

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 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 June 17, 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.)
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. A letter from Kristy Reed announcing her resignation from the Cultural Arts Commission.
 - b. An email from Cindy Cassel announcing her resignation from Keep Englewood Beautiful.
 - c. A resolution reappointing Michael Buchanan to the Liquor and Medical Marijuana Licensing Authority.

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.

- d. A resolution reappointing Doug Cohn to the Code Enforcement Advisory Committee.
 - e. A resolution appointing Joel Day to the Budget Advisory Committee.
 - f. A resolution appointing Jacqueline Edwards to the Liquor and Medical Marijuana Licensing Authority.
 - g. A resolution reappointing Tamara Emmanuel to the Cultural Arts Commission.
 - h. A resolution appointing Thomas Finn to the Board of Adjustment and Appeals.
 - i. A resolution appointing Randal Friesen as an alternate member of the Board of Adjustment and Appeals.
 - j. A resolution appointing Adrian Fryxell as an alternate member of the Code Enforcement Advisory Committee.
 - k. A resolution recommending the reappointment of Jennifer Hayes to the Englewood Housing Authority.
 - l. A resolution reappointing James Jordan to the Code Enforcement Advisory Committee.
 - m. A resolution reappointing Karen Kenney to the Cultural Arts Commission.
 - n. A resolution appointing Christine McGroarty to the Budget Advisory Committee.
 - o. A resolution reappointing Daniel Miller to the Alliance for Commerce in Englewood.
 - p. A resolution appointing Jared Munn as a Youth Liaison to the Cultural Arts Commission.
 - q. A resolution appointing Harvey Pratt to the Budget Advisory Committee.
 - r. A resolution appointing Dave Walker to the Code Enforcement Advisory Committee.
 - s. A resolution appointing Steven Ward to the Budget Advisory Committee.
 - t. A resolution appointing Jason Whyte to the Alliance for Commerce in Englewood.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 22 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving an Intergovernmental Wastewater Connector’s Agreement with the Sheridan Sanitation District No. 1. **Staff Source: Stewart H. Fonda, Director of Utilities.**

- ii. Council Bill No. 23 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving Supplement #170 to the Southgate Sanitation Connectors Agreement authorizing the inclusion of land within the district. **Staff Source: Stewart H. Fonda, Director of Utilities.**
- iii. Council Bill No. 24 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the proposed Memorandum of Understanding for an Intergovernmental Agreement with the Governor’s Office of Information Technology to participate in the State of Colorado’s digital trunked radio system. **Staff Source: Tim Englert, Police Commander.**
- iv. Council Bill No. 25 – Recommendation from the Election Commission and the City Clerk’s Office to adopt a bill for an ordinance approving an Intergovernmental Agreement with Arapahoe County for the November 5, 2013 Coordinated Election. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 16 – Authorizing the execution of the proposed Colorado Brownfields Revolving Loan Fund Memorandum of Agreement Amendment 4.
- ii. Council Bill No. 17 – Extending a Memorandum of Agreement with the State of Colorado Division of Oil and Public Safety regarding elevator inspection services.
- iii. Council Bill No. 18 – Amending the Englewood Municipal Code pertaining to the exclusions in the 2012 International Residential Code regarding sprinkler systems in residential construction.
- iv. Council Bill No. 19 – 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.
- v. Council Bill No. 20 – 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.

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. 21 – Recommendation from the Community Development Department to adopt a bill for an ordinance approving the rezoning of 4201 South Navajo Street from I-1 to Navajo Apartments Planned Unit Development (PUD). Staff further recommends City Council set July 15, 2013 as the date for the Public Hearing on this matter. **Staff Source: Brook Bell, Planner II.**
 - b. Approval of Ordinances on Second Reading
 - c. Resolutions and Motions
 - i. Recommendation from the Human Resources Department to adopt a resolution approving the Collective Bargaining Agreement with the Englewood Employee Association for 2014-2015. **Staff Source: Sue Eaton, Director of Human Resources.**
 - ii. Recommendation from Community Development to adopt a resolution approving an incentive agreement with Broadbell, LLC. **Staff Source: Alan White, Community Development Director.**
12. General Discussion.
- a. Mayor’s Choice.
 - b. Council Members’ Choice.
 - i. Resolution regarding disposition of the Englewood Historic Depot.
 - ii. Council Bill No. 26 – Authorizing the dissolution of the South Broadway Business Improvement District.
13. City Manager’s Report.
14. City Attorney’s Report.
15. Adjournment.