

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 18, 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 June 4, 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.

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. 35 – Recommendation from the Utilities Department to approve a bill for an ordinance approving Supplement #166 to the Connector’s Agreement Southgate Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart Fonda, Director of Utilities.**
- ii. Council Bill No. 36 – Recommendation from the Utilities Department to approve a bill for an ordinance approving Supplement #167 to the Connector’s Agreement Southgate Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart Fonda, Director of Utilities.**
- iii. Council Bill No. 38 – Recommendation from the Finance and Administrative Services Department to approve a bill for an ordinance making changes to NonEmergency Employees Retirement Plan (NERP). **Staff Sources: Frank Gryglewicz, Director of Finance and Administrative Services.**
- iv. Council Bill No. 42 – Recommendation from Library Department to approve a bill for an ordinance authorizing an intergovernmental agreement with the Marmot Library Network. **Staff Source: Dorothy Hargrove, Director of Library Services.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 37 – Adopting an ordinance approving the Denver Regional Council of Governments Consortium Agreement for the Sustainable Communities Initiative.

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. 40 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the execution of two Intergovernmental Subgrantee Agreements with the Arapahoe Board of County Commissioners for the 2012 Arapahoe County Community Development Block Grant Program. **Staff Source: Harold Stitt, Senior Planner.**
- ii. Council Bill No. 41 – Recommendation from the Utilities Department to approve a bill for an ordinance authorizing the Agreement for Temporary Lease and/or Re-Diversion of Reusable Return Flows of Water Agreement with Centennial Water and Sanitation District. **Staff Source: Stewart Fonda, Director of Utilities.**

- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation from Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of funds for the Humane Society of the South Platte Valley 2012 operations. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Utilities Department to approve, by motion, Amendment #3 to the contract with Camp, Dresser, and McKee in the amount of \$53,240 for additional engineering and design services to the Allen Plant Ultraviolet System Design. **Staff Source: Stewart Fonda, Director of Utilities.**
 - iii. Recommendation from the Utilities Department to approve, by motion, Amendment #4 to the contract with Camp, Dresser, and McKee in the amount of \$272,814 for additional engineering and construction management services to the Allen Plant Ultraviolet System Design. **Staff Source: Stewart Fonda, Director of Utilities.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.