

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 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 February 18, 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. An email from Tom Kelly announcing his resignation from 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.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 11 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2014. **Staff Source: Harold J. Stitt, Senior Planner.**
 - ii. Council Bill No. 12 – Recommendation from the Police Department to adopt a bill for an ordinance approving a memorandum of understanding with the Colorado Internet Crimes Against Children Task Force. **Staff Source: Sam Watson, Commander.**
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 8, approving a memorandum of understanding with the East Metro Auto Theft Team authorizing Englewood’s participation in a multi-agency law enforcement task force.
 - ii. Council Bill No. 9, authorizing the application for, and acceptance of, Victim Assistance Law Enforcement (VALE) grant funding for 2014 in the amount of \$19,435.82.
 - iii. Council Bill No.10, approving the acceptance of funds from the U.S. Department of Justice - Office of Justice Programs - Bulletproof Vest Partnership/Body Armor Safety Initiative to assist Police Department in the purchase of bulletproof vests.
- 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 for the River Run Project in the total amount of \$100,000. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Public Works Department and Parks and Recreation Department to approve, by motion, a Ford 550 Truck with Chipper Body. Staff recommends purchasing the truck through a state award in the amount of \$77,613. **Staff Sources: Pat White, Fleet Manager and Dave Lee, Open Space Manager.**
 - iii. Recommendation from the Utilities Department to approve, by motion, a letter requested by the Colorado Water Conservation Board regarding the Englewood Water Conservation Plan. **Staff Source: Stewart H. Fonda, Director of Utilities**

10. Public Hearing Items. (None Scheduled.)

11. Ordinances, Resolutions and Motions

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 13 – Recommendation by the Community Development Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Denver Regional Council of Governments regarding the licensing of the 2014 Denver Regional Aerial Photography Project. **Staff Source: John Voboril, Planner.**
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 60, authorizing amendments to Title 16: Unified Development Code regarding Home Occupations.
- c. Resolutions and Motions.
 - i. Recommendation from the Utilities Department to approve, by motion, the purchase of a rubber-tired wheel loader/backhoe. Staff recommends awarding the contract to Honnen Equipment, the lowest acceptable bidder, in the amount of \$131,555.00. **Staff Source: Stewart H. Fonda, Director of Utilities**
 - ii. Recommendation from the Utilities Department to approve, by motion, the proposal by the Allen Water Filtration Plant residuals and removal to Secure On-Site Services USA in the amount of \$174,635.06 for the disposal of 750 cubic yards of production. **Staff Source: Stewart H. Fonda, Director of Utilities.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.
 - i. Council Bill No. 14, an emergency ordinance creating a moratorium on the establishment of any new medical marijuana business which manufactures or cultivates medical marijuana.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.