



**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 3, 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 19, 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 from Trent Lind announcing his resignation from the Alliance for Commerce in Englewood.
 - b. A resolution appointing Wayne Oakley to the Englewood Water and Sewer Board.

- c. A resolution appointing Kells Waggoner to the Englewood Water and Sewer Board.
 - d. A resolution creating a voting alternate position on the Englewood Water and Sewer Board and appointing Jo Lay to fill the position.
 - e. A resolution reappointing Marcia G. O'Brien as Associate Municipal Judge for the City of Englewood, Colorado.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 55, authorizing an agreement with the Colorado Water Conservation Board for design and construction of Union Avenue Boat Chutes Safety Improvements.
 - ii. Council Bill No. 56, authorizing an access easement to Urban Drainage and Flood Control District for the Union Avenue Boat Chutes Safety Improvements.
 - iii. Council Bill No. 58, updating the NonEmergency Employee Retirement Plan to comply with changes required by the IRS and to correct the Board name.
 - iv. Council Bill No. 66, adopting an amendment to the City of Englewood Police Officers Pension Plan Document.
 - v. Council Bill No. 67, adopting an amendment to the Englewood Firefighters Pension Plan Document.
 - c. Resolutions and Motions.
 - i. Recommendation from the Department of Finance and Administrative Services to adopt a resolution approving changes to the City of Englewood's Investment Policy. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
10. Public Hearing Items. (None Scheduled.)

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 64 - Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance amending the Englewood Municipal Code pertaining to vendor fees. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- ii. Council Bill No. 65 - Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance amending the Englewood Municipal Code pertaining to the Waste Transfer Fee. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- iii. Council Bill No. 60 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the City of Englewood Budget for Fiscal Year 2012. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- iv. Council Bill No. 61 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2012. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- v. Council Bill No. 62 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2012. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- vi. Council Bill No. 63 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2012. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- vii. Council Bill No. 59 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance establishing the 2011 Mill Levy to be collected in 2012. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- viii. Council Bill No. 69 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing application for and acceptance of Colorado Department of Transportation Grants for 2011/2012. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
- ix. Council Bill No. 70 - Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing two Intergovernmental Subgrantee Agreements for the 2011 Arapahoe County Community Development Block Grant Program. **Staff Source: Janet Grimm, Housing Finance Specialist.**

- x. Council Bill No. 57 (as amended) – Recommendation from the Utilities Department to adopt an amended ordinance relating to fee schedules for sewer connection and collection system fees. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 54, amending sections of the Englewood Municipal Code pertaining to public notice required for Planned Unit Developments.
 - ii. Council Bill No. 68, relating to fee schedules for water connection service for the water customers of the City of Englewood, Colorado.
 - c. Resolutions and Motions.
 - i. Recommendation from the Department of Finance and Administrative Services to adopt a resolution setting various fees for Medical Marijuana Licenses. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- 12. General Discussion.
 - a. Mayor’s Choice.
 - b. Council Members’ Choice.
 - i. Council Bill No. 71 – A bill for an ordinance amending the City Council Policy Manual regarding the election of Mayor and Mayor Pro Tem.
- 13. City Manager’s Report.
- 14. City Attorney’s Report.
- 15. Adjournment.