Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 4, 2012
7:30 pm

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

1. Call to Order. 7:36 p.m.

2. Invocation. McCaslin

There was a moment of silence, instead of the invocation, honoring fallen Englewood Police Officer Jeremy Bitner.

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.

   a. Minutes from the Regular City Council Meeting of May 21, 2012.

   Motion: To approve the minutes of May 21, 2012.

   Moved by: Gillit Seconded by: Woodward

   Vote: Minutes approved (summary: Yes = 6 No = 0, Abstain = 1 (Penn))

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.)
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.)

Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

a. Proclamation honoring the 80th Anniversary of Veterans of Foreign Wars – Englewood Post 322.

**Motion:** To approve the proclamation honoring the 80th Anniversary of Veterans of Foreign Wars – Englewood Post 322.

**Moved by: Woodward**  
**Seconded by: McCaslin**

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

Accepting the proclamation from Mayor Penn were Commander Lyle Carter and President Maggie Phillips.

b. Letter from Richard Lay announcing his resignation from the Englewood Liquor and Medical Marijuana Licensing Authority.

**Motion:** To accept the resignation of Richard Lay from the Englewood Liquor and Medical Marijuana Licensing Authority.

**Moved by: Woodward**  
**Seconded by: Wilson**

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

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

None

**Motion:** To approve Consent Agenda Items 9 (b) (i), (ii), (iii), (iv), (v), (vi), (vii), and (viii).

**Moved by: Woodward**  
**Seconded by: McCaslin**
Vote: Motion approved (summary: Yes = 7  No = 0)

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 27 --- Approving an ordinance adopting the International Building Code 2012
ORD # 28 to establish minimum requirements to safeguard the public health, safety and general welfare.

ii. Council Bill No. 28 --- Approving an ordinance adopting the International Mechanical Code
ORD # 29 to establish minimum requirements to safeguard the public health, safety and general welfare.

iii. Council Bill No. 29 --- Approving an ordinance adopting the International Plumbing Code 2012
ORD # 30 to establish minimum requirements to safeguard the public health, safety and general welfare.

iv. Council Bill No. 30 --- Approving an ordinance adopting the National Electrical Code 2011 to
ORD # 31 establish minimum requirements to safeguard the public health, safety and general welfare.

v. Council Bill No. 31 --- Approving an ordinance adopting the International Fire Code 2012 to
ORD # 32 establish minimum requirements to safeguard the public health, safety and general welfare.

vi. Council Bill No. 32 --- Approving an ordinance adopting the International Property
ORD # 33 Maintenance Code 2012 to establish minimum requirements to safeguard the public health,
safety and general welfare.

vii. Council Bill No. 33 --- Approving an ordinance adopting the International Residential Code
ORD # 34 2012 to establish minimum requirements to safeguard the public health, safety and general
welfare.

viii. Council Bill No. 34 --- Approving an ordinance adopting the International Fuel Gas Code
ORD # 35 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.

c. Resolutions and Motions.

None

10. Public Hearing Items. (None Scheduled.)

None
11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 37 --- Recommendation from Community Development to adopting an ordinance approving the Denver Regional Council of Governments Consortium Agreement for the Sustainable Communities Initiative. **Staff Source: Alan White, Director of Community Development.**

**Motion:** To approve Agenda Item 11 (a) (i), Council Bill No. 37.

**Moved by:** Woodward **Seconded by:** Olson

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

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation from Finance Department to approve a resolution authorizing a resolution RESO # 53 for a transfer and supplemental appropriation of funds for the repair of the fountain and amenities at the Little Dry Creek Plaza. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

**Motion:** To approve Agenda Item 11 (c) (i), Resolution No. 53, Series of 2012.

**Moved by:** Woodward **Seconded by:** McCaslin

Motion: To amend the resolution so that the funds for the project come from the General/Undesignated Fund instead of the LATR fund.

**Moved by:** Jefferson **Seconded by:** Gillit

**Vote:** **Motion Defeated** (summary: Yes = 2  (Jefferson, Gillit) No = 5)

**Vote:** **Motion Approved for Resolution No. 53 as originally stated** (summary: Yes = 6  No = 1 (Gillit))

ii. Recommendation from the Division of Building and Safety to approve a resolution establishing RESO # 54 the Schedule of Permit Fees for various permits. **Staff Source: Lance Smith, Chief Building Official.**
**Motion:** To approve Agenda Item 11 (c) (ii), Resolution No.54, Series of 2012.

**Moved by:** Woodward  **Seconded by:** McCaslin

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

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**iii.** Recommendation from Community Development to approve, by motion, a contract for the Englewood, Oxford, and Bates Station Area Master Plan project with Crandall Arambula.

**Staff Source:** John Voboril, Long Range Planner II.

**Motion:** To approve Agenda Item 11 (c) (iii), a contract for the Englewood, Oxford, and Bates Station Area Master Plan project with Crandall Arambula.

**Moved by:** Wilson  **Seconded by:** Gillit

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

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**iv.** Recommendation from the Parks and Recreation Department to approve, by motion, the Hosanna Pump and Discharge Pipe Replacement and Repairs to the lowest acceptable bidder, Velocity Plant Services, LLC, in the amount of $53,149.00. **Staff Source:** Dave Lee, Manager of Open Space.

**Motion:** To approve Agenda Item 11 (c) (iv), the Hosanna Pump and Discharge Pipe Replacement and Repairs to the lowest acceptable bidder, Velocity Plant Services, LLC, in the amount of $53,149.00.

**Moved by:** Wilson  **Seconded by:** McCaslin

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

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**v.** Recommendation from the Police Department to approve, by motion, the purchase of new sirens and associated equipment to be installed at the five existing sites using the same poles. It is also recommended that the City purchase the equipment from the Federal Signal Company, taking advantage of reduced pricing offered through the City of Denver's RFP process, for a total cost of $44,309.00. **Staff Source:** Commander Tim Englert.

**Motion:** To approve Agenda Item 11 (c) (v), the purchase of new sirens and associated equipment to be installed at the five existing sites using the same poles. It is also recommended that the City purchase the equipment from the Federal Signal Company, taking advantage of reduced pricing offered through the City of Denver's RFP process, for a total cost of $44,309.00.

**Moved by:** Gillit  **Seconded by:** McCaslin

**Vote:**  **Motion Approved** *(summary: Yes = 7  No = 0)*
Discussion of Study Session Agenda items continued

a. Voting for Alternate members on Boards, Commission, or Authorities.

Recessed at 8:40 p.m.
Reconvened at 8:43 p.m. with all Council members present.

b. Humane Society of South Platte Valley funding

12. General Discussion.

   a. Mayors Choice.

   b. Council Members Choice.


15. Adjournment.  9:36 p.m.