

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 5, 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 April 21, 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. On behalf of the Englewood Cultural Arts Commission, City Council Member Jill Wilson and other Cultural Arts Commission members, members of the Englewood School District and the Englewood Education Foundation will present scholarships to area students.
 - b. Paul Evans and/or Lila Downing will be present to accept the 2014 Aid to Other Agencies donation for the Englewood High School After Prom and the Homecoming Parade.
 - c. Students from the joint Englewood High School/Colorado's Finest Alternative High School Destination Imagination Team will be present to address City Council regarding the team's acceptance into the global finals.

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. 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. Proclamation naming Kells Waggoner as Englewood's Citizen of the Year for 2014.
 - b. Proclamation recognizing May 2014 as Older Americans Month.
 - c. Proclamation recognizing May 11 through 17, 2014 as National Police Week.
 - d. Proclamation declaring May 17, 2014 as National Kids to Parks Day.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 22, amending sections of Title 16 of the Englewood Municipal Code pertaining to non-conforming structures.
 - ii. Council Bill No. 23, authorizing an Intergovernmental Agreement to allow the City of Englewood's participation in the Colorado Information Sharing Consortium (CISC).
 - iii. Council Bill No. 25, authorizing an Intergovernmental Agreement with Colorado Department of Public Safety Division of Fire Prevention and Control regarding joint staffing and operation of a state Wildland Fire Engine.
 - c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution quantifying and appropriating funds for the construction of Duncan Park improvements. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Public Works Department to approve, by motion, a contract for the construction of Duncan Park improvements. Staff further recommends awarding the contract to the lowest acceptable bidder, American Civil Constructors, Inc. in the total estimated amount of \$1,448,765.15. **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. 27 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance authorizing the addition of Section 6 to Title 7, Chapter 5 of the Englewood Municipal Code adding language regarding the method used (resolution) for setting fees and charges related to the registration of sex offenders. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- ii. Council Bill No.26 – Recommendation from the City Attorney’s office to adopt a bill for an ordinance authorizing an amendment to Title 7, Chapter 6B, Subsection (A)(2) of the Englewood Municipal Code pertaining to the prohibition of loitering in or about a school building or grounds. **Staff Source: Dugan Comer, Prosecuting Attorney.**
- iii. Council Bill No. 24 – 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 site improvement plans. Staff further recommends that Council set a Public Hearing for May 19, 2014 to gather public input on the proposed amendments. **Staff Source: Chris Neubecker, Senior Planner.**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

- i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation to the 2014 Budget for a search firm to assist in the hiring of a new City Manager. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a construction contract for the Interim Disinfection Improvement Project located at the Littleton/Englewood WWTP. Staff further recommends awarding the contract to the lowest acceptable bidder, RN Civil Construction, in the amount of \$432,000. **Staff Source: Stewart Fonda, Director of Utilities and Chong Woo, Engineering and Maintenance Manager.**

12. General Discussion.

a. Mayor’s Choice.

- b. Council Members' Choice.
 - i. Selection of a search firm to hire a new City Manager.
 - ii. Arapahoe County Fair sponsorship on July 24, 2014.

- 13. City Manager's Report.

- 14. City Attorney's Report.

- 15. Adjournment.