

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 Nov. 2, 2015.
 - b. City Council Recognition and Swearing In.
 - i. The Mayor will ask the City Clerk to announce the status of the election.
 - ii. City Council will make a determination of the election and qualifications of its membership.
 - iii. Comments and recognition of families and/or guests by the departing members of City Council.
 - iv. The newly-elected/re-elected City Council Members will be sworn in by the Honorable Judge Vincent Atencio.
 - v. Brief Reception.
 - vi. Members of City Council are seated (in temporary spaces) and the Mayor Pro Tem asks the City Clerk to call the roll of City Council Members. The Mayor Pro Tem will then declare whether a quorum is present.
 - vii. The Mayor Pro Tem calls for nominations for Mayor.
 - viii. The Mayor assumes the Chair and calls for nominations for Mayor Pro Tem.
 - ix. Permanent seating assignments are selected by seniority.
 - x. Recognition of families and/or guests of the newly-elected/re-elected Members of City Council.
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. Doug Cohn, Englewood resident, will address Council regarding historic preservation.

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 56 - An Intergovernmental Agreement (IGA) with the Arapahoe County Department of Human Services (DHS) to provide for a cooperative working relationship between law enforcement and child protection agencies in Arapahoe County to protect endangered children. **Staff: Deputy Chief Jeff Sanchez**

c. Resolutions and Motions.

10. Public Hearing Items.

- a. A Public Hearing concerning the appeal of case 2015-09 4635 S. Pearl Street – Urban Lot Development. **Staff: Planner II Brook Bell**

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i. Council Bill 59 - Community Development Department recommends Council approve a bill for an ordinance approving a six-month extension on the marijuana social club moratorium. **Staff: Interim Community Development Director Michael Flaherty**

b. Approval of Ordinances on Second Reading.

- i. Council Bill 57 - A new Official Corporate City Seal, by adding the recently approved logo. **Staff: City Clerk Lou Ellis**

c. Resolutions and Motions.

- i. City Manager's Office recommends Council approve a resolution approving the extension of the agreement with the Humane Society of South Platte Valley for continuation of animal sheltering services. **Staff: Deputy City Manager Michael Flaherty**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.
 - i. A resolution authorizing funding for local non-profits in 2016.
 - ii. Council Bill 58 – Amending, on second reading, Title 6, Chapter 1, Section 8, of the Englewood Municipal Code 2000 adopting smoking prohibitions, state standards, further defining public buildings and unifying the definition of tobacco throughout the code.
 - iii. A resolution increasing the City Manager's salary by 3% and a one-time \$3,000 bonus.

13. City Manager's Report.

14. City Attorney's Report.

- a. Appointing Martin Semple as Special Counsel under Section 67 of the Home Rule Charter to advise City Council concerning matters subject to Section 67.

15. Adjournment.