

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, February 16, 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 February 1, 2010.
6. Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.)
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. Proclamation declaring February 20-21, 2010 as Spay Day 2010.
 - b. A resolution reappointing Brandon Williams to the NonEmergency Employees Retirement Board.
9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 2 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving an Intergovernmental Agreement entitled “Case No. 09SA133 Common Interest Agreement” with FRICO/Burlington. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

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.
 - c. Resolutions and Motions.
10. Public Hearing Items (No Public Hearing Scheduled).
11. Ordinances, Resolutions and Motions
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 1 – Recommendation from the Community Development Department to adopt a bill for an ordinance accepting a grant in the amount of \$12,500 from the State of Colorado, Economic Development Commission for marketing and administration support in the Enterprise Zone. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Community Development Department to approve, by motion, a professional services agreement for a public improvements financing study on both the Downtown District and the Medical District in Englewood. Staff recommends the contract be awarded to Progressive Urban Management Associates in the amount of \$64,700. **STAFF SOURCE: John Voboril, Community Development Department Planner.**
12. General Discussion.
- a. Mayor's Choice.
 - i. Motion to reschedule the March 15th meeting to March 22, 2010.
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment

The following minutes were transmitted to City Council in January, 2010.

- Alliance for Commerce in Englewood Committee meeting of December 10, 2009.
- Code Enforcement Advisory Committee meeting of November 18, 2009.
- Planning and Zoning Commission meetings of December 8, 2009 and January 5, 2010.
- Urban Renewal Authority meeting of August 12, 2009.
- Water and Sewer Board meetings of October 13, November 10, and December 8, 2009.