

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 Dec. 21, 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. Elaine Hults, Englewood resident, will address Council regarding marijuana and the Fire Department.
  - b. Jeremy Letkomiller, Englewood resident, will address Council regarding developers leaving sidewalks impassable.
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.
  - b. Approval of Ordinances on Second Reading.

- i. Council Bill 63 - Changing the Police and Fire Supplemental Disability Board membership from two active firefighters to none. Changing the Board's composition also necessitates the need to reduce the number of members that constitutes a quorum from five to four. **Staff: Director of Finance & Administrative Services Shelley Becker**
  - c. Resolutions and Motions.
    - i. The Finance & Administrative Services Department recommends Council approve a resolution designating the bulletin board on the north side of the second floor of Englewood Civic Center as the Official Posting Place for all Legal Notices of the City of Englewood for 2016. **Staff: Finance & Administrative Services Director Shelley Becker**
- 10. Public Hearing Items.
  - a. Council Bill 64 - Public Hearing for the Sand Creek Site Plan (the Foundry) PUD. **Staff: Planner II Audra Kirk**
- 11. Ordinances, Resolutions and Motions.
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill 1 - The Police Department is recommending that City Council adopt a Bill for an Ordinance on first reading which will authorize the Chief of Police to sign an Intergovernmental Agreement (IGA) with the U.S. Department of Justice, Drug Enforcement Administration (DEA) to allow the Police Department to assign an investigator to the Denver Field Division for the purpose of investigating trafficking in narcotics and dangerous drugs in the Denver metropolitan area. **Staff: Cmdr. Tim Englert**
  - b. Approval of Ordinances on Second Reading.
  - c. Resolutions and Motions.
    - i. The City Manager's Office recommends Council approve a resolution approving an agreement with Englewood Cultural Arts Center Association, d.b.a. Englewood Arts, for management of Hampden Hall. **Staff: Deputy City Manager Michael Flaherty**
    - ii. Community Development staff recommends Council approve a motion directing staff to submit applications to the Colorado Department of Transportation (CDOT) for selected Safe Routes to School infrastructure projects. **Staff: Planner II John Voboril**
    - iii. Staff recommends that Council approve, by motion, a Professional Services Agreement with Logan Simpson for the Park and Recreation Master Plan and Pirates Cove Expansion Feasibility Study. **Staff: Manager of Open Space Dave Lee**

12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.