

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, September 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 August 16, 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. Fire Chief Mike Pattarozzi will present certificates for life saving efforts.
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. Correspondence from Cal Grant advising of his resignation from Keep Englewood Beautiful.

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. 26, accepting two easements on behalf of the Littleton/Englewood Wastewater Treatment Plant.
 - ii. Council Bill No. 27, 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.
 - iii. Council Bill No. 28, granting an easement to Qwest Corporation for installation of telecommunication facilities at the Broken Tee Englewood Golf Course.
 - iv. Council Bill No. 29, 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.
 - 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. 30 – Recommendation from the Finance and Administrative Services Department to approve an emergency bill for an ordinance authorizing the issuance of General Obligation Refunding Bonds. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.

12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - a. Ballot Issues
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment

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

- Code Enforcement Advisory Committee meeting of July 21, 2010.
- Firefighters Pension Board meeting of February 11, 2010.
- Keep Englewood Beautiful meeting of July 13, 2010.
- NonEmergency Employees Retirement Board meeting of May 11, 2010.
- Planning and Zoning Commission meetings of June 22 and August 3, 2010.
- Police Officers Pension Board meeting of February 11, 2010.