

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Tuesday, February 19, 2013  
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 February 4, 2013.
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. Suzanne Ryan will be present to accept the City of Englewood's 2013 Aid to Other Agencies financial contribution to Up Close and Musical.
  - b. Kevin Ebert will be present to accept the City of Englewood's 2013 Aid to Other Agencies financial contribution to Englewood Arts.
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.

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.
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- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
  - i. Recommendation from the Parks and Recreation Department to adopt a resolution authorizing a grant application to Great Outdoors Colorado for the redevelopment of Duncan Park. **Staff Source: Dave Lee, Manager of Open Space and Joe Sack, Recreation Services Manager**
  - ii. Recommendation from the Finance and Administrative Services Department to adopt a resolution closing the Police Officers ICMA Retirement Corporation (ICMA-RC) Money Purchase Plan to new participants and requiring all Police Officers hired after May 20, 2013 (effective date) to participate in FPPA's Statewide Defined Benefit Plan. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
  - iii. Recommendation from the Finance and Administrative Services Department to adopt a resolution approving changes to the City of Englewood's Investment Policy. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading
  - i. Council Bill No. 68 - Approving the rezoning of the W H Investments parcel of the former General Iron Works property from Light Industrial (I-1) and Low Density Single and Multi-Dwelling Unit Residential (R-2-B) to Planned Unit Development (PUD).
    - Approve the rezoning of the W H Investments parcel of the former General Ironworks property as read with the following amendment: To limit any commercial and industrial uses to one hundred feet in height.
  - ii. Council Bill No. 69 - Approving the rezoning of the Sand Creek parcel of the former General Iron Works property from Light Industrial (I-1) and General Industrial (I-2) to Planned Unit Development (PUD).
    - Approve the rezoning of the Sand Creek parcel of the former General Ironworks property as read with the following amendment to limit any commercial and industrial uses to one hundred feet in height.
    - Approve the rezoning of the Sand Creek parcel of the former General Ironworks property as read with the following amendment to add "Industrial Use, Heavy" as a permitted industrial use.

- c. Resolutions and Motions
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- 12. General Discussion.
    - a. Mayor's Choice.
    - b. Council Members' Choice.
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- 13. City Manager's Report.
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- 14. City Attorney's Report.
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- 15. Adjournment.