

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 3, 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 20, 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.
 - b. Jeanne Fischetti will be present to update City Council on the upcoming Habitat for Humanity build in Englewood.
 - c. Englewood resident Garnett Stewart will be present to address City Council regarding efforts for going green in Englewood.
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. Notice of Kells Waggoner’s resignation from the Englewood Water and Sewer Board.

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.
10. Public Hearing Items. (No Public Hearings scheduled.)
11. Ordinances, Resolutions and Motions.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 35 – Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with Urban Drainage and Flood Control District for Drainageway Master Planning and Flood Hazard Area Delineation in north Englewood. **Staff Source: Dave Henderson, Deputy Public Works Director.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Parks and Recreation Department to approve a resolution supporting the City’s Arapahoe County Open Space grant application for construction of RiverRun Trailhead Phase II. **Staff Source: Joe Sack, Recreation Services Manager.**
 - ii. Recommendation from the Public Works Department to approve, by motion, a contract for roof repairs at the Englewood Recreation Center. Staff recommends awarding the contract to Garland/DBS, Inc. through a competitive bid process administered under the guidance of the U.S. Communities agreements in an amount not to exceed \$467,047. **Staff Source: Michael Hogan, Facilities and Operations Manager.**
12. General Discussion.
 - a. Mayor’s Choice.
 - b. Council Members’ Choice.
13. City Manager’s Report.
14. City Attorney’s Report.
15. Adjournment.