

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 2, 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 18, 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 proclamation congratulating our Sister City, Belm, Germany on their 40th Anniversary.
 - b. A resolution reappointing Susan Bayless to the Code Enforcement Advisory Board.
 - c. A resolution reappointing Mary Berger to the Code Enforcement Advisory Board.

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.

- d. A resolution recommending the appointment of Judy Browne to the Englewood Housing Authority.
- e. A resolution reappointing Vic Calonder to the Alliance for Commerce in Englewood.
- f. A resolution appointing Brianna Carey to the Cultural Arts Commission.
- g. A resolution appointing Miguel Drake to the Code Enforcement Advisory Committee.
- h. A resolution reappointing Linda Hart to the Code Enforcement Advisory Committee.
- i. A resolution appointing Mike Freemire as an alternate member of the Planning and Zoning Commission.
- j. A resolution appointing Amy Martinez as an alternate member of the Cultural Arts Commission.
- k. A resolution appointing Amy Martinez to the Englewood Public Library Board.
- l. A resolution reappointing Diane Ostmeier to the Liquor and Medical Marijuana Licensing Authority.
- m. A resolution reappointing Kristy Reed to the Cultural Arts Commission.
- n. A resolution reappointing Jeannette Sarconi to the Alliance for Commerce in Englewood.
- o. A resolution appointing Carly Sellaro as youth member of the Cultural Arts Commission.
- p. A resolution appointing Steve Ward to the Liquor and Medical Marijuana Licensing Authority.
- q. A resolution reappointing Carolyne Wilmoth to the Liquor and Medical Marijuana Licensing Authority.

9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 35 – Approving Supplement #166 to the Connector’s Agreement Southgate Sanitation District authorizing the inclusion of land within the district.
 - ii. Council Bill No. 36 – Approving Supplement #167 to the Connector’s Agreement Southgate Sanitation District authorizing the inclusion of land within the district.

- iii. Council Bill No. 38 – Making changes to NonEmergency Employees Retirement Plan (NERP).
- iv. Council Bill No. 40 – 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.
- v. Council Bill No. 41 – Authorizing the Agreement for Temporary Lease and/or Re-Diversion of Reusable Return Flows of Water Agreement with Centennial Water and Sanitation District.
- vi. Council Bill No. 42 – Authorizing an intergovernmental agreement with the Marmot Library Network.

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. 39 – Recommendation from the Community Development Department to adopt a Bill for an Ordinance authorizing amendments to 16-6-13: Signs and associated amendments regarding signs to Title 16: Unified Development Code and Title 11: Public Ways and Property of the Englewood Municipal Code. Staff further recommends that Council set a public hearing for July 16, 2012 to gather public input on this matter. **Staff Source: Alan White, Director of Community Development.**
- ii. Council Bill No. 43 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the sale of 905 W Stanford Avenue, a Project Rebuild home funded through the Neighborhood Stabilization Program Grant. **Staff Source: Harold Stitt, Senior Planner, and Janet Grimmett, Housing Finance Specialist.**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

12. General Discussion.

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

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