

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 5, 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 February 21, 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.)
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 resolution appointing Kaylene McCrum to the Cultural Arts Commission.
 - b. A resolution concerning voting alternate member for Alliance for Commerce in Englewood.

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.

- i. Council Bill No. 10 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance approving an amendment to the City of Englewood Police Officers Pension Plan Document. **Staff Source: Frank Grylewicz, Director of Financial and Administrative Services.**
- ii. Council Bill No. 11 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance approving an amendment to the City of Englewood Firefighters Pension Plan Document. **Staff Source: Frank Grylewicz, Director of Financial and Administrative Services.**
- iii. Council Bill No. 12 – Recommendation from the Fire Department to adopt a bill for an ordinance authorizing the application for, and acceptance of, a grant from the State of Colorado to assist with the purchase of High Plains Information Systems' *PhysioControl LifePak12/15* interface software. **Staff Source: Michael Pattarozzi, Fire Chief and Steve Green, EMS Coordinator.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 7 – Approving the application for and acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2012 in the amount of \$18,144.00.
- ii. Council Bill No. 8 – Authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2012.
- iii. Council Bill No. 9 – Approving transportation and utilities easements, water line easements, and storm sewer easements for the King Soopers property in the Centennial Shopping Center at Belleview and Federal.

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 Finance and Administrative Services Department to adopt a resolution approving a transfer and supplemental appropriation in the amount of \$334,000 from the General Fund reserves to the Public Improvement Fund for 2012 Paving Projects. **Staff Source: Frank Gryglewicz, Director of Financial and Administrative Services.**
 - ii. Recommendation from the Community Development to approve, by motion, an agreement between the City of Englewood and MV Public Transportation, Inc. for 2012 management, operation, and maintenance of the art shuttle. The contract amount is \$263,221.20. **Staff Source: Harold J. Stitt, Senior Planner.**
 - iii. Recommendation from the Fire Department for Council to approve, by motion, the purchase of a 2012 medic apparatus for the Fire Department. Staff recommends awarding the contract to the lowest acceptable bidder, Taylor Made, in the amount of \$136,660.00. **Staff Source: Michael Pattarozzi, Fire Chief and Pat White, Fleet Manager.**
 - iv. Recommendation from the City Manager's office to approve a motion setting the proposed sales amount from Pillar Property Services, LLC, to purchase the Englewood Depot and the .491 acre parcel on which the Depot is located for a purchase price of \$50,000 and, if the amount is accepted, setting of a public hearing for March 19, 2012 to gather input on the proposed sale. **Staff Source: Mike Flaherty, Deputy City Manager.**
12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Council Bill No. 15 — Amending Title 5-3D of the Englewood Municipal Code pertaining to Medical Marijuana Primary Caregivers.
 - ii. Council Bill No. 16 — Amending Title 7-6D of the Englewood Municipal Code pertaining to Medical Marijuana Primary Caregivers.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.