

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, August 18, 2014  
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.
  - a. Minutes from the Regular City Council Meeting of August 4, 2014.
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. Englewood High School students Sofia Montoya and Kennedy Watson will be present to address Council regarding their attendance at the National Future Business Leaders of America in Tennessee.
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 appointing Laura Phelps Rogers as an alternate member and appointing Melissa Izzo as a member of the Cultural Arts Commission.

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.
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9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 48, authorizing amendments to the Englewood Municipal Code setting the maximum fine amount at \$2650 and deleting sections 1-4 and 1-4-6 in their entirety.
  - c. Resolutions and Motions.
10. Public Hearing Items. (None Scheduled)
11. Ordinances, Resolutions and Motions.
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Advisory Committee to approve, by Motion, a purchase order for the repair and rebuild of Return Secondary Sludge Pumps located at the Littleton/Englewood WWTP. Staff further recommends awarding the purchase order to the lowest acceptable bidder, Ambiente H2O, in the amount of \$92,000. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**
12. General Discussion.
  - a. Mayor's Choice.
    - i. Letter of support for the Sheridan Great Outdoors Colorado grant application for the River Run Park Project.
  - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.