

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 1, 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 March 18, 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. Englewood Parks and Recreation Director Jerrell Black will present golf course staff with a Player Development Award that Broken Tee Englewood recently received from the Golf Course Owners' Association.
 - b. City Council will recognize the nominees for the 2013 Arapahoe County Mayors and Commissioners Youth Awards:
 - i. Brittany Dean, an 8th Grader at Englewood Middle School.
 - ii. Jennifer Dickerson, a 12th Grader at Colorado's Finest Alternative High School.
 - iii. Haily Fields, a 12th Grader at Colorado's Finest Alternative High School.
 - iv. Angela Hancock, a 12th Grader at Colorado's Finest Alternative High School.
 - v. Yesenia Holguin, an 8th Grader at Englewood Middle 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.

- vi. Kayliegh Jarman, a 12th Grader at Colorado's Finest Alternative High School.
 - vii. Shane Menefee, a 12th Grader at Englewood High School.
 - viii. Fidel Navarrete, a 12th Grader at Colorado's Finest Alternative High School.
 - ix. Sara Nusbickel, a 12th Grader at Colorado's Finest Alternative High School.
 - x. Maja Sehic, a 12th Grader at Colorado's Finest Alternative High School.
 - xi. Nicholas Spence, an 8th Grader at Englewood Middle School.
- c. Tom Parson will be present to discuss the Englewood Depot.
 - d. Diane Tomasso will be present to discuss the Englewood Depot.
 - e. David Sandusky will be present to discuss the Englewood Depot.
 - f. Peter Berger will be present to discuss 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

8. Communications, Proclamations, and Appointments.
- a. Proclamation declaring Friday, April 19, 2013 as Arbor Day.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 5 -- Recommendation from the Utilities Department to approve a bill for an ordinance approving Supplement #169 to the Connectors Agreement Southgate Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - ii. Council Bill No. 6 -- Recommendation from the Utilities Department to approve a bill for an ordinance authorizing the Valley Sanitation District Wastewater Connector's Agreement. **Staff Source: Stewart H. Fonda, Director of Utilities.**

- b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
10. Public Hearing Items. (None scheduled)
11. Ordinances, Resolutions and Motions
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 7 – Recommendation from the Police Department to approve a bill for an ordinance amending Title 7, Chapter 6D, Section 12, of the Englewood Municipal Code 2000 – Possession of Marijuana Prohibited. **Staff Source: John Collins, Chief of Police.**
 - b. Approval of Ordinances on Second Reading
 - i. Council Bill No. 3, authorizing amendments to Title 16 of the Englewood Municipal Code (Unified Development Code) regarding floodplain regulations.
 - c. Resolutions and Motions
 - i. Recommendation from the Public Works Department to approve, by motion, a construction contract for the 2013 Concrete Utility program. Staff recommends awarding the bid to the lowest technically acceptable bidder, NORAA Concrete Construction, in the amount of \$430,647.50. **Staff Source: Dave Henderson, Engineering/Capital Projects Administrator and Larry Nimmo, Field Operations Administrator.**
 - ii. Recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends purchasing the equipment from National Meter and Automation, Inc. in the amount of \$138,847.46 in conjunction with Denver Water's purchase to ensure the best quantity price. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - iii. Recommendation from the Utilities Department to approve, by motion, authorizing a letter to the Colorado Congressional delegation concerning stormwater regulations being developed by the US Environmental Protection Agency (EPA). **Staff Source: Stewart H. Fonda, Director of Utilities.**

12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Council Bill No. 8, prohibiting recreational marijuana in the City of Englewood.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.