

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 2, 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 May 19, 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. Presentation to Englewood Police Citizens' Academy graduates.
 - b. Toni Arnoldy and Steve Green, members of the Jeremy Bitner Fallen Officer Memorial Fund Board of Directors, will be present to discuss the 2014 Jeremy Bitner Fallen Officer Fund 5k/10k run and 5k walk.
 - c. James Jordan, an Englewood resident, will be present to address Council regarding the proposed South Metro Fire Rescue Authority contract.

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. An email from Kaylene McCrum announcing her resignation from the Cultural Arts Commission.
9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 30 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving Cherry Hills Village Sanitation District Sanitary Sewer Supplement #4, authorizing the inclusion of land within the district. **Staff Source: Stewart Fonda, Director of Utilities.**
 - i. Council Bill No. 33 – Recommendation from the Fire Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with the South Metro Fire Rescue Authority regarding plan review, inspection, and training services. **Staff Sources: Laura Herblan, Fire Marshal and Andrew Marsh, Fire Chief.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 28, authorizing the deletion and addition of language to Title 5, Chapter 3D-3 (Definitions) of the Englewood Municipal Code regarding good cause for denying or refusing the renewal, reinstatement, or initial Medical Marijuana licenses.
 - ii. Council Bill No. 29, authorizing the deletion and addition of language to Title 5, Chapter 3D-5 (Public Hearing Notice – Posting and Publication) of the Englewood Municipal Code.
 - iii. Council Bill No. 32, approving an intergovernmental agreement with the Regional Transportation District (RTD) for the purpose of conducting the Englewood Light Rail Corridor Next Step Study.

- 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 the purchase of solar panels in Xcel Energy's Solar Rewards Community program. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services**
 - ii. Recommendation from the City Manager's Office to approve, by motion, an agreement with the Clean Energy Collective to purchase solar panels in the Arapahoe County Xcel solar array through Xcel Energy's Solar Rewards Community program. **Staff Source: Michael Flaherty, Deputy City Manager.**
 - iii. Recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends purchasing the equipment from National Meter and Automation, Inc. in the amount of \$87,621.36 in conjunction with Denver Water's purchase to ensure the best quantity price. **Staff Source: Stewart H. Fonda, Director of Utilities.**

10. Public Hearing Items.

- a. A public hearing to gather input on Council Bill No. 31, approving the Shadow Creek Homes request to rezone 3265-3299 South Logan Street (former Shrine Club property) to a Planned Unit Development.

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 24, amending sections of Title 16 of the Englewood Municipal Code pertaining to site improvement plans.
- c. Resolutions and Motions.
 - i. Recommendation from the Parks and Recreation Department to approve, by motion, the contract for the Little Dry Creek Fountain Project. Staff further recommends awarding the contract to the lowest acceptable bidder, Straight Line Sawcutting Inc. in the amount of \$59,880.00. **Staff Source: Dave Lee, Manager of Open Space.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.

13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.