Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, September 3, 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.)

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.

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. 44 – Recommendation from the Utilities Department to approve a bill for an ordinance authorizing a Wastewater Connector’s Agreement with the Bow Mar Water and Sanitation District. **Staff Source: Stewart H. Fonda, Director of Utilities.**

      ii. Council Bill No. 45 – Recommendation from the Utilities Department to approve a bill for an ordinance authorizing a Wastewater Connector’s Agreement with Columbine Water and Sanitation District. **Staff Source: Stewart H. Fonda, Director of Utilities.**

      iii. Council Bill No. 46 – Recommendation from the Utilities Department to approve a bill for an ordinance approving Supplement #22 to the Connector’s Agreement with Valley Sanitation District authorizing the inclusion of land within the district. **Staff Source: Stewart H. Fonda, Director of Utilities.**

   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 41 – Recommendation from the Community Development Department to approve a bill for an ordinance authorizing the redemption and sale of 3685 South Fox Street.

   c. Resolutions and Motions.

10. Public Hearing Items. (No Public Hearings scheduled.)

11. Ordinances, Resolutions and Motions

   a. Approval of Ordinances on First Reading.

      i. Council Bill No. 21 – Recommendation from the Community Development Department to adopt a bill for an ordinance approving the proposed Navajo Apartments Planned Unit Development. Staff further recommends that Council set a Public Hearing for September 16, 2013 to gather public input on the proposed Planned Unit Development. **Staff Source: Brook Bell, Planner II.**

      ii. Council Bill No. 47 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving the proposed 2013 Water Conservation Plan. **Staff Source: Stewart H. Fonda, Director of Utilities.**

   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 37, authorizing amendments to Title 16: Unified Development Code regarding distilleries, breweries and wineries.
ii. Council Bill No. 43, submitting to a vote of the registered electors of the City of Englewood at the next scheduled Municipal Election a proposed initiative relating to dedication of Park property.

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to approve a resolution adopting the Englewood Light Rail Corridor Plan as a Supplementary Planning Document in support of Roadmap Englewood: The 2003 Englewood Comprehensive Plan. **Staff Source: John Voboril, Long Range Planner II.**

ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to authorize, by motion, a professional services agreement with Brown and Caldwell for engineering support and design services for the Interim Disinfection Improvements Projects. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**

12. General Discussion.

a. Mayor’s Choice.

b. Council Members’ Choice.


15. Adjournment.