

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 17, 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 December 3, 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. Keep Englewood Beautiful will present the 2012 Holiday Lighting Awards.
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.
9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.

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.

- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 64, approving the Golf Course Restaurant Concessionaire Agreement with Broken Tee Grill LLC.
 - ii. Council Bill No. 65, 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.
 - iii. Council Bill No. 66, approving Supplemental #168 to the Connector's Agreement Southgate Sanitation District authorizing the inclusion of land within the district.
 - iv. Council Bill No. 67, approving the First Amendment to the Intergovernmental Agreement for Open Space Sales and Use Tax Shareback Funds.
- c. Resolutions and Motions.
 - i. Recommendation from the Department of Information Technology to approve, by motion, continuance of the annual maintenance contract for the City’s Oracle System for 2013. **Staff Source: Jeff Konishi, Director of Information Technology.**
 - ii. Recommendation from the Public Works Department to approve a resolution amending the Right-of-Way permit fee schedule. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator.**

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. 68 – Recommendation from the Community Development Department to approve a bill for an ordinance adopting the rezoning of the W H Investment parcel from Light Industrial (I-1) and Low Density Single and Multi-Dwelling Unit Residential (R-2-B) to Planned Unit Development (PUD). Staff recommends that Council continue the attached Council Bill and direct staff to work with the applicant to bring back a revised PUD to address the concerns raised by the Planning and Zoning Commission for Council consideration. Staff recommends that Council set January 22, 2013 as the date for the continued First Reading. **Staff Source: Audra Kirk, Planner I.**
 - ii. Council Bill No. 69 – Recommendation from the Community Development Department to approve a bill for an ordinance adopting the rezoning of the Sand Creek parcel from Light Industrial (I-1) and General Industrial (I-2) to Planned Unit Development (PUD). Staff recommends that Council continue the attached Council Bill and direct staff to work with the applicant to bring back a revised PUD to address the concerns raised by the Planning and Zoning Commission for Council consideration. Staff recommends that Council set January 22, 2013 as the date for the continued First Reading. **Staff Source: Audra Kirk, Planner I.**

- iii. Council Bill No. 70 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Metro Gang Task Force. **Staff Source: Sam Watson, Police Commander.**
 - iv. Council Bill No. 71 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing a pedestrian/bike path along the Littleton section of the City Ditch. **Staff Source: Stewart H. Fonda, Director of Utilities**
- b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the South Broadway Business Improvement District to adopt a resolution approving the updated slate of Board of Directors for the South Broadway Business Improvement District. **Staff Source: Darren Hollingsworth, Economic Development Manager.**
 - ii. Recommendation from the Littleton/Englewood WWTP Supervisory Committee to authorize, by motion, a professional services contract with Brown and Caldwell Engineers to conduct a Master Plan Update for the Littleton/Englewood Wastewater Treatment Plan in the amount of \$250,000. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manger.**
12. General Discussion.
- a. Mayor’s Choice.
 - i. Discussion of travel to the National League of Cities Conference and the Colorado Municipal League Conference.
 - b. Council Members’ Choice.
 - i. Resolution approving the City of Englewood’s “Aid to Other Agencies” contributions for 2013.
13. City Manager’s Report.
14. City Attorney’s Report.
15. Adjournment.