

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, December 20, 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 December 6, 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. Keep Englewood Beautiful will present the 2010 Holiday Lighting Awards.
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.
9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading

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. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 43, approving an Intergovernmental Agreement with Denver Regional Council of Governments for the 2010 Traffic Signal System Equipment Purchase program.
  - ii. Council Bill No. 46, approving an Intergovernmental Agreement with the Colorado Department of Transportation for Traffic Signal Maintenance Contract Amendment #1.
  - iii. Council Bill No. 47, authorizing amendments to Title 16: Unified Development Code of the Englewood Municipal Code pertaining to Landscaping and Screening.
  - iv. Council Bill No. 49, approving an Intergovernmental Agreement with Kent Place Metropolitan Districts No. 1 and No. 2.
  - v. Council Bill No. 50, 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.
  - vi. Council Bill No. 51, approving acceptance of a grant from Tri-County Health Department for funding to construct two community gardens.
  - vii. Council Bill No. 52, approving acceptance of two grants from Tri-County Health Department for funding for a Street Assessment Study and a Master Bicycle Plan Route Study.
  - viii. Council Bill No. 54, approving an Intergovernmental Agreement with the Internal Revenue Service Criminal Investigation Division authorizing Englewood's participation in the Suspicious Activities Report Task Force.

c. Resolutions and Motions.

- i. Recommendation from the City Manager's Office to approve, by motion, the extension of the Animal Sheltering Services Agreement with the Humane Society of South Platte Valley for an additional four years at the guaranteed non-escalation rate of \$50,000 per year. **STAFF SOURCE: Michael Flaherty, Deputy City Manager.**

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.

c. Resolutions and Motions.

- i. Recommendation from the Parks and Recreation Department to approve a resolution supporting the City's grant application to Arapahoe County Open Space for the Centennial Park trail loop reconstruction. **STAFF SOURCE: Dave Lee, Manager of Open Space.**
- ii. Recommendation from the Parks and Recreation Department to approve a resolution supporting the City's grant application to Arapahoe County Open Space for the Riverside Park planning grant. **STAFF SOURCE: Joe Sack, Facility/Program Administrator, and Gary Hultberg, Manager of Recreation.**
- iii. Recommendation from the Englewood Office of Emergency Management to approve a resolution to authorize an application for the 2011 Emergency Management Performance Grant. **STAFF SOURCE: Steve Green, Emergency Management Coordinator.**
- iv. Recommendation from the Community Development Department to adopt a resolution approving the Downtown and Medical Center Plan Amendments. **STAFF SOURCE: John Voboril, Long Range Planner II.**
- v. Recommendation from the Community Development Department to authorize, by motion, execution of a contract for professional services to perform the Englewood Retail Assessment and Marketing/Development Strategy. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
- vi. Recommendation from the Community Development Department to approve, by motion, a contract for contractor's services for rehabilitation of 4744 South Galapago. **STAFF SOURCE: Harold J. Stitt, Senior Planner.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.
  - i. Resolution approving "Aid to Other Agencies" contributions for 2011.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment