

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 17, 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 November 3, 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. City Council will recognize the student artists whose artwork is included in the 2015 Englewood Calendar.
 - Tracy Zhai, an 8th Grader at West Middle School
 - Marisa Cordova-Gama, a 6th Grader at Bishop Elementary School
 - Correen Martinez, an 11th Grader at Englewood High School
 - Megan Summers, a 4th Grader at Bishop Elementary School
 - Rebecca Flynn, a 12th Grader at Colorado's Finest Alternative High School
 - Ashley Berry, a 1st Grader at Clayton Elementary School
 - Tess Bray, an 11th Grader at East High School
 - Sarah Hagan, a Kindergartner at All Souls School
 - Illiana Johnson, a 2nd Grader at Clayton Elementary School
 - Michaelanne Jordan, an 8th Grader at Englewood Middle School
 - Aidan Trujillo, a 1st Grader at Cherrelyn Elementary School
 - Shawn Michaelis, a 12th Grader at Colorado's Finest Alternative High School
 - Gianna Ditsworth, a 4th Grader at Clayton Elementary School

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. An email from Marty Mosman announcing her resignation from the Malley Center Trust Fund.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.

- b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 65, authorizing Supplement #38 for inclusion of land within the South Arapahoe Sanitation District.
- ii. Council Bill No. 66, authorizing Sanitary Sewer Supplement #5 for inclusion of land within the Cherry Hills Village Sanitation District.
- iii. Council Bill No. 67, authorizing approval of the City of Cherry Hills Village Sanitation District Wastewater Connector's Agreement.
- iv. Council Bill No. 68, authorizing the execution and delivery of a First Supplement to Financing Agreement for the Boy Scouts of America.

- c. Resolutions and Motions.

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.

- c. Resolutions and Motions.

- i. Recommendation from the Police Department to approve, by motion, the license agreement and a maintenance agreement for the Coplogic DeskOfficer Online Reporting System. **Staff Source: Jeff Sanchez, Deputy Police Chief.**

- ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant to approve, by motion, the purchase of an Inductively Coupled Plasma Metals Analysis System for the Littleton/Englewood Wastewater Laboratory. Staff recommends awarding the contract to the lowest acceptable bidder, Thermo Scientific, in the amount of \$135,936.07. **Staff Source: Stewart H. Fonda, Utilities Director and Philip A. Russell, Environmental Services Manager.**

12. General Discussion.

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

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.