

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, February 6, 2012
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 January 17, 2012.
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. Ona Wigginton will be present to accept the City of Englewood's 2012 Aid to Other Agencies financial contribution to the Denver Hospice.
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

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.

8. Communications, Proclamations, and Appointments.
 - a. A resolution appointing Robert Baird to the Englewood Public Library Board.
 - b. A resolution reappointing Susan Bayless to the Keep Englewood Beautiful Commission.
 - c. A resolution recommending the appointment of Judy Browne as an alternate member of the Englewood Housing Authority
 - d. A resolution reappointing Tom Burns to the Englewood Urban Renewal Authority.
 - e. A resolution appointing Doug Cohn to the Englewood Code Enforcement Advisory Committee
 - f. A resolution appointing Linda Cohn as an alternate member of the Englewood Urban Renewal Authority.
 - g. A resolution appointing Bernard Costello to the Englewood Urban Renewal Authority.
 - h. A resolution appointing Dave Cowan as an alternate member of the Englewood Transportation Advisory Committee.
 - i. A resolution appointing Miguel Drake as an alternate member of the Englewood Code Enforcement Advisory Committee.
 - j. A resolution appointing Thomas Finn as an alternate member of the Englewood Board of Adjustment and Appeals.
 - k. A resolution reappointing James Garnett to the Keep Englewood Beautiful Commission.
 - l. A resolution reappointing Julie Grazulis to the Englewood Public Library Board.
 - m. A resolution appointing Ken Haraldsen to the Englewood Election Commission.
 - n. A resolution appointing Jerad Harbaugh to the Englewood Planning and Zoning Commission.
 - o. A resolution appointing Earl Huff to the Malley Center Trust Fund.
 - p. A resolution appointing Mark Husbands to the Englewood Parks and Recreation Commission.
 - q. A resolution reappointing Thomas Kelly to the Englewood Public Library Board.
 - r. A resolution reappointing Paul Kern to the Keep Englewood Beautiful Commission.

- s. A resolution reappointing Steve King to the Englewood Planning and Zoning Commission.
- t. A resolution reappointing Chad Knoth to the Englewood Planning and Zoning Commission.
- u. A resolution appointing Jo Lay to the Englewood Water and Sewer Board.
- v. A resolution reappointing Jordan May to the Englewood Board of Adjustment and Appeals.
- w. A resolution appointing Roger Mattingly to the Keep Englewood Beautiful Commission.
- x. A resolution appointing Kaylene McCrum as an alternate member of the Englewood Cultural Arts Commission.
- y. A resolution reappointing Kaylene McCrum to the Keep Englewood Beautiful Commission.
- z. A resolution reappointing Stephanie McNutt to the Englewood Public Library Board.
- aa. A resolution appointing Daniel Miller to the Alliance for Commerce in Englewood.
- bb. A resolution appointing Karen Miller to the Englewood Parks and Recreation Commission.
- cc. A resolution appointing John Moore as an alternate member of the Englewood Water and Sewer Board.
- dd. A resolution appointing Barbara Oxford to the Englewood Nonemergency Employees Retirement Board.
- ee. A resolution appointing Angela Schmitz to the Englewood Board of Adjustment and Appeals.
- ff. A resolution appointing Steve Scott to the Keep Englewood Beautiful Commission.
- gg. A resolution reappointing Catherine Townley to the Keep Englewood Beautiful Commission.
- hh. A resolution appointing Catherine Townley as an alternate member of the Englewood Planning and Zoning Commission.
- ii. A resolution reappointing Jessie Van Gundel to the Keep Englewood Beautiful Commission.
- jj. A resolution reappointing Clyde Wiggins to the Englewood Water and Sewer Board.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 4 – Recommendation from the Englewood Office of Emergency Management to adopt a bill for an ordinance approving the application for a 2012 Emergency Management Program Grant. This grant will fund the Emergency Management Specialist position, as well as other expenses related to operations planning and disaster preparedness. **Staff Source: Steve Green, Emergency Management Coordinator.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 1 – Making changes to the NonEmergency Employees Retirement Plan (NERP).
 - 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. 2 – Recommendation from the Fire Department to adopt a bill for an ordinance approving the application for, and receipt of, 2011 FEMA U.S. Department of Homeland Security Assistance to Firefighters Grant Award for the overhaul and update of the three fire station exhaust extraction systems and the purchase of a radiation monitoring kit. **Staff Source: Kraig Stovall, Training Chief.**
 - ii. Council Bill No. 3 – Recommendation from the Englewood Office of Emergency Management to adopt a bill for an ordinance approving the application for a 2011 Emergency Management Performance Grant Special Project Grant to help fund an upgrade to the City's emergency mass notification siren system to conform with FCC requirements. **Staff Source: Steve Green, Emergency Management Coordinator and Tim Englert, Police Commander, Support Services Division.**
 - iii. Council Bill No. 5 – Recommendation from the Community Development Department to adopt a bill for an ordinance approving an intergovernmental agreement with the Denver Regional Transportation District (RTD) authorizing funding for the Englewood, Oxford, and Bates Station Area Master Plan. **Staff Source: John Voboril, Long Range Planner II.**

- iv. Council Bill No. 6 – Recommendation from the Police Department to adopt a bill for an ordinance approving an intergovernmental agreement with the State of Colorado that will authorize the City to act as a Fiscal Agent on behalf of the Peace Officer Standards and Training (POST) Board Greater Metro Region Training Committee. **Staff Source: John Collins, Chief of Police.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation by the Community Development to approve a resolution adopting the *Englewood Complete Streets Toolbox* as a supplementary City policy document to *Roadmap Englewood: The 2003 Englewood Comprehensive Plan*. **Staff Source: John Voboril, Long Range Planner II.**
 - ii. Recommendation from the Community Development Department to adopt a resolution extending, for a period of six months, the moratorium on enforcement of sections of the Sign Code pertaining to banners, temporary signage, and wall murals. **Staff Source: Alan White, Director of Community Development.**
 - iii. Recommendation from the Human Resources Department to adopt a resolution approving a memorandum of understanding amending the Collective Bargaining Agreement between the City and Englewood Firefighters Association for 2012-2013. **Staff Source: Sue Eaton, Director of Human Resources.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. A resolution supporting the Englewood Housing Authority and Community Housing Development Association, Inc. application for public and private funding for the rehabilitation of Canterbury East Apartments located at 3550 South Delaware Street and Canterbury South Apartments located at 3600 South Delaware Street in Englewood.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.