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 October 6, 2014.

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.)
   a. Elaine Hults will be present to address Council about a variety of concerns.
   b. Francine Trujillo will be present to address City Council with concerns about parking at Belleview and Delaware.
   c. Vanita Jensen will be present to address City Council regarding parking concerns at Belleview and Delaware.

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.

9. Consent Agenda Items
   a. Approval of Ordinances on First Reading.
      i. Council Bill No. 60 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing Supplement #23 a Wastewater Connector’s Agreement with the Valley Sanitation District for inclusion of land within the district. Staff Source: Stewart H. Fonda, Director of Utilities.

   b. Approval of Ordinances on Second Reading.
      i. Council Bill No. 46, authorizing continuation of an Intergovernmental Agreement with Cherry Hills Village for vehicle maintenance and repair.
      ii. Council Bill No. 47, authorizing continuation of an Intergovernmental Agreement with Sheridan for vehicle maintenance and repair.
      iii. Council Bill No. 56, authorizing an Intergovernmental Agreement to join the existing agreement for construction of drainage and flood control improvements and setting the contribution of 2014 funding for the project; and approving a partnership Memorandum of Understanding with the South Platte River Group for the River Run Project.

   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. 61 - Recommendation from the Department of Parks and Recreation to adopt a bill for an ordinance approving an intergovernmental agreement accepting ownership and maintenance of a bicycle/pedestrian trail constructed by South Suburban Park and Recreation District through the northwest corner of Belleview Park. Staff Sources: Dave Lee, Manager of Open Space.

      ii. Council Bill No. 62 – Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing license agreement for crossing City Ditch and a construction easement with South Suburban Parks and Recreation District for the Big Dry Creek Trail connection. Staff Source: Stewart H. Fonda, Director of Utilities.

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.
iii. Council Bill No. 63 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Encroachment Agreement for the construction of upper level balconies and a canopy with Bannock Club, LLC at 201 Englewood Parkway. **Staff Source: Chris Neubecker, Senior Planner.**

iv. Council Bill No. 64 – Recommendation from the Fire Department to adopt a bill for an ordinance authorizing a User Agreement with the Metropolitan Area Communications Center Authority regarding fire dispatch services. **Staff Source: Andrew Marsh, Fire Chief.**

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 51, establishing the 2014 Mill Levy to be collected in 2015.


iii. Council Bill No. 55, appropriating funds [as corrected] for the City of Englewood for Fiscal Year 2015.

iv. Council Bill No. 52, adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2015.


vi. Council Bill No. 57, authorizing the acceptance of an EMTS grant from the Colorado Department of Public Health and Environment in the amount of $48,669.87


viii. Council Bill No. 59, authorizing an intergovernmental agreement with the Metropolitan Area Communications Center Authority regarding a fire station location analysis study.

c. Resolutions and Motions

i. Recommendation from the Utilities Department to approve, by motion, an addendum to the current contract for the Allen Water Filtration Plant residual removal and a disposal to Secure On-Site Services USA in the amount of $232,846.75 for disposal of 1000 cubic yard of production. **Staff Source: Stewart H. Fonda, Director of Utilities.**

ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a professional services agreement for an Arc Flash Hazard Analysis Study. Staff further recommends awarding a contract to the lowest acceptable bidder, Emerson Network Power – Electric Reliability Services, in the amount of $53,528. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**
12. General Discussion.
   a. Mayor’s Choice.
   b. Council Members’ Choice.


15. Adjournment.