

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 2, 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 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. Youth from Englewood High School will be present to address Council regarding Destination Imagination.
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.
 - a. Letter from Cyndi Krieger announcing her resignation from the Planning and Zoning Commission.

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. Proclamation congratulating the Englewood Lions Club on its 85th Anniversary on May 14, 2011.
- c. Proclamation honoring Well-Fed, Inc. for its service to the children of our community and declaring May 21, 2011 as a day of celebration to recognize Well-Fed's services.
- d. Proclamation recognizing May 15-21, 2011 as National Public Works Week.
- e. The Honorable John W. Smith III will swear in John Collins as Chief of Police for the City of Englewood. A brief reception will follow in the Community Room.

9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 20, authorizing an Intergovernmental Agreement for the acceptance of grant funding for the development of a site-specific park plan for Duncan Park redevelopment.
 - ii. Council Bill No. 21, accepting an Intergovernmental Agreement from the Colorado Department of Transportation for a grant to pursue 2011 Projects related to Traffic Education and Enforcement.
 - iii. Council Bill No. 22, approving Emergency Medical Transport fees.
 - iv. Council Bill No. 23, approving an Intergovernmental Agreement for a 2009 grant from Arapahoe County Open Space Funds for the Fire Training Academy/Orphan Property Acquisition and Improvements.
 - v. Council Bill No. 24, authorizing the purchase by quit claim deeds from South Metro Fire Rescue Authority, Littleton Fire Rescue, City of Littleton, West Metro Fire Protection District and the City of Englewood as the owners of the Fire Training Academy/Orphan Property located in the 4600 block of South Wyandot.
 - vi. Council Bill No. 25, dedicating a Transportation Easement over the Fire Training Academy/Orphan Property.
 - vii. Council Bill No. 26, dedicating a Bike Path Easement over the Fire Training Academy/Orphan Property.
 - viii. Council Bill No. 27, dedicating a Conservation Easement across the Fire Training Academy/Orphan Property from the City of Englewood to Arapahoe County.

- c. Resolutions and Motions.
 - i. Recommendation from the Library Department to approve a resolution authorizing its 2011 Summer Food for Fines program from Monday, May 23 through Sunday, June 5, 2011. **STAFF SOURCE: Dorothy Hargrove, Director of Library Services.**
 - ii. Recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends purchasing the equipment from National Meter and Automation, Inc. in the amount of \$69,145 in conjunction with Denver Water's purchase to ensure the best quantity price. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

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

- 11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 28 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing an amendment to the 1990 Big Dry Creek Interceptor Agreement regarding fees. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 19, modifying sections of the Englewood Municipal Code pertaining to medical marijuana.
 - 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 April, 2011.

- Code Enforcement Advisory Committee meeting of March 16, 2011.
- Englewood Housing Authority meeting of February 23, 2011.
- Keep Englewood Beautiful meeting of March 8, 2011.
- Liquor Licensing Authority meetings of February 16, March 2, 2011 and telephone polls of March 16 and April 6, 2011.
- Planning and Zoning Commission meetings of March 22 and April 5, 2011.