Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 4, 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.

6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. 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. There is an expectation that the presentation will be conducted in a respectful manner. 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. Letter from Tanya DeNorch announcing her resignation from the Keep Englewood Beautiful Commission.
9. Consent Agenda Items

a. Approval of Ordinances on First Reading.
   i. Council Bill No. 48 – Recommendation from the Municipal Court and the City Attorney’s Office to approve a bill for an ordinance authoring amendments to the Englewood Municipal Code setting the maximum fine amount at $2650 and deleting sections 1-4 and 1-4-6 in their entirety. **Staff Source: Tamara Wolfe, Court Administrator and Daniel Brotzman, City Attorney.**

b. Approval of Ordinances on Second Reading.
   i. Council Bill No. 43, authorizing an intergovernmental agreement with the Regional Transportation District for improvements and repairs to four transit stops.

c. Resolutions and Motions.
   i. Recommendation from the Finance and Administrative Services Department to approve a resolution in favor of increasing the Police Officers Member Contributions to the Fire and Police Pension Association Statewide Defined Benefit Plan by 1/2% per year over eight years beginning 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
   ii. Recommendation from the Finance and Administrative Services Department to approve a resolution in favor of increasing the Firefighters Member Contributions to the Fire and Police Pension Association Statewide Defined Benefit Plan by 1/2% per year over eight years beginning 2015. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services**


a. A public hearing to gather input on Council Bill No. 45, authorizing amendments to Title 16: Unified Development Code regarding small lot development standards.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.
Resolutions and Motions.

Recommendation from the Public Works Department and the Parks and Recreation Department to approve, by motion, a construction contract for the Recreation Center Track Replacement project. Staff further recommends awarding the contract to the lowest acceptable bidder, Rocky Mountain Decks & Floors, Inc. in the amount of $52,924.00. **Staff Source: Michael Hogan, Facilities and Operations Manager and Joe Sack, Recreation Services Manager.**

12. General Discussion.

   a. Mayor’s Choice.
   
   b. Council Members’ Choice.


15. Adjournment.