

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 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 December 2, 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. Keep Englewood Beautiful will present the 2013 Holiday Lighting Awards.
 - b. Scott Neff, Englewood High school student and member of the Future Business Leaders of America, will be present to address Council regarding opportunities for involvement with the City.
 - c. Colleen Burke, an Englewood resident, will be present to address Council regarding the recreational marijuana ban.
 - d. Bev Cummins will be present to address Council.
 - e. Elaine Hults, a member of Save Englewood Parks, will be present to recognize staff for their efforts during a recent pool rescue at the Englewood Recreation Center.

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.

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.
9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 62, reducing the number of NonEmergency Employees Retirement 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.
 - c. Resolutions and Motions.
10. Public Hearing Items.
 - a. A public hearing to gather input on Council Bill No. 63, approving the proposed Chick-fil-A Speer's Broadway Planned Unit Development.
 - b. A public hearing to gather input on Council Bill No. 64, approving the Speer's Broadway Addition Filing No. 2, First Amendment Major Subdivision.
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 63, approving the proposed Chick-fil-A Speer's Broadway Planned Unit Development.
 - ii. Council Bill No. 64, approving the Speer's Broadway Addition Filing No. 2, First Amendment Major Subdivision.

- c. Resolutions and Motions.
 - i. Recommendation from the Community Development Department to approve, by motion, authorization for the Housing Rehabilitation Fund to commence eviction proceedings on the property located at 3685 South Fox Street. **Staff Sources: Harold Stitt, Senior Planner and Janet Grimmatt, Housing Finance Specialist.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Resolution approving the City of Englewood's "Aid to Other Agencies" contributions for 2014.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.