

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 4, 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 September 20, 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 declaring October 3 through 9, 2010, as Fire Prevention Week.
 - b. Proclamation declaring October 17 through 23, 2010 as National Save for Retirement 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. 31, authorizing the execution of an Intergovernmental Agreement regarding Water Delivery Obligations between the City of Aurora and the City of Englewood.
 - ii. Council Bill No. 32, approving an Intergovernmental Agreement for a Water Common Interest Agreement.
 - 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. 33 — Recommendation from the Englewood Fire Department to adopt a bill for an ordinance to approve a 2011 EMS Provider Grant in the amount of \$77,674 awarded to the City of Englewood by the State of Colorado. **STAFF SOURCE: Mike Pattarozzi, Fire Chief.**
 - ii. Council Bill No. 34 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code relating to Floodplain Regulations. Staff also requests that City Council schedule a public hearing on October 18, 2010 to gather public input on the proposed amendments. **STAFF SOURCE: Alan White, Director of Community Development, and Tricia Langon, Senior Planner.**
 - iii. Council Bill No. 35 — Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the 2011 Budget for the City of Englewood. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iv. Council Bill No. 36 — Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the 2011 Budget for the City of Englewood. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**

- v. Council Bill No. 37 — Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the 2011 Budget for the Littleton/Englewood Wastewater Treatment Plant. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
 - vi. Council Bill No. 38 — Recommendation from the Department of Finance and Administrative Services to adopt a bill for an ordinance appropriating funds for the 2011 Budget for the Littleton/Englewood Wastewater Treatment Plant. **Staff source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - vii. Council Bill No. 39 — Recommendation from the Department of Finance and Administrative Services to adopt a bill for an ordinance approving the 2010 Mill Levy for collection in 2011. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
- b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Community Development Department to approve a resolution authorizing the application to Arapahoe County for the City of Englewood's portion of Federal 2011 Community Development Block Grant Funding. **STAFF SOURCE: Janet Grimmett, Housing Finance Specialist.**
 - ii. Recommendation from the Community Development Department to approve a resolution authorizing application for the 2012-2017 Transportation Improvement Program. **STAFF SOURCE: Alan White, Director of Community Development.**
 - iii. Recommendation from the Parks and Recreation Department to award, by motion, a bid for the purchase of 18 electric golf carts as part of a multi-year golf cart purchase agreement. Staff recommends awarding this contract to the lowest acceptable bidder, Golf Tournaments Inc., in the amount of \$44,500. **STAFF SOURCE: Dave Lee, Manager of Open Space.**
12. General Discussion.
- a. Mayor's Choice.
 - b. Council Members' Choice.

13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment

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

- Alliance for Commerce in Englewood meeting of July 8, 2010.
- Code Enforcement Advisory Committee meeting of August 18, 2010.
- Cultural Arts Commission meeting of August 4, 2010.
- Englewood Housing Authority meeting of July 7, 2010.
- Liquor Licensing Authority Telephone Polls of July 21, August 4, and August 18, 2010.
- Parks and Recreation Commission meeting of August 12, 2010.
- Planning and Zoning Commission meeting of August 17 and September 8, 2010.
- Public Library Board meetings of April 13, June 8, and July 13, 2010.
- Transportation Advisory Committee meetings of July 8 and August 12, 2010.
- Water and Sewer Board meetings of April 13, May 18, and July 7, 2010.