ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO

Regular Session

July 16, 2012

A permanent set of these minutes and the audio are maintained in the City Clerk's Office. Minutes and streaming audios are also available on the web at: http://www.englewoodgov.org/Index.aspx?page=999

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:52 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
Deputy City Manager Flaherty
City Clerk Ellis
Director Gryglewicz, Finance and Administrative Services
Director White, Community Development
Director Eaton, Human Resources
Manager of Open Space Lee
Police Commander Condreay

5. Consideration of Minutes of Previous Session

(a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WOODWARD SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 2, 2012.

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) Elaine Hults, an Englewood resident, directed Englewood Housing Authority issues/questions to Jim Woodward regarding her previous comments made at a Council Meeting. She also questioned the usage of solar panels and contracting with a company out of Maine, instead of using a Colorado company.

(b) Miguel Drake, an Englewood resident, spoke regarding the many discussions concerning the Englewood Historical Preservation Society and the multiple lawsuits Laura Bartnick has filed, some against the property and the naming of witnesses who are members of the Society. He was concerned that there is no stewardship to the Society.

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 additional items submitted for approval on first reading. (See Agenda Item 11 (a).)

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

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 43, SERIES OF 2012 (COUNCIL BILL NO. 43, INTRODUCED BY COUNCIL MEMBER WOODWARD)

AN ORDINANCE APPROVING THE SALE ON THE OPEN MARKET OF THE LAST PROPERTY THAT WAS PURCHASED AND REHABILITATED WITH FUNDS FROM THE FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND FUND 46.

(c) Resolutions and Motions

(i) A MOTION APPROVING A CONTRACT WITH COATINGS, INC., FOR SEALING AND OVERLAY OF BELLEVUE PARK TENNIS COURTS AND THE BASKETBALL COURTS AT CUSHING, JASON, AND BATES-LOGAN PARKS IN THE AMOUNT OF $66,432.00.

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

(i) Manager Lee presented a recommendation from the Parks and Recreation Department to approve a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County to open space grant funding for playground renovation at the Northwest Greenbelt.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 44.
COUNCIL BILL NO. 44, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING AN “INTERGOVERNMENTAL AGREEMENT ACCEPTING A 2012 GRANT OF ARAPAHOE COUNTY OPEN SPACE PROGRAM FUNDS PROJECT NAME: PLAYGROUND RENOVATION AT NORTHWEST GREENBELT” BETWEEN THE CITY OF ENGLEWOOD, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ARAPAHOE, STATE OF COLORADO.

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 Eaton presented a recommendation from the Department of Human Resources to adopt a resolution approving the Collective Bargaining Agreement with the Englewood Police Benefit Association for 2013 and 2014.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 72, SERIES OF 2012.

RESOLUTION NO. 72, SERIES OF 2012


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

(ii) Director White presented a recommendation from the Community Development Department to adopt a resolution extending the moratorium on enforcement of sections of the Sign Code pertaining to banners, portable signs, and murals until December 31, 2012 or until the effective date of the Sign Code amendments, whichever occurs first.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – RESOLUTION NO. 73, SERIES OF 2012.

RESOLUTION NO. 73, SERIES OF 2012

Vote results:

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

Motion carried.

12. General Discussion
   (a) Mayor's Choice
   (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 8:24 p.m.

/s/ Loucrishia A. Ellis
City Clerk