

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 3, 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 October 20, 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. The winners of the Fire Prevention Week Poster Contest will be recognized.
 - b. Colleen Mello, Executive Director of the Greater Englewood Chamber of Commerce will be present to request an in-kind donation of the Community Room for the 2014 Chamber Holiday Party.
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.

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.

8. Communications, Proclamations, and Appointments.
 - a. Email from Michael Buchanan announcing his resignation from the Public Library Board effective January 15, 2015.
 - b. Email from Michael Buchanan announcing his resignation from the Liquor and Medical Marijuana Licensing Authority effective January 15, 2015.
 - c. Email from Michael Buchanan announcing his resignation from the Urban Renewal Authority effective January 15, 2015.
 - d. Recommendation from the Public Library Board to remove Cristine Challis as a regular member due to poor attendance.
 - e. Approved minutes from the Code Enforcement Advisory Committee accepting the verbal resignation of Dave Walker.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 65 – Recommendation from the Englewood Water and Sewer Board to adopt a bill for an ordinance authorizing Supplement #38 for inclusion of land within the South Arapahoe Sanitation District. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - ii. Council Bill No. 66 – Recommendation from the Englewood Water and Sewer Board to adopt a bill for an ordinance authorizing Sanitary Sewer Supplement #5 for inclusion of land within the Cherry Hills Village Sanitation District. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - iii. Council Bill No. 67 – Recommendation from the Englewood Water and Sewer Board to adopt a bill for an ordinance authorizing approval of the City of Cherry Hills Village Sanitation District Wastewater Connector’s Agreement. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - iv. Council Bill No. 68 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance authorizing the execution and delivery of a First Supplement to Financing Agreement for the Boy Scouts of America. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 60, authorizing Supplement #23 to the Wastewater Connector’s Agreement with the Valley Sanitation District for inclusion of land within the district.

- ii. Council Bill No. 61, approving an intergovernmental agreement accepting ownership and maintenance of a bicycle/pedestrian trail constructed by South Suburban Park and Recreation District through the northwest corner of Belleview Park.
 - iii. Council Bill No. 62, authorizing a license agreement for crossing City Ditch and a construction easement with South Suburban Parks and Recreation District for the Big Dry Creek Trail connection.
 - iv. Council Bill No. 63, authorizing an Encroachment Agreement for the construction of upper level balconies and a canopy with Bannock Club, LLC at 201 Englewood Parkway.
- c. Resolutions and Motions.
- i. Recommendation from the Community Development Department to adopt a resolution authorizing the City of Englewood's participation in LiveWell Colorado's Healthy Eating, Active Living (HEAL) Cities Campaign. **Staff Source: Alan White, Community Development Director.**
 - ii. Recommendation from the Finance and Administrative Services Department to approve a resolution approving changes and updates to the City of Englewood Investment Policy. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iii. Recommendation from the Englewood Water and Sewer Board to approve, by motion, a contract for the rehabilitation of the McLellan deep well pump. Staff recommends awarding the contract to the lowest acceptable bidder, Colorado Pump Service & Supply Co. in the amount of \$56,044. **Staff Source: Stewart H. Fonda, Director of Utilities.**
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.
 - i. Council Bill No. 54, adopting the City of Englewood Budget [as amended] for Fiscal Year 2015.
 - ii. Council Bill No. 55, appropriating funds [as corrected] for the City of Englewood for Fiscal Year 2015.
 - iii. Council Bill No. 64, authorizing a User Agreement with the Metropolitan Area Communications Center Authority regarding fire dispatch services.

- c. Resolutions and Motions.
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- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
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- 13. City Manager's Report.
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- 14. City Attorney's Report.
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- 15. Adjournment.