Agenda for the Regular Meeting of the Englewood City Council Tuesday, February 22, 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 February 7, 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. Jeff Plush, Managing Director of the Colorado Rapids, will bring the Rapids' 2010 Major League Soccer Championship Cup Trophy Tour to Englewood.

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.

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. 5—Recommendation from the Englewood Water and Sewer Board and the Utilities Department to adopt a bill for an ordinance approving the Grant of Easement located at South Windermere Street and West Quincy Avenue. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

      ii. Council Bill No. 6—Recommendation from the Englewood Water and Sewer Board and the Utilities Department to adopt a bill for an ordinance approving the U.S. Department of Agriculture Forest Service Special Use Permit for Boreas Ditch #2. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

      iii. Council Bill No. 9—Recommendation from the Englewood Water and Sewer Board to adopt a bill for an ordinance approving the South Arapahoe Sanitation District Wastewater Connector's Agreement. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

      iv. Council Bill No. 10—Recommendation from the Englewood Water and Sewer Board to adopt a bill for an ordinance approving the Greenwood Village Sanitation District Wastewater Connector's Agreement. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

      v. Council Bill No. 11—Recommendation from the Finance and Administrative Department to adopt a bill for an ordinance consenting to the First Amendment to Declaration of Covenants Imposing and Implementing the River Point Public Improvement Fee. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**

   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 4, 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.

      ii. Council Bill No. 7, authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the "Art" shuttle for 2011.

   c. Resolutions and Motions.

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

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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 Englewood McLellan Reservoir Foundation to approve a resolution supporting entering into negotiations with the Benjamin Franklin Charter School, LLC. for lease of approximately 10.1 acres of Planning Area 85 near McLellan Reservoir. **STAFF SOURCE: Michael Flaherty, Englewood McLellan Reservoir Foundation Board.**

        ii. Recommendation from the Community Development Department to approve, by motion, an agreement with MV Public Transportation, Inc. for 2011 management, operation, and maintenance of the art shuttle in the amount of $261,059. **STAFF SOURCE: Harold J. Stitt, Senior Planner.**

12. General Discussion.

    a. Mayor's Choice.

        i. Registration for NLC Congressional Cities Conference in Washington, D.C. from March 12 to 16, 2011.

    b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment

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