

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 18, 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 November 4, 2013.
 - 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 member of City Council.
 - Mike Fordyce, President and CEO of Craig Hospital will be present to recognize Mayor Pro Tem Woodward.
 - iv. The newly-elected/re-elected City Council Members will be sworn in by the Honorable Judge Vincent Atencio.
 - v. Members of City Council are seated (in temporary spaces) and the Mayor asks the City Clerk to call the roll of City Council Members. The Mayor will then declare whether a quorum is present.
 - vi. The Mayor calls for nominations for Mayor.
 - vii. The Mayor assumes the Chair and calls for nominations for Mayor Pro Tem.

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.

- viii. Permanent seating assignments are selected by seniority.
 - ix. Recognition of families and/or guests of the newly-elected/re-elected Members of City Council.
 - x. Brief Reception.
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.)
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. An email from Jeannette Sarconi announcing her resignation from the Alliance for Commerce in Englewood.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 61 – Recommendation from the Department of Library Services to approve a bill for an ordinance authorizing the application for, and acceptance of, a grant from the Colorado State Library in the amount of \$7,637. **Staff Source: Dorothy Hargrove, Director of Library Services.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 58 – Approving an addendum to the Broken Tee Grill restaurant contract modifying the payment schedule.
 - ii. Council Bill No. 59 – Approving the consolidation of the intergovernmental agreements between the City and Englewood Public Schools relating to shared services and joint activities.
 - 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. 60 -- Recommendation from the Community Development Department to approve a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Home Occupations. Staff further recommends setting December 2, 2013 as the date for a Public Hearing to gather public input on the proposed amendments. **Staff Source: Chris Neubecker, Senior Planner.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Discussion of results of Questions No. 2B and Questions No. 300 on the November 5, 2013 ballot.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.