking lane and a car by-pass lane, instead of a bike lane. He recommends painting a bicycle in the lane or painting the word “parking” in the lane for clarification. He is concerned about the safety of people and the misuse of this lane.

8. **Communications, Proclamations and Appointments**

(a) An e-mail from Heather Bartunek announcing her resignation from the Englewood Cultural Arts Commission was considered.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO ACCEPT THE RESIGNATION OF HEATHER BARTUNEK FROM THE ENGLEWOOD CULTURAL ARTS COMMISSION.

Vote results:

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

Motion carried.

9. **Consent Agenda**

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i), (ii), 9 (b) (i), (ii), (iii), (iv) and (v).

(a) Approval of Ordinances on First Reading

(i) COUNCIL BILL NO. 7, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING AN APPLICATION AND ACCEPTANCE OF “VICTIM ASSISTANCE AND LAW ENFORCEMENT GRANT” BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE 18TH JUDICIAL DISTRICT.

(ii) COUNCIL BILL NO. 9, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING ACCEPTANCE OF SIX EASEMENTS LOCATED AT 5050 SOUTH FEDERAL BOULEVARD, ENGLEWOOD, COLORADO FOR THE REDEVELOPMENT AND EXPANSION OF THE KING SOOPERS STORE IN THE CENTENNIAL SHOPPING CENTER.

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 3, SERIES OF 2012 (COUNCIL BILL NO. 2, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A FEMA ASSISTANCE TO FIREFIGHTERS GRANT (AFG) 2011 AWARDED TO THE CITY OF ENGLEWOOD, COLORADO.

(ii) ORDINANCE NO. 4, SERIES OF 2012 (COUNCIL BILL NO. 3, INTRODUCED BY COUNCIL MEMBER WOODWARD)
AN ORDINANCE AUTHORIZING AN APPLICATION AND ACCEPTANCE OF THE 2011 COLORADO DIVISION OF EMERGENCY MANAGEMENT “SPECIAL PROJECT GRANT” BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE STATE OF COLORADO DIVISION OF EMERGENCY MANAGEMENT.

(iii) ORDINANCE NO. 5, SERIES OF 2012 (COUNCIL BILL NO. 4, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE AUTHORIZING AN APPLICATION AND ACCEPTANCE OF THE 2012 COLORADO DIVISION OF EMERGENCY MANAGEMENT'S (CDEM), EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG), FOR LOCAL EMERGENCY MANAGEMENT SUPPORT (LEMS) BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE STATE OF COLORADO DIVISION OF EMERGENCY MANAGEMENT.

(iv) ORDINANCE NO. 6, SERIES OF 2012 (COUNCIL BILL NO. 5, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED “STATION AREA MASTER PLAN (STAMP) ENGLEWOOD, OXFORD, AND BATES STATION INTERGOVERNMENTAL AGREEMENT” BETWEEN THE REGIONAL TRANSPORTATION DISTRICT (RTD) AND THE CITY OF ENGLEWOOD, COLORADO.

(v) ORDINANCE NO. 7, SERIES OF 2012 (COUNCIL BILL NO. 6, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO THAT WILL AUTHORIZE THE CITY OF ENGLEWOOD TO ACT AS THE FISCAL AGENT ON BEHALF OF THE PEACE OFFICER STANDARDS AND TRAINING BOARD (POST) GREATER METRO REGION TRAINING COMMITTEE.

Vote results:

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

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11 (c)).

10. Public Hearing Items

No public hearing was scheduled before Council.

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 an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2012.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 8.

COUNCIL BILL NO. 8, INTRODUCED BY COUNCIL MEMBER WOODWARD
A BILL FOR AN ORDINANCE AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT ENTITLED “AGREEMENT RTD & CITY OF ENGLEWOOD COST SHARING FOR THE ART” BETWEEN THE REGIONAL TRANSPORTATION DISTRICT (RTD) AND THE CITY OF ENGLEWOOD, COLORADO.

Vote results:

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

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

(i) Open Space Manager Lee presented a recommendation from Parks and Recreation Department to adopt a resolution authorizing a grant application for Arapahoe County Open Space Funds to replace the playground equipment at the Northwest Greenbelt.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 42, SERIES OF 2012.

RESOLUTION NO. 42, SERIES OF 2012

A RESOLUTION SUPPORTING THE CITY OF ENGLEWOOD’S ARAPAHOE COUNTY OPEN SPACE (ACOS) GRANT APPLICATION FOR PLAYGROUND REPLACEMENT AT THE NORTHWEST GREENBELT.

Vote results:

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

Motion carried.

(ii) Director Gryglewicz presented a recommendation by the Finance and Administrative Services Department to adopt a resolution approving a supplemental appropriation in the amount of $86,600 to the 2012 Public Improvement Fund budget for a Fire Department grant to overhaul the fire bay exhaust systems.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – RESOLUTION NO. 43, SERIES OF 2012.

RESOLUTION NO. 43, SERIES OF 2012

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION TO THE 2012 PUBLIC IMPROVEMENT FUND BUDGET FOR A FIRE DEPARTMENT GRANT.

Vote results:

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

Motion carried.

(iii) Recreation Services Manager Sack presented a recommendation from the Parks and Recreation Department to approve, by motion, a construction contract for the "Pirates Cove Lazy River Painting
Project." Staff recommends awarding the contract to the lowest acceptable bidder, PurePlay, in the amount of $44,600.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE A CONSTRUCTION CONTRACT WITH PUREPLAY, FOR THE “PIRATES COVE LAZY RIVER PAINTING PROJECT” IN THE AMOUNT OF $44,600.

Vote results:

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

Motion carried.

(iv) Recreation Services Manager Sack presented a recommendation from the Parks and Recreation Department to approve, by motion, a contract for the “Pirates Cove Competitive Pool Resurfacing Project”. Staff recommends awarding the contract to the lowest acceptable bidder, Atlantis Aquatic Group, in the amount of $67,844.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE A CONTRACT WITH ATLANTIS AQUATIC GROUP FOR THE “PIRATES COVE COMPETITIVE POOL RESURFACING PROJECT” IN THE AMOUNT OF $67,844.

Vote results:

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

Motion carried.

12. General Discussion

(a) Mayor’s Choice

(b) Council Members’ Choice

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 8:17 p.m.

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City Clerk