

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, September 15, 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 September 2, 2014.
  - b. Introduction of Englewood City Manager Eric A. Keck and family.
  - c. The newly appointed City Manager, Eric A. Keck, will be sworn in by the Honorable Judge David A. Spreccace.
  - d. Brief Reception.
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. Representatives from the American Council of the Blind and Visually Impaired of Colorado (Tom Christner, Director of Development and Jim Stevens, Board Member) will be present to address Council regarding an upcoming event.

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.

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. Email from Allie Moore announcing her resignation from the Keep Englewood Beautiful Commission.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 49, amending the NonEmergency Retirement Plan document to correctly define "spouse" for the purpose of complying with federal tax laws and the Colorado Civil Union Act.
  - ii. Council Bill No. 50, authorizing an intergovernmental agreement with the U.S. Geological Survey to conduct mineralogical characterization and metal-recovery leaching studies on wastewater biosolids.
- c. Resolutions and Motions.

10. Public Hearing Items.

- a. A Public Hearing to gather input on the proposed 2015 City of Englewood Budget. (Please note a copy of the proposed 2015 City of Englewood Budget is available for review on the City website <http://www.Englewoodgov.org/budget> and the Englewood Public Library during regular business hours)

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 Finance and Administrative Services Department to approve a resolution for a supplemental appropriation for the purchase of console radios for Police and Fire dispatch. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
  - ii. Recommendation from the Police Department to approve, by motion, the contract for the replacement of Police and Fire console radios. Staff further recommends awarding the contract to Motorola in the amount of \$355,922. **Staff Source: Tim Englert, Commander.**
  - iii. Recommendation from the Community Development Department to approve, by motion, a professional services agreement for the Englewood Comprehensive Plan Update. Staff further recommends awarding the contract Logan Simpson Design. The amount budgeted for this project is \$150,000 in the Community Development Budget. **Staff Source: John Voboril, Long Range Planner II.**
  - iv. Recommendation from the Community Development Department to approve, by motion, a professional services agreement for the Englewood Light Rail Corridor Next Steps Study. Staff further recommends awarding the contract to Felsburg Holt and Ullevig. **Staff Source: John Voboril, Long Range Planner II.**
  - v. Recommendation from the Community Development Department to approve, by motion, a professional services agreement for the Englewood Walk and Wheel Master Plan and Program. Staff further recommends awarding the contract to OV Consulting. The funding for this project is provided in \$99,999 in grant funds from Kaiser Permanente. **Staff Source: John Voboril, Long Range Planner II.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.