

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 15, 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 July 1, 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 resolution appointing Martha Kirkpatrick to the Cultural Arts Commission.

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 28 – Recommendation from the Englewood Office of Emergency Management to adopt a bill for an ordinance authorizing the application for, and acceptance of, a 2013 Emergency Management Performance Grant from the State of Colorado Department of Emergency Management in the amount of \$3,600. **Staff Source: Steve Green, Emergency Management Coordinator.**
- ii. Council Bill No. 29 – Recommendation from the Englewood Office of Emergency Management to adopt a bill for an ordinance authorizing the application for, and acceptance of, a 2013 Emergency Management Performance Grant the State of Colorado Department of Emergency Management in the amount of \$1,700 **Staff Source: Steve Green, Emergency Management Coordinator.**
- iii. Council Bill No. 30 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving an intergovernmental agreement with Urban Drainage and Flood Control District to support funding of a study of Big Dry Creek Drainageway. **Staff Source: Dave Henderson, Deputy Public Works Director.**
- iv. Council Bill No. 31 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an intergovernmental agreement accepting grant funds from Great Outdoors Colorado (GOCO) for the Duncan Park development. **Staff Source: Jerrell Black, Parks and Recreation Director and Dave Lee, Manager of Open Space.**
- v. Council Bill No. 32 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an intergovernmental agreement accepting grant funds from Arapahoe County Open Space (ACOS) for the Duncan Park development. **Staff Source: Jerrell Black, Parks and Recreation Director and Dave Lee, Manager of Open Space.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 22 – Approving an Intergovernmental Wastewater Connector's Agreement with the Sheridan Sanitation District No. 1.
- ii. Council Bill No. 23 – Approving Supplement #170 to the Southgate Sanitation Connectors Agreement authorizing the inclusion of land within the district.
- iii. Council Bill No. 24 – 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.
- iv. Council Bill No. 25 – Approving an Intergovernmental Agreement with Arapahoe County for the November 5, 2013 Coordinated Election.
- v. Council Bill No. 26 – Authorizing the dissolution of the South-Broadway Business Improvement District.

- c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Service Department to approve a resolution for a supplemental appropriation in the amount of \$150,000 for the replacement and repair of the Englewood Recreation Center's boilers and handicap lift. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Public Works Department to authorize, by motion, a construction contract to upgrade the boiler room at the Englewood Recreation Center. Staff recommends awarding the contract to the lowest acceptable bidder, American Mechanical Services of Denver, LLC in the amount of \$110,875 and a construction contingency in the amount of \$5,125. **Staff Source: Dave Henderson, Deputy Public Works Director.**

- 10. Public Hearing Items. (None Scheduled)

- 11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 27 – Recommendation from the Finance and Administrative Service Department to adopt an emergency bill for an ordinance authorizing the issuance of Golf Course Bonds. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - b. Approval of Ordinances on Second Reading
 - c. Resolutions and Motions

- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.

- 13. City Manager's Report.

- 14. City Attorney's Report.

- 15. Adjournment.