Agenda for the Regular Meeting of the Englewood City Council Monday, March 22, 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 March 1, 2010.

6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)

   a. Brad Bertram will be present to address City Council with a request for Englewood to allow low speed electric vehicles to travel on roadways posted with speed limits of 35 mph or less, in accordance with Colorado State Legislation (Senate Bill 09-75).

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City 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.

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. 3, 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.

      ii. Council Bill No. 5, approving an agreement with Broken T Partners LLC to operate the Broken Tee Englewood Indoor Golf Training Center.

   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. 4 (reintroduced as amended) — Recommendation from the Finance and Administrative Services Department to approve a bill for an emergency ordinance amending Ordinance 20, Series of 2009 regarding the Lease-Purchase of certain equipment for City Departments. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**

      ii. Council Bill No. 6 — Recommendation from the Public Works Department to approve a bill for an ordinance authorizing an Intergovernmental Agreement with the City of Sheridan for Englewood to provide vehicle maintenance services. **STAFF SOURCE: Pat White, Fleet Manager.**

   b. Approval of Ordinances on Second Reading.

   c. Resolutions and Motions.

      i. Recommendation from the Public Works Department to approve, by motion, an extension to the agreement with the City of Cherry Hills Village for Englewood to provide vehicle maintenance services in 2010. **STAFF SOURCE: Pat White, Fleet Manager.**

      ii. Recommendation from the Public Works Department to approve, by motion, an extension of the 2007 construction contract for Concrete Utility 2010 in the amount of $279,830 to Thoutt Brothers Concrete Contractors, Inc. **STAFF SOURCE: David Henderson, Engineering/Capital Projects Administrator.**

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12. General Discussion.

    a. Mayor's Choice.

    b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment

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