



**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, August 1, 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 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.)
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. Email regarding Robert Cassidy's resignation from the Englewood Water and Sewer Board.

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. 32 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing a Cooperative Agreement with Englewood Schools and Denver Urban Gardens for construction and maintenance of two community gardens – one at Clayton Elementary School and one at Charles Hay World School. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Manager.**
- ii. Council Bill No. 41 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Arapahoe County accepting open space grant funding in the amount of \$50,000 for Riverside Park Planning. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Manager.**
- iii. Council Bill No. 42 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Arapahoe County accepting open space grant funding in the amount of \$237,100 for Centennial Park Trail Loop renovations. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**
- iv. Council Bill No. 43 – Recommendation from the Department of Public Works to adopt a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for reimbursement of costs to the City of Englewood for the provision of rotomilling and asphalt overlay services on East Hampden Avenue between South Lafayette Street and Highway 285. **Staff Source: Brad Hagan, Streets Maintenance Manager.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 37, authorizing the purchase of up to five additional single-family houses funded through the Neighborhood Stabilization Program Grant and the Program Income Reuse Plan.
- ii. Council Bill No. 38, accepting a Temporary Construction Easement and a Permanent Easement for the City to install traffic signal equipment at Quincy and Broadway.
- iii. Council Bill No. 40, accepting a 2011 Emergency Management Performance Grant.

c. Resolutions and Motions.

10. Public Hearing Items.

- a. A Public Hearing on Council Bill No. 39, authorizing Planned Unit Development Amendment #1 for the Shops at Hampden and Logan.

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 Department of Human Resources to adopt a resolution authorizing changes to the 2012-2013 Collective Bargaining Agreement between the Englewood Employees Association and the City of Englewood. **Staff Source: Sue Eaton, Director of Human Resources.**
    - ii. Recommendation from the Department of Human Resources to adopt a resolution authorizing the Collective Bargaining Agreement between the Englewood Firefighters Association and the City of Englewood for 2012 and 2013. **Staff Source: Sue Eaton, Director of Human Resources.**
    - iii. Recommendation from the Department of Human Resources to adopt a resolution authorizing revisions to Article 9 (Compensation) of the Collective Bargaining Agreement between the Englewood Police Benefit Association and the City of Englewood for 2011 and 2012. **Staff Source: Sue Eaton, Director of Human Resources.**
    - iv. Recommendation from the Department of Human Resources to adopt a resolution authorizing wage and benefit adjustments for non-union City of Englewood employees for 2012 and 2013. **Staff Source: Sue Eaton, Director of Human Resources.**
12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.