

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, October 15, 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 October 1, 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. Stacey Candella from Freedom Service Dogs will be present to thank Pirates Cove and the City of Englewood for hosting the September 8 "Doggie Plunge" fundraiser.
  - b. Fire Chief Michael Pattarozzi will recognize the following business representatives for their contributions to the Englewood Fire Department:
    - i. Tracy Holmberg from Health One Swedish Medical Center.
    - ii. Ralph Lee from Meadow Gold Dairy.
    - iii. Jeff McFarland from Meadow Gold Dairy.

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.
---

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 declaring the week of October 21 through 27, 2012 as National Save for Retirement Week.
9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
10. Public Hearing Items. (There is no Public Hearing scheduled.)
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 49, approving the vacation of 3400 block of South Clarkson Street.
    - ii. Council Bill No. 51, establishing the 2012 Mill Levy to be collected in 2013.
    - iii. Council Bill No. 52, adopting the City of Englewood Budget for Fiscal Year 2013.
    - iv. Council Bill No. 53, appropriating funds for the City of Englewood for Fiscal Year 2013.
    - v. Council Bill No. 54, adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2013.
    - vi. Council Bill No. 55, appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2013.

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.

c. Resolutions and Motions.

- i. Recommendation from the Littleton/Englewood Wastewater Treatment Plant to approve, by motion, a construction contract for a roof replacement project at the administration building. Staff recommends awarding the bid to the lowest acceptable bidder, D & D Roofing, Inc., in the amount of \$137,720. **Staff Sources: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**

12. General Discussion.

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

13. City Manager's Report.

14. City Attorney's Report.

- a. Council Bill No. 56 - Emergency bill for an ordinance enacting a temporary suspension or moratorium on the establishment of any new business which sells, manufactures or cultivates marijuana should Amendment 64 be approved by the voters.

15. Adjournment.