



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 Sept. 21, 2015.
6. Recognition of Scheduled Public Comment. The deadline to sign up to speak for Scheduled Public Comment is Wednesday, prior to the meeting, through the City Manager's Office. Only those who meet the deadline can speak in this section. (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. April MacKay, Englewood resident, will address Council regarding declaring Englewood a "Trans Pacific Partnership Free Zone."
 - b. Doug Cohn, Englewood resident, will address Council regarding General Ironworks.
 - c. Elaine Hults, Englewood resident, will address Council regarding selling land.
 - d. Linda Holloway, from Bessie's Hope, will give Council an introduction on the benefits they provide to the community.
7. Recognition of Unscheduled Public Comment. Speakers must sign up for Unscheduled Public Comment at the beginning of the meeting. (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. A proclamation declaring the week of Oct. 18 – Oct. 24, 2015 National Save for Retirement Week.

- b. A proclamation declaring October Conflict Resolution Month.
- c. A proclamation declaring October 10, 2015, as Taiwan Friendship Day

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
 - i. Adult Protective Services Cooperative Intergovernmental Agreement (IGA) with the Arapahoe County Department of Human Services. **Staff: Deputy Police Chief Jeff Sanchez**

c. Resolutions and Motions.

- i. Presiding Judge Vincent Atencio requests that the Council re-appoint, by resolution, Marcia O'Brien to serve a 4-year term as an Associate Judge for the City of Englewood, commencing October 5, 2015 and expiring October 4, 2019. **Staff: Court Administrator Tamara Wolfe**
- ii. The Police Department recommends that the Council, approve by motion, a contract with Motorola for the replacement of the 20 portable radios, to be reimbursed by the Arapahoe E911 Authority. **Staff: Cmdr. Tim Englert**

10. Public Hearing Items.

11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 48 The Parks & Recreation Department recommends City Council adopt a bill for an ordinance to approve an Intergovernmental Agreement amending the previous agreement (Council Bill No. 56, Ordinance No. 50, series of 2014) which established funding for the RiverRun Project. **Staff: Recreation Services Manager, Joe Sack**
 - ii. Council Bill 52 Recommendation from the City Manager's Office to adopt a bill for an ordinance approving fiscal year 2016 budget. **Staff: City Manager Eric Keck**
 - iii. Council Bill 53 Recommendation from the City Manager's Office to adopt a bill for an ordinance appropriating funds for fiscal year 2016. **Staff: City Manager Eric Keck**
 - iv. Council Bill 50 Recommendation from the City Manager's Office to adopt a bill for an ordinance adopting the budget for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**

- v. Council Bill 51 Recommendation from the City Manager's Office to adopt a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**
 - vi. Council Bill 49 Recommendation from the City Manager's Office to adopt a bill for an ordinance establishing the 2015 mill levy collected in 2016. **Staff: City Manager Eric Keck**
 - vii. Council Bill 40 Recommendation from Building and Safety Staff to approve a bill for an ordinance adopting the International Property Maintenance Code 2015 to establish clear and specific property maintenance requirements with required property improvement provisions. **Staff: Chief Building Official Lance Smith**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
- i. The Englewood Water and Sewer Board, at their September 9, 2015, meeting, recommended Council approval by Resolution of the Grant of Temporary Construction Easement for The Falls Event Center located at 8199 Southpark Court. **Staff: Director of Utilities Tom Brennan**
 - ii. Recommendation from the Public Works Department to approve a resolution accepting the dedication of a section of alley adjacent to 3210 S. Ogden St. **Staff: Deputy Public Works Director Dave Henderson**
 - iii. Recommendation from the City Manager's Office to approve a resolution adopting the recommended brand platform for the City of Englewood. **Staff: Communications Coordinator Leigh Ann Hoffhines**
 - iv. Recommendation from the Human Resource Division to approve, by motion, PSA 15-44 for consulting services not to exceed \$95,000. **Staff: HR Manager Vince Vega**
- viii. General Discussion.
- a. Mayor's Choice.
 - b. Council Members' Choice.
- ix. City Manager's Report.
- x. City Attorney's Report.
- xi. Adjournment.