

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 3, 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 19, 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. Englewood Fire Chief Michael Pattarozzi will recognize the winners of the Fire Prevention Week Contest with a brief reception to follow in the Community Room.
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. 64 – Recommendation from the Department of Parks and Recreation to adopt an ordinance approving the Golf Course Restaurant Concessionaire Agreement with Broken Tee Grill LLC. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Bob Spada, Golf Operations Manager.**
- ii. Council Bill No. 66 – Recommendation from the Utilities Department to adopt an ordinance approving Supplemental #168 to the Connector's Agreement Southgate Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart H. Fonda, Director of Utilities.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No 57, amending sections of the Englewood Municipal Code pertaining to sewer fees and charges.
- ii. Council Bill No. 60, authorizing an Intergovernmental Agreement with the Denver Council Regional Council of Governments for the 2012 Traffic Signal System Equipment Purchase.
- iii. Council Bill No. 61, amending the Englewood Municipal code pertaining to use of public facilities in the City right of way.
- iv. Council Bill No. 62, modifying the Englewood Municipal Code to comply with the City of Englewood Firefighters Pension Plan Document and Colorado Statutes.
- v. Council Bill No. 63, approving the application for and acceptance of a 2013 Emergency Management Program Grant.

c. Resolutions and Motions.

- i. Recommendation from the Finance Department to adopt a resolution approving an amendment to the City of Englewood Firefighters Pension Plan Document. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
- ii. Recommendation from the Finance Department to approve a resolution adopting an amendment to the City of Englewood Police Officers Pension Plan Document. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

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. 65 – Recommendation from the Utilities Department to adopt an ordinance approving the change to the Stormwater Section of the Englewood Municipal Code #12-5-9 regarding firefighting discharges to reflect “emergency firefighting,” to comply with the Colorado Department of Health’s MS4 Permit. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- ii. Council Bill No. 67 – Recommendation from the Finance Department to adopt an ordinance approving the First Amendment to the Intergovernmental Agreement for Open Space Sales and Use Tax Shareback Funds. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 58, adopting the rezoning of Flood Middle School from MU-B-1, MU-R-3-B and R-2-B to PUD.
- ii. Council Bill No. 59, adopting the Alta Cherry Hills Major Subdivision.

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.