

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 Jan. 19, 2016.
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. Patty Gatsiopoulos will address Council regarding wastewater service at 3454 and 3456 S. Broadway.
 - b. Rick Lozano, Englewood business owner, will address Council regarding the sewer system at Sam Hill's Barber shop.
 - c. Doug Cohn, Englewood resident, will address Council regarding historic preservation.
 - d. David Prado, Englewood resident, will address Council regarding City Ditch.
 - e. Elaine Hults, Englewood resident, will address Council regarding Englewood Housing Authority.
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.

- a. A resolution reappointing Catherine Townley to the Planning & Zoning Commission.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.
- b. Approval of Ordinances on Second Reading.
 - i. Council Bill 2 - Authorize an Intergovernmental Agreement (IGA) with the following agencies: cities of Aurora, Englewood, Lakewood and Wheat Ridge; the City and County of Denver; the offices of the District Attorneys for the First and Second Judicial Districts of Colorado; the Colorado counties of Adams, Arapahoe and Jefferson; and the State of Colorado for the purpose of establishing a Colorado Auto Theft Prevention Authority – Metropolitan Auto Theft Task Force. **Staff: Deputy Police Chief Jeff Sanchez**
 - ii. Council Bill 3 - Approve a bill for ordinance accepting \$16,800 from Colorado's Office of Economic Development and International Trade (OEDIT). **Staff: Economic Development Manager Darren Hollingsworth**
- c. Resolutions and Motions.
 - i. The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for \$45,570.13 with 24/7 Networks for network hardware maintenance renewal from the Capital Projects Fund. **Staff: Interim IT Manager Justice Saifa-Bonsu**
 - ii. The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for \$67,805.46 with Insight for annual Microsoft software Assurance license renewal. **Staff: Interim IT Manager Justice Saifa-Bonsu**

10. Public Hearing Items.

11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.
 - i. Council Bill 5 - The Parks, Recreation and Library Department recommend Council approve a bill for an ordinance to amend the previous agreement for funding for the RiverRun Trailhead. **Staff: Recreation Services Manager Joe Sack**
 - ii. Council Bill 6 - The Parks, Recreation and Library Department recommend Council approve a bill for an ordinance to approve an Intergovernmental Agreement with Urban Drainage and Flood Control District for a bioretention demonstration project at RiverRun trailhead. **Staff: Recreation Services Manager Joe Sack**
 - iii. Council Bill 7 - The Police Department recommends Council approve a bill for an ordinance authorizing the Police Department to apply for and accept funding in the amount of \$20,035 from the 2016 Victim Assistance and Law Enforcement Grant. **Staff: Deputy Police Chief Jeff Sanchez**

- b. Approval of Ordinances on Second Reading.
 - i. Council Bill 4 - Adopt a bill for an ordinance authorizing an intergovernmental agreement between the City of Englewood and Arapahoe County for the ACOS Grant award to construct the RiverRun Trailhead Phase II. **Staff: Recreation Services Manager Joe Sack**
- c. Resolutions and Motions.
 - i. The Police Department recommends that Council approve, by motion, the purchase of one 2016 Ford Police Interceptor Utility for use as an unmarked police vehicle. **Staff: Deputy Police Chief Jeff Sanchez**
 - ii. The Police Department recommends that City Council adopt a resolution which will add application and inspection fees to Ordinance 51 (2015) Hotel/Motel. **Staff: Deputy Police Chief Jeff Sanchez**
 - iii. The Parks, Recreation and Library Department recommends Council approve a resolution supporting the City's grant application to Arapahoe County Open Space for Park Gateway Enhancements Phase II. **Staff: Open Space Manager Dave Lee**
 - iv. The Parks, Recreation and Library Department recommends Council approve a resolution supporting the City's grant application to Arapahoe County Open Space for Rotolo Park Playground Redevelopment. **Staff: Open Space Manager Dave Lee**
 - v. The City Manager's Office recommends Council approve a resolution to replace Resolution No. 99-2015 for Aid to Other Agencies to correct the total. **Staff: City Manager Eric Keck**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.
 - i. Civic Center Facility Discussion Executive Session

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.