Agenda for the
Regular Meeting of the
Englewood City Council
Monday, February 2, 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.)
   a. Drew Gaiser, an Englewood resident, will be present to address Council on the Englewood Fire Department.
   b. Cassandra Letkomiller, an Englewood resident, will be present to address Council on the Englewood Fire Department options.
   c. Ida Mae Nicholl, an Englewood resident, will be present to address Council on the Englewood Fire Department options.
   d. James Jordan, an Englewood resident, will be present to address Council on the Englewood Fire Department options.
   e. Dennis Witte, an Englewood business owner, will be present to address Council on Englewood Fire Department options.

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.
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.

a. A resolution reappointing Andy Berger to the Election Commission.
b. A resolution appointing Peggy Boggard-Lapp to the Code Enforcement Advisory Committee.
c. A resolution appointing Gary Bowman to the Urban Renewal Authority.
d. A resolution appointing Chris Diedrich to the Transportation Advisory Committee.
e. A resolution reappointing Ron Fish the Planning and Zoning Commission.
f. A resolution appointing Randal Friesen to the Board of Adjustment and Appeals.
g. A resolution reappointing Earl Huff to the Malley Center Trust Fund.
h. A resolution appointing Patrick Madrid to the Planning and Zoning Commission.
i. A resolution appointing Linda Merkl to the Public Library Board.
j. A resolution appointing Writer Mott to the Board of Adjustment and Appeals.
k. A resolution appointing Writer Mott to the Liquor and Medical Marijuana Licensing Authority.
l. A resolution recommending the appointment of Colleen Nebel as an alternate to the Englewood Housing Authority.
m. A resolution appointing Karl Onsager to the Code Enforcement Advisory Committee.
n. A resolution appointing Laura Phelps Rogers to the Alliance for Commerce in Englewood.
o. A resolution appointing David Pittinos as an alternate member of the Planning and Zoning Commission.
p. A resolution appointing Aaron Reid to the Code Enforcement Advisory Committee.
q. A resolution reappointing Jennifer Scoggins to the Keep Englewood Beautiful Commission.
r. A resolution appointing Kristin Skelton as an alternate member of the Cultural Arts Commission.
s. A resolution reappointing Peter Smith to the Transportation Advisory Committee.

t. A resolution appointing Jenny Todd as a member of the Keep Englewood Beautiful Commission.

u. A resolution appointing Jenny Todd to the Urban Renewal Authority.

v. A resolution appointing Karen Vigliano to the Alliance for Commerce in Englewood.

w. A resolution reappointing Bruce Werner to the Keep Englewood Beautiful Commission.

x. A resolution appointing Jedidiah Williamson to the Board of Adjustment and Appeals.

y. A resolution reappointing James Woodward to the NonEmergency Retirement Plan Board.

z. A resolution appointing James Woodward as an alternate to the Urban Renewal Authority.

9. Consent Agenda Items

a. Approval of Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.


11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

   i. Council Bill No. 1, authorizing amendments to Title 16: Unified Development Code regarding Bulk Plane Requirements.

   ii. Council Bill No. 2, authorizing an amendment to the Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2015.

c. Resolutions and Motions.

   i. Recommendation from the Fire Department to approve a resolution authorizing the application for an Emergency Medical and Trauma Services Grant from the Colorado Department of Public Health and Environment for the purchase of various pieces of emergency medical services equipment. **Staff Source: Andrew Fox, Acting Assistant Chief of Support Services.**
ii. Recommendation from the Community Development Department to approve, by motion, an agreement for management, operation and maintenance of the art shuttle for 2015. Staff further recommends award the contract to the lowest acceptable bidder, MV Public Transportation, Inc., in the amount of $263,773. **Staff Source: Harold J. Stitt, Senior Planner.**

12. General Discussion.
   a. Mayor’s Choice.
   b. Council Members’ Choice.


15. Adjournment.