Agenda for the
Regular Meeting of the
Englewood City Council
Monday, January 5, 2015
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.

6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. 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. There is an expectation that the presentation will be conducted in a respectful manner. 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.
9. Consent Agenda Items

a. Approval of Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 70 (as amended), reducing the number of members of the Keep Englewood Beautiful Commission to nine and the minimum number of meetings from monthly to quarterly.

c. Resolutions and Motions.

i. Recommendation from the Public Library to approve a resolution authorizing the 2015 Spring Food for Fines program. **Staff Source: Dorothy Hargrove, Director of Library Services.**

ii. Recommendation from the Department of Finance and Administrative Services, City Clerk’s Office, to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices for the City of Englewood for 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**

iii. Recommendation from the Police Department to approve, by motion, the purchase of a new unmarked Chevrolet Tahoe police vehicle to replace an older model that has met its years of service, mileage, and maintenance replacement criteria. Staff recommends purchasing the vehicle from John Elway Chevrolet through the State of Colorado Fleet Management bid in the amount of $31,125. **Staff Sources: Gary Condreay, Police Commander and Pat White, Fleet Manager.**

iv. Recommendation from the Department of Parks and Recreation to approve, by motion, the purchase of a Chevrolet CK3500 pickup truck. Staff recommends purchasing the vehicle from John Elway Chevrolet through the State of Colorado Fleet Management bid in the amount of $31,350. **Staff Source: Pat White, Fleet Manager and Dave Lee, Manager of Open Space.**

v. Recommendation from the Public Works Department to approve, by motion, the purchase of a Skid Steer Loader. Staff recommends awarding the contract to Caterpillar through a GSA (Government Services Administration) contract, in the amount of $67,723. **Staff Sources: Rick Kahm, Director of Public Works, Brad Hagan, Streets Maintenance Manager, and Pat White, Fleet Manager.**


a. A public hearing to gather input on Council Bill No. 69, authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments.
b. A public hearing to gather input on Council Bill No. 71, authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts.

11. Ordinances, Resolutions and Motions.
   
a. Approval of Ordinances on First Reading.
   
i. Council Bill No. 1 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements. Staff further recommends setting a Public Hearing for January 20, 2015 to consider public testimony on this matter. **Staff Source: Brook Bell, Planner II.**

   b. Approval of Ordinances on Second Reading.

   c. Resolutions and Motions.

12. General Discussion.
   
a. Mayor’s Choice.

   b. Council Members’ Choice.


   
a. Litigation: Johnson v. Englewood

15. Adjournment.