

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, December 5, 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 November 21, 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. Recognition of 2012 Englewood Calendar Artists.
    - i. Lane Greenly, a 2<sup>nd</sup> Grader at Charles Hay World School.
    - ii. Diego Rios-Pineda, a 3<sup>rd</sup> Grader at Clayton Elementary School.
    - iii. Tess Bray, an 8<sup>th</sup> Grader at St. Anne’s Episcopal School.
    - iv. Jamie Curtis, a 2<sup>nd</sup> Grader at Cherrelyn Elementary School.
    - v. Adam Graves, a 2<sup>nd</sup> Grader at Clayton Elementary School.
    - vi. Jessica Lee, an 8<sup>th</sup> Grader at Englewood Leadership Academy.
    - vii. Karlene Korinek, a 12<sup>th</sup> Grader at Englewood High School.
    - viii. Anna Schultz, an 11<sup>th</sup> Grader at Englewood High School.

- ix. Yasmin Ruiz, an 11<sup>th</sup> Grader at Colorado's Finest Alternative High School.
- x. Lizzy Marcoux, a Kindergartner at All Souls Catholic School.
- xi. Paige Hamlin, a 12<sup>th</sup> Grader at Colorado's Finest Alternative High School.
- xii. Brianna Cheatum, a 4<sup>th</sup> Grader at Clayton Elementary School.
- xiii. Joseph Pappone, a 6<sup>th</sup> Grader at Englewood Leadership Academy.

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. Letter from Jim Woodward indicating his resignation from the Englewood Parks and Recreation Commission.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 73 – Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance approving a cooperative agreement between the City of Englewood and Englewood Schools relating to the Flat 14ers Initiative. **Staff Source: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Coordinator.**
    - ii. Council Bill No. 74 – Recommendation from the Building and Safety Division to adopt a bill for an ordinance amending sections of the Englewood Municipal Code pertaining to contractor licensing fees and other licensing requirements. **Staff Source: Lance Smith, Chief Building Official.**
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. Recommendation from the Department of Information Technology that City Council approve, by motion, continuance of the annual maintenance contract for the City's Oracle System for 2012. **Staff Source: Jeff Konishi, Director of Information Technology.**

10. Public Hearing Items. (None Scheduled.)
  
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. Recommendation from the Community Development Department to adopt a resolution that authorizes the City to enter into an agreement with King Soopers for redevelopment assistance to support expansion of a new grocery store located at 5050 South Federal Boulevard. **Staff Source: Alan White, Community Development Director.**
    - ii. Recommendation from the Community Development Department to approve a resolution extending, for a period of six months, the moratorium on the issuance of certain building permits in the MU-R-3-B zoned portions of the 3200, 3300 and 3400 Blocks of South Grant Street and the 3200 Block of South Sherman Street where such permits result in a change of use type or the number of dwelling units. **Staff Source: Alan White, Community Development Director.**
    - iii. Recommendation by the Building and Safety Division to approve, by motion, authorization for Colorado Code Consulting to provide Elevator/Escalator Inspection services starting January 1, 2012. **Staff Source: Lance Smith, Chief Building Official.**
  
12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
  
13. City Manager's Report.
  
14. City Attorney's Report.
  
15. Adjournment.