

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, June 17, 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 June 3, 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. Presentation to Englewood Police Citizens' Academy graduates.
  - b. Dominique Cook will be present to discuss the South Broadway Englewood Business Improvement District.
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.

- a. Email from Jordan May announcing his resignation from the Board and Adjustments and Appeals.

9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading.
  - i. Council Bill No. 16 – Recommendation from the City Manager’s Office authorizing the execution of the proposed Colorado Brownfields Revolving Loan Fund Memorandum of Agreement Amendment 4. This amendment contains housekeeping measures and allows Englewood to remain a part of the coalition of member cities involved in the administration and oversight for the Colorado Brownfields Revolving Loan Fund. **Staff Source: Darren Hollingsworth, Economic Development Manager.**
  - ii. Council Bill No. 17 – Recommendation from the Fire Department, Division of Building and Safety extending a Memorandum of Agreement with the State of Colorado Division of Oil and Public Safety regarding elevator inspection services. **Staff Source: Lance Smith, Chief Building Official.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
  - i. Recommendation from the Community Development Department to authorize, by motion, a data sharing agreement with Denver Regional Council of Governments (DRCOG). **Staff Source: John Voboril, Planner II.**

10. Public Hearing Items.

- a. Continued from March 18, 2013: A Public Hearing to gather input to review and determine sufficiency of the petition requesting dissolution of the South Broadway Englewood Business Improvement District.

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
  - i. Council Bill No. 18 – Recommendation from the Building and Safety Division to approve an ordinance amending the Englewood Municipal Code pertaining to the exclusions in the 2012 International Residential Code regarding sprinkler systems in residential construction. **Staff Source: Richard Petau, Interim Fire Chief and Lance Smith, Chief Building Official.**
  - ii. Council Bill No. 19 – Recommendation from the Fire Department to authorizing an Intergovernmental Agreement with Colorado Department of Public Safety Division of Fire Prevention and Control regarding temporary staffing and operation of a state Wildland Fire Engine. **Staff Source: Richard Petau, Interim Fire Chief.**

- iii. Council Bill No. 20 – Recommendation from the Littleton/Englewood WWTP Supervisory Committee authorizing a “Grant of Easement” to Public Service Company of Colorado (PSC) for the installation of an underground gas line located within the Littleton/Englewood WWTP facility for the Building Space Project. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**
- b. Approval of Ordinances on Second Reading
- c. Resolutions and Motions
  - i. Recommendation from the Littleton/Englewood WWTP Supervisory Committee to authorize, by motion, a construction contract to construct a building foundation, install utilities (electrical and mechanical), and perform paving, grading, and landscaping for the Building Space Project located at the Littleton/Englewood WWTP. Staff recommends awarding the contract to the lowest acceptable bidder, Casey’s Construction LCC, in the amount of \$181,040. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**
  - ii. Recommendation from the Littleton/Englewood WWTP Supervisory Committee to authorize, by Motion, the purchase delivery and installation off a Pre-manufactured Building for the Building Space Project located at the Littleton/Englewood WWTP. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**
  - iii. Recommendation from the Building and Safety Division to approve a resolution adopting a moratorium on the enforcement of the requirement for fire sprinklers in residential construction. **Staff Source: Richard Petau, Interim Fire Chief and Lance Smith, Chief Building Official.**
  - iv. Recommendation from the Human Resources Department to adopt a resolution approving the Collective Bargaining Agreement with the Englewood Fire Fighters Association for 2014 and 2015. **Staff Source: Sue Eaton, Director of Human Resources.**
- 12. General Discussion.
  - a. Mayor’s Choice.
  - b. Council Members’ Choice.
- 13. City Manager’s Report.
- 14. City Attorney’s Report.
- 15. Adjournment.