

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 16, 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 August 2, 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. Stewart H. Fonda, Director of Utilities, will present information on awards recently received by the Wastewater Treatment Plant.
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 September 2010 as National Alcohol and Drug Addiction Recovery 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.

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 26 – Recommendation from the Public Works Department to adopt a bill for an ordinance accepting two easements on behalf of the Englewood/Littleton Wastewater Treatment Plant. **STAFF SOURCE: Dennis Stowe, Manager of the Wastewater Treatment Plant.**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

- i. Recommendation from the Community Development Department to adopt a resolution supporting the Arapahoe County Enterprise Zone Expansion request. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
- ii. Recommendation from the Community Development Department to adopt a resolution authorizing assignment of Englewood's 2010 Private Activity Bond (PAB) Allocation to the Colorado Housing and Finance Authority for home ownership programs. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

10. Public Hearing Items (No Public Hearing Scheduled).

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 27 – Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance granting an easement to Public Service Company of Colorado for installation of a natural gas line and regulator station at the City of Englewood's Romans Park. **STAFF SOURCE: Dave Lee, Manager of Open Space.**
- ii. Council Bill No. 28 – Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance granting an easement to Qwest Corporation for installation of telecommunication facilities at the Broken Tee Englewood Golf Course. **STAFF SOURCE: Dave Lee, Manager of Open Space.**

- iii. Council Bill No. 29 — Recommendation from the Community Development Department to approve a bill for an ordinance authorizing the execution of two Intergovernmental Subgrantee Agreements with the 2010 Community Development Block Grant between the Arapahoe Board of County Commissioners and the City of Englewood. **STAFF SOURCE: Janet Grimmert, Housing Finance Specialist.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation from the City Manager's Office to adopt a resolution approving an addendum to the agreement with the Humane Society of South Platte Valley for animal sheltering services. **STAFF SOURCE: Michael Flaherty, Deputy City Manager.**
 - ii. Recommendation from the Parks and Recreation Department to adopt a resolution supporting the Great Outdoors Colorado grant application for Duncan Park planning funding. **STAFF SOURCE: Gary Hultberg, Recreation Manager.**
 - iii. Recommendation from the Information Technology Department to approve, by motion, an agreement for the purchase and implementation of a new City-wide phone system. Staff recommends awarding the contract to MSN Communications, Inc. through an existing State of Colorado contract in the amount of \$324,201.50. **STAFF SOURCE: Jeff Konishi, Director of the Information Technology Department.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment