1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:38 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
Deputy City Clerk Bush
City Clerk Ellis
Fleet Manager White, Public Works
Deputy Chief of Police Sanchez
Deputy Fire Chief Petau
Fire Battalion Chief Ortiz
Driver Operator Engineer Alley, Fire
Fire Medic Griffiths
Driver Operator Engineer McCann
Firefighter Raible
Firefighter Templeton
Fire Medic Weaver

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 DECEMBER 17, 2012.

Vote results:
Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit
Nays: None
Motion carried.
6. Recognition of Scheduled Public Comment

(a) Driver Operator Engineer Alley of the Englewood Fire Department and Sabrina Allen, Executive Director from the Muscular Dystrophy Association, thanked Council for their continuing support. Mayor Penn, Council Member McCaslin, and the Englewood Fire Department received plaques of appreciation from the Muscular Dystrophy Association.

7. Recognition of Unscheduled Public Comment

There were no unscheduled visitors.

8. Communications, Proclamations and Appointments

(a) An email from the Code Enforcement Advisory Board Chair, Linda Hart, recommending the vacation of Miguel Drake as a regular board member was considered.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO ACCEPT THE VACATION OF MIGUEL DRAKE AS A REGULAR BOARD MEMBER OF THE CODE ENFORCEMENT ADVISORY COMMITTEE.

Vote results:

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

Motion carried.

(b) A letter from Margaret Williams, announcing her resignation from the Englewood Housing Authority effective January 31, 2013 was considered.


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 items submitted for approval on first reading.

COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i) and (ii), AND 9 (c) (i), (ii), (iii), and (iv).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 1, SERIES OF 2012/2013 (COUNCIL BILL NO. 70, INTRODUCED BY COUNCIL MEMBER GILLIT)

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR PARTICIPATING AGENCIES ENTITLED “METRO GANG TASK FORCE (MGTF)”.

(ii) ORDINANCE NO. 2, SERIES OF 2012/2013 (COUNCIL BILL NO. 71, INTRODUCED BY COUNCIL MEMBER OLSON)
AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LITTLETON AND THE CITY OF ENGLEWOOD, COLORADO FOR THE DEVELOPMENT AND OPERATION OF A PEDESTRIAN AND BICYCLE TRAIL ALONG THE CITY DITCH IN THE CITY OF LITTLETON FROM PRENTICE AVENUE TO LITTLETON BOULEVARD.

(c) Resolutions and Motions

(i) RESOLUTION NO. 1, SERIES OF 2013


(ii) A MOTION TO PURCHASE THIRTEEN REPLACEMENT MARKED POLICE VEHICLES THROUGH THE STATE BID FOR A TOTAL OF $380,072.00.

(iii) A MOTION FOR A CONTRACT TO INSTALL ADDITIONAL EQUIPMENT (WEAPONS MOUNTS, LIGHTING, SIRENS, WIRING, AND INTERIOR/EXTERNAL FEATURES) ON THE NEW MARKED POLICE VEHICLES, AWARDING THE CONTRACT TO “LIGHTING, ACCESSORY & WARNING SYSTEMS” (L.A.W.S.), THE LOWEST ACCEPTABLE BIDDER IN THE AMOUNT OF $79,844.61.

(iv) A MOTION FOR A CONTRACT TO PROVIDE NECESSARY POLICE UNIFORM APPAREL AND EQUIPMENT, AWARDING THE CONTRACT TO RYDERS PUBLIC SAFETY, THE LOWEST ACCEPTABLE BIDDER.

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

There were items submitted for approval on first reading.

(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) Deputy City Manager Flaherty presented a recommendation from the City Manager’s Office that Council adopt a resolution authorizing the City of Englewood to enter into an agreement with Hampden Broadway, LLC. for the City to provide assistance to support redevelopment of the former Flood Middle School site.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – RESOLUTION NO. 2, SERIES OF 2013.
RESOLUTION NO. 2, SERIES OF 2013

A RESOLUTION APPROVING A REDEVELOPMENT ASSISTANCE AGREEMENT WITH HAMPDEN BROADWAY, LLC. FOR THE REDEVELOPMENT OF 3695 SOUTH LINCOLN STREET IN ENGLEWOOD, COLORADO.

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

Motion carried.

12. General Discussion
   (a) Mayor's Choice
   (b) Council Members' Choice

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 8:12 p.m.

Deputy City Clerk