

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 1, 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 16, 2010.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address Council. 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.)
8. Communications, Proclamations, and Appointments.
 - a. E-mail from Trish Elley announcing her resignation from the Englewood Public Library Board.
 - b. A resolution appointing Randy Kloewer as a youth member to the Parks and Recreation Commission.
 - c. A revised resolution appointing Jordan May as an alternate on the Board of Adjustment and Appeals.

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. 1, accepting a \$12,500 grant from the State of Colorado – Economic Development Commission to fund marketing and administration activities for the Arapahoe County Enterprise Zone.
 - ii. Council Bill No. 2, approving an Intergovernmental Agreement entitled “Case No. 09SA133 Common Interest Agreement” with FRICO/Burlington.
 - 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. 3 – Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to adopt a bill for an ordinance approving an Intergovernmental Agreement with Colorado State University for cooperative research projects on the land application of wastewater biosolids to dryland wheat farming operations. The 2010 program cost is \$109,295 which is to be split 50/50 with the City of Littleton. **STAFF SOURCE: Stewart H. Fonda, Utilities Director and Jim Tallent, Operations Division Manager.**
 - ii. Council Bill No. 4 – Recommendation from the Finance and Administrative Services Department to approve a bill for an ordinance amending Ordinance 20, Series of 2009, regarding the lease-purchase of certain equipment for City Departments. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iii. Council Bill No. 5 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an agreement with Broken T Partners LLC to operate the Broken Tee Englewood Indoor Golf Training Center. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Bob Spada, Golf Operations Manager.**
 - b. Approval of Ordinances on Second Reading.

- c. Resolutions and Motions.
 - i. Recommendation to approve, by motion, a Professional Services Agreement with Historic Preservation Consultant Diane Wray Tomasso to pursue a nomination to have Englewood's downtown Broadway Post Office added to National Register of Historic Places. **STAFF SOURCE: Michael Flaherty, Deputy City Manager.**
12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
 - a. Motion to settle Timothy Scott Parks v. Officers Zasada, Saldivor & O'Connor-U.S. District Court Case #08CV01037-GMA-MJW for \$12,500.
15. Adjournment

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

- Board of Adjustment and Appeals meeting of December 9, 2009.
- Firefighters Pension Board meeting of August 13, 2009.
- Keep Englewood Beautiful Commission meetings of November 10, 2009 and January 12, 2010.
- Liquor Licensing Authority telephone polls of January 6 and 20, 2010 and meeting of February 3, 2010.
- Malley Center Trust Fund meeting of October 14, 2009.
- Planning and Zoning Commission meetings of January 20 and February 2, 2010.
- Police Officers Pension Board meeting of August 13, 2009.
- Transportation Advisory Committee meeting of January 14, 2010.