

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 20, 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 July 6, 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. The Englewood High School Future Business Leaders of America (FBLA) team will be present to provide an update on the National FBLA Conference in Chicago.
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.

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.
 - i. Council Bill No. 27, making changes to the NonEmergency Employees Retirement Plan (NERP).
 - ii. Council Bill No. 30, authorizing an intergovernmental agreement with Arapahoe County for the November 3, 2015 Coordinated Election.
 - iii. Council Bill No. 31, authorizing an intergovernmental agreement with Arapahoe County for installation of a mail ballot drop-off box along with video security surveillance recording system at the Englewood Civic Center.
 - c. Resolutions and Motions.
10. Public Hearing Items. (No Public Hearings scheduled.)
11. Ordinances, Resolutions and Motions.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 23, vacating The Broadway Planned Development.
 - ii. Council Bill No. 28, authorizing a ballot question on the November 2015 ballot seeking the approval of the requested lease/sale of property.
 - iii. Council Bill No. 29, authorizing a ballot question on changes to special election timeframe restrictions.
 - iv. Emergency Council Bill No. 32, authorizing a certificate of participation refund for the Englewood Civic Center.
 - c. Resolutions and Motions.
12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.

13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.