



**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 15, 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 August 1, 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 declaring the month of September as National Recovery Month.

9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 32, 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.
 - ii. Council Bill No. 41, authorizing an Intergovernmental Agreement with Arapahoe County accepting open space grant funding in the amount of \$50,000 for Riverside Park Planning.
 - iii. Council Bill No. 42, authorizing an Intergovernmental Agreement with Arapahoe County accepting open space grant funding in the amount of \$237,100 for Centennial Park Trail Loop renovations.
 - iv. Council Bill No. 43, 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.
- c. Resolutions and Motions.
 - i. Recommendation from the Department of Parks and Recreation to approve, by motion, a Professional Services Agreement for the planning and design of Duncan Park. Staff recommends awarding the contract to the lowest acceptable bidder, Britina Design Group, in the amount of \$74,980. **Staff Source: Dave Lee, Manager of Open Space.**

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

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 44 - Recommendation from the City Clerk's Office to adopt a bill for an ordinance submitting to a vote of the registered electors of the City of Englewood at the next scheduled Municipal Election a proposed ordinance amending the Englewood Municipal Code relating to service on Boards and Commissions. **Staff Sources: Loucrishia Ellis, City Clerk and Frank Gryglewicz, Director of Finance and Administration.**

- ii. Council Bill No. 45 - Recommendation from the City Clerk's Office to adopt a bill for an ordinance submitting to a vote of the registered electors of the City of Englewood at the next scheduled Municipal Election a proposed ordinance amending the Englewood Municipal Code relating to the parking of vehicles on private property. **Staff Sources: Loucrishia Ellis, City Clerk and Frank Grylewicz, Director of Finance and Administration.**
 - iii. Council Bill No. 47 - Recommendation from the Fire Department to adopt a bill for an ordinance accepting an Emergency Medical and Trauma Services Provider Grant from the State of Colorado. **Staff Sources: Michael Pattarozzi, Fire Chief and Steve Green, EMS Coordinator.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 36, approving a power line easement on the Byers Biosolids Farm for BP Wind Energy North America, Inc.
 - ii. Council Bill No. 39, authorizing Planned Unit Development Amendment #1 for the Shops at Hampden and Logan.
 - c. Resolutions and Motions.
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Motion reaffirming Resolution 86, Series of 2008 (A Resolution of support for the expansion of parking at CityCenter Englewood).
 - ii. Motion seeking further alternatives for RTD parking.
 - iii. Council Bill No. 46 – Advisory ballot question concerning lease of property for RTD parking.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.