

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, September 19, 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 September 6, 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 October as Conflict Resolution Month.

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. 58 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance updating the NonEmergency Employee Retirement Plan to comply with changes required by the IRS and to correct the Board name. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - ii. Council Bill No. 66 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance adopting an amendment to the City of Englewood Police Officers Pension Plan Document. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - iii. Council Bill No. 67 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance adopting an amendment to the Englewood Firefighters Pension Plan Document. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.

10. Public Hearing Items.

- a. A Public Hearing to gather input on Council Bill No. 54, amending sections of the Englewood Municipal Code pertaining to public notice required for Planned Unit Developments.

Please note: The following six Public Hearings will be held simultaneously so input can be gathered on all proposed Code revisions.

- b. A Public Hearing to gather input on Council Bill No. 48, amending sections of the Englewood Municipal Code pertaining to sight lines.
- c. A Public Hearing to gather input on Council Bill No. 49, amending sections of the Englewood Municipal Code pertaining to properties without access to rear and side yards.
- d. A Public Hearing to gather input on Council Bill No. 50, amending sections of the Englewood Municipal Code pertaining to vehicle weight limits.
- e. A Public Hearing to gather input on Council Bill No. 51, amending sections of the Englewood Municipal Code pertaining to parking for recreational vehicles.
- f. A Public Hearing to gather input on Council Bill No. 52, amending sections of the Englewood Municipal Code pertaining to 72-hour parking.
- g. A Public Hearing to gather input on Council Bill No. 53, amending sections of the Englewood Municipal Code pertaining to hard surfaces.

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 55 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing an agreement with the Colorado Water Conservation Board for design and construction of Union Avenue Boat Chutes Safety Improvements. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- ii. Council Bill No. 56 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing an access easement to Urban Drainage and Flood Control District for the Union Avenue Boat Chutes Safety Improvements. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- iii. Council Bill No. 57 - Recommendation from the Utilities Department to adopt a bill for an ordinance relating to fee schedules for sewer connection and collection system fees. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- iv. Council Bill No. 68 - Recommendation from the Utilities Department to adopt a bill for an ordinance relating to fee schedules for water connection service for the water customers of the City of Englewood, Colorado. **Staff Source: Stewart H. Fonda, Director of Utilities.**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

12. General Discussion.

a. Mayor's Choice.

b. Council Members' Choice.

- i. Resolution supporting the 2011 Englewood School District's Ballot Questions in the November Election.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.