Agenda for the Regular Meeting of the Englewood City Council Monday, November 1, 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 October 18, 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. Dave Chapman, Jim Black, and Jason Clark, from the Allen Water Treatment Plant, will be present to discuss the Bronze Environmental Achievement Award the Allen Plant recently received.

   b. Fire Marshal Ben Greene will present the 2010 Fire Prevention Poster Contest Awards followed by a brief reception in the Community Room.

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.

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. 44 — Recommendation from the Englewood Water and Sewer Board and the Utilities Department to adopt a bill for an ordinance authorizing a license for the City Ditch Crossing Agreement and a Temporary Construction Easement to the First Church of Christ, Scientist at 3701 South Logan Street for the replacement of electrical lines and installation of Bollard lights crossing over the City Ditch. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

      ii. Council Bill No. 45 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving a lease agreement with Englewood Schools pertaining to the Duncan Park School Building. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation.**

   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 34, as amended, approving amendments to Title 16: Unified Development Code relating to Floodplain Regulations.

      ii. Council Bill No. 41, expanding the membership of the Alliance for Commerce in Englewood.

   c. Resolutions and Motions.

      i. Recommendation by the Finance and Administrative Services Department to approve a resolution transferring $200,000 from the Employee Benefits Fund to the General Fund. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**

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.

      i. Council Bill No. 42, to adopt an emergency bill for an ordinance authorizing and approving the lease-purchase of certain equipment for City departments.

c. Resolutions and Motions.

i. Recommendation from the Englewood Water and Sewer Board and the Utilities Department to approve, by motion, a bid to line the City Ditch at Highway 285 and Clarkson Street and install a manhole. Staff recommends awarding the contract to the lowest acceptable bidder, Wildcat Civil Services, in the amount of $104,720. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

ii. Recommendation from the South Broadway Englewood Business Improvement District to approve, by motion, its 2011 Operating Plan and Proposed 2011 Budget. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**

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 September 9, 2010.
- Cultural Arts Commission meeting of September 1, 2010.
- Englewood Housing Authority meeting of September 1, 2010.
- Malley Center Trust Fund meeting of June 16, 2010.
- Planning and Zoning Commission meeting of September 21 and October 5, 2010.
- Transportation Advisory Committee meeting of September 9, 2010.
- Water and Sewer Board meeting of September 21, 2010.

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