

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 6, 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 November 15, 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. Jerrell Black, Parks and Recreation Director, will acknowledge Malley Senior Recreation Center staff for their efforts related to the NuStep Pinnacle Award the Malley Center recently received.
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.)
 - Council Response to Public Comment.
8. Communications, Proclamations, and Appointments.
 - a. E-mail advising Council of Iain Lumsden's resignation from the Public Library Board.

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. Letter advising Council of Dianna Miguez's resignation from Keep Englewood Beautiful.
 - c. Proclamation declaring December 8, 2010 as Colorado Gives Day in the City of Englewood.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 43 – Recommendation from the Public Works Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Denver Regional Council of Governments for the 2010 Traffic Signal System Equipment Purchase program. **STAFF SOURCE: Rick Kahm, Director of Public Works, and Ladd Vostry, Traffic Engineer.**
 - ii. Council Bill No. 46 – Recommendation from the Public Works Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with the Colorado Department of Transportation for Traffic Signal Maintenance Contract Amendment #1. **STAFF SOURCE: Rick Kahm, Director of Public Works, and Ladd Vostry, Traffic Engineer.**
 - iii. Council Bill No. 51 – Recommendation by the Parks and Recreation Department to adopt a bill for an ordinance approving acceptance of a grant from Tri-County Health Department for funding to construct two community gardens. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation.**
 - iv. Council Bill No. 52 – Recommendation by the Community Development Department to adopt a bill for an ordinance approving acceptance of two grants from Tri-County Health Department for funding for a Street Assessment Study and a Master Bicycle Plan Route Study. **STAFF SOURCE: John Voboril, Planner II.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 48, authorizing the sale of 2215 West Wesley Avenue, 3395 West Grand Avenue, 4744 South Galapago Street, 3102 West Radcliff Drive, 2159 West Vassar Avenue, and 3115 South Acoma Street all funded through the Neighborhood Stabilization Program Grant.
 - c. Resolutions and Motions.

10. Public Hearing Items.

- a. Public Hearing to gather public input on Council Bill No. 47, authorizing amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening.
- b. Public Hearing to gather public input on proposed amendments to the Englewood Downtown and Medical District Small Area Plan.

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 49 — Recommendation from the Community Development Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Kent Place Metropolitan Districts No. 1 and No. 2. **STAFF SOURCE: Alan White, Director of Community Development.**
 - ii. Council Bill No. 50 — Recommendation from the Englewood Transportation Advisory Committee to approve a bill for an ordinance amending Title 11, Chapter 1, of the Englewood Municipal Code 2000 with the additions of new provisions pertaining to Golf Cars and Low Powered Scooters. **STAFF SOURCE: Rick Kahm, Ex Officio Englewood Transportation Advisory Committee Member.**
 - iii. Council Bill No. 54 — Recommendation by the Police Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with the Internal Revenue Service Criminal Investigation Division authorizing Englewood's participation in the Suspicious Activities Report Task Force. **STAFF SOURCE: John Collins, Deputy Chief of Police.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation from the Community Development Department to approve a resolution authorizing a grant application to the State of Colorado for a 2011 Enterprise Zone Marketing Grant to fund marketing and administrative activities associated with the Arapahoe County Enterprise Zone. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
 - ii. Recommendation from the Englewood McLellan Reservoir Foundation to approve a resolution supporting negotiations of a lease agreement with Benjamin Franklin Charter School. **STAFF SOURCE: Rick Kahm, Englewood McLellan Reservoir Foundation.**

- iii. Recommendation from the Public Works Department to approve, by motion, an amendment to the temporary occupancy and indemnity agreement with the South Broadway Englewood Business Improvement District. **STAFF SOURCE: Rick Kahm, Director of Public Works.**

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 November, 2010.

- Code Enforcement Advisory Committee meeting of September 15, 2010.
- Liquor Licensing Authority telephone polls of September 1, September 15, and October 6, 2010.
- Planning and Zoning Commission meeting of October 19, 2010.
- Urban Renewal Authority meeting of May 12, 2010.