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 1, 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. Keep Englewood Beautiful will present the 2014 Holiday Lighting Awards.

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.

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.
   b. Approval of Ordinances on Second Reading.
   c. Resolutions and Motions.
      i. Recommendation from the Police Department to adopt a resolution renewing the
         agreement with the Humane Society of South Platte Valley for animal sheltering
         services. **Staff Source: Michael Flaherty, Deputy City Manager and Mark McKay, Code
         Enforcement Supervisor.**
      ii. Recommendation from the City Manager’s Office to adopt a resolution accepting the
         Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS)
         grant. **Staff Source: Michael Flaherty, Deputy City Manager and Audra Kirk, Planner I.**
      iii. Recommendation from the Fire Department to authorize, by motion, a Medical Director
         Agreement with Emergency Physicians at Porter Hospitals, P.C. **Staff Source: Andrew
         Marsh, Fire Chief and Josh Frederick, Acting EMS Bureau Chief.**
      iv. Recommendation from the Public Works Department to approve, by motion, a contract
         for the replacement of carpeting in the common areas of the third floor of the Civic
         Center. Staff recommends awarding the contract to the lowest acceptable bidder,
         Colorado Carpet Centers, Inc. in the amount of $66,825. **Staff Source: Michael Hogan,
         Facilities and Operations Manager.**

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.
   a. Approval of Ordinances on First Reading.
      i. Council Bill No. 69 – Recommendation from the Community Development Department
         to adopt a bill for an ordinance authorizing amendments to Title 16: Unified
         Development Code regarding Official Zoning Map Amendments (Rezoning) and
         Planned Unit Developments. Staff further recommends setting a Public Hearing for
         January 5, 2015 to consider public testimony on this matter. **Staff Source: Chris
         Neubecker, Senior Planner.**
      ii. Council Bill No. 70 – Recommendation from the Community Development Department
          to approve a bill for ordinance reducing the number of members of the Keep
          Englewood Beautiful Commission to nine. **Staff Source: Audra Kirk, Planner I and
          Harold J. Stitt, Senior Planner.**
iii. Council Bill No. 71 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and M-U-R-3-C Zone Districts. Staff further recommends setting a Public Hearing for January 5, 2015 to consider public testimony on this matter. **Staff Source: Brook Bell, Planner II**

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to approve a resolution waiving the building permit fees, the plan review fees, the single family drainage inspection fees, the minor subdivision fees and the fee in lieu of park land dedication associated with the Habitat for Humanity development of 2323 West Harvard Avenue into paired single family homes. **Staff Source: Harold J. Stitt, Senior Planner.**

12. General Discussion.

a. Mayor’s Choice.

b. Council Members’ Choice.

i. Resolution approving the City of Englewood’s “Aid to Other Agencies” contributions for 2015.


15. Adjournment.