

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 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 July 5, 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.
 - a. A proclamation honoring the 100th Anniversary of St. Louis Catholic Parish.
 - b. A proclamation recognizing the 60th Anniversary of the Denny Miller Memorial Baseball Field.

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 37 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the purchase of up to five additional single-family houses funded through the Neighborhood Stabilization Program Grant and the Program Income Reuse Plan. **Staff Sources: Janet Grimmatt, Housing Finance Specialist and Harold J. Stitt, Senior Planner.**
- ii. Council Bill No. 38 – Recommendation from the Department of Public Works to adopt a bill for an ordinance accepting a Temporary Construction Easement and a Permanent Easement for the City to install traffic signal equipment at Quincy and Broadway. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator.**
- iii. Council Bill No. 40 – Recommendation from the Fire Department, Office of Emergency Management, to adopt a bill for an ordinance accepting a 2011 Emergency Management Performance Grant. **Staff Source: Steve Green, Emergency Management Coordinator.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 35, accepting an Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance.

c. Resolutions and Motions.

- i. Recommendation from the Department of Parks and Recreation to approve, by motion, a contract for renovation of the racquetball court at the Englewood Recreation Center. **Staff Source: Jerrell Black, Director of Parks and Recreation.**

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

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 36 - Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to adopt a bill for an ordinance approving a power line easement on the Byers Biosolids Farm for BP Wind Energy North America, Inc. **Staff Sources: Stewart H. Fonda, Utilities Director and Jim Tallent, Treatment Division Manager, Littleton/Englewood Wastewater Treatment Plant.**
- ii. Council Bill No. 39 - Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing Planned Unit Development Amendment #1 for the Shops at Hampden and Logan. Staff further requests that Council set a Public Hearing for August 1, 2011 to gather public input on the proposed Amendment. **Staff Source: Audra Kirk, Planner I.**

- b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
12. General Discussion.
- a. Mayor's Choice.
 - i. Colorado Housing and Finance Authority (CHFA) Notification to the Local Jurisdiction regarding a 2011 Low-Income Housing Tax Credit Program Project.
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
- a. Request for authorization to commence legal action to initiate an eviction for the occupants of 4101 South Cherokee Street.
15. Adjournment.