

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, April 7, 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 17, 2014.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
  - a. Students from the University of Colorado will perform "Public Notices" in conjunction with their ongoing collaboration with the M12 Collective and the Museum of Outdoor Arts exploring alternative educational practices and citizenship.
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. 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.
  - a. A proclamation declaring April 18, 2014 as Arbor Day.

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.
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9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 20 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing Englewood’s continued participation in the South Platte Water Related Activities Program. **Staff Source: Stewart H. Fonda, Director of Utilities.**
    - ii. Council Bill No. 21 – Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to adopt a bill for an ordinance authorizing a farm lease agreement for farm management services of the Wastewater Treatment Plant’s beneficial use farm near Byers and Bennett, Colorado. **Staff Sources: Stewart H. Fonda, Director of Utilities and Jim Tallent, Treatment Division Manager.**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 15, approving a memorandum of understanding with the Colorado Electronic Crimes Task Force.
    - ii. Council Bill No. 16, approving a memorandum of understanding with Homeland Security Investigations and Immigration and Customs Enforcement regarding our participation in joint operations and task forces.
    - iii. Council Bill No. 17, authorizing the application for, and acceptance of, a grant through the Urban Areas Security Initiative/North Central Region programs.
    - iv. Council Bill No. 18, authorizing acceptance of a Colorado Internet Crimes Against Children Task Force grant in the amount of \$6,200.
  - c. Resolutions and Motions.
    - i. Recommendation from the Public Works Department to approve, by motion, a Professional Services Agreement with See Architecture, LLC, for design of a Vehicle Wash and Fluid Distribution Station. **Staff Source: Dave Henderson, Deputy Public Works Director.**
10. Public Hearing Items. (None Scheduled.)
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 22 – Recommendation from the Community Development Department to adopt a bill for an ordinance amending sections of Title 16 of the Englewood Municipal Code pertaining to non-conforming structures. Staff further recommends that Council set a Public Hearing for April 21, 2014 to gather public input on the proposed amendments. **Staff Source: Chris Neubecker, Senior Planner.**

- b. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 14, as amended, an emergency ordinance creating a moratorium on the establishment of any new medical marijuana businesses that sell, manufacture, or cultivate medical marijuana.
- c. Resolutions and Motions.
  - i. Recommendation from the Finance and Administrative Services Department to approve a resolution for a year-end supplemental appropriation to the 2013 Budget. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
  - ii. Recommendation from the Utilities Department to approve, by motion, the purchase of a combination unit jet cleaning/vacuuming machine (Vactor truck). Staff recommends awarding the bid to the lowest acceptable bidder, Williams Equipment Co., in the amount of \$278,700. **Staff Source: Stewart H. Fonda, Director of Utilities.**
  - iii. Recommendation from the Utilities Department to approve, by motion, a construction contract to repair the roof slabs on the two three million gallon covered water reservoirs on South Clarkson Street and Sunset Ridge. Staff recommends awarding the contract to the lowest acceptable bidder, Moltz Construction, Inc., in the amount of \$1,188,500. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- 12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.