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 Nov. 16, 2015.

6. Recognition of Scheduled Public Comment. The deadline to sign up to speak for Scheduled Public Comment is Wednesday, prior to the meeting, through the City Manager’s Office. Only those who meet the deadline can speak in this section. (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. Recognition of student artists whose artwork is included in the 2016 Englewood Calendar:
      Isaiah (Jett) Coleman, 11th Grader at Colorado's Finest High School of Choice
      Avery Garcia, 2nd Grader at Cherrelyn Elementary
      Jake Swenson, 12th Grader at Colorado's Finest High School of Choice
      Alexis Garb, 3rd Grader at Clayton Elementary
      Brianna Cervantes, 9th Grader at Englewood High School
      Eden Thomas, 1st Grader at Cherrelyn Elementary
      Emelia Mullenberg, 9th Grader Colorado's Finest High School of Choice
      Brook Sullivan, 6th Grader at Clayton Elementary
      Gabriella Fatovic, Kindergartner at All Souls School
      Miranda Coleman, 9th Grader at Englewood High School
      Estie Vercande, 1st Grader at Cherrelyn Elementary
      Jes Connell, 9th Grader at Colorado’s Finest High School of Choice
      Dustin Peterson, 10th Grader at Englewood High School
   b. Oscar Reyes, from Color Esperanza, will thank the Council for their 2016 funding.
   c. Color Esperanza will address Council regarding their vision and outreach in Englewood.
   d. Doug Cohn, Englewood resident, will address Council regarding historic preservation.
   e. Elaine Hults, Englewood resident, will address Council regarding Council’s decorum.

7. Recognition of Unscheduled Public Comment. Speakers must sign up for Unscheduled Public Comment at the beginning of the meeting. (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 60 – The Littleton/Englewood Wastewater Treatment Plant recommends Council approve a bill for an ordinance approving an IGA for NetDMR between the L/E WWTP and Colorado Department of Public Health and Environment, Water Quality Control Division for the Clean Water Act National Pollutant Discharge Elimination System permit-required electronic reporting of the Discharge Monitoring Reports. Staff: WWTP Director Dennis Stowe
      ii. Council Bill 62 - The Police Department recommends Council adopt a bill for an ordinance authorizing the Englewood Police Department to accept grant funding from the Colorado Department of Transportation (CDOT) 405C Traffic Records Program for an E-Ticketing system. Staff: Deputy Police Chief Jeff Sanchez
   b. Approval of Ordinances on Second Reading.
   c. Resolutions and Motions.


11. Ordinances, Resolutions and Motions.
   a. Approval of Ordinances on First Reading.
      i. Council Bill 61 - The Utilities Department recommends Council approve a bill for an ordinance approving Valley Sanitation District Supplement #24. Staff: Director of Utilities Tom Brennan
      ii. Council Bill 58 - The City Manager’s Office recommends Council table a bill for an ordinance amending Title 6, Chapter 1, Section 8, of the Englewood Municipal Code 2000 adopting smoking prohibitions, state standards, further defining public buildings and unifying the definition of tobacco throughout the code. Staff: City Manager Eric Keck
   b. Approval of Ordinances on Second Reading.
      i. Council Bill 59 - Approving a six-month extension on the marijuana social club moratorium. Staff: Interim Community Development Director Michael Flaherty

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.
c. **Resolutions and Motions.**

i. The Public Works Department recommends Council approve, by motion, the purchase of a 2016 Freightliner M2 106 dump truck with an attached PB loader from Transwest Truck Trailer RV for $183,521. **Staff: Right of Way Services Manager Larry Nimmo & Fleet Manager Pat White**

ii. The Fleet/ServiCenter recommends Council approve, by motion, the purchase of a Volvo IFB-15-015 four wheel drive loader from Power Equipment Company in the amount of $116,816.00. **Staff: Fleet Manager Pat White**

iii. The Utilities Department recommends Council approve, by motion, the Advanced Utility Systems annual maintenance billing in the amount of $61,496.86. **Staff: Director of Utilities Tom Brennan**

iv. The Utilities Department recommends Council approve, by motion, the Denver Water Board invoice for the Meadow Creek Dam Outlet Works Replacement Project in the amount of $329,878.14. **Staff: Director of Utilities Tom Brennan**

v. The Utilities Department recommends Council approve, by resolution, the Assignment of License Agreement from Wildacres, LLC for crossing the City Ditch to 2 T Acres LLC. **Staff: Director of Utilities Tom Brennan**

vi. The Community Development Department recommends Council approve, by resolution, the Finding of Fact in the matter of appeal of case #2015-09, 4635 S. Pearl St., Urban Lot Development. **Staff: Interim Community Development Director Michael Flaherty**

12. **General Discussion.**

a. **Mayor’s Choice.**

b. **Council Members’ Choice.**

i. A motion authorizing the recruitment of a new City Attorney through the use of an executive search firm RFP.

ii. Executive Session: For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and **not** involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

iii. Approval of a resolution establishing the salary for the Acting City Attorney.

13. **City Manager’s Report.**

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a. CML Workshop: Effective Governance for Elected Officials Friday, Jan. 29, 8:30 a.m.- 4 p.m. in Denver.


   a. Executive Session: For a conference with special counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

15. Adjournment.