

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, January 4, 2010  
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 December 21, 2009.
6. Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.)
  - a. Englewood resident Jackie Edwards will be present to speak regarding Medical Cannabis.
7. Recognition of Unscheduled Public Comment. (Please limit your presentation to five minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)
8. Communications, Proclamations, and Appointments.
  - a. Vincent Atencio will be sworn in as Municipal Judge for the City of Englewood by the Honorable Randall J. Davis.
9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.

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.
---

- b. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 55, approving the Country Homes Metropolitan District Wastewater Connector's Agreement.
  - ii. Council Bill No. 56, approving an Intergovernmental Agreement with the Denver Regional Council of Government (DRCOG) for the 2009 Traffic Signal System Equipment Purchase program. This IGA will allow DRCOG to reimburse the City of Englewood for the cost of traffic signal system equipment (to be purchased by the City in 2010) in an amount up to \$17,000.
  - iii. Council Bill No. 57, approving a contract with the Colorado Department of Transportation (CDOT) for Traffic Control Devices Operation and Maintenance functions on state highways to be provided by the City of Englewood. The agreement will allow CDOT to reimburse the City for costs of these maintenance services in the amount of \$67,416.24 per year.
  - iv. Council Bill No. 58, authorizing an Intergovernmental Agreement between the City of Englewood and the Regional Transportation District for cost sharing for operation of the art shuttle for 2010.
- c. Resolutions and Motions.
  - i. Recommendation by the Department of Finance and Administrative Services and the City Clerk's Office to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices of the City of Englewood for 2010. **STAFF SOURCES: Frank Grylewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**

10. Public Hearing Items (No Public Hearing Scheduled).

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 59, approving an extension of the temporary moratorium on the establishment of new medical marijuana dispensing and growing uses.

- c. Resolutions and Motions.
  - i. Recommendation by the Littleton/Englewood Wastewater Treatment Plant (L/E WWTP) Supervisory Committee to approve, by motion, a construction contract for the Solids Contact Tanks Air Pipe and Storm Water Projects at the L/E WWTP. Staff recommends awarding the bid to the lowest responsible bidder, Stanek Constructors, Inc. in the amount of \$964,000. **STAFF SOURCES: Stewart H. Fonda, Director of Utilities Department and Chong Woo, Project Engineer.**
12. General Discussion.
  - a. Mayor's Choice.
    - i. United States Postal Service Notice Regarding the Broadway Post Office.
  - b. Council Members' Choice.
13. City Manager's Report.
  - a. City's Water Plant
14. City Attorney's Report.
15. Adjournment

The following minutes were transmitted to City Council in December, 2009.

- Alliance for Commerce in Englewood Committee meeting of November 5, 2009.
- Cultural Arts Commission meeting of November 4, 2009.
- Englewood Housing Authority meetings of May 13, August 5, November 4, 2009.
- Liquor Licensing Authority meeting of December 2, 2009.
- Planning and Zoning Commission meeting of November 17, 2009.
- Transportation Advisory Committee meeting of November 12, 2009.