Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 17, 2012
7:30 pm

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

1. Call to Order. 7:31 p.m.

The invocation was preceded by a moment of silence honoring those who lost their lives as well as for their families in the Connecticut incident this past Friday.

2. Invocation. McCaslin

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.


Motion: To approve the minutes of December 3, 2012.
Moved by: Wilson Seconded by: Gillit
Vote: Motion approved (summary: Yes = 7 No = 0)

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.)

a. Two Keep Englewood Beautiful members (Roger Mattingly and Jennifer Jones), along with Planner 1 Kirk and Council Member McCaslin, presented the 2012 Holiday Lighting Awards to the recipients.
Mayors Choice: 5041 South Elati Street The Kloewer Family

Commissioners Choice:

Santa’s Race Cars 4403 South Acoma Street Chris and Cori Tiffany

Santa’s 55 Award: 4399 South Acoma Street The Schaffer Family

Old Fashioned Christmas Award: 3850 South Lincoln Street The Stewart Family

Gingerbread House Award: 3031 South Fox Street Chris Fiederbach

Clubhouse Christmas Award 4329 South Clarkson Street The Griswolds

Honorable Mentions: 4536 South Sherman Street Doug Haas

4600 South Sherman Street David Alfred Lemay
4597 South Acoma Street Esther and Solomon Rogers
5051 South Fox Street The Miller Family
2987 South Cherokee Street Krieger, Herwig, and Barnes Family
3942 South Lincoln Street Mary Darkin and Terry Tadlock
3974 South Sherman Street Freda Fenton
2940 South Logan Street The Powers Family

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.)

a. Ken Haraldsen, an Englewood resident, spoke regarding his military history and how he was asked to participate in a historical documentary.

b. Christine Stirling, the new branch manager of Chase Bank at Kent Place, introduced herself and her assistant managers. She stated how she and the bank want to become involved in the community.

c. Ted Vasilas, an Englewood business owner, spoke regarding the personnel changes to the BID Board.

Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items.

Motion: To approve Consent Agenda Items 9 (b) (i), (ii), (iii), (iv), 9 (c) (i), and (ii).

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

  a. Approval of Ordinances on First Reading.

 None

  b. Approval of Ordinances on Second Reading.

   i. Council Bill No. 64, approving the Golf Course Restaurant Concessionaire Agreement **ORD # 65** with Broken Tee Grill LLC.

   ii. Council Bill No. 65, approving the change to the Stormwater Section of the Englewood **ORD # 66** Municipal Code #12-5-9 regarding firefighting discharges to reflect “emergency firefighting,” to comply with the Colorado Department of Healths MS4 Permit.

   iii. Council Bill No. 66, approving Supplemental #168 to the Connector’s Agreement **ORD # 67** Southgate Sanitation District authorizing the inclusion of land within the district.

   iv. Council Bill No. 67, approving the First Amendment to the Intergovernmental **ORD# 68** Agreement for Open Space Sales and Use Tax Shareback Funds.

c. Resolutions and Motions.

   i. Recommendation from the Department of Information Technology to approve, by motion, continuance of the annual maintenance contract for the Citys Oracle System for 2013. **Staff Source:** Jeff Konishi, Director of Information Technology.

   ii. Recommendation from the Public Works Department to approve a resolution amending **RESO # 90** the Right-of-Way permit fee schedule. **Staff Source:** Dave Henderson, Engineering/Capital Projects Administrator.

10. Public Hearing Items. (There is no Public Hearing scheduled.)

 None

11. Ordinances, Resolutions and Motions

  a. Approval of Ordinances on First Reading.

**Motion:** To continue the first reading of Agenda Item 11 (a) (i), Council Bill No. 68, and Agenda Item 11 (a) (ii), Council Bill No. 69, to the regular City Council meeting on January 22, 2013.
Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 70.
Moved by: Gillit Seconded by: Wilson
Vote: Motion approved (summary: Yes = 7  No = 0)

iv. Council Bill No. 71 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing a pedestrian/bike path along the Littleton section of the City Ditch.

Staff Source: Stewart H. Fonda, Director of Utilities

Motion: To approve Agenda Item 11 (a) (iv), Council Bill No. 71.
Moved by: Olson Seconded by: McCaslin
Vote: Motion approved (summary: Yes = 7  No = 0)
i. Recommendation from the South Broadway Business Improvement District to adopt a resolution approving the updated slate of Board of Directors for the South Broadway Business Improvement District. **Staff Source: Darren Hollingsworth, Economic Development Manager.**

**Motion:** To approve Agenda Item 11 (c) (i), Resolution # 91.
**Moved by:** Olson  **Seconded by:** Gillit
**Vote:** **Motion approved** (summary: Yes = 7  No = 0)

ii. Recommendation from the Littleton/Englewood WWTP Supervisory Committee to authorize, by motion, a professional services contract with Brown and Caldwell Engineers to conduct a Master Plan Update for the Littleton/Englewood Wastewater Treatment Plan in the amount of $250,000.00. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manger.**

**Motion:** To approve Agenda Item 11 (c) (ii), a motion for a professional services contract with Brown and Caldwell Engineers to conduct a Master Plan Update for the Littleton/Englewood Wastewater Treatment Plan in the amount of $250,000.00.
**Moved by:** Woodward  **Seconded by:** Wilson
**Vote:** **Motion approved** (summary: Yes = 7  No = 0)

12. General Discussion.

a. Mayors Choice.

   i. Discussion of travel to National League of Cities Conference and Colorado Municipal League. Possibilities discussed were that Council Members Jefferson, Wilson, and Mayor Penn would go to CML; Council Members Gillit and Olson would go to NLC; and Council Members McCaslin and Woodward would go to both conferences.

b. Council Members Choice.

   i. Resolution approving the City of Englewoods “Aid to Other Agencies” contributions for **RESO # 92** 2013.

**Motion:** To approve Agenda Item 12 (b) (i), Resolution # 92, the City of Englewoods “Aid to Other Agencies” contributions for 2013.
**Moved by:** Wilson  **Seconded by:** Jefferson
**Vote:** **Motion approved** (summary: Yes = 7  No = 0)


15. Adjournment. 9:03 p.m.