Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, January 4, 2011
7:30 pm

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1.Call to Order. 7:39 p.m.

2.Invocation. **McCaslin**

3.Pledge of Allegiance. **McCaslin**

4.Roll Call.

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward
Absent: None

5.Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of December 20, 2010.

Motion: To approve the minutes of December 20, 2010.
Moved by: Gillit Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

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.Elizabeth Kay Marchetti, an Englewood resident, addressed City Council with a commendation for the Englewood Police Department and the Police Impact Team.

b.Mr. Bill Diones from Utility Service Partners and who is partnering with the National League of Cities Service Line Warranty Program discussed their protection service for water and sewer lines.

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.)

There were no unscheduled visitors. (*Placeholder until we have details on where and how this item should be placed on the agenda*.)

8.Communications, Proclamations, and Appointments.

None

9.Consent Agenda Items.

Motion: To approve Consent Agenda Items 9 (a) (i), and 9 (c) (i).
Moved by: Wilson Seconded by: McCaslin
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

a.Approval of Ordinances on First Reading.

i.Council Bill No. 1 — Recommendation by the Department of Finance and Administrative Services and the City Clerks Office to adopt a bill for an ordinance amending the Englewood Municipal Code relating to reapportionment of City Council Districts within the City of Englewood. **STAFF SOURCES: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk**.

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation by the Department of Finance and Administrative Services and **RESO # 1**the City Clerks Office to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices for the City of Englewood for 2011. **STAFF SOURCES: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk**.

10.Public Hearing Items. (No Public Hearing Scheduled)

None

11.Ordinances, Resolutions and Motions

a.Approval of Ordinances on First Reading.

i.Council Bill No. 2 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing Amendment No. 2 to a State of Colorado Department of Local Affairs Neighborhood Stabilization Program grant to allow retention or reuse of monies collected from the sale of properties until the end of the grant period. **STAFF SOURCE: Janet Grimmett, Housing Finance Specialist, and Harold J. Stitt, Senior Planner**.

Motion: To approve Agenda Item 11 (a) (i).
Moved by: Gillit Seconded by: Olson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

ii.Council Bill No. 3 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the purchase of two additional unidentified single family, vacant, foreclosed properties in the City of Englewood to fulfill the amended Neighborhood Stabilization Program contract with the Colorado Department of Local Affairs. **STAFF SOURCE: Janet Grimmett, Housing Finance Specialist, and Harold J. Stitt, Senior Planner**.

Motion: To approve Agenda Item 11 (a) (ii).
Moved by: Gillit Seconded by: Wilson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the Englewood Office of Emergency Management to **RESO # 2** approve a resolution supporting the Citys application to participate in the 2012 Integrated Emergency Management Course at the National Emergency Training Center. **STAFF SOURCE: Mike Pattarozzi, Fire Chief**

Motion: To approve Agenda Item 11 (c) (i).
Moved by: Olson Seconded by: Penn
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

12.General Discussion.

a.Mayors Choice.

Motion: To approve Mayor Woodward spending some of his Discretionary Funds for his trip to Washington, D.C. to attend an NLC committee meeting.
Moved by: Wilson Seconded by: Jefferson
Vote: **Motion Approved**(summary: Yes = 7 No = 0)

b.Council Members Choice.

13.City Managers Report.

14.City Attorneys Report.

15.Adjournment 8:24 p.m.