Agenda for the Regular Meeting of the Englewood City Council Monday, February 7, 2011 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 January 18, 2011.

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. Jeanne Nelson will be present to accept the City of Englewood's 2011 Aid to Other Agencies financial contribution to the Arapahoe Philharmonic Orchestra.

   b. Mike Marcoux, an All Souls parish/school parent, will address City Council regarding a 5K Run/Walk event planned for October.

   c. Winston Dippel, representing Roses Grow from Concrete, will address City Council about the high school dropout crisis in our community.

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.

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.

8. Communications, Proclamations, and Appointments.

   a. Proclamation declaring February 20, 2011 as Spay Day 2011 in the City of Englewood.

   b. Letter from Theresa Rinker advising of her resignation from the Keep Englewood Beautiful Commission.

   c. E-mail from Jennifer Jones advising of her resignation from the Englewood Transportation Advisory Committee.

   d. Letter from James Weeks advising of his resignation from the Englewood Transportation Advisory Committee.

   e. A resolution reappointing Mark Adams to the Englewood Public Library Board.

   f. A resolution appointing Andy Berger to the Englewood Election Commission.

   g. A resolution reappointing Cyndi Bowie to the Keep Englewood Beautiful Commission.

   h. A resolution reappointing Chris Brennan to the Keep Englewood Beautiful Commission.

   i. A resolution reappointing Gray Clark to the Englewood Water and Sewer Board.

   j. A resolution appointing Tamara Emmanuel to the Englewood Cultural Arts Commission.

   k. A resolution appointing Philippe Ernewein to the Englewood Public Library Board.

   l. A resolution reappointing Ron Fish to the Englewood Planning and Zoning Commission.

   m. A resolution appointing Justin Geissler to the Keep Englewood Beautiful Commission.

   n. A resolution appointing Muhammad Hakeem as an alternate member to the Englewood Cultural Arts Commission.

   o. A resolution reappointing Selwyn Hewitt to the Englewood Malley Center Trust Fund.

   p. A resolution appointing Kailei Higginson to the Englewood Election Commission.

   q. A resolution appointing Kailei Higginson to the Englewood Transportation Advisory Committee.

   r. A resolution reappointing Jennifer Jones to the Keep Englewood Beautiful Commission.

s. A resolution appointing Thomas Kelly to the Englewood Public Library Board.

t. A resolution reappointing Daryl Kinton to the Englewood Transportation Advisory Committee.

u. A resolution appointing Joshua Mangino as a youth liaison to the Englewood Cultural Arts Commission.

v. A resolution reappointing Marcia O'Brien to the Englewood Board of Adjustment and Appeals.

w. A resolution reappointing James Phelps to the Englewood Police Officers Pension Board.

x. A resolution appointing David "Merc" Pittinos to the Englewood Board of Adjustment and Appeals.

y. A resolution reappointing Don Roth to the Englewood Planning and Zoning Commission.

z. A resolution reappointing Don Roth to the Englewood Urban Renewal Authority.

aa. A resolution appointing Angela Schmitz as an alternate member to the Englewood Board of Adjustment and Appeals.

bb. A resolution appointing Peter Smith to the Englewood Transportation Advisory Committee.

cc. A resolution reappointing David Sprecace to the Englewood Board of Adjustment and Appeals.

dd. A resolution reappointing Catherine Townley to the Englewood Urban Renewal Authority.

ee. A resolution appointing Hugo Weinberger to the Alliance for Commerce in Englewood.

ff. A resolution recommending Margaret Williams for appointment to the Englewood Housing Authority.

gg. A resolution reappointing Carolyne Wilmoth to the Englewood Firefighters Pension Board.

hh. A resolution appointing Brittany Yepsen to the Keep Englewood Beautiful Commission.

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9. Consent Agenda Items.

   a. Approval of Ordinances on First Reading

      i. Council Bill No. 4 — Recommendation from the Fire Department to adopt a bill for an ordinance authorizing the acceptance of a 2009 FEMA U.S. Department of Homeland Security Assistance to Firefighters Grant Award for the purchase and installation of an emergency backup generator for the Police/Fire building at 3615 South Elati Street and for the purchase of hazardous materials monitoring equipment. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.**

   b. Approval of Ordinances on Second Reading.

   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. 7 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the "Art" shuttle for 2011. **STAFF SOURCE: Harold J. Stitt, Senior Planner.**

      ii. Council Bill No. 8 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the Englewood Estates Planned Unit Development Amendment No. 1, located at 1210, 1230, 1250, 1255, 1270, 1275 and 1290 West Quincy Circle in the City of Englewood. Staff also requests that Council set a Public Hearing for Tuesday, February 22, 2011 to gather public input on this matter. **STAFF SOURCE: Brook Bell, Planner II.**

   b. Approval of Ordinances on Second Reading.

   c. Resolutions and Motions.

      i. Recommendation by the Police Department to approve a resolution setting a fee of $20.00 for the inspection and City permit required for electric golf cars in the City of Englewood. **STAFF SOURCE: Sergeant Mike O'Connor.**

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 January, 2011.

- Alliance for Commerce in Englewood meeting of October 14, 2010.
- Parks and Recreation Commission meetings of September 9, October 14, November 18, and December 9, 2010.
- Planning and Zoning Commission meeting of December 7, 2010.
- Transportation Advisory Committee meeting of October 14, 2010.
- Water and Sewer Board meeting of November 9, 2010.

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