

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 17, 2014
7:30 pm**

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

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of March 3, 2014.
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. City Council will recognize the Englewood nominees for the 2014 Arapahoe County Mayors and Commissioners Youth Awards:
 - i. Andrew Abalos, an 8th Grader at Englewood Middle School
 - ii. Damon Abeyta, a 12th Grader at Colorado's Finest Alternative High School
 - iii. Jihad Al-Yasiry, an 8th Grader at Englewood Middle School
 - iv. Taylor Blackburn, an 8th Grader at Englewood Middle School
 - v. Auzurai Hubbard, an 8th Grader at Englewood Middle School
 - vi. Maria Johnsen, a 12th Grader at Colorado's Finest Alternative High School
 - vii. Javier Lopez, a 12th Grader at Colorado's Finest Alternative High School
 - viii. Kaitlynn McCormack, a 12th Grader at Colorado's Finest Alternative High School
 - ix. Tim McCrory, a 12th Grader at Colorado's Finest Alternative High School
 - x. Shawn Michaelis, a 12th Grader at Colorado's Finest Alternative High School
 - xi. Isabel Montanez, an 8th Grader at Englewood Leadership Academy
 - xii. Katie O'Brien, a 12th Grader at Colorado's Finest Alternative High School
 - xiii. Erin Peterson, an 8th Grader at Englewood Middle School
 - xiv. Ivy Ryan, a 12th Grader at Englewood High School

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

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.)

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.

- i. Council Bill No. 15 – Recommendation from the Police Department to adopt a bill for an ordinance approving a memorandum of understanding with the Colorado Electronic Crimes Task Force. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
- ii. Council Bill No. 16 – Recommendation from the Police Department to adopt a bill for an ordinance approving a memorandum of understanding with Homeland Security Investigations and Immigration and Customs Enforcement regarding our participation in joint operations and task forces. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
- iii. Council Bill No. 17 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for, and acceptance of, a grant through the Urban Areas Security Initiative/North Central Region programs. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
- iv. Council Bill No. 18 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing acceptance of a Colorado Internet Crimes Against Children Task Force grant in the amount of \$6,200. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

- b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 11, authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2014.
- ii. Council Bill No. 12, approving a memorandum of understanding with the Colorado Internet Crimes Against Children Task Force.
- iii. Council Bill No. 13, approving an Intergovernmental Agreement with Denver Regional Council of Governments regarding the licensing of the 2014 Denver Regional Aerial Photography Project.

- c. Resolutions and Motions.
 - i. Recommendation from the Community Development to approve, by motion, an agreement between the City of Englewood and MV Public Transportation, Inc. for 2014 management, operation, and maintenance of the art shuttle. The contract amount is \$268,729.20. **Staff Source: Harold J. Stitt, Senior Planner.**
 - ii. Recommendation from the Public Works Department to approve, by motion, an extension of the 2012 Concrete Utility construction contract with NORAA Concrete Construction for Concrete Utility 2014, in the amount of \$420,240.45. **Staff Source: Dave Henderson, Deputy Public Works Director and Larry Nimmo, Field Operations Administrator.**

- 10. Public Hearing Items. (None Scheduled.)

- 11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 60, as amended, authorizing amendments to Title 16: Unified Development Code regarding Home Occupations.
 - ii. Council Bill No. 14, an emergency ordinance creating a moratorium on the establishment of any new medical marijuana business which manufactures or cultivates medical marijuana.
 - c. Resolutions and Motions.

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

- 13. City Manager's Report.

- 14. City Attorney's Report.

- 15. Adjournment.