

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, April 5, 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 22, 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. Karinne Wiebold, Arapahoe County Community Development Administrator, will present information to City Council about Fair Housing Month.
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.
  - a. Proclamation declaring the week of April 11 through April 18<sup>th</sup> as Days of Remembrance for victims of the Holocaust.
  - b. Proclamation declaring April as Fair Housing Month.

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.

- c. Proclamation declaring Friday, April 16<sup>th</sup> as Arbor Day.
  - d. Proclamation declaring April 9<sup>th</sup> as Jazz Day and April as Jazz Appreciation Month.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 6, authorizing an Intergovernmental Agreement with the City of Sheridan for Englewood to provide vehicle maintenance services.
  - 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. 7 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving a Cooperative Agreement with Denver Urban Gardens for development of a Community Garden at the Englewood Depot site. **STAFF SOURCES: Dave Lee, Manager of Open Space and Jerrell Black, Director of Parks and Recreation.**
    - ii. Council Bill No. 8 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving a License – City Ditch Crossing Agreement with Cherry Hills Village for a 10” sanitary sewer main crossing the City Ditch. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 4, an emergency ordinance amending Ordinance 20, Series of 2009 regarding the Lease-Purchase of certain equipment for City Departments.
  - c. Resolutions and Motions.
    - i. Recommendation from the Utilities Department to approve, by motion, the purchase of one Freightliner M2 106 Work Truck. Staff recommends the contract be awarded to Transwest Trucks under the Colorado State Bid in conjunction with the City of Boulder award in the total amount of \$132,502. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

- ii. Recommendation from the Utilities Department to approve, by motion, the purchase of one, new Rubber-Tired Wheel Loader/Backhoe. Staff recommends the contract be awarded to the lowest responsible bidder, Wagner Equipment Co., in the total amount of \$153,285. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**
- iii. Recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends the contract be awarded to National Meter and Automation, Inc. in the amount of \$46,601.10, and placing the order in conjunction with Denver Water Board's Purchase Order #104918 for the best quantity price. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**
- iv. Recommendation from the Utilities Department to approve, by motion, a proposal for the Allen Water Filtration Plant residuals removal and disposal of approximately 1,600 cubic yards of production. Staff recommends the contract be awarded to the lowest responsible bidder, E.T. Technologies, Inc., in the amount of \$83,520. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**
- v. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, Amendment #17 to the Agreement for Engineering Services with Brown and Caldwell for construction management services for the Solids Contact Tanks Air Pipe and Storm Water Projects at the Littleton/Englewood Wastewater Treatment Plant at a cost of \$136,588. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**
- vi. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a Phase 2 Memorandum of Understanding with Xcel Energy to obtain consultative support services offered through the Process Efficiency program. The maximum cost of this program is \$7,500. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.
  - i. A resolution recommending the establishment of a temporary suspension or moratorium on enforcement of select provisions of the Englewood Municipal Code pertaining to wall murals for a period of six months.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment

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

- Alliance for Commerce in Englewood Committee meeting of January 14, 2010.
- Code Enforcement Advisory Committee meeting of January 20, 2010.
- Englewood Housing Authority meetings of January 6, 2010
- Liquor Licensing Authority Telephone Polls of February 17, March 3, and March 17, 2010.
- NonEmergency Employees Retirement Board meeting of November 10, 2009.
- Planning and Zoning Commission meetings of February 17 and March 2, 2010.
- Transportation Advisory Committee meeting of January 14, 2010
- Urban Renewal Authority meeting of January 13, 2010