

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 15, 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 June 1, 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. Elaine Hults, an Englewood resident, will be present to address City Council and clarify points about her recent reading of the “Emperor’s New Clothes.”
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.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 24 - Recommendation from the Parks and Recreation Department to approve a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for the acceptance and use of Open Space grant funding in the amount of \$200,100 for the Englewood Parks Gateway Enhancement Phase I. **Staff Source: Dave Lee, Open Space Manager.**
 - ii. Council Bill No. 25 - Recommendation from the Parks and Recreation Department to approve a bill for an ordinance authorizing an intergovernmental agreement with Arapahoe County for the acceptance and use of Open Space grant funding in the amount of \$300,000 for the Englewood RiverRun Trailhead Phase I. **Staff Source: Joe Sack, Recreation Services Manager.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Public Works Department to approve, by motion, a construction contract for the 2015 Concrete Utility program. Staff recommends awarding the bid to NORRA Concrete Construction, in the amount of \$615,565.75. **Staff Source: Larry Nimmo, Field Operations Administrator.**

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 Finance and Administrative Services Department and Community Development Department to approve a resolution authorizing a supplemental appropriation transferring \$50,000 to the Commercial Catalyst Grant Program. **Staff Source: Eric A. Keck, City Manager/Acting Finance and Administrative Services Director.**
 - ii. Recommendation from the Utilities Department to approve, by motion, a professional services agreement to perform Alternative Analysis, Preliminary Design and Special Services for alleviating water hardness at the Allen Water Treatment Plant. Staff recommends awarding the contract to McLaughlin Whitewater Design Group in the amount of \$78,435.00. **Staff Source: Tom Brennan, Utilities Manager.**

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.

12. General Discussion.

a. Mayor's Choice.

- i. Announcement of a Special Meeting on June 29, 2015 - Union Negotiations
NonEmergency Union

Council will open the public meeting in the Community Room. After announcing the topic or topics to be discussed under the specific paragraph(s) of C.R.S. 24-6-402-4, a vote of Council will be taken to go into Executive Session. If 2/3 of the quorum present votes affirmatively, attendance shall be limited to the members of City Council and Council may invite other persons as may be required for advice and information. City Council and invited persons will move to the City Council Conference Room. No formal vote will be taken on any matter under discussion.

b. Council Members' Choice.

- i. Emergency Ordinance No. 26, creating a moratorium on the establishment of new marijuana consumption establishments.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.