1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:44 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
                   Deputy City Clerk Bush
                   Director White, Community Development
                   Director Fonda, Utilities
                   Assistant City Attorney Reid
                   Deputy Police Chief Sanchez
                   Fire Chief Pattarozzi
                   Fire Battalion Chief Petau
                   Fire Battalion Chief Fox

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

   (a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 16, 2012.

**Vote results:**

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

Motion carried.
6. Recognition of Scheduled Public Comment

   (a) Gloria Tate, an Englewood resident, discussed her concerns about the weed problem in the City. She is concerned that no one is receiving citations for the overgrowth of weeds. She has not reported it to the Police or Code Enforcement because it is a citywide problem. She also stated that alleys are not being graded and weeds are growing high there too. She recommended that an article be put into the newspaper to help address this issue.

7. Recognition of Unscheduled Public Comment

   (a) Paul Skizinski, an Englewood resident, spoke regarding the Englewood Historical Preservation Society. They have a mission to preserve the history of the City and to educate the citizens, he said. Their pressing issue is the preservation, maintenance, and management of the Englewood Train Depot. They hope to make it available to the public and not have it commercially owned or held by the City. The Society has presented an offer through Mr. Dietrich and they hope the City seriously considers it.

   (b) Lewis Fowler, an Englewood resident, made a request regarding the Englewood Depot. He proposed a three month option on the property, to temporarily suspend the RFP process and allow the Historical Society time to gather information and form a plan. He hopes that it can be developed as a community asset.

   (c) Jackie DeGarmo, an Englewood resident, with assistance from Alisia Blythe and John Brant, spoke regarding abusive police and how she has become an activist against abusive police. She stated that she has been abused for 34 years and is now being abused by her neighbor and the police are not helping her. She has received several citations and wants the latest citation dismissed.

   (d) Alisia Blythe stated the she is also being harassed by the Englewood Police Department. She would like Victims Assistance to help pay for the wooden fence that they had permission to put up, but which has put them in debt.

   (e) John Edward Brant stated that he has been a witness to all of the abuse. He thinks it is not right that a child molester has more rights than an abuse victim.

   (f) Doug Cohn, an Englewood resident, spoke regarding the Depot. He made an offer on the Depot but that has expired. The latest offer comes from Mr. Dietrich and he would then give it to the Historical Society permanently. There are currently some maintenance issues: loose bricks, roof sections missing, and water seeping into the concrete and the wire mesh holding it together. He encouraged the City to take care of the building until it is sold.

   (g) Jim Jordan, an Englewood resident, spoke regarding the removal of Laura Bartnick from the Society and clarified that she is not a board member. He hopes that the people on the Society and the people on Council work together so that the Depot is beneficial to the community. He hopes that a Council member will be on the Society board.

   (h) Ida May Nicholl, an Englewood resident, spoke regarding the Englewood Historical Preservation Society and she hopes that Mr. Dietrich’s offer is accepted by the Council. The City needs new businesses and here is one who wants to be here without enticements.

   (i) Beverly Cummins, an Englewood resident, spoke regarding the Depot and hopes that a win-win situation is the outcome. Englewood needs a museum, she said, because we have a lot of history.

   (j) Christine Suess, a Littleton resident, spoke regarding the chocolate museum, train involvement, and she hopes that goodwill will allow the vision to happen.
8. Communications, Proclamations and Appointments

(a) A letter from Cyndi Bowie announcing her resignation from the Keep Englewood Beautiful Commission was considered.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO ACCEPT THE RESIGNATION OF CYNDI BOWIE FROM THE KEEP ENGLEWOOD BEAUTIFUL COMMISSION.

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

Motion carried.

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 GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i) AND 9 (c) (i).

(b) Approval of Ordinances on Second Reading

   (i) ORDINANCE NO. 44, SERIES OF 2012 (COUNCIL BILL NO. 44, INTRODUCED BY COUNCIL MEMBER WOODWARD)

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.

(c) Resolutions and Motions

   (i) MOTION TO APPROVE A COMPLIANCE ORDER ON CONSENT WITH THE COLORADO WATER QUALITY CONTROL DIVISION.

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, Resolutions and Motions

(a) Approval of Ordinances on First Reading

   (i) Director White presented a recommendation from the Community Development Department to adopt a Bill for an Ordinance authorizing amendments to the City of Englewood’s Sign Code. Staff further recommends that Council set a public hearing for August 20, 2012 to gather public input on the proposed amendments.
COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) - COUNCIL BILL NO. 39.

COUNCIL BILL NO. 39, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AMENDING TITLE 16, CHAPTER 6, SECTION 13 ENTITLED "SIGNS" OF THE ENGLEWOOD MUNICIPAL CODE 2000.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO AMEND "MURALS" BY AMENDING "WORK OF ART" TO PROHIBIT ANY NAME OR LOGO OF ANY BUSINESS AND WITH THE ADDITION OF "DOES NOT" IN 16-11-2, DEFINITIONS OF WORDS AND PHRASES, WALL MURAL.

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

Motion carried.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO AMEND "SIZE RESTRICTIONS ON PORTABLE SIGNS ON THE PUBLIC SIDEWALK" TO 4 FEET IN HEIGHT AND 3 FEET IN WIDTH AS INSTALLED.

Vote results on amendment:
Ayes:  Council Members Jefferson, McCaslin, Olson, Gillit
Nays:  Council Members Wilson, Penn, Woodward

Motion carried.

COUNCIL MEMBER JEFFERSON MOVED, AND MAYOR PENN SECONDED, TO AMEND "PENNANTS, STREAMERS, FRINGE, BALLOONS AND SIMILAR DEVICES" TO ALLOW AS INCIDENTAL SIGN (NO RESTRICTIONS).

Vote results on amendment:
Ayes:  Council Members Jefferson, McCaslin, Wilson, Penn, Olson, Gillit
Nays:  Council Member Woodward

Motion carried.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO AMEND COUNCIL BILL NO. 39 TO KEEP CURRENT TIME LIMITS ON ELECTION SIGNS.

Vote results on amendment:
Ayes:  Council Members McCaslin, Wilson, Penn, Woodward, Olson, Gillit
Nays:  Council Member Jefferson

Motion carried.

Vote results on motion to approve Council Bill No. 39 as amended:
Ayes:  Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit
Nays:  None

Motion carried.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO SET A PUBLIC HEARING DATE OF AUGUST 20, 2012 TO GATHER PUBLIC INPUT ON COUNCIL BILL NO. 39.

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

Motion carried.
Deputy Police Chief Sanchez presented a recommendation from the Police Department to adopt a Bill for an Ordinance authorizing the City of Englewood to act as the Fiscal Agent on behalf of the Peace Officer Standards and Training Board Greater Metro Region Training Committee.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (a) (ii) - COUNCIL BILL NO. 45.

COUNCIL BILL NO. 45, INTRODUCED BY COUNCIL MEMBER WOODWARD

A BILL FOR AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF COLORADO AND AUTHORIZING THE CITY OF ENGLEWOOD, AS THE FISCAL AGENT FOR THE PEACE OFFICER STANDARDS AND TRAINING BOARD GREATER METRO REGION TRAINING COMMITTEE, TO ACCEPT FUTURE GRANTS.

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

Fire Chief Pattarozzi presented a recommendation from the Fire Department to adopt a Bill for an Ordinance authorizing an intergovernmental agreement with the City of Littleton to conduct a Shared Services Feasibility Study.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (a) (iii) - COUNCIL BILL NO. 46.

COUNCIL BILL NO. 46, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITTLETON AUTHORIZING A CONTRACT WITH EMERGENCY SERVICES CONSULTING INTERNATIONAL FOR A COOPERATIVE SERVICES FEASIBILITY STUDY FOR THE FIRE DEPARTMENTS.

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

Approval of Ordinances on Second Reading

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

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

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 9:59 p.m.

__ Loucrishia A. Ellis ______________
City Clerk