

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 2, 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 February 17, 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. Phil Gilliam, an Englewood resident, will be present to discuss the City of Englewood's budget.
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.

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.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 3, authorizing the application for and acceptance of the Victim Assistance Law Enforcement (VALE) grant funding for 2015 in the amount of \$19,398.00.
 - ii. Council Bill No. 4, authorizing the renewal of an intergovernmental agreement with the Department of Revenue, Division of Motor Vehicles, Title and Registration Section for the State of Colorado.
 - iii. Council Bill No. 6, authorizing the renewal of an intergovernmental agreement with Colorado State University for a cooperative research project on the land application of wastewater biosolids to dryland wheat farming operations.
 - iv. Council Bill No. 7, authorizing the renewal of an intergovernmental agreement for joint funding with the U.S. Geological Survey for two gauging stations and one monitoring station.
 - c. Resolutions and Motions.
 - i. Recommendation from the Public Works Department to approve a resolution modifying the Public Works Right-of-Way permit fee schedule **Staff Source: Dave Henderson, Deputy Public Works Director.**
 - ii. Recommendation from the Water and Sewer Board and the Utilities Department to approve a resolution authorizing a Granular Activated Carbon Lease Agreement for two filter for thirty months with Calgon Carbon Corp., the lowest acceptable bidder, in the amount of \$276,647.55. **Staff Source: Tom Brennan, Engineer IV.**
 - iii. Recommendation from the Water and Sewer Board and 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 \$84,254.36 in conjunction with Denver Water's purchase to ensure the best quantity price. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - iv. Recommendation from the Public Works Department to approve, by motion, a construction contract for the Recreation Center HVAC replacement equipment. Staff recommends awarding the contract to the lowest acceptable bidder, Colorado Mechanical Systems Inc., in the amount of \$594,800 [Contingent on approval of 11 c ii]. **Staff Source: Michael Hogan, Facilities and Operations Manager.**
10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 5 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance authorizing an amendment to the current intergovernmental agreement with the Englewood Public Schools to include scheduling and maintenance of the tennis courts. **Staff Source: Jerrell Black, Parks and Recreation Director and Dave Lee, Open Space Manager.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Water and Sewer Board and the Utilities Department to approve a resolution approving a bid for the Allen Water Plant Roofing Replacement project to Alpine Roofing Company, Inc., the lowest technically acceptable bidder, in the amount of \$481,939. **Staff Source: Tom Brennan, Engineer IV.**
 - ii. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a transfer from the General Fund to the Public Improvement Fund for the Dartmouth Bridge Project, in the amount of \$1,500,000, and the Recreation Center HVAC repair, in the amount of \$326,000. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
12. General Discussion.
 - a. Mayor’s Choice.
 - b. Council Members’ Choice.
13. City Manager’s Report.
14. City Attorney’s Report.
15. Adjournment.