

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, January 6, 2014
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 16, 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.)
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. Vincent Atencio will be sworn in as Municipal Judge for the City of Englewood by the Honorable Randall J. Davis.

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.
 - i. Council Bill No. 1 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for and acceptance of funds from the Colorado Department of Transportation for programs related to traffic safety education and enforcement through calendar year 2016. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Department of Finance and Administrative Services, City Clerk's Office, to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices for the City of Englewood for 2014. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.**
10. Public Hearing Items. (None Scheduled)
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 2 – Recommendation from the Information Technology Department to adopt a bill for an ordinance authorizing the application for and acceptance of grant funds from the State of Colorado for cyber security infrastructure. **Staff Source: Jeff Konishi, Director of Information Technology.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Department of Information Technology to approve, by motion, continuance of the annual maintenance contract for the City's Oracle System for 2014. **Staff Source: Jeff Konishi, Director of Information Technology.**
 - ii. Recommendation from the Public Works Department to approve, by motion, the purchase of a street sweeper for the Streets Division. Staff recommends awarding the contract to National Joint Powers Alliance, the lowest acceptable bidder, in the amount of \$170,240. **Staff Source: Pat White, Fleet/ServiCenter Manager and Brad Hagan, Streets Maintenance Manager.**

- iii. Recommendation from the Public Works Department to approve, by motion, the purchase of a wheel loader for the Streets Division. Staff recommends awarding the contract to Power Equipment Company, the lowest acceptable bidder, in the amount of \$110,479. **Staff Source: Pat White, Fleet/ServiCenter Manager and Brad Hagan, Streets Maintenance Manager.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.