



**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 19, 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 November 5, 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. Recognition of 2013 Englewood Calendar Artists.
 - i. Kyra Roquemore, a 9th Grader at Colorado's Finest Alternative High School
 - ii. Diego Rios-Pineda, a 4th Grader at Clayton Elementary School
 - iii. Jamie Valdez, an 11th Grader at Colorado's Finest Alternative High School
 - iv. Irae Mautoabasi, a Kindergartner at Clayton Elementary School
 - v. Tess Bray, a 9th Grader at East High School
 - vi. Cesar Aguilar-Morales, a 4th Grader at Clayton Elementary School

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.

- vii. Isaac Medrano, a 4th Grader at Clayton Elementary School
- viii. Alexander LaCount, a 4th Grader at Clayton Elementary School
- ix. Michaela Martinez, a 12th Grader at Englewood High School
- x. Joseline Ortiz, a 1st Grader at Englewood High School
- xi. Natalie Hiibschman, a 12th Grader at Englewood High School
- xii. Kaylie Carpenter, a 6th Grader at Clayton Elementary School
- xiii. Shawn Michaelis, an 11th Grader at Colorado's Finest Alternative High School
- xiv. Lizzy Marcoux, a 1st Grader at All Souls Catholic School
- xv. Kaleb Greene, a 3rd Grader at Clayton Elementary School

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. Letter from Katie Walsh indicating her resignation from the Keep Englewood Beautiful Board.
- b. Letter from Brianna Carey indicating her resignation from the Englewood Cultural Arts Commission.

9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 60 – Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Denver Council Regional Council of Governments for the 2012 Traffic Signal System Equipment Purchase. **Staff Source: Rick Kahm, Director of Public Works and Ladd Vostry, Traffic Engineer.**
- b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

- i. Recommendation from the Public Works Department to approve a resolution modifying the Permit Fees for the use of the City's Rights of Way. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator.**
- ii. Recommendation from the Public Works Department to approve a resolution authorizing a concrete utility fee increase. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator.**

10. Public Hearing Items.

- a. A Public Hearing to gather input on Council Bill No. 58, approving the rezoning of Flood Middle School from MU-B-1, MU-R-3-B and R-2-B to PUD.
- b. A Public Hearing to gather input on Council Bill No. 59, approving the Alta Cherry Hills Major Subdivision.

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. 61 – Recommendation from the City Manager's Office to adopt a bill for an ordinance amending the Englewood Municipal code pertaining to use of public facilities in the City right of way. **Staff Source: Michael Flaherty, Deputy City Manager.**
- iii. Council Bill No. 62 – Recommendation from the Finance Department to adopt a bill for an ordinance modifying the Englewood Municipal Code to comply with the City of Englewood Firefighters Pension Plan Document and Colorado Statutes. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- iv. Council Bill No. 63 – Recommendation from the Englewood Office of Emergency Management to adopt a bill for an ordinance approving the application for and acceptance of a 2013 Emergency Management Program Grant. **Staff Source: Steve Green, Emergency Management Coordinator.**

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.