

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, April 16, 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 April 2, 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 Catherine Townley to the Planning and Zoning Commission.

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.
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9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. Recommendation from the Public Works Department to approve, by motion, a contract for Asphalt Crack Sealing 2012. Staff recommends awarding the contract to the lowest acceptable bidder, Avery Asphalt, Inc., in the amount of \$27,580. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator and Brad Hagan, Streets Maintenance Manager.**
10. Public Hearing Items.
  - a. A Public Hearing to gather input on Council Bill No. 20, a proposed bill for an ordinance amending the Unified Development Code to establish the Mixed Use High Density Residential and Limited Office Zone District and the related zoning change (Medical Sub-area 3).
  - b. A Public Hearing to gather input on Council Bill No. 21, a proposed bill for an ordinance amending the Unified Development Code to establish the Neighborhood Preservation Overlay Zone District and the related zoning change (Medical District Sub-area 2).
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 17 – Recommendation from the Utilities Department to adopt a bill for an ordinance amending and clarifying the language of Title 12-1D-5 of the Englewood Municipal Code pertaining to “Charges for Turning Water On and Off”. **Staff Source: Stewart H. Fonda, Director of Utilities.**
    - ii. Council Bill No. 22 – Recommendation from the Finance Department to adopt an emergency bill for an ordinance authorizing the issuance of General Obligation Water Refunding and Improvement Bonds Series 2012. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
    - iii. Council Bill No. 23 – Recommendation from the Finance Department to adopt an emergency bill for an ordinance authorizing the issuance of Storm Water Enterprise Revenue Refunding Bonds Series 2012. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**

- iv. Council Bill No. 24 – Recommendation from the Community Development Department to adopt a bill for an ordinance approving the Denver Seminary Planned Unit Development (PUD) Amendment 3 adding Financial Institution with Drive-Through Service to the Table of Allowed Uses. Staff further recommends that Council set a public hearing on May 7, 2012 to gather input on this matter. **Staff Source: Brook Bell, Planner II.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
  - i. Recommendation from Finance Department to approve a resolution authorizing a supplemental appropriation for the 2011 budget. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
  - ii. Recommendation from the Utilities Department to approve, by motion, a contract for the McLellan Reservoir Outlet Pipe Project. Staff recommends awarding the contract to the lowest acceptable bidder, Diaz Construction Group, in the amount of \$116,250. **Staff Source: Stewart H. Fonda, Director of Utilities.**
  - iii. Recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends purchasing the equipment from National Meter and Automation, Inc. in the amount of \$99,563.56 in conjunction with Denver Water's purchase to ensure the best quantity price. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- 12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
    - i. NLC Economic Development Seminar in Manhattan Beach, CA
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.