

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 2, 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 18, 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. City Council will recognize the student artists whose artwork is included in the 2014 Englewood Calendar.
 - Billie Dornfeldt, Clayton Elementary School
 - Tess Bray, East High School
 - Jamie Valdez, Colorado's Finest Alternative High School
 - Vincent Pino, Clayton Elementary School
 - Emilee Cirbo, Clayton Elementary School
 - Alize Galvan, Englewood High School
 - Russell Watson, Charles Hay World School
 - Jake Hurtado, All Souls School
 - Isaiah Mendez, Cherrelyn Elementary School
 - Aushia Davis, Englewood Middle School
 - Sophie Castro, All Souls School
 - Shawn Michaelis, Colorado's Finest Alternative High School
 - Dominic Priefert, Clayton Elementary School

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.

- b. Jerrell Black, Director of Parks and Recreation and Fire Chief Andrew Marsh will be present to recognize Parks and Recreation staff for their efforts during a recent pool rescue at the Englewood Recreation Center.

- 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. Recommendation from the NonEmergency Retirement Board to remove James Jordan as a regular member due to poor attendance.
- 9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 61, authorizing the application for, and acceptance of, a grant from the Colorado State Library in the amount of \$7,637.
 - 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. 62 -- Recommendation from the NonEmergency Employees Retirement Plan Board to approve a bill for an ordinance reducing the number of Board Members necessary for a quorum and correcting dates in sections 3-4 of the Englewood Municipal Code related to the NonEmergency Employees Retirement Plan.
Staff Source: Frank Grylewicz, Director of the Finance and Administrative Services Department.

- ii. Council Bill No. 63 - Recommendation from the Community Development Department to adopt a bill for an ordinance approving the proposed Chick-fil-A Speer's Broadway Planned Unit Development. Staff further recommends setting a Public Hearing for December 16, 2013 to consider public testimony on this matter. City Council may also consider the proposed ordinance on second reading at its December 16 meeting. **Staff Source: Audra L. Kirk, Planner I.**
 - iii. Council Bill No. 64 - Recommendation from the Community Development Department to adopt a bill for an ordinance approving the Speer's Broadway Addition Filing No. 2, First Amendment Major Subdivision. Staff further recommends setting a Public Hearing for December 16, 2013 to consider public testimony on this matter. City Council may also consider the proposed ordinance on second reading at its December 16 meeting. **Staff Source: Audra L. Kirk, Planner I.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation to the 2013 Budget for holiday lighting on Broadway. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Fire Department to approve a resolution authorizing application for an Assistance to Firefighters Grant from the Federal Emergency Management Agency. **Staff Source: Andrew Marsh, Fire Chief, and Kraig Stovall, Training Chief.**
 - iii. Recommendation from the Department of Parks and Recreation to approve, by motion, a bid to replace the wet well and pump house at the Broken Tee Englewood Golf Course. Staff recommends awarding the bid to the lowest acceptable bidder, The Industrial Group, in the amount of \$183,000. **Staff Sources: Dave Lee, Manager of Open Space and Wayne Niles, Golf Course Supervisor.**
12. General Discussion.
- a. Mayor's Choice.
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.