ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO

Regular Session
January 6, 2014

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/inside-city-hall/city-council/agendas-and-minutes

1. **Call to Order**
The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:37 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, Yates, 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 Konishi, Information Technology
   
   Judge Atencio, Municipal Court
   
   Court Administrator Wolfe, Municipal Court
   
   Fleet/ServiCenter Manager White, Public Works
   
   Streets Maintenance Manager Hagan, Public Works
   
   Fire Chief Marsh
   
   Deputy Chief of Police Sanchez

5. **Consideration of Minutes of Previous Session**
   
   (a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 16, 2013.

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

   Motion carried.

6. **Recognition of Scheduled Public Comment**

   There were no scheduled visitors.
7. **Recognition of Unscheduled Public Comment**

   (a) Rita Russell, an Englewood resident, discussed apartments in Englewood. She said plans were approved by City Council for building 8,150 apartments in the Englewood Light Rail Corridor Plan. She addressed Council’s response to the numbers that were presented earlier and conflicting responses to citizens. She figured that there could be more than 10,000 units, eventually, with all of the development discussed. We need to stop providing for a more transient population and start providing for a more stable population. We do not need more apartments.

   (b) Doug Cohn, an Englewood resident, said I have two things on my mind tonight. First, I want to thank Council for the lights on Broadway. Also, the RTD money that was designated for a parking structure at the City Center should be used for a bicycle loop or to expand and fund, forever, the art shuttle bus.

Council responded to Public Comment.

8. **Communications, Proclamations and Appointments**

   (a) Vincent Atencio was sworn in as Municipal Judge for the City of Englewood by the Honorable Randall J. Davis.

9. **Consent Agenda**

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (a) (i) and 9 (c) (i).

   (a) Approval of Ordinances on First Reading

      (i) COUNCIL BILL NO. 1, INTRODUCED BY COUNCIL MEMBER OLSON

A BILL FOR AN ORDINANCE AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR THE APPLICATION FOR AND ACCEPTANCE OF COLORADO DEPARTMENT OF TRANSPORTATION GRANTS AWARDED TO THE CITY OF ENGLEWOOD FOR VARIOUS PROJECTS RELATED TO TRAFFIC SAFETY EDUCATION AND ENFORCEMENT DURING CALENDAR YEARS 2014, 2015 AND 2016.

   (b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

   (c) Resolutions and Motions

      (i) RESOLUTION NO. 1, SERIES OF 2014


**Vote results:**

   Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, 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 Konishi presented a recommendation from the Information Technology Department to adopt a bill for an ordinance authorizing the application for and acceptance of grant funds from the State of Colorado for cyber security infrastructure.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER JEFFERSON SECONDED, TO APPROVE AGENDA ITEM 11 (a) (i) – COUNCIL BILL NO. 2.

COUNCIL BILL NO. 2, INTRODUCED BY COUNCIL MEMBER WILSON

A BILL FOR AN ORDINANCE AUTHORIZING AN APPLICATION FOR AND ACCEPTANCE OF THE ELIGIBLE GOVERNMENTAL ENTITY AGREEMENT BETWEEN THE STATEWIDE INTERNET PORTAL AUTHORITY OF THE STATE OF COLORADO AND THE CITY OF ENGLEWOOD, COLORADO FOR THE ENGLEWOOD INFORMATION TECHNOLOGY DEPARTMENT.

Vote results:

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

Motion carried.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

   (i) Director Konishi presented a recommendation from the Department of Information Technology to approve, by motion, continuance of the annual maintenance contract for the City’s Oracle System for 2014.

COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER MCCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) – A MOTION FOR THE CONTINUANCE OF THE ANNUAL MAINTENANCE CONTRACT FOR THE CITY’S ORACLE SYSTEM FOR 2014.

Vote results:

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

Motion carried.

   (ii) Fleet/ServiCenter Manager White and Streets Maintenance Manager Hagan presented a recommendation from the Public Works Department to approve, by motion, the purchase of a street sweeper for the Streets Division. Staff recommends awarding the contract to National Joint Powers Alliance, the lowest acceptable bidder, in the amount of $170,240.00.

COUNCIL MEMBER OLSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE AGENDA ITEM 11 (c) (ii) – A MOTION FOR THE PURCHASE OF A STREET SWEEPER FOR THE STREETS DIVISION, AWARDING THE CONTRACT TO NATIONAL JOINT POWERS ALLIANCE, IN THE AMOUNT OF $170,240.00.

Vote results:

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

Motion carried.
(iii) Fleet/ServiCenter Manager White and Streets Maintenance Manager Hagan presented a recommendation from the Public Works Department to approve, by motion, the purchase of a wheel loader for the Streets Division. Staff recommends awarding the contract to Power Equipment Company, the lowest acceptable bidder, in the amount of $110,479.00.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER McCASLIN SECONDED, TO APPROVE AGENDA ITEM 11 (c) (iii) – A MOTION FOR THE PURCHASE OF A WHEEL LOADER FOR THE STREETS DIVISION, AWARDING THE CONTRACT TO POWER EQUIPMENT COMPANY, IN THE AMOUNT OF $110,479.00.

Vote results:

Ayes: Council Members Yates, McCaslin, Wilson, Penn, Jefferson, 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 8:15 p.m.

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City Clerk