

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, January 19, 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 January 4, 2010.
6. Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.)
 - a. Aid to Other Agencies recipients will be present to accept the City's financial contributions for 2010.
 - b. Recognition of the 2009 Fire Prevention Week Poster Winners.
 - c. Jackie Edwards will be present to address City Council regarding medical marijuana.
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.

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 (No Public Hearing Scheduled).
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation by the Parks and Recreation Department to approve a resolution supporting an Arapahoe County Open Space, Parks and Trails Grant application for Duncan Park development funding. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation, and Gary Hultberg, Recreation Services Manager.**
 - ii. Recommendation by the Community Development Department to approve a resolution extending the current moratorium on enforcement of selected provisions of the Englewood Municipal Code pertaining to banners and portable signs. **STAFF SOURCE: Alan White, Director of Community Development.**
 - iii. Recommendation by the Community Development Department to approve a resolution authorizing application to the State of Colorado Economic Development Commission for an Enterprise Zone Marketing Grant in the amount of \$12,500. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
 - iv. Recommendation by the Water and Sewer Board and the Utilities Department to approve, by motion, a Granular Activated Carbon Lease Agreement for five filters over a 30-month period. Staff recommends awarding the bid to the lowest responsible bidder, Calgon, in the amount of \$548,373. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

12. General Discussion.
 - a. Mayor's Choice.
 - i. Purchase of Oil Painting by the late Mayor Olga Wolosyn
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
 - a. Settlement of City of Englewood v. Wilmer Segura a/k/a Wilmer Huaman Arapahoe County District Court Case # 2009 CV 1902 for \$820.
15. Adjournment.