

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 4, 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 May 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. Proclamation honoring the 80th Anniversary of Veterans of Foreign Wars – Englewood Post 322.
 - b. Letter from Richard Lay announcing his resignation from the Englewood Liquor and Medical Marijuana Licensing Authority.

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. 27 – Approving an ordinance adopting the International Building Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - ii. Council Bill No. 28 – Approving an ordinance adopting the International Mechanical Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - iii. Council Bill No. 29 – Approving an ordinance adopting the International Plumbing Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - iv. Council Bill No. 30 – Approving an ordinance adopting the National Electrical Code 2011 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - v. Council Bill No. 31 – Approving an ordinance adopting the International Fire Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - vi. Council Bill No. 32 – Approving an ordinance adopting the International Property Maintenance Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - vii. Council Bill No. 33 – Approving an ordinance adopting the International Residential Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - viii. Council Bill No. 34 – Approving an ordinance adopting the International Fuel Gas Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare.
 - 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. 37 -- Recommendation from Community Development to adopting an ordinance approving the Denver Regional Council of Governments Consortium Agreement for the Sustainable Communities Initiative. **Staff Source: Alan White, Director of Community Development.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation from Finance Department to approve a resolution authorizing a resolution for a transfer and supplemental appropriation of funds for the repair of the fountain and amenities at the Little Dry Creek Plaza. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Division of Building and Safety to approve a resolution establishing the Schedule of Permit Fees for various permits. **Staff Source: Lance Smith, Chief Building Official.**
 - iii. Recommendation from Community Development to approve, by motion, a contract for the Englewood, Oxford, and Bates Station Area Master Plan project with Crandall Arambula. **Staff Source: John Voboril, Long Range Planner II.**
 - iv. Recommendation from the Parks and Recreation Department to approve, by motion, the Hosanna Pump and Discharge Pipe Replacement and Repairs to the lowest acceptable bidder, Velocity Plant Services, LLC, in the amount of \$53,149. **Staff Source: Dave Lee, Manager of Open Space.**
 - v. Recommendation from the Police Department to approve, by motion, the purchase of new sirens and associated equipment to be installed at the five existing sites using the same poles. It is also recommended that the City purchase the equipment from the Federal Signal Company, taking advantage of reduced pricing offered through the City of Denver's RFP process, for a total cost of \$44,309. **Staff Source: Commander Tim Englert.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.

13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.