

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, January 21, 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 January 6, 2014.
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. Jean Lesmeister, an Englewood resident, will be present to address Council.
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. The City of Englewood's 2014 Aid to Other Agencies financial contributions will be distributed.

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. A letter from Karen Kenney announcing her resignation from the Cultural Arts Commission.
- c. A letter from Theavy Sok announcing her resignation from the Keep Englewood Beautiful Commission.

9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 4 – Recommendation from the Englewood Office of Emergency Management to adopt a bill for an ordinance authorizing the application for, and acceptance of, a 2014 Emergency Management Performance Grant from the State of Colorado Department of Emergency Management in the amount of \$85, 421.25. **Staff Source: Steve Green, Emergency Management Coordinator.**
 - ii. Council Bill No. 5 – Recommendation from the Utilities Department to adopt a bill for an ordinance approving Supplement #5 to the Connectors Agreement with the Columbine Water and Sanitation District authorizing inclusion of land within the district. **Staff Source: Stewart Fonda, Director of Utilities.**
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 1, 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.
 - ii. Council Bill No. 2, authorizing the application for and acceptance of grant funds from the State of Colorado for cyber security infrastructure.
- 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 – [This matter needs an affirmative vote from 3/4 of Council to bring off the table.] Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Home Occupations. Staff further recommends setting a Public Hearing for February 3, 2014 to consider public testimony on this matter. **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. Council Bill No. 6, amending Rules of Order and Procedure for City Council VI, H.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.