1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:34 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
   
   Deputy City Clerk Bush
   
   Director Gryglewicz, Finance and Administrative Services
   
   Director White, Community Development
   
   Director Fonda, Utilities
   
   Director Hargrove, Library
   
   Senior Planner Stitt, Community Development
   
   Water Production Supervisor Clark, Utilities
   
   Police Commander Condreay

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

   (a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 4, 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) Steve Scott discussed UNITE Englewood, on Sunday, June 24, 2012.
   (b) Dave Paschal, representing the Englewood Historic Preservation Society requested Discretionary Funding in the amount of $500.00 from Council.
   (c) Ida Mae Nicholl, also spoke for the Englewood Historic Preservation Society and seconded the funding request of $500.00, as well as being able to hang posters throughout Englewood.

*** **** ***
Council Member Olson entered the meeting at 7:45 p.m.
*** **** ***

8. Communications, Proclamations and Appointments
   (a) Mayor Penn noted that a generous letter was received from Amy Martinez.

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

   (a) Approval of Ordinances on First Reading
      (i) COUNCIL BILL NO. 35, INTRODUCED BY COUNCIL MEMBER JEFFERSON
      A BILL FOR AN ORDINANCE APPROVING SUPPLEMENT NO. 166 TO THE SOUTHGATE SANITATION DISTRICT CONNECTOR'S AGREEMENT FOR THE INCLUSION OF LAND WITHIN THE DISTRICT BOUNDARIES.

      (ii) COUNCIL BILL NO. 36, INTRODUCED BY COUNCIL MEMBER JEFFERSON
      A BILL FOR AN ORDINANCE APPROVING SUPPLEMENT NO. 167 TO THE SOUTHGATE SANITATION DISTRICT CONNECTOR'S AGREEMENT FOR THE INCLUSION OF LAND WITHIN THE DISTRICT BOUNDARIES.

      (iii) COUNCIL BILL NO. 38, INTRODUCED BY COUNCIL MEMBER JEFFERSON

      (iv) COUNCIL BILL NO. 42, INTRODUCED BY COUNCIL MEMBER JEFFERSON
      A BILL FOR AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ENGLEWOOD AND THE MARMOT LIBRARY NETWORK.

   (b) Approval of Ordinances on Second Reading
      (i) ORDINANCE NO. 36, SERIES OF 2012 (COUNCIL BILL NO. 37, INTRODUCED BY COUNCIL MEMBER WOODWARD)
      AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ENTITLED THE DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG) CONSORTIUM AGREEMENT FOR THE
SUSTAINABLE COMMUNITIES INITIATIVE BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND DRCOG.

Vote results:
Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit
Nays: None
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 the execution of two Intergovernmental Subgrantee Agreements with the Arapahoe Board of County Commissioners for the 2012 Arapahoe County Community Development Block Grant Program.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 40.

COUNCIL BILL NO. 40, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF TWO INTERGOVERNMENTAL SUBGRANTEE AGREEMENTS FOR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BETWEEN THE ARAPAHOE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF ENGLEWOOD, COLORADO.

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

(ii) Director Fonda presented a recommendation from the Utilities Department to approve a bill for an ordinance authorizing the Agreement for Temporary Lease and/or Re-Diversion of Reusable Return Flows of Water Agreement with Centennial Water and Sanitation District.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 41.

COUNCIL BILL NO. 41, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BETWEEN CENTENNIAL WATER AND SANITATION DISTRICT AND THE CITY OF ENGLEWOOD, COLORADO, ENTITLED “AGREEMENT FOR TEMPORARY LEASE AND/OR RE-DIVERSION OF REUSABLE RETURN FLOWS OF WATER”.

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

(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

(i) Director Gryglewicz presented a recommendation from Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of funds for the Humane Society of the South Platte Valley 2012 operations.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 55, SERIES OF 2012.

RESOLUTION NO. 55, SERIES OF 2012

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION TO THE 2012 BUDGET FOR THE HUMANE SOCIETY OF THE SOUTH PLATTE VALLEY.

Vote results:

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

Motion carried.

(ii) Director Fonda presented a recommendation from the Utilities Department to approve, by motion, Amendment #3 to the contract with Camp Dresser and McKee in the amount of $53,240 for additional engineering and design services to the Allen Plant Ultraviolet System Design.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WOODWARD SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – AMENDMENT #3 TO THE CONTRACT WITH CAMP DRESSER AND MCKEE IN THE AMOUNT OF $53,240 FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES TO THE ALLEN PLANT ULTRAVIOLET SYSTEM DESIGN.

Vote results:

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

Motion carried.

(iii) Director Fonda presented a recommendation from the Utilities Department to approve, by motion, Amendment #4 to the contract with Camp Dresser and McKee in the amount of $272,814 for additional engineering and construction management services to the Allen Plant Ultraviolet System Design.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) – AMENDMENT #4 TO THE CONTRACT WITH CAMP DRESSER AND MCKEE IN THE AMOUNT OF $272,814 FOR ADDITIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO THE ALLEN PLANT ULTRAVIOLET SYSTEM DESIGN.

Vote results:

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

Motion carried.

12. General Discussion
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 8:26 p.m.

/s/ Kerry Bush
Deputy City Clerk