

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, June 7, 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 May 17, 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. E-mail from Miodrag Budisa announcing his resignation from the Board of Adjustment and Appeals.
9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.

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.

- b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 12, authorizing an Intergovernmental Agreement regarding the application for and acceptance of a 2010 Edward Byrne Justice Assistance Grant (JAG) Program Award (Grant No. 2010-H4990-CO-DJ).
  - c. Resolutions and Motions.
10. Public Hearing Items (Please limit your presentation to five minutes).
- a. Motion to reopen a Public Hearing to gather input on Council Bill No. 11, authorizing amendments to Title 16: Unified Development Code to permit buy-back, second-hand, thrift and consignment uses as uses-by-right in the MU-B-1 zone district.
11. Ordinances, Resolutions and Motions
- a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 13 — Recommendation by the Community Development Department to adopt a bill for an ordinance approving an Intergovernmental Agreement between the Denver Regional Council of Governments and the City of Englewood regarding the licensing of the 2010 Denver Regional Aerial Photography Project. **STAFF SOURCE: John Voboril, Planner.**
    - ii. Council Bill No. 14 — Recommendation by the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Colorado Department of Labor and Employment to receive labor and employment data for the City of Englewood through the Denver Regional Council of Governments. **STAFF SOURCE: John Voboril, Planner.**
    - iii. Council Bill No. 15 — Recommendation by the Englewood Police Department to adopt a bill for an ordinance approving a Memorandum of Understanding between the 18<sup>th</sup> Judicial District Juvenile Assessment Center and the City of Englewood establishing the method of fee assessment for use of the Juvenile Assessment Center. **STAFF SOURCE: Thomas E. Vandermee, Chief of Police.**
    - iv. Council Bill No. 16 — Recommendation from the Police Department to adopt a bill for an ordinance authorizing acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2010 in the amount of \$16,740. **STAFF SOURCE: Thomas E. Vandermee, Chief of Police.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 11, authorizing amendments to Title 16: Unified Development Code to permit buy-back, second-hand, thrift and consignment uses as uses-by-right in the MU-B-1 zone district.

Note: If Public Hearing on this matter is reopened, Council Bill No. 11 will not be considered on second reading at this time unless Council moves to waive the Council Policy which says Council bills are not passed the same night as a Public Hearing on the Council bill (the Kell's Rule). Should that motion pass, "Council Bill No. 11, as amended", may be moved and voted on at this time.

c. Resolutions and Motions.

12. General Discussion.

- a. Mayor's Choice.  
b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

- a. Settlement proposal in the amount of \$200,000 for Arapahoe County District Court Case No. 09 CV 2433 (City of Englewood v. Capri Pools, LLC, Louis Pool Company, LLC, and Counsilman-Hunsaker) pertaining to the leak and failure of a wall at Pirates Cove.

15. Adjournment

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

- Alliance for Commerce in Englewood Committee meeting of April 8, 2010.
- Englewood Housing Authority meeting of April 7, 2010.
- NonEmergency Employees Retirement Board meeting of February 9, 2010.
- Planning and Zoning Commission meetings of April 20 and May 4, 2010.
- Urban Renewal Authority meeting of March 10, 2010.