Agenda for the  
Regular Meeting of the 
Englewood City Council  
Monday, August 5, 2013  
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. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.) 
   a. Justin Motzer, member of a local Neighborhood Watch program, will be present to discuss nuisance abatement. 

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 Catherine Townley announcing her resignation from Keep Englewood Beautiful. 

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. 33 — Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for, and acceptance of, a grant award from the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program. **Staff Source: Deputy Chief Jeff Sanchez.**

      ii. Council Bill No. 36 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the execution of two Intergovernmental Subgrantee Agreements with Arapahoe County for the 2013 Community Development Block Grant (CDBG). **Staff Source: Harold Stitt, Senior Planner and Janet Grimmett, Housing Finance Specialist.**

      iii. Council Bill No. 38 -- Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance authorizing changes to 4-4-2 of the Englewood Municipal Code (Building Use Taxes). **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

      iv. Council Bill No. 39 -- Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance eliminating Title 5, Chapter 17, Going Out of Business and Damaged Goods Sales and adding a new Section 10 to Chapter 1 of the Englewood Municipal Code. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

      v. Council Bill No. 40 -- Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance amending Title 5, Chapter 6 (Adult Entertainment Establishments) of the Englewood Municipal Code to reflect actual practices and procedures. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

      vi. Council Bill No. 42 -- Recommendation from the Community Development Department to adopt a bill for an ordinance vacating utilities easements at 5001 South Broadway and 5084 South Acoma Street. **Staff Source: Audra Kirk, Planner I.**

   b. Approval of Ordinances on Second Reading.
      
      i. Emergency Council Bill No. 27 — Authorizing the issuance of Golf Course Bonds.

      ii. Council Bill No. 28 – Authorizing the application for, and acceptance of, a 2013 Emergency Management Performance Grant from the State of Colorado Department of Emergency Management in the amount of $3,600.

      iii. Council Bill No. 29 – Authorizing the application for, and acceptance of, a 2013 Emergency Management Performance Grant the State of Colorado Department of Emergency Management in the amount of $1,700.
iv. Council Bill No. 30 — Approving an intergovernmental agreement with Urban Drainage and Flood Control District to support funding of a study of Big Dry Creek Drainageway.

v. Council Bill No. 31 — Approving an intergovernmental agreement accepting grant funds from Great Outdoors Colorado (GOCO) for the Duncan Park development.

vi. Council Bill No. 32 — Approving an intergovernmental agreement accepting grant funds from Arapahoe County Open Space (ACOS) for the Duncan Park development.

c. Resolutions and Motions.

i. Recommendation from the Finance and Administrative Services Department to approve a resolution setting the license fees for the Purchaser of Valuable Articles licenses. Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 34 – Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to adopt a bill for an ordinance approving a lease agreement for the Byers Biosolids Farm. Staff Sources: Stewart H. Fonda, Utilities Director and Jim Tallent, Treatment Division Manager, Littleton/Englewood Wastewater Treatment Plant

ii. Council Bill No. 35 – Recommendation from the City Manager’s Office to consider a bill for an ordinance approving the sale of the Historic Englewood Depot to Tom and Patti Parson. Staff Source: Michael Flaherty, Deputy City Manager.

iii. Council Bill No. 37 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding distilleries, breweries and wineries. Staff further recommends City Council set August 19, 2013 as the date for the Public Hearing on this matter. Staff Source: Chris Neubecker, Senior Planner.

b. Approval of Ordinances on Second Reading

c. Resolutions and Motions

i. Recommendation from the Parks and Recreation Department to authorize by motion, a contract for the construction of Northwest Greenbelt Playground Project to the lowest acceptable bidder, Richdell Construction, Inc in the amount of $227,995. Staff Source: Dave Lee, Manager of Open Space.

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ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to authorize by motion, a construction contract for the Plant Gates Repair and Replacement Project located at the Littleton/Englewood Wastewater Treatment Plant. Staff recommends awarding the contract to the lowest acceptable bidder, Stanek Constructors Inc., in the amount of $ 421,000. **Staff Sources: Stewart H. Fonda, Utilities Director and Dennis Stowe, Littleton/Englewood Wastewater Treatment Plant Manager.**

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


15. Adjournment.