

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 Oct. 5, 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. Dave Selice will address Council regarding declaring Englewood a "Trans Pacific Partnership Free Zone."
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.
9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.

- b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 48 - 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**
  - c. Resolutions and Motions.
    - i. Public Works Department recommends Council approve a motion approving a contract with Garland/DB5, not to exceed \$52,175, for replacement of the Jefferson Fire roof systems. **Staff: Facilities & Operations Manager Michael Hogan.**
10. Public Hearing Items.
- a. Public Hearing to receive citizen input concerning the adoption of the Englewood Walk and Wheel Master Plan and Program as a supplementary planning document in support of Roadmap Englewood: The 2003 Englewood Comprehensive Plan and Englewood Forward: The 2016 Englewood Comprehensive Plan. **Staff: Planner II John Voboril**
11. Ordinances, Resolutions and Motions.
- a. Approval of Ordinances on First Reading.
    - i. Council Bill 54 - The Littleton / Englewood Supervisory Committee recommends City Council adopt a bill for an ordinance approving the Colorado's Water/Wastewater Agency Response Network (CoWARN) Mutual Aid and Assistance Agreement. **Staff: WWTP Director Dennis Stowe**
    - ii. Council Bill 55 - The Englewood Police Department recommends City Council adopt a bill for an ordinance which would add a new section (5-30) to the Englewood Municipal Code 2000 pertaining to hotel and motel services - licensing. **Staff: Deputy Police Chief Jeff Sanchez**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill 52 - Approve fiscal year 2016 budget. **Staff: City Manager Eric Keck**
    - ii. Council Bill 53 - Appropriate funds for fiscal year 2016. **Staff: City Manager Eric Keck**
    - iii. Council Bill 50 - Adopt the budget for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**
    - iv. Council Bill 51 - Appropriate funds for the Littleton/Englewood Wastewater Treatment Plant for fiscal year 2016. **Staff: City Manager Eric Keck**
    - v. Council Bill 49 - Adopt a bill for an ordinance establishing the 2015 mill levy collected in 2016. **Staff: City Manager Eric Keck**

- vi. Council Bill 40 - Adopt 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**

c. Resolutions and Motions.

- i. Community Development staff recommends that Council approve a resolution authorizing staff to apply to Arapahoe County for the City of Englewood's portion of federal fiscal year 2016 Community Development Block Grant (CDBG) funds. **Staff: Senior Planner Harold Stitt**
- ii. The Waste Water Treatment Plant staff recommends that Council approve, by motion, a contract for cleaning of the L/E WWTP anaerobic digesters with Veris Environmental, Inc. in the amount of \$185,000. **Staff: Treatment Plant Jim Tallent**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.