

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 16, 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 June 2, 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. Eileen Trujillo and family, Englewood residents, will be present to address Council regarding the recent dangerous dog incident at 7-11.
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.

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.

8. Communications, Proclamations, and Appointments.
 - a. An email from Leah Buchanan announcing her resignation from the Keep Englewood Beautiful Commission.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 34 – Recommendation from the City Manager’s Office to adopt a bill for an ordinance accepting \$16,300 from the State of Colorado – Economic Development Commission (EDC). This grant will be used to fund administration activities for the Arapahoe County Enterprise Zone. **Staff Source: Darren Hollingsworth, Economic Development Manager.**
 - ii. Council Bill No. 35 – Recommendation from the Public Works Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Denver Regional Council of Governments for the 2014 Traffic Signal System Equipment Purchase program. **Staff Source: Rick Kahm, Director of Public Works, and Ladd Vostry, Traffic Engineer.**
 - iii. Council Bill No. 36 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing an amendment to the Englewood Municipal Code 5-15-4:G-9 to require electronic submission of pawnbroker transactions to the Police Department. **Staff Source: Tim Englert, Commander.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 30, approving Cherry Hills Village Sanitation District Sanitary Sewer Supplement #4, authorizing the inclusion of land within the district.
 - ii. Council Bill No. 33, approving an Intergovernmental Agreement with the South Metro Fire Rescue Authority regarding plan review, inspection, and training services.
 - c. Resolutions and Motions.

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. 31, approving Shadow Creek Homes request to rezone 3265-3299 South Logan Street (former Shrine Club property) to a Planned Unit Development.

- c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a transfer of \$43,723.70 from the Public Improvement Fund to the Long-Term Asset Reserve for the remaining balance of the Little Dry Creek Fountain Project. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Department of Human Resources to adopt a resolution approving the Collective Bargaining Agreement with the Englewood Police Benefit Association for 2015 and 2016. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Resolution amending the Council Travel policy.
 - ii. Resolution approving the updated Council Discretionary policy.
 - iii. Discussion of Alliance for Commerce in Englewood membership.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.