

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, September 16, 2013  
7:30 pm**

Englewood Civic Center – Council Chambers  
1000 Englewood Parkway  
Englewood, CO 80110

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 September 3, 2013.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
  - a. Kay Howard will be present to discuss a Veteran’s Memorial at the new Englewood High School location.
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. 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.
    - i. Council Bill No. 44 – Authorizing a Wastewater Connector’s Agreement with the Bow Mar Water and Sanitation District.
    - ii. Council Bill No. 45 – Authorizing a Wastewater Connector’s Agreement with Columbine Water and Sanitation District.
    - iii. Council Bill No. 46 – Approving Supplement #22 to the Connector’s Agreement with Valley Sanitation District authorizing the inclusion of land within the district.
    - iv. Council Bill No. 47 – Approving the proposed 2013 Water Conservation Plan.
  - c. Resolutions and Motions.
10. Public Hearing Items.
  - a. A Public Hearing to gather input on the proposed 2014 City of Englewood Budget. (Please note a copy of the proposed 2014 City of Englewood Budget is available for viewing in the Englewood Public Library during regular business hours and on the City website <http://www.englewoodgov.org/budget>)
  - b. A Public Hearing to gather input on Council Bill No. 21, approving the proposed Navajo Apartments Planned Unit Development.
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. Recommendation from the Parks and Recreation Department to approve, by motion, a contract for the construction of the Supplemental Environmental Projects Trail Connection Projects to the lowest acceptable bidder, Richdell Construction, Inc., in the amount of \$50,880. **Staff Source: Dave Lee, Manager of Open Space.**

12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.