

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 5, 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 15, 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. The Englewood Historic Preservation Society will be present to address City Council regarding the Englewood Depot.
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

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.

8. Communications, Proclamations, and Appointments.
 - a. A proclamation declaring the month of November as National Diabetes Month.
 - b. A proclamation declaring the month of November as Alzheimer's Disease Awareness/ Caregivers Month.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 56, emergency bill enacting a moratorium on marijuana.
 - 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.
 - i. Council Bill No 57 – Recommendation from the Utilities Department to adopt a bill for an ordinance amending sections of the Englewood Municipal Code pertaining to sewer fees and charges. **Staff Sources: Stewart H. Fonda, Director of Utilities.**
 - ii. Council Bill No. 58 – Recommendation from the Community Development Department to approve a bill for an ordinance adopting the rezoning of Flood Middle School from MU-B-1, MU-R-3-B and R-2-B to PUD. Staff further recommends that Council set November 19, 2012 as the date for the public hearing to gather public input on the proposed ordinance. **Staff Source: Brook Bell, Planner II.**
 - iii. Council Bill No. 59 – Recommendation from the Community Development Department to approve an ordinance adopting the Alta Cherry Hills Major Subdivision. Staff further recommends that Council set November 19, 2012 as the date for the public hearing to gather public input on the proposed ordinance. **Staff Source: Brook Bell, Planner II.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 50, establishing an intergovernmental agreement with Englewood Schools regarding Use Tax.

- c. Resolutions and Motions.
 - i. Recommendation from the City Manager's Office to approve, by motion, the South Broadway Englewood Improvement District Operating Plan and proposed 2013 Budget. **Staff Source: Darren Hollingsworth, Economic Development Manager.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.