

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, February 3, 2014
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 January 21, 2014.
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 reappointing Andy Berger to the Transportation Advisory Committee.
 - b. A resolution appointing Leah Buchanan to the Keep Englewood Beautiful Commission.
 - c. A resolution reappointing Michael Buchanan to the Public Library Board.

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 Michael Buchanan to the Urban Renewal Authority.
- e. A resolution reappointing John Brick to the Planning and Zoning Commission.
- f. A resolution appointing Douglas Cohn to the Election Commission.
- g. A resolution appointing Melody Connett to the Police Officers Pension Board.
- h. A resolution appointing Tanya DeNorch to the Keep Englewood Beautiful Commission.
- i. A resolution appointing Chris Diedrich as an alternate member of the Transportation Advisory Committee
- j. A resolution appointing Matthew Dillin to the Keep Englewood Beautiful Commission.
- k. A resolution appointing Robert Farris to the Alliance for Commerce in Englewood Committee.
- l. A resolution appointing Michael Freemire to the Planning and Zoning Commission.
- m. A resolution reappointing Douglas Garrett to the Parks and Recreation Commission.
- n. A resolution reappointing Chuck Habenicht to the Water and Sewer Board.
- o. A resolution appointing Patrick Madrid as an alternate member of the Planning and Zoning Commission.
- p. A resolution reappointing Roger Mattingly to the Keep Englewood Beautiful Commission.
- q. A resolution reappointing Kaylene McCrum to the Keep Englewood Beautiful Commission.
- r. A resolution appointing Christine McGroarty to the Transportation Advisory Committee.
- s. A resolution appointing Allie Moore to the Keep Englewood Beautiful Commission.
- t. A resolution appointing Allie Moore to the Parks and Recreation Commission.
- u. A resolution appointing John Moore to the Budget Advisory Committee.
- v. A resolution reappointing John Moore to the NonEmergency Employee Retirement Board.
- w. A resolution appointing Barbara Oxford to the Malley Center Trust Fund.
- x. A resolution appointing James Phelps to the NonEmergency Employee Retirement Board.
- y. A resolution appointing Laura Phelps Rogers to the Cultural Arts Commission.
- z. A resolution reappointing Sue Purdy to the Board of Adjustments and Appeals.

- aa. A resolution appointing Brenidy Rice to the Keep Englewood Beautiful Commission.
- bb. A resolution appointing Peter Sendroy to the Transportation Advisory Committee.
- cc. A resolution reappointing Carolyne Wilmoth to the Firefighters Pension Board.
- dd. A resolution appointing Jim Woodward to the NonEmergency Employee Retirement Board.
- ee. A resolution appointing Jim Woodward to the Parks and Recreation Commission.
- ff. A resolution reappointing Jessie Van Gundel to the Keep Englewood Beautiful Commission.

9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 7 – Recommendation from the Police Department to adopt a bill for an ordinance approving an Intergovernmental Agreement entitled “Federal Equitable Sharing Agreement and Certification” authorizing the acceptance of forfeiture monies from the Department of Justice and the Department of the Treasury. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 4, authorizing the application for, and acceptance of, a 2014 Emergency Management Performance Grant from the State of Colorado Department of Emergency Management in the amount of \$85, 421.25.
 - ii. Council Bill No. 5, approving Supplement #5 to the Connectors Agreement with the Columbine Water and Sanitation District authorizing inclusion of land within the district.
 - iii. Council Bill No. 6, amending Rules of Order and Procedure for City Council VI, H.
- c. Resolutions and Motions.

10. Public Hearing Items.

- a. A public hearing to gather input on Council Bill No. 60, authorizing amendments to Title 16: Unified Development Code regarding Home Occupations.

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.

- c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of funds reinstating a Permit Technician position in the Division of Building and Safety Services. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Fire Department to approve a resolution authorizing the application for a grant from the Colorado Department of Public Health and Environment to assist in the purchase of three new LifePak 15 cardiac monitor/defibrillators. **Staff Sources: Andrew Marsh, Fire Chief and Steve Green, EMS Coordinator.**
 - iii. Recommendation from the Parks and Recreation Department to approve, by motion, the purchase and initial installation of a security system in the amount of \$525,758.00. Staff recommends awarding the contract to LONG Building Technologies, Inc., the company that submitted the proposal with the lowest cost in response to the request for proposal. **Staff Sources: Jerrell Black, Director of Parks and Recreation and Jeff Konishi, Director of Information Technology.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.
 - i. Resolution authorizing the distribution of funds from the former South Broadway Englewood Business Improvement District.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.