

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 Feb. 1, 2016.
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. Elaine Hults, Englewood resident, will address Council regarding Englewood Housing Authority.
 - b. Doug Cohn, Englewood resident, will address Council regarding historic preservation.
 - c. Jeremy Letkomiller, Englewood resident, will address Council regarding increasing safety concerns in north Englewood.
 - d. Josh Painter will address Council regarding the All Aboard Preschool.
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 resolution appointing David Pittinos from alternate seat to a regular member on the Planning & Zoning Commission and a certificate recognizing said appointment.

- b. A proclamation declaring congratulations and appreciation for the 2016 Shen Yun show in Colorado, and recognize its artistic contribution to the people of Colorado.
- c. Certificate recognizing the reappointment of Joseph DeMoor to the Malley Center Trust Fund.
- d. Certificate recognizing the reappointment of Thomas Finn to the Board of Adjustments and Appeals.
- e. Certificate recognizing the reappointment of Angela Schmitz to the Board of Adjustments and Appeals.
- f. Certificate recognizing the reappointment of Mark Husbands to the Parks & Recreation Commission.
- g. Certificate recognizing the reappointment of Karen Miller to the Parks & Recreation Commission.
- h. Certificate recognizing the reappointment of Roger Mattingly to the Keep Englewood Beautiful Commission.
- i. Certificate recognizing the reappointment of Kristin Martin to the Keep Englewood Beautiful Commission.
- j. Certificate recognizing the reappointment of Thomas Burns to the Water and Sewer Board.
- k. Certificate recognizing the reappointment of Melissa Izzo to the Public Library Board.
- l. Certificate recognizing the reappointment of Catherine Townley to the Planning and Zoning Commission.
- m. Certificate recognizing the reappointment of Steve King to the Planning & Zoning Commission.
- n. Certificate recognizing the reappointment of James Phelps to the Non-Emergency Retirement Board.
- o. Certificate recognizing the appointment of Miguel Corral to the Alliance for Commerce in Englewood Committee.
- p. Certificate recognizing the appointment of Thomas Kruk to the Cultural Arts Commission.

- q. Certificate recognizing the appointment of Bryce Alexander to the Cultural Arts Commission.
- r. Certificate recognizing the appointment of Daniel Black as the youth member to the Cultural Arts Commission.
- s. Certificate recognizing the appointment of Andrew Keller to the Election Commission.
- t. Certificate recognizing the appointment of Caroline Godwin to the Keep Englewood Beautiful Commission.
- u. Certificate recognizing the appointment of Brett Kotal to the Keep Englewood Beautiful Commission.
- v. Certificate recognizing the appointment of Bethany Wilson to the Keep Englewood Beautiful Commission.
- w. Certificate recognizing the appointment of Steve Reiter to the Public Library Board.
- x. Certificate recognizing the appointment of William Dunlap to the Public Library Board.
- y. Certificate recognizing the appointment of Jessica Hall to the Public Library Board.
- z. Certificate recognizing the appointment of Naomi Lumban-Gaol as youth member to the Public Library Board.
- aa. Certificate recognizing the appointment of Jim Woodard to the Englewood Urban Renewal Authority.
- bb. Certificate recognizing the appointment of Paul Glista as alternate to the Englewood Urban Renewal Authority.
- cc. Certificate recognizing the appointment of Don Roth as alternate member to the Water and Sewer Board.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.

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.

- i. Council Bill 5 - Approve a bill for an ordinance, on second reading, to amend the previous agreement for funding for the RiverRun Trailhead. **Staff: Director of Parks, Recreation and Library Dorothy Hargrove**
- ii. Council Bill 6 - Approve a bill for an ordinance, on second reading, to approve an Intergovernmental Agreement with Urban Drainage and Flood Control District for a bioretention demonstration project at RiverRun trailhead. **Staff: Director of Parks, Recreation and Library Dorothy Hargrove**
- iii. Council Bill 7 - Approve a bill for an ordinance, on second reading, authorizing the Police Department to apply for and accept funding in the amount of \$20,035 from the 2016 Victim Assistance and Law Enforcement Grant. **Staff: Deputy Police Chief Jeff Sanchez**

c. Resolutions and Motions.

- i. The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for \$43,088.70 with Structured Plus Communications for fiber connection and network connectivity from Broken Tee Golf Course to the City of Englewood Network with money from the Capital Projects Fund. **Staff: Interim IT Manager Justice Saifa-Bonsu**
- ii. The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108369 to continue the qualified status. Staff recommends the City Council approve the attached resolution. **Staff: City Manager Eric Keck**
- iii. The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108370 to continue the qualified status. Staff recommends the City Council approve the attached resolution. **Staff: City Manager Eric Keck**
- iv. The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108371 to continue the qualified status. Staff recommends the City Council approve the attached resolution. **Staff: City Manager Eric Keck**
- v. The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108372 to continue the qualified status. Staff recommends the City Council approve the attached resolution. **Staff: City Manager Eric Keck**

10. Public Hearing Items.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

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.

- i. Council Bill 8 - Community Development staff recommends that City Council approve a bill for an ordinance approving the Brew on Broadway's paseo lease renewal for a portion of the City-owned property at 3499 South Broadway. **Staff : Economic Development Manager Darren Hollingsworth**
- ii. Council Bill 9 - Community Development staff recommends that City Council approve a bill for an ordinance approving ZOMO's paseo lease agreement for a portion of the City-owned property at 3499 South Broadway. **Staff: Economic Development Manager Darren Hollingsworth**
- iii. Council Bill 10 - Community Development staff recommends Council adopt a bill for an ordinance authorizing the Second Amendment to the Intergovernmental Agreement between the City of Englewood and the Regional Transportation District (RTD) for cost sharing for operation of the Art Shuttle for 2016. **Staff: Senior Planner Harold Stitt**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

- i. The Police Department is recommending that City Council approval, by motion, of the 2016 Logistics Systems Service, License and Maintenance Agreement in the amount of \$30,005.00 for the Police Department Records Management System. **Staff: Police Cmdr. Tim Englert**
- ii. The Parks, Recreation & Library Department recommends that Council approve, by motion, the purchase of a 2016 Chevrolet Silverado 2500 pickup truck. **Staff: Open Space Manager Dave Lee**
- iii. The Parks, Recreation & Library Department recommends that Council approve, by motion, the purchase of two John Deere 1580 Terrain Cut mowers with a 72 inch deck. **Staff: Open Space Manager Dave Lee**
- iv. The Utilities Department recommends Council approve, by motion, the purchase of a Chevrolet Silverado 2500 truck. **Staff: Fleet Manager Pat White**
- v. The HR Department recommends that Council approve a resolution setting the list of persons eligible for appointment as hearing officers for disciplinary and merit appeals. **Staff: HR Manager Vince Vega**
- vi. The HR Department recommends that Council approve, by motion, the appointment of a hearing officer for a disciplinary appeal. **Staff: HR Manager Vince Vega**

12. General Discussion.

a. Mayor's Choice.

- i. Notice of a Special City Council Meeting on Monday, February 22, 2016, at 5:30 p.m. regarding an Executive Session on the lease between the Englewood McLellan Reservoir Foundation (EMRF) and MKS, LLC.
 - b. Council Members' Choice.
 - i. Discussion on selecting an executive search firm to facilitate the City Attorney recruitment process.
 - ii. Civic Center Facility Discussion Executive Session
13. City Manager's Report.
14. City Attorney's Report.
 - i. Martinez vs. City of Englewood
15. Adjournment.