Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 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 February 22, 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.)

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. 5, approving the Grant of Easement located at South Windermere Street and West Quincy Avenue.

ii. Council Bill No. 6, approving the U.S. Department of Agriculture Forest Service Special Use Permit for Boreas Ditch #2.

iii. Council Bill No. 9, approving the South Arapahoe Sanitation District Wastewater Connector's Agreement.

iv. Council Bill No. 10, approving the Greenwood Village Sanitation District Wastewater Connector's Agreement.

v. Council Bill No. 11, consenting to the First Amendment to Declaration of Covenants Imposing and Implementing the River Point Public Improvement Fee.

c. Resolutions and Motions.

10. Public Hearing Items.

a. Public Hearing to gather input on Council Bill No. 8, 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.

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 12 — Recommendation from the Fire Department to adopt a bill for an ordinance accepting a grant from the Colorado Department of Transportation to fund the child passenger safety seat program. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.**

ii. Council Bill No. 13 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an Addendum to the Golf Course Restaurant Concessionaire Agreement with Dadiotis Golf Enterprises, LLC. **STAFF SOURCE: Bob Spada, Golf Operations Manager.**

iii. Council Bill No. 14 — Recommendation from the Fire Department to adopt a bill for an ordinance accepting an Emergency Management Performance Grant Special Project Grant to fund the preparation of installation plans for the upgrade of the emergency backup generator at the Police/Fire complex. **STAFF SOURCE: Michael Pattarozzi, Fire Chief and Kraig Stovall, Fire Training Chief.**

iv. Council Bill No. 15 — Recommendation to adopt a bill for an ordinance authorizing four farm lease agreements for the farms in the Littleton/ Englewood Wastewater Treatment Plant Biosolids Management Program. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities and Jim Tallent, Operations Division Manager.**

v. Council Bill No. 16 — Recommendation from the Fire Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the State of Colorado to Permit Clinical Training to students of Red Rocks Community College. **STAFF SOURCE: Michael Pattarozzi, Fire Chief and Kraig Stovall, Fire Training Chief.**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

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 February, 2011.

- Alliance for Commerce in Englewood meeting of January 13, 2011.
- Code Enforcement Advisory Committee meeting of November 17, 2010.
- Liquor Licensing Authority meetings of January 5 and 19, 2011.
- Malley Center Trust Fund meeting of October 20, 2010.
- Planning and Zoning Commission meetings of January 19 and February 8, 2011.
- Transportation Advisory Committee meeting of January 13, 2011.
- Water and Sewer Board meetings of January 11 and February 9, 2011.

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