

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Tuesday, September 2, 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 18, 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.)
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.

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| 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. 45, authorizing amendments to Title 16: Unified Development Code regarding small lot development standards.
  - c. Resolutions and Motions.
    - i. Recommendation from the Community Development Department to approve a resolution establishing hearing procedures for land use appeals. **Staff Source: Brook Bell, Planner II.**
10. Public Hearing Items. (None Scheduled)
11. Ordinances, Resolutions and Motions.
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 49 – Recommendation from the Finance and Administrative Services Department to approve a bill for an ordinance amending the NonEmergency Retirement Plan document to correctly define “spouse” for the purpose of complying with federal tax laws and the Colorado Civic Union Act. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
    - ii. Council Bill No. 50 – Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve a bill for an ordinance authorizing an intergovernmental agreement with the U.S. Geological Survey to conduct mineralogical characterization and metal-recovery leaching studies on wastewater biosolids. **Staff Source: Stewart H. Fonda, Director of Utilities and Jim Tallent, Treatment Division Manager.**
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. Recommendation from the Parks and Recreation Department to approve, by motion, the bid for the replacement of the landscaping in the South Broadway medians. Staff further recommends awarding the contract to the lowest acceptable bidder, Terracare Associates, LLC in the amount of \$48,530. **Staff Source: Dave Lee, Open Space Manager.**

12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
    - i. Resolution appointing Michael Flaherty as acting City Manager effective August 29, 2014 through September 14, 2014.
    - ii. Resolution appointing Eric Keck as City Manager of the City of Englewood effective September 15, 2014.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.