



1000 Englewood Pkwy – Council Chambers
Englewood, CO 80110

AGENDA

Regular City Council Meeting
Monday, March 21, 2016 ♦7:30 p.m.

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 March 14, 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. Danielle Holly, Englewood resident, will address Council regarding the Comprehensive Plan.
 - b. Doug Cohn, Englewood resident, will address Council regarding historic preservation.
 - c. David Prado, Englewood resident, will address Council regarding the City Ditch.
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.

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.
 - i. Finance and Administrative staff recommends Council approve a resolution adopting the Englewood Financial Policies relating to Structurally Balanced Budget, Fund Balance, Debt Management, Investment, and Audit Procurement.
Staff: Acting City Manager Murphy Robinson
10. Public Hearing Items.
11. Ordinances, Resolutions and Motions.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. The Parks, Recreations and Library Department recommends Council approve, by resolution, the bid for the construction of Parks Gateway Enhancements Phase I to the Ad Light Group. **Staff: Open Space Manager Dave Lee**
12. General Discussion.
 - a. Mayor's Choice.
 - i. Executive Session to discuss a property interest matter pursuant to C.R.S. Section 24-6-402(4)(a).
 - ii. Executive Session to discuss Standard Response Protocol.
 - b. Council Members' Choice.
 - i. A motion to approve approximately \$6,720 for six Councilmembers to attend the CML Annual Conference in Vail, CO June 21-24, 2016.
 - ii. A resolution approving the renewal of Scientific and Cultural Facilities District.
13. City Manager's Report.

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14. City Attorney's Report.

15. Adjournment.

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