



**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, September 6, 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 15, 2011.
 - b. Minutes from the Special City Council Meeting of August 22, 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 September 17 through 23, 2011 as Constitution Week.
 - b. Resignation from A. Gray Clark from the Water and Sewer Board.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 47, accepting an Emergency Medical and Trauma Services Provider Grant from the State of Colorado.
 - c. Resolutions and Motions.
 - i. Recommendation from the Community Development Department to adopt a resolution authorizing assignment of Englewood's 2011 Private Activity Bond Cap allocation to the Colorado Department of Local Affairs. **Staff Source: Darren Hollingsworth, Economic Development Coordinator.**
 - ii. Recommendation from the Department of Public Works to approve, by motion, a construction contract to rebuild the traffic signal at Broadway and Quincy. Staff recommends awarding the contract to the lowest responsible bidder, W. L. Contractors, Inc., in the amount of \$57,885. **Staff Sources: Ladd Vostry, Traffic Engineer and Rick Kahm, Director of Public Works.**
10. Public Hearing Items.
 - a. A Public Hearing to gather input on the proposed 2012 Budget for the City of Englewood.
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 54 - Recommendation from the Community Development Department to adopt a bill for an ordinance approving amendments to Title 16: Unified Development Code regarding requirements for mailed public notices. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Alan White, Director of Community Development.**
 - ii. Council Bill No. 48 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to sight triangles. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.**

- iii. Council Bill No. 49 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to allowance for storage of Off Road Vehicles and Trailers in the front yard for properties that have no access to rear and side yards. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.**
 - iv. Council Bill No. 50 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to vehicle weights. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.**
 - v. Council Bill No. 51 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to recreational vehicle parking. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.**
 - vi. Council Bill No. 52 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to 72-Hour Parking. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.**
 - vii. Council Bill No. 53 – Recommendation from the Police Department to adopt a bill for an ordinance approving amendments to the Englewood Municipal Code pertaining to the definition of hard surfaces. Staff also requests that City Council schedule a Public Hearing on September 19, 2011 to gather public input on the proposed amendments. **Staff Source: Gary Condrey, Neighborhood Services Commander.**
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 36, as amended, approving a power line easement on the Byers Biosolids Farm for BP Wind Energy North America, Inc.
 - c. Resolutions and Motions.

12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Resolution of Support for the Denver Region's application to the U.S. Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.