

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 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 December 5, 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. Keep Englewood Beautiful will present the 2011 Holiday Lighting Awards.
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.

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. 73, approving a cooperative agreement between the City of Englewood and Englewood Schools relating to the Flat 14ers Initiative.
 - ii. Council Bill No. 74, amending sections of the Englewood Municipal Code pertaining to contractor licensing fees and other licensing requirements.
 - c. Resolutions and Motions.
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 Building and Safety Division to adopt a resolution setting contractor licensing fees. **Staff Source: Lance Smith, Chief Building Official.**
 - ii. Recommendation by the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, the purchase for four new over-the-road tractors from Transwest Trucks. The total amount of the purchase is \$498,784 by the Colorado Department of Transportation bid price. **Staff Source: Stewart Fonda, Director of Utilities and Jim Tallent, Treatment Division Manager.**
 - iii. Recommendation from the Utilities Department to approve, by motion, the purchase of a TV van and power control unit. Staff recommends awarding the bid to the lowest acceptable bidder, Boyle Equipment Company, in the amount of \$123,275. **Staff Source: Stewart Fonda, Director of Utilities.**
 - iv. Recommendation from the Community Development Department to approve, by motion, awarding a contract for fabrication and installation of bike route signage. Staff recommends awarding the contract to the lowest acceptable bidder, Artcraft Signs, in the amount of \$21,871.70. **Staff Source: John Voboril, Long Range Planner II.**

12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Council Bill No. 76, amending sections of the Englewood Municipal Code pertaining to ballot question 2d concerning parking vehicles on private property.
 - ii. Resolution approving the City of Englewood's "Aid to Other Agencies" contributions for 2012.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.