Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 7, 2013
7:30 pm

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

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 September 16, 2013.

6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
   a. Fire Chief Andrew Marsh will be present to recognize two young Englewood students, Jacob Riner and Ian Lujan, for their actions during an emergency situation.
   b. Daniel Alley of the Englewood Fire Department and a representative of the Muscular Dystrophy Association will be on hand to thank Council for their continuing support.

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. 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 No. 53 – Recommendation from the Utilities Department to approve a bill for an ordinance authorizing a Wastewater Connector’s Agreement with the City of Sheridan Sanitation District. **Staff Source: Stewart H. Fonda, Director of Utilities.**
      ii. Council Bill No. 54 – Recommendation from the Utilities Department to approve a bill for an ordinance approving a Wastewater Collection System Maintenance Standard Agreement with the City of Sheridan. **Staff Source: Stewart H. Fonda, Director of Utilities.**
   b. Approval of Ordinances on Second Reading.
   c. Resolutions and Motions.

10. Public Hearing Items. (None scheduled.)

11. Ordinances, Resolutions and Motions
   a. Approval of Ordinances on First Reading.
      i. Council Bill No. 52 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance establishing the 2013 Mill Levy to be collected in 2014. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
      ii. Council Bill No. 50 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the City of Englewood Budget for Fiscal Year 2014. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
      iii. Council Bill No. 51 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2014. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
      iv. Council Bill No. 48 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2014. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
v. Council Bill No. 49 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2014. **Staff Source:** Frank Gryglewicz, Director of Finance and Administrative Services.

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 21, approving the proposed Navajo Apartments Planned Unit Development.

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to adopt a resolution authorizing Community Development Block Grant Application for FY2014. **Staff Source:** Harold Stitt, Senior Planner and Janet Grimmett, Housing Finance Specialist.

ii. Recommendation from the Fire Department to adopt a resolution establishing a Fire Fee Schedule. **Staff Source:** Andrew Marsh: Fire Chief and Laura Herblan, Fire Marshal.

12. General Discussion.

a. Mayor’s Choice.

b. Council Members’ Choice.


15. Adjournment.