

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 19, 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 April 5, 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.)
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 naming Dr. Roscoe Davidson as Englewood's Citizen of the Year for 2010.
 - b. Proclamation declaring the week of April 18 through 24, 2010 as Wastewater Worker Recognition Week.

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. 7, approving a Cooperative Agreement with Denver Urban Gardens for development of a Community Garden at the Englewood Depot site.
 - ii. Council Bill No. 8, approving a License - City Ditch Crossing Agreement with Cherry Hills Village for a 10" sanitary sewer main crossing the City Ditch.
 - c. Resolutions and Motions.
10. Public Hearing Items (No Public Hearing Scheduled).
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution for a supplemental appropriation to the 2009 Budget. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Finance and Administrative Services Department to approve a resolution for a supplemental appropriation to make modifications to the Golf Course storage facility to accommodate a fleet of electric carts. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iii. Recommendation from the Finance and Administrative Services Department to approve a resolution for a supplemental appropriation of Long Term Asset Reserve Funds to fund improvements related to the Neighborhood Stabilization Program. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iv. Recommendation from the Utilities Department to approve, by motion, a contract for engineering and construction management services. Staff recommends awarding the contract to Camp Dresser & McKee in the amount of \$453,264. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. A resolution supporting efforts to increase service opportunities in Englewood.
 - ii. Council Bill No. 9, extending an existing temporary suspension or moratorium on the establishment of new medical marijuana dispensing and growing uses for a period of six months.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment