

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, August 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 August 5, 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. Frank Tsu will be present to address Council.
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.

9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 33 – Authorizing the application for, and acceptance of, a grant award from the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
    - ii. Council Bill No. 34 – Approving a lease agreement for the Byers Biosolids Farm.
    - iii. Council Bill No. 36 – Authorizing the execution of two Intergovernmental Subgrantee Agreements with Arapahoe County for the 2013 Community Development Block Grant (CDBG).
    - iv. Council Bill No. 38 – Authorizing changes to Title 4, Chapter 4, Section 2 of the Englewood Municipal Code (Building Use Taxes).
    - v. Council Bill No. 39 -- Eliminating Title 5, Chapter 17, Going Out of Business and Damaged Goods Sales and adding a new Section 10 to Chapter 1 of the Englewood Municipal Code.
    - vi. Council Bill No. 40 -- Amending Title 5, Chapter 6 (Adult Entertainment Establishments) of the Englewood Municipal Code to reflect actual practices and procedures.
    - vii. Council Bill No. 42 – Vacating utilities easements at 5001 South Broadway and 5084 South Acoma Street.
  - c. Resolutions and Motions.
10. Public Hearing Items.
  - a. A Public Hearing to gather input on Council Bill No. 37, authorizing amendments to Title 16: Unified Development Code regarding distilleries, breweries and wineries.
  - b. A Public Hearing to gather input on adopting the Englewood Light Rail Corridor Plan as a Supplementary Planning Document in support of Roadmap Englewood: The 2003 Englewood Comprehensive Plan.
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 41 -- Recommendation from the Community Development Department to approve a bill for an ordinance authorizing the redemption and sale of 3685 South Fox Street. **Staff Source: Harold Stitt, Senior Planner and Janet Grimmet, Housing Finance Specialist.**

- ii. Council Bill No. 43 – Recommendation from the City Clerk’s Office to adopt a bill for an ordinance submitting to a vote of the registered electors of the City of Englewood at the next scheduled Municipal Election a proposed initiative relating to dedication of Park property. **Staff Sources: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia Ellis, City Clerk.**

b. Approval of Ordinances on Second Reading

- i. Council Bill No. 35 – Approving the sale of the Historic Englewood Depot to Tom and Patti Parson.

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.