Agenda for the
Regular Meeting of the
Englewood City Council
Monday, December 1, 2014
7:30 pm

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1. Call to Order 7:35 p.m.

2. Invocation McCaslin

3. Pledge of Allegiance McCaslin

4. Roll Call

   Present: Penn, Gillit, McCaslin, Wilson, Yates
   Absent: Jefferson, Olson

5. Consideration of Minutes of Previous Session

   a. Minutes from the Regular City Council Meeting of November 17, 2014.

   Motion: To approve the minutes of November 17, 2014.
   Moved by: Wilson Seconded by: McCaslin
   Vote: Motion Approved (summary: Yes = 5 No = 0)

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. Cassie Young, an Englewood small business owner, was absent and did not address Council about her experiences working with the City.

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.)

8. Communications, Proclamations, and Appointments

   a. Email from Laura Phelps Rogers announcing her resignation from the Cultural Arts Commission.

   Motion: To accept the resignation of Laura Phelps Rogers from the Cultural Arts Commission.
   Moved by: Wilson Seconded by: Yates
   Vote: Motion Approved (summary: Yes = 5 No = 0)

   b. Proclamation declaring December 10, 2014 Sock It To ‘Em Work Day.
Motion: To approve the proclamation declaring December 10, 2014 Sock It To ‘Em Work Day.
Moved by: Gillit   Seconded by: Wilson
Vote: Motion Approved   (summary: Yes = 5 No = 0)

9. Consent Agenda Items
   a. Approval of Ordinances on First Reading.
      None
   b. Approval of Ordinances on Second Reading.
      None
   c. Resolutions and Motions.
      None

10. Public Hearing Items
    None

11. Ordinances, Resolutions and Motions
    a. Approval of Ordinances on First Reading.
       None
    b. Approval of Ordinances on Second Reading.
       None
    c. Resolutions and Motions.
       i. Recommendation from the Fire Department to adopt a resolution authorizing the application for a Federal Emergency Management Agency Assistance to Firefighters Grant award for the purchase of replacement portable radios, mobile radios and a base station radios. Staff Source: Andrew Fox, Acting Assistant Chief of Support Services.

Motion: To approve Agenda Item 11 (c) (i), Resolution No. 83.
Moved by: Yates   Seconded by: Gillit
Vote: Motion Approved   (summary: Yes = 5 No = 0)

12. General Discussion
    a. Mayor’s Choice.
    b. Council Members’ Choice.

13. City Manager's Report

14. City Attorney’s Report

15. Adjournment   7:52 p.m.