



**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 17, 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 October 3, 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.)
 - a. Josh Staller, President of the Englewood Rotary Club, will present to the City of Englewood a donation to help fund programs offered by the Police and Fire Departments.
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 week of October 16 through 22, 2011 as National Save for Retirement Week.

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.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 57 (as amended) relating to fee schedules for sewer connection and collection system fees.
 - ii. Council Bill No. 64, amending the Englewood Municipal Code pertaining to vendor fees.
 - iii. Council Bill No. 65, amending the Englewood Municipal Code pertaining to the Waste Transfer Fee.
 - iv. Council Bill No. 69, authorizing application for and acceptance of Colorado Department of Transportation Grants for 2011/2012.
 - v. Council Bill No. 70, ordinance authorizing two Intergovernmental Subgrantee Agreements for the 2011 Arapahoe County Community Development Block Grant Program.
 - c. Resolutions and Motions.
10. Public Hearing Items. (None Scheduled.)
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 72 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the sale of six Project Rebuild properties funded through the Neighborhood Stabilization Program Grant. **Staff Source: Harold Stitt, Senior Planner, and Janet Grimmatt, Housing Finance Specialist.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 60, adopting the City of Englewood Budget for Fiscal Year 2012.
 - ii. Council Bill No. 61, appropriating funds for the City of Englewood for Fiscal Year 2012.
 - iii. Council Bill No. 62, adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2012.

- iv. Council Bill No. 63, appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2012.
 - v. Council Bill No. 59, establishing the 2011 Mill Levy to be collected in 2012.
 - vi. Council Bill No. 71, amending the City Council Policy Manual regarding the election of Mayor and Mayor Pro Tem.
- c. Resolutions and Motions.
- i. Recommendation from the Englewood McLellan Reservoir Foundation to adopt a resolution of support for a lease of approximately seven acres of McLellan Reservoir property to Miller Family Real Estate, LLC. **Staff Source: Michael Flaherty, Englewood McLellan Reservoir Foundation.**
 - ii. Recommendation from the Department of Finance and Administrative Services to adopt a resolution approving a supplemental appropriation in the amount of \$127,000 for replacement of street lights on South Santa Fe Drive. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iii. Recommendation from the Department of Finance and Administrative Services to adopt a resolution approving a supplemental appropriation and transfer of funds in the amount of \$6,506.71 for Landscape and Fine Arts Funds projects (Paseo Project and Broadway Holiday Lighting). **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iv. Recommendation from the Community Development Department to approve, by motion, the South Broadway Englewood Business Improvement District Operating Plan and proposed 2012 Budget. **Staff Source: Darren Hollingsworth, Economic Development Coordinator.**
12. General Discussion.
- a. Mayor's Choice.
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.