

**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. 7:43 PM 
- 2.Invocation. **McCaslin** 
- 3.Pledge of Allegiance. **McCaslin** 
- 4.Roll Call. 

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: None

- 5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of February 1, 2010.

Motion: To approve the minutes of February 1, 2010

Moved by: Wilson **Seconded by:** Penn

Vote: Motion Approved(summary: Yes = 7 No = 0)

- 6.Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.)

None

- 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.)

- a. Doug Cohn: Last Council Meeting, Honey Bee Decline and City as “Bee Friendly” ▶
- b. Ida Mae Nicholl: DC Trip, Partisan Politics: ▶
- c. Elaine Hults: Deficits, Foreclosures, Food, Travel Spending During a Bad Economy ▶
- d. Mathew Crabtree: Council Procedures and Last Weeks Study Session ▶
- e. Steve Yates: Meals Purchased, Washington DC Trip, Fiscal Responsibility ▶

8. Communications, Proclamations, and Appointments. ▶

- a. Proclamation declaring February 20-21, 2010 as Spay Day 2010.

Motion: To declare February 20-21, 2010 as Spay Day 2010.

Moved by: Olson Seconded by: Jefferson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

- b. A resolution reappointing Brandon Williams to the NonEmergency Employees Retirement Board. ▶

RESO # 29

Motion: To reappoint Brandon Williams to the NonEmergency Employees Retirement Board.

Moved by: Wilson Seconded by: Gillit

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

9. Consent Agenda Items. ▶

Motion: To approve Consent Agenda Item 9 a (i)

Moved by: Wilson Seconded by: Penn

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

- 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.**

- b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

None

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

None

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.**

Motion: To approve Agenda Item 11 a (i)

Moved by: Jefferson **Seconded by:** Wilson

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

None

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.**

Motion: To approve Agenda Item 11 c (i)

Moved by:PennSeconded by: McCaslin

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

12.General Discussion. ▶

a.Mayors Choice.

i.Motion to reschedule the March 15th meeting to March 22, 2010. ▶

Motion: To approve Agenda Item 12 a (i), a motion to reschedule the March 15, 2010 meeting to March 22, 2010

Moved by:WoodwardSeconded by: Wilson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

b.Council Members Choice.

Council Member Penn ▶

Council Member McCaslin ▶

Council Member Wilson ▶

Council Member Gillit ▶

Council Member Olson ▶

Council Member Jefferson ▶

13.City Managers Report. ▶

14.City Attorneys Report. ▶

15.Adjournment 8:37 p. m.