



**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 19, 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 March 5, 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. City Council will recognize the young people who were nominated for this year's Arapahoe Mayors and Commissioners Youth Award.
 - Nate Andrews, an 8th grader at Englewood Middle School
 - Marilyn Arroyo, a 12th grader at Colorado's Finest Alternative High School
 - Mariah Bacca, a 7th grader at Englewood Middle School
 - Samantha Benner, a 10th grader at John F. Kennedy High School
 - Bryant Clark, a 12th grader at Colorado's Finest Alternative High School
 - Kaylee Coker-Moseley, an 8th grader at Englewood Middle School
 - Adrian DeLaTorre Zubia, an 8th grader at Englewood Middle School
 - Angela English, an 8th grader at Englewood Middle School
 - Tony Fierro, a 12th grader at Colorado's Finest Alternative High School
 - Tyler Hastings, an 8th grader at Englewood Middle School

- Jody Herndon, an 8th grader at at Englewood Middle School
- Tiffany Inman, a 7th grader at Englewood Middle School
- Amber Loos, an 8th grader at Englewood Middle School
- Ty Lucas, an 8th grader at Englewood Middle School
- Midori Martinez-Palmer, a 7th grader at Englewood Middle School
- Liberty Nelson, an 11th grader at Colorado's Finest Alternative High School
- Thomas Romero, a 12th grader at Colorado's Finest Alternative High School
- Heather Ryan, an 8th grader at Englewood Middle School
- Kelsey Schaffer, a 7th grader at Englewood Middle School
- Jenny Sowers, a 12th grader at Colorado's Finest Alternative High School
- Sophia Vamvakias, an 8th grader at Englewood Leadership Academy
- Paige Vielbig, a 12th grader at Englewood High School
- Chase Zrnchik, a 7th grader at Englewood Middle School

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.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
- i. Council Bill No. 13 – Recommendation from the Police Department to adopt a bill for an ordinance approving an Intergovernmental Agreement entitled “Federal Equitable Sharing Agreement and Certification” authorizing the acceptance of forfeiture monies from the Department of Justice and the Department of the Treasury. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
- ii. Council Bill No. 19 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for and acceptance of funds from Colorado Department of Transportation and National Highway Traffic Safety Administration for programs related to traffic safety education and enforcement through calendar year 2013. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

- iii. Council Bill No. 14 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing an intergovernmental agreement accepting \$218,000 from the South Metro Drug Task Force. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 10 – Approving an amendment to the City of Englewood Police Officers Pension Plan Document.
 - ii. Council Bill No. 11 – Approving an amendment to the City of Englewood Firefighters Pension Plan Document.
 - iii. Council Bill No. 12 – 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.
 - iv. Council Bill No. 15 – Amending Title 5-3D of the Englewood Municipal Code pertaining to Medical Marijuana Primary Caregivers.
 - v. Council Bill No. 16 – Amending Title 7-6D of the Englewood Municipal Code pertaining to Medical Marijuana Primary Caregivers.

- c. Resolutions and Motions.
 - i. Recommendation from the Department of Parks and Recreation to approve, by motion, a construction contract for the Centennial Park Trail Loop Renovations. Staff recommends awarding the contract to the lowest acceptable bidder, Standard Concrete, Inc., in the amount of \$319,304. **Staff Source: Dave Lee, Manager of Open Space and Jerrell Black, Director of Parks and Recreation.**

- 10. Public Hearing Items.
 - a. A Public Hearing to gather input on the proposed sale of the Englewood Depot and the .490 acre parcel on which the Depot is located.

- 11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 18 – Recommendation from the City Manager's office to adopt a bill for an ordinance for the sale of the Englewood Depot to Pillar Property Services, LLC for the purchase price of \$50,000. **Staff Source: Michael Flaherty, Deputy City Manager.**

- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation from the South Broadway Englewood Business Improvement District to adopt a resolution approving an updated slate of the Board of Directors for the South Broadway Improvement District. **Staff Source: Darren Hollingsworth, Economic Development Coordinator.**
 - ii. Recommendation from the Department of Parks and Recreation to approve, by motion, a Professional Services Agreement to Major Environmental Services, Inc. for the environmental remediation and demolition of the former Duncan School building in the amount of \$66,982. **Staff Source: Dave Lee, Manager of Open Space and Dave Henderson, Capital Projects Administrator.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.