

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, November 4, 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 October 21, 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. Englewood Fire Chief Andrew Marsh will recognize the winners of the Fire Prevention Week Contest with a brief reception to follow in the Community Room.
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.
  - a. A proclamation declaring the month of November as National Diabetes Month.

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.
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9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 55, approving an intergovernmental agreement with Arapahoe County Sheriff's office authorizing participation in a multi-agency law enforcement Task Force.
    - ii. Council Bill No. 56, approving the extension of the limited waiver of the waste transfer surcharge.
  - c. Resolutions and Motions.
10. Public Hearing Items. (None scheduled.)
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 58 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving an addendum to the Broken Tee Grill restaurant contracting modifying the payment schedule. **Staff Source: Bob Spada, Golf Operations Manager.**
    - ii. Council Bill No. 59 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving the consolidation of the intergovernmental agreements between the City and Englewood Public Schools relating to shared services and joint activities. **Staff Source: Jerrell Black, Director of Parks and Recreation.**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 57, as amended, approving the sale of 3415 S. Broadway to the Englewood Urban Renewal Authority.
  - c. Resolutions and Motions.
    - i. Recommendation from the Public Works Department to approve, by motion, a construction project for improvement repairs to the ramp at Little Dry Creek Plaza at Englewood Marketplace. Staff recommends awarding the contract to the lowest acceptable bidder, Nordstrom Commercial Builders, LLC, in the amount of \$53,637, with a construction contingency of \$6,363, for a total project cost of \$60,000. **Staff Source: Dave Henderson, Deputy Public Works Director.**

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