

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Tuesday, January 20, 2015  
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 January 5, 2015.
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. Ken Haraldsen, an Englewood resident, will be present to update Council on his trip to Europe for the 70th Anniversary of the Battle of the Bulge.
  - b. Drew Gaiser will be present to address Council regarding the Englewood Fire Department.
  - c. Jeremy Letkomiller, an Englewood resident, will be present to address Council regarding the Englewood Fire Department.

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. Letter from Beverly Bradshaw announcing her resignation from the Englewood Housing Authority.
- b. A resolution recommending the appointment of Paula Grimes to the Englewood Housing Authority.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.

10. Public Hearing Items.

- a. A public hearing to gather input on Council Bill No. 1, authorizing amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements.

11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.
  - i. Council Bill No. 2 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an amendment to the Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2015. **Staff Source: Harold J. Stitt, Senior Planner.**
- b. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 69, authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments.

- ii. Council Bill No. 71, authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts.
- c. Resolutions and Motions.
  - i. Recommendation from Fire Department to adopt a resolution authorizing the application for a Firefighter Safety and Disease Prevention Grant from the Colorado Division of Fire Prevention and Control for the purchase of Thermal Imager Cameras. **Staff Source: Andrew Fox, Acting Assistant Chief of Support Services.**
  - ii. Recommendation from the Parks and Recreation Department to approve a resolution supporting the City's grant application to Arapahoe County Open Space for Park Gateway Enhancements Phase I. **Staff Source: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**
  - iii. Recommendation from the Parks and Recreation Department to approve a resolution supporting the City's grant application to Arapahoe County Open Space for River Run Trailhead Phase I. **Staff Source: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Manager.**
  - iv. Recommendation from the Police Department to approve, by motion, the purchase of a 2015 Ford Police Interceptor Vehicle through a State of Colorado bid. (Conditional upon approval of 11 c v). **Staff Source: Jeff Sanchez, Deputy Police Chief and Pat White, Fleet Manager.**
  - v. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of funds for additional costs of obtaining and upgrading a 2015 Ford Police Interceptor Vehicle. **Staff Source: Frank Grylewicz, Finance and Administrative Services.**
- 12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
    - i. A resolution authorizing wage and benefit adjustments for the Municipal Judge.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.