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. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
   a. Don Cameron will be present to address City Council regarding landscaping in the 4700 block of South Santa Fe Circle.

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

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.
8. Communications, Proclamations, and Appointments.
   a. Proclamation declaring Friday, April 20, 2012, as Arbor Day.
   b. Letter from Jerad Harbaugh announcing his resignation from the Planning and Zoning Commission.
   c. Letter from Chad Knoth, Planning and Zoning Commission Chair, recommending Catherine Townley be moved from an Alternate Member to a Regular Member.

9. Consent Agenda Items.
   a. Approval of Ordinances on First Reading.
   b. Approval of Ordinances on Second Reading.
      i. Council Bill No. 13 — 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.
      ii. Council Bill No. 14 — Authorizing an intergovernmental agreement accepting $218,000 from the South Metro Drug Task Force.
      iii. Council Bill No. 19 — Authorizing the application for and acceptance of funds from Colorado Department of Transportation and National Highway Traffic Safety Administration for programs related to traffic safety education and enforcement through calendar year 2013.
   c. Resolutions and Motions.
      i. Recommendation from the Library to approve a resolution authorizing the 2012 Food for Fines program. **Staff Source: Dorothy Hargrove, Director of Library Services.**

10. Public Hearing Items. (None Scheduled.)

11. Ordinances, Resolutions and Motions
    a. Approval of Ordinances on First Reading.
i. Council Bill No. 20 — Recommendation from the Community Development Department to adopt a bill for an ordinance amending the Unified Development Code to establish the Mixed Use High Density Residential and Limited Office Zone District and the related zoning change (Medical Sub-area 3). Staff further recommends that Council set a public hearing April 16th to gather input on this matter. **Staff Source: John Voboril, Long Range Planner II.**

ii. Council Bill No. 21 — Recommendation from the Community Development Department to adopt a bill for an ordinance amending the Unified Development Code to establish the Neighborhood Preservation Overlay Zone District and the related zoning change (Medical District Sub-area 2). Staff further recommends that Council set a public hearing April 16th to gather input on this matter. **Staff Source: John Voboril, Long Range Planner II.**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

i. Recommendation from the Public Works Department to approve, by motion, a construction contract for Concrete Utility 2012. Staff recommends awarding the contract to the lowest acceptable bidder, NORAA Concrete Construction, in the amount of $313,522.50. **STAFF SOURCE: Larry Nimmo, Field Operations Administrator.**

12. General Discussion.

a. Mayor’s Choice.

b. Council Members’ Choice.


15. Adjournment.

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