

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 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 December 1, 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. Keep Englewood Beautiful will present the 2014 Holiday Lighting Awards.
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. Proclamation recognizing December 15, 2014 as Bill of Rights Day, recognizing the 223rd anniversary of the ratification of the Bill of Rights to the U.S. Constitution.

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.

9. Consent Agenda Items
 - 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 adopt a resolution renewing the agreement with the Humane Society of South Platte Valley for animal sheltering services. **Staff Source: Michael Flaherty, Deputy City Manager and Mark McKay, Code Enforcement Supervisor.**
 - ii. Recommendation from the City Manager's Office to adopt a resolution accepting the Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS) grant. **Staff Source: Michael Flaherty, Deputy City Manager and Audra Kirk, Planner I.**
 - iii. Recommendation from the Fire Department to authorize, by motion, a Medical Director Agreement with Emergency Physicians at Porter Hospitals, P.C. **Staff Source: Andrew Marsh, Fire Chief and Josh Frederick, Acting EMS Bureau Chief.**
 - iv. Recommendation from the Public Works Department to approve, by motion, a contract for the replacement of carpeting in the common areas of the third floor of the Civic Center. Staff recommends awarding the contract to the lowest acceptable bidder, Colorado Carpet Centers, Inc. in the amount of \$66,825. **Staff Source: Michael Hogan, Facilities and Operations Manager.**
10. Public Hearing Items. (None Scheduled)
11. Ordinances, Resolutions and Motions.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 69 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments. Staff further recommends setting a Public Hearing for January 5, 2015 to consider public testimony on this matter. **Staff Source: Chris Neubecker, Senior Planner.**
 - ii. Council Bill No. 70 – Recommendation from the Community Development Department to approve a bill for ordinance reducing the number of members of the Keep Englewood Beautiful Commission to nine. **Staff Source: Audra Kirk, Planner I and Harold J. Stitt, Senior Planner.**

- iii. Council Bill No. 71 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts. Staff further recommends setting a Public Hearing for January 5, 2015 to consider public testimony on this matter. **Staff Source: Brook Bell, Planner II**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Community Development Department to approve a resolution waiving the building permit fees, the plan review fees, the single family drainage inspection fees, the minor subdivision fees and the fee in lieu of park land dedication associated with the Habitat for Humanity development of 2323 West Harvard Avenue into paired single family homes. **Staff Source: Harold J. Stitt, Senior Planner.**
12. General Discussion.
- a. Mayor’s Choice.
 - b. Council Members’ Choice.
 - i. Resolution approving the City of Englewood’s “Aid to Other Agencies” contributions for 2015.
13. City Manager’s Report.
14. City Attorney’s Report.
15. Adjournment.