

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, February 17, 2015
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 February 2, 2015.
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. James Jordan, an Englewood resident, will be present to address Council on the Englewood Fire Department options.
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 Brenidy Rice announcing her resignation from Keep Englewood Beautiful Commission.
 - b. Approved minutes from the January 13, 2015 Library Board meeting accepting the verbal resignation of Stephanie McNutt.
 - c. Email resignation from Andrea Mallen announcing her resignation from the Cultural Arts Commission.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 3 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for and acceptance of the Victim Assistance Law Enforcement (VALE) grant funding for 2015 in the amount of \$19,398.00. **Staff Source: Nancy Wenig, Victim Assistance Coordinator.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 4 – Recommendation from the Municipal Court to adopt a bill for an ordinance authorizing the renewal of an intergovernmental agreement with the Department of Revenue, Division of Motor Vehicles, Title and Registration Section for the State of Colorado. **Staff Source: Tamara Wolfe, Court Administrator.**
 - ii. Council Bill No. 6 - Recommendation from the Littleton/Englewood Wastewater Supervisory Committee to adopt a bill for an ordinance authorizing the renewal of an intergovernmental agreement with Colorado State University for a cooperative research project on the land application of wastewater biosolids to dryland wheat farming operations. **Staff Source: Stewart H. Fonda, Utilities Director and Jim Tallent, Treatment Division Manager.**
 - iii. Council Bill No. 7 - Recommendation from the Utilities Department and the Littleton/Englewood Wastewater Supervisory Committee to adopt a bill for an ordinance authorizing the renewal of an intergovernmental agreement for joint funding with the U.S. Geological Survey for two gauging stations and one monitoring station. **Staff Source: Stewart H. Fonda, Director of Utilities and Jim Tallent, Treatment Division Manager.**

- b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution setting wages for non-union employees in 2015. **Staff Source: Frank Grylewicz, Finance and Administrative Services Director.**
 - ii. Recommendation from the Community Development Department to approve a resolution authorizing the assignment of the LCP Oxford, LLC Redevelopment Assistance Agreement to Oxford Station Investors, LLC. **Staff Source: Alan White, Community Development Director.**
 - iii. Recommendation from the Public Works Department to approve a resolution authorizing the sole-source purchase of an Arctic Shark from Macdonald Equipment Company in the amount of \$32,265.00. **Staff Source: Rick Kahm, Public Works Director and Brad Hagan, Streets Manager.**
12. General Discussion.
- a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. A resolution authorizing wage and benefit adjustments for the City Attorney.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.