

three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

- a. Julie George, a Denver resident, handed out brochures regarding the Colorado HEAL campaign and discussed her support of the resolution going forward tonight. She is the director of the campaign. Ms. George commended the Council for their work on this program.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

[Clerk's Note: Agenda Items 8 (a), (b) and (c) were combined into one motion.]

- 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.

Motion: To accept the resignation of Michael Buchanan from the Public Library Board, the Liquor and Medical Marijuana Licensing Authority, and the Urban Renewal Authority effective January 15, 2015.

Moved by: Jefferson **Seconded by:** Gillit
Vote: Motion Approved (summary: Yes = 7 No = 0)

- d. Recommendation from the Public Library Board to remove Cristine Challis as a regular member due to poor attendance.

Motion: To accept the recommendation from the Public Library Board to remove Cristine Challis from the Public Library Board.

Moved by: Olson **Seconded by:** Wilson
Vote: Motion Approved (summary: Yes = 7 No = 0)

- e. Approved minutes from the Code Enforcement Advisory Committee accepting the verbal resignation of Dave Walker.

Motion: To accept the approved minutes from the Code Enforcement Advisory Committee accepting the verbal resignation of Dave Walker.

Moved by: Olson **Seconded by:** Wilson
Vote: Motion Approved (summary: Yes = 7 No = 0)

9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (a) (i) (ii) (iii) (iv), 9 (b) (i) (ii) (iii) (iv) and 9 (c) (i) (ii) (iii).

Moved by: Olson **Seconded by:** Gillit
Vote: Motion Approved (summary: Yes = 7 No = 0)

- 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 Gryglewicz, Director of Finance and Administrative Services.**

b. Approval of Ordinances on Second Reading.

ORD # 57 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.

ORD # 58 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.

ORD # 59 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.

ORD # 60 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.

RESO # 81 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.**

RESO # 82 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 Gryglewicz, 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)

None

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

None

