

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, October 6, 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 15, 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.
  - a. A proclamation declaring the week of October 19 through 25, 2014 as National Save for Retirement Week.

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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- b. Email from Chad Michels announcing his resignation from the Code Enforcement Advisory Committee.
- c. Email from Tristan Sedbrook announcing his resignation from the Alliance for Commerce in Englewood.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
  - i. Council Bill No. 56 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement to join the existing agreement for construction of drainage and flood control improvements and setting the contribution of 2014 funding for the project; and approving a partnership Memorandum of Understanding with the South Platte Working Group for the River Run Project. **Staff Source: Dave Lee, Manager of Open Space.**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
  - i. Recommendation from the City Manager’s Office to approve a resolution authorizing the City of Englewood’s Regional City Application for participation in the Cities Combating Hunger Through Afterschool and Summer Meals Programs with the City of Denver. **Staff Source: Michael Flaherty, Deputy City Manager.**

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.
  - i. Council Bill No. 46 – Recommendation from the Public Works Department to approve a bill for an ordinance authorizing continuation of an Intergovernmental Agreement with the City of Cherry Hills Village for vehicle maintenance and repair. **Staff Source: Pat White, Fleet Manager.**
  - ii. Council Bill No. 47 – Recommendation from the Public Works Department to approve a bill for an ordinance authorizing continuation of an Intergovernmental Agreement with the City of Sheridan for vehicle maintenance and repair. **Staff Source: Pat White, Fleet Manager.**
  - iii. Council Bill No. 51 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance establishing the 2014 Mill Levy to be collected in 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

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- iv. Council Bill No. 54 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the City of Englewood Budget for Fiscal Year 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
  - v. Council Bill No. 55 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
  - vi. Council Bill No. 52 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
  - vii. Council Bill No. 53 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
  - viii. Council Bill No.57 – Recommendation from the Englewood Fire Department to adopt a bill for an ordinance authorizing the acceptance of grant from the Colorado Department of Public Health and Environment in the amount of \$48,669.87. **Staff Source: Andrew Marsh Fire Chief.**
  - ix. Council Bill No. 59 – Recommendation from the Englewood Fire Department to adopt a bill for an ordinance authorizing an intergovernmental agreement with the Metropolitan Area Communications Center Authority regarding a fire station location analysis study. **Staff Source: Andrew Marsh, Fire Chief.**
- b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions
    - i. Recommendation from the Community Development Department to adopt a resolution authorizing the application for fiscal year 2015 Community Development Block Grant (CDBG) with Arapahoe County. **Staff Source: Harold Stitt, Senior Planner.**
    - ii. Recommendation from the Finance and Administrative Services Department to adopt a resolution authorizing the supplemental appropriation for funds to conduct a Fire Station location study in the amount of \$7,800. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
    - i. Council Bill No. 58, amending the Englewood Municipal Code pertaining to City Council Salaries.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.