



**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, April 18, 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 April 4, 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. Jessie Luem from Well Fed, Inc. will be present to address City Council regarding the launch of Well Fed's upcoming summer food program.
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. Communications, Proclamations, and Appointments.

  - a. Proclamation naming Marty Mosman as Englewood's Citizen of the Year for 2011.
  - b. Proclamation declaring the week of May 1 through May 8, 2011 as Days of Remembrance for victims of the Holocaust.

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading

- i. Council Bill No. 21 – Recommendation from the Police Department to adopt a bill for an ordinance accepting an Intergovernmental Agreement from the Colorado Department of Transportation for a grant to pursue 2011 Projects related to Traffic Education and Enforcement. **STAFF SOURCE: Gary Condrey, Commander.**
- ii. Council Bill No. 22 – Recommendation by the Fire Department to adopt a bill for an ordinance approving Emergency Medical Services billing fees. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.**
- iii. Council Bill No. 23 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving the 2009 Intergovernmental Agreement for a grant from Arapahoe County for the Fire Training Academy/Orphan Property Acquisition and Improvements. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**
- iv. Council Bill No. 24 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving a quit claim for transfer of ¼ interest in the Orphan Property and authorizing the purchase of the Fire Training Academy/Orphan Property. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**
- v. Council Bill No. 25 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance dedicating a Transportation Easement over the Fire Training Academy/Orphan Property. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**
- vi. Council Bill No. 26 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance dedicating a Bike Path Easement over the Fire Training Academy/Orphan Property. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**
- vii. Council Bill No. 27 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance dedicating a Conservation Easement across the Fire Training Academy/Orphan Property in favor of Arapahoe County. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**

b. Approval of Ordinances on Second Reading.

- c. Resolutions and Motions.
  - i. Recommendation by the Finance and Administrative Services Department to approve a resolution for a Supplemental Appropriation for the 2010 Fire Department Budget in the amount of \$20,000. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
  
- 10. Public Hearing Items.
  - a. Public Hearing to gather public input on Council Bill No. 19, modifying sections of the Englewood Municipal Code pertaining to medical marijuana.
  
- 11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 20 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement for the acceptance of grant funding for the development of a site-specific park plan for Duncan Park redevelopment. **STAFF SOURCE: Jerrell Black, Director of Parks & Recreation, and Joe Sack, Recreation Manager.**
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. Recommendation from the Public Works Department to approve, by motion, a construction contract for Concrete Utility 2011. Staff recommends awarding the contract to the lowest acceptable bidder, T & M Construction, LLC, in the amount of \$222,598.50. **STAFF SOURCE: David Henderson, Engineering/Capital Projects Administrator.**
  
- 12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
  
- 13. City Manager's Report.
  
- 14. City Attorney's Report.
  
- 15. Adjournment