

Council Newsletter

CITY MANAGER'S NOTES November 10, 2022

Upcoming Council Meetings

November 14, 2022 The City Study Session will begin at 6:00 p.m. in the

Community Room. This meeting will be held as a hybrid

meeting.

November 21, 2022 The City Council Regular Meeting will begin at 6:00 p.m. in

Council Chambers. This meeting will be held as a hybrid

meeting.

Informational Items

The following attachments are in response to City Council requests, as well as other informational items.

- 1. Calendar of Events
- 2. Tentative Regular and Study Session Topics

CITY OF ENGLEWOOD 2022 CALENDAR OF EVENTS



		NOVEMBER
Mon. Nov. 14	6:00 p.m.	City Council Study Session, Community Room/Virtual
Tues. Nov. 15	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conference Room
	7:00 p.m.	Public Library Board, Virtual
	7:00 p.m.	Planning and Zoning Commission, Virtual
Wed. Nov. 16	8:30 a.m.	Mayor Manager Meeting, Virtual
	4:30 p.m.	Downtown Development Authority Board, 3380 S. Lincoln St.
	6:30 p.m.	Historic Preservation Commission, Virtual
Mon. Nov. 21	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Wed. Nov. 23	8:30 a.m.	Mayor Manager Meeting, virtual
Mon. Nov. 28	6:00 p.m.	City Council Special/Study Session, Community Room/Virtual
Wed. Nov. 30	8:30 a.m.	Mayor Manager Meeting, Virtual
		DECEMBER
		DECLAIDER
Mon. Dec. 5	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Mon. Dec. 5 Wed. Dec. 7	6:00 p.m. 8:30 a.m. 11:00 a.m.	City Council Regular Meeting, Council Chambers/Virtual Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled
	8:30 a.m.	Mayor Manager Meeting, Virtual
	8:30 a.m. 11:00 a.m.	Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled
Wed. Dec. 7	8:30 a.m. 11:00 a.m. 5:45 p.m.	Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled Cultural Arts Commission, Red Rocks Conf Room/Virtual
Wed. Dec. 7	8:30 a.m. 11:00 a.m. 5:45 p.m. 5:30 p.m.	Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual
Wed. Dec. 7 Thurs. Dec. 8	8:30 a.m. 11:00 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m.	Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual
Wed. Dec. 7 Thurs. Dec. 8	8:30 a.m. 11:00 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m. 5:30 p.m.	Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual City Council Holiday Dinner
Wed. Dec. 7 Thurs. Dec. 8 Mon. Dec. 12	8:30 a.m. 11:00 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m. 5:30 p.m. 7:00 p.m.	Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual City Council Holiday Dinner City Council Regular Meeting, Council Chambers
Wed. Dec. 7 Thurs. Dec. 8 Mon. Dec. 12	8:30 a.m. 11:00 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m. 5:30 p.m. 7:00 p.m.	Mayor Manager Meeting, Virtual Liquor and Marijuana Licensing Authority Meeting -Cancelled Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual City Council Holiday Dinner City Council Regular Meeting, Council Chambers Water and Sewer Board, Virtual

2023 CALENDAR OF EVENTS

		JANUARY		
Wed. Jan. 4	8:30 a.m.	Mayor Manager Meeting, Virtual		
	5:45 p.m.	Cultural Arts Commission		
	7:00 p.m.	Liquor Authority Meeting		
Mon. Jan. 9	6:00 p.m.	City Council Board & Commission Interviews		
Tues. Jan. 10	5:00 p.m.	Water and Sewer Board		
	6:00 p.m.	City Council Board & Commission Interviews (2 nd night if needed)		
	7:00 p.m.	Library Board		
Wed. Jan. 11	8:30 a.m.	Mayor Manager Meeting, Virtual		
	7:00 p.m.	Board of Adjustment and Appeals		
Thurs. Jan. 12	5:30 p.m.	Parks and Recreation Commission		
	6:00 p.m.	Transportation Advisory Committee		
Tues., Jan. 17	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual		
Wed. Jan. 18 8:30 a.m.		Mayor Manager Meeting, Virtual		
	6:00 p.m.	Code Enforcement Advisory Committee		
	6:30 p.m.	Historic Preservation Commission		
Sat. Jan. 21	9:00am	City Council Annual Retreat, TBD		
Mon. Jan 23	6:00 p.m.	City Council Study Session, Community Room/Virtual		
Tues. Jan. 24	5:15 p.m.	Budget Advisory Committee		
Wed. Jan. 25	8:30 a.m.	Mayor Manager Meeting, Virtual		
		F.L		
		February		
Mon. Feb. 6	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual		
Sat. Feb. 11	9:00 a.m.	a.m. City Council Joint Planning Session with EDDA Board		
Mon. Feb 13	6:00 p.m.	City Council Study Session, Community Room/Virtual		
Tues. Feb. 21	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual		

	Study Session Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
	Information and Direction	14 Nov 2022	Not Flexible PPT: No Yes Presentation: 20 minutes Discussion: 40 minutes	Study Session Memo	CodeNext: Mobility, Access and Public Realm Design Provisions	Update on CodeNext related to mobility, access, and public realm design	Bryan Isham	Community Development
	Information and Direction	14 Nov 2022	PPT: Yes Presentation: 10 minutes Discussion: 30 minutes	Study Session Memo	Building Code Update	Update on Building Code Adoption	Karen Montanez	Community Development
		14 Nov 2022	Not Flexible PPT: Yes Presentation: 10 minutes Discussion: 30 minutes	Study Session Memo	Alternatives for Wastewater Infrastructure Ownership	The City of Englewood and the City of Littleton have requested information related to possible ownership models of South Platte Renew Detector, and Detector any R, registerood Utilities and south Platte Renew Dietector, and Jason Mumm, a consultant with FCS Group will present the South Platte Renew Alternatives for Watsewater Infrastructure Ownership as presented to the City of Littleton's Council on March 3, 2022.	Pieter Van Ry	SPR, Utilities
	Information		Flexible (need to complete by end of 2022) PPT: Yes Presentation: 5 minutes	Study Session Memo	Utilities Customer Assistance Program Update	City Staff will provide an update to Council regarding customer usage of the Customer Assistance Program (CAP) administered by Arapahoe County for utility bill assistance.	Pieter Van Ry, Sarah Stone	Utilities
	Information and Direction	14 Nov 2022 14 Nov 2022	Discussion: 10 minutes Discussion: 20 minutes	Study Session Memo	Update on CodeNext technical provision within Title 16.	Continuation of discussion from last week's Study Session.	Brad Power, Bryan Isham	Community Development
	Information and Direction		Not Flexible PPT: Yes	Study Session Memo	CodeNext: Sustainability Provisions	CodeNext update regarding sustainability	Bryan Isham	Community Development
No		21 Nov 2022	Presentation: 20 minutes Discussion: 30 minutes Not Flexible	Resolution	Civic Center Storage SAN	Purchase hardware to replace an end of life network storage device and	Brad Creager, Jeromy King	Information Technology
		21 Nov 2022	PPT: No Presentation: 10 minutes Discussion:		-	installation professional services for the primary production environment from Peak Resources in the amount of \$157,611.09		
No		21 Nov 2022	Flexible but Must be addressed by December 31, 2022 as Judge Jefferson's compensation must be established annually before January 1. PPT: No Presentation: 10 minutes Discussion:	Resolution	Resolution regarding Municipal Judges, Appointing Judge Vincent Attencia As Municipal Court Judge and Establishing Compensation for Municipal Judges	Resolution to appoint Vincent Atencio as Associate Municipal Court Judge and Establish Compensation for Municipal Judges.	Kennetha Julien	Municipal Court
Yes		21 Nov 2022	Not Flexible PPT: Yes Presentation: Discussion:	Resolution	2023 Bulk Chemical Purchases	2023 Bulk Chemical Purchases; Sodium Hypochlorite, Sodium Hydroxide and Aluminum Sulfate for the Allen Water Treatment Plant	Pieter Van Ry, Sarah Stone	Utilities
Yes		21 Nov 2022	Flexible PPT: No	Resolution	effective January 2023	The 2023 City budget includes a 5 percent salary increase for all City employees. In order for this increase to be effective for the City Manager and City Attorney, City Council must specifically authorize the salary increase.	Tamara Niles	City Attorney's Office
		21 Nov 2022	Not Flexible PPT: No Darren Hollingsworth, Community Development Department, and Members of the City's business community will be present	Proclamation	Small Business Saturday	Approval of a proclamation recognizing Small Business Saturday	Darren Hollingsworth	Community Development
Yes		24 New 2022	Not Flexible PPT: Yes Presentation: 5 minutes	Motion	Award of two Professional Services Agreements with Berg Hill Greenleaf Ruscitti, LLP and Martin and Wood Water Consultants, Inc	Agreements (PSAs), one with Berg Hill Greenleaf Ruscitti, LLP (BHGR) for water rights legal support, in the amount of \$450,000; and one with Martin and Wood Water Consultants, Inc (MWWC) for water resources	Pieter Van Ry, Sarah Stone	Utilities
Yes		21 Nov 2022 21 Nov 2022	Flexible PPT: No	Motion	Approval of 401(a)/457 Committee	ensineering, in the amount of \$400,000. Staff requests that Council consider approval by motion of an internal committee to provide advice and guidance on the management of the City's 401(a) and 457 retirement plans	Tim Dodd	City Manager's Office
No			Not Flexible PPT: Yes Presentation: Discussion:	Motion	Award of a Professional Services Agreement with Johnson, Mirmiran and Thompson, Inc. for Water Main Replacement Design	Professional Services Agreement with Johnson, Mirmiran and Thompson, Inc for Water Main Replacement Design in the amount of \$258,880, including approval to execute any change order(s) to expend a 10% staff- managed contingency in the amount of \$25,888, for a total project	Pieter Van Ry, Sarah Stone	Utilities
No		21 Nov 2022	Not Flexible PPT: Yes Presentation:	Motion	Award four Professional Service Agreements for the Utilities department	Group, Inc, and Hazen and Sawyer to provide on-call engineering support services for the Utilities department, up to an amount of \$200,000 each,	Pieter Van Ry, Sarah Stone	Utilities
No		21 Nov 2022	Discussion: Flexible PPT: Yes Presentation: 15 minutes	Motion	2022 Quarter 3 Strategic Plan Update	for a total authorization of \$800,000. Staff will provide an update and suggested modifications to the City of Englewood Strategic Plan for Council consideration.	Tim Dodd	City Manager's Office
Yes		21 Nov 2022	Discussion: Flexible PPT: No	Bill for an Ordinance – 2nd Reading		CB 67 - Approve an ordinance to increase the Waste Transfer Surcharge from \$.50 per cubic yard to \$.63 per cubic yard effective January 1, 2023	Jackie Loh	Finance
Yes		21 Nov 2022 21 Nov 2022	Flexible PPT: No Presentation:	Bill for an Ordinance – 2nd Reading	CB 68 - Approve an ordinance repealing the Shoplifting and Price Switching Ordinances from Offenses Code	CB 68 - Approve an ordinance repealing the Shoplifting and Price Switching Ordinances from Offenses Code	Tamara Niles	City Attorney's Office
Yes			Discussion: Flexible PPT: Yes Presentation: 10 minutes *Vicky will be presenting and she will be covering this meeting	Bill for an Ordinance – 2nd Reading	(B 69 - Approve an ordinance creating Englewood Municipal Code establishing standard provisions for City contracts	(B 69 - The City Attorney's Office independently negotiates each contract, often advocating for the same provisions each time. The proposed ordinance establishes these provisions spar for Moninoglo Lode, that can be incorporated by reference in contracts rather than requiring an independent negotiation.	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022 21 Nov 2022	Outside Presenters: McDermott Flexible: No PPT: No Presentation: 5 minutes	Bill for an Ordinance – 2nd Reading	CB 71 - Approve an ordinance authorizing a 3-year Intergovernmental Agreement (IGA) with the Aurora-South Metro Small Business Development Center	CB 71 - Approval of 3-year IGA with the Aurora-South Metro Small Business Development Center	Darren Hollingsworth	Community Development
No		21 Nov 2022	Discussion: Not Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB 70 - Approve a bill for an ordinance amending EMC 7-6C-6 to update municipal code to reflect current City property ownership.	firearm prohibition on City facilities, to reflect current city facilities and for	Tamara Niles	City Attorney's Office
No			Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance – 1st Reading	CB 39 - Approve a bill for an Ordinance Amending Title 7, Chapter 1A, Sections 7-1A-5, 7-1A-9 and 7-1A-16 Of Englewood Municipal Code Regarding Animal Impoundment.	clarity regarding firearms definition and exceptions. CB 39 - City staff requested an ordinance amending Sections 7-1A-5, 7-1A- 9 and 7-1A-15 to resolve ambiguity in prior language, to mirror state law provisions for animal impoundment, and to provide a single, consistent section of Municipal Code regarding animal impoundment.	Tamara Niles	City Attorney's Office
No		21 Nov 2022 21 Nov 2022	Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB 64 - Approve a bill for an ordinance authorizing execution of a Comcast Dark Fiber Agreement	CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comcast Dark Fiber. The full amount of the agreement is	Brad Creager, Jeromy King	Information Technology
Yes			Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB 73 - Approve a bill for an ordinance creating EMC 1-4-4 regarding collection of debts owed to the City	S660.000 or \$5.500 a month. CB 73 - Approve a bill for an ordinance creating EMC 1-4-4 authorizing City to recover costs of collection for unpaid debts, and removing other code	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Not Flexible PPT: No Yes Presentation: 5 minutes	Bill for an Ordinance – 1st Reading	Agreement Between the City of Littleton and the City of Englewood Regarding Cost-Sharing for Revising Sewer Connector District	references with conflicting procedures CB 63 - Approve a bill for an ordinance authorizing an Intergovernmental Agreement Between the City of Littleton and the City of Englewood Regarding Cost-Sharing for Revising Sewer Connector District Agreements	Pieter Van Ry, Sarah Stone	Utilities
Yes		21 Nov 2022 21 Nov 2022	Discussion: Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	Agreements Council Bill amending various sections of the public offense code to mirror changes in state law and ensure compliance	The City Attorney's Office compared the City public offense code to changes in state law through statutes and case law, and concluded revisions to multiple sections were necessary. These revisions mirror state law, and modify code language for clarity and consistency.	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Not Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance – 1st Reading	CB 37 - Approve a bill for an ordinance amending Title 11, Chapter 1b, Sections 11-1b-1 And 11-1b-2 Of Englewood Municipal Code Regarding Traffic Procedures, Definitions.	CB 37 - Englewood Municipal Code 55 11-18-1 and 11-18-2 contain provisions that are largely duplicative of state rules of traffic violation procedures and definitions of misdemeanor traffic offenses. The proposed ordinance removes duplication, incorporates state procedure and model traffic code by reference, and amends those to reflect current	Tamara Niles	City Attorney's Office
	Information		Flexible	Study Session Memo	October 2022 Monthly Financial Report	City best practices. Finance Director Jackie Loh to review with City Council the October 2022	Jackie Loh	Finance
	Information and Direction	28 Nov 2022	Presentation: 10 minutes Discussion: Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month	Study Session Memo	Presentation 4, Phase II of City Charter review project: Beginning-to-end review of Charter Provisions	Financial Report Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m.	Tamara Niles	City Attorney's Office
	Information and Discretize	28 Nov 2022	4th Monday of each month PPT: Yes Presentation: 30 minutes Discussion: Not Flexible	Study Sersion Manua	CodeNavi-Housing and Mainhbackands	Kathryn Sellers, outside legal consultant from Hoffmann, Parker, will be present to review a section of City Charter to determine if Council wishes to propose revisions for voter consideration.	Bruan Johann	Community David
	Information and Direction	28 Nov 2022	Not Flexible PPT: Yes Presentation: 20 minutes Discussion: 120 minutes Not Flexible	Study Session Memo Study Session Memo	CodeNext: Housing and Neighborhoods Housing Assessment Study Update	CodeNext Update on Housing and Neighborhoods Update on the final housing assessment study	Bryan Isham John Voboril	Community Development Community Development
			PPT: Yes Presentation: 20 minutes	.,	, see a see	g waterman study		y sevelopment
		28 Nov 2022	Discussion:					
	Information and Direction	28 Nov 2022 05 Dec 2022	Discussion: Not Flexible PPT: Yes Presentation: 20 minutes Discussion: Flexible	Study Session Memo Study Session Memo	HB22-1151 Turf Replacement Program Research: Programs and Policies Overview of proposed short-term rental ordinance revisions	An addition in the updated Sustainability Plan is the project to "Help with education and financing for turf replacement with low-water landscaping, in alignment with the introduced bill H822-1151 around a turf replacement crocram. Staff is proposing revisions to the short-term rental ordinance as it	Melissa Englund Bryan Isham, Erik Sampson	City Manager's Office Community Development

			Flexible PPT: Yes	Recognition	Student Art Calendar Artist Recognition	City Council will honor the top 13 students whose artwork will be featured in the 2023 student art calendar.	Chris Harguth	Communications
Consent?		05 Dec 2022	Presentation: 10 minutes Not Flexible	Motion	Renewal of AEC-West Contract for 2023	Renewal of the annual AEC-West contract for supplemental building	Karen Montanez	Community Development
			PPT: No Presentation: 5 minutes			review and inspections.		
			Discussion:					
		05 Dec 2022	Annual contract. Consent? Flexible	Motion	North Englewood Storm Sewer Inventory and Asset Management	To award contract to Surveying and Mapping, LLC (SAM) in the amount of	Rachel Grafman, Tim Hoos	Public Works
			PPT: Yes		Contract Award	\$116,989.00 for professional services. Services include surveying, inventory, condition assessment and delivery of data that is compatible		
		05 Dec 2022				with City's existing asset management system.		
Consent?			Not Flexible PPT: No	Motion	Renewal contract with MV Transportation	Motion to approve Renewal Agreement #2 to Transit Shuttle Services Operation Contract with MV Transportation in the amount of \$462,794.40	Nancy Fenton	Community Development
			Presentation: 5 minutes Discussion			for 2023 operations of the Englewood Trolley.		
		05 Dec 2022	Annual contract. Consent?					
			Flexible (needs to be approved by Jan 1, 20223)	Motion	Motion to Approve Economic Partnership Agreement with the Greater Englewood Chamber of Commerce	Economic Partnership Agreement with the Englewood Chamber in the amount of \$20,000	Darren Hollingsworth	Community Development
W		05 Dec 2022	PPT: No	0.11.6			T	Co. Marrie In Office
Yes			Flexible PPT: No	Bill for an Ordinance – 15t Reading	Consider ordinance amending municipal code sections regarding quarterly billing cycles for utility billings	Multiple municipal code sections refer to quarterly utility billing, when the City now uses a monthly billing cycle. The ordinance amends those	ramara Niles	City Attorney's Office
			I have forwarded a draft to City			provisions, and revises code sections further to omit unnecessary and duplicative provisions, and utility clarity and succinct language.		
			department heads. Based on their					
			responses to my comments, this may require more than one					
			ordinance if we make substantive revisions, such as implementing					
		05 Dec 2022	new City fees				Tamara Niles	
Consent?			Flexible PPT: No	Bill for an Ordinance – 15t Reading	CB 41 - Approve a bill for an ordinance to repeal Englewood Municipal Code Title 12 Chapter 6 Cable TV Customer Standards (and instead,	CB 41 - Englewood Municipal Code Title 12 Chapter 6, adopted in 2004, provides policies, definitions, customer service requirements, and	ramara Niles	City Attorney's Office
			Presentation: Discussion:		provide for them by franchise agreement)	complaint procedures for cable TV services within the City. Instead of contained within Municipal Code, these should be contained within the		
		05.0	Discussion.			franchise agreements to respond to evolving city and customer needs.		
Consent?		05 Dec 2022	Flexible	Bill for an Ordinance – 1st Reading	Ordinance Approving Comcast Cable TV Franchise agreement	The City entered into a 2002 agreement with Comcast for a cable tv	Tamara Niles	City Attorney's Office
1			PPT: Yes Presentation: 5 minutes			franchise, and in 2019, approved an extension of that agreement on a month-to-month basis. This ordinance approves a new, permanent		
		05 Dec 2022	Discussion:			franchise agreement.		
				Update	City Council Annual Holiday Dinner	City Council will meet for an Annual Holiday Dinner at		City Council
		12 Dec 2022	Flexible	1	Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to	from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m.	Tamara Niles	
		12 Dec 2022	PPT: No	Bill for an Ordinance – 15t Reading	Victims of Ordinance Violations	Amendment to Ordinance 1-4-7, restitution to victims of ordinance violations.	ramara Niles	City Attorney's Office
			Not Flexible	Study Session Memo	Interview New Applicants with City Council and Discussion	Interview New Board and Commission Applicants with City Council and	Jackie McKinnon	City Clerk's Office
			PPT: No	Study Session Meno	The view replicans with city countries observation	Discussion	Jucas, meaningin	City Cicia 3 Office
		09 Jan 2023	Presentation: Discussion:					
			Not Flexible	Study Session Memo	2nd night if needed- Interview New Applicants with City Council and	2nd night if needed - Interview New Board and Commission Applicants	Jackie McKinnon	City Clerk's Office
			PPT: No	Study Session Memo	Discussion	with City Council and Discussion	Jackie McKinnon	City Cierk's Office
		10 Jan 2023	Presentation: Discussion:					
	Information		Flexible	Study Session Memo	November Monthly Financial Report	Finance Director Jackie Loh to review with City Council the November	Jackie Loh	Finance
	information		PPT: Yes	Study Session Memo	November Monthly Financial Report	Monthly Financial Report	Jackie Lon	rinance
		17 Jan 2023	Presentation: Discussion:					
			Not Flexible	Public Hearing	Public hearing for a planned unit development at 1314 West Oxford	Public hearing for a planned unit development at 1314 West Oxford	Bryan Isham, Erik Sampson	Community Development
			PPT: Yes Presentation: 10 minutes		Avenue	Avenue (Sam's Automotive Property)		
		17 Jan 2023	Discussion: Not Flexible	Public Hearing	Public hearing for a major subdivision	Public hearing for a major subdivision for the Sam's Automotive	Erik Sampson	Community Development
			PPT: Yes		, , , , , , , , , , , , , , , , , , , ,	redevelopment		
			Presentation: 5 minutes					
			The PUD public hearing should be					
			scheduled first, and this item					
		17 Jan 2023	should be immediately following the PUD.					
	Information and Direction		Flexible - Yes, but we would like to	Study Session Memo	Precentation 5. Phase II of City Charter review project: Regionales to and	Because we are paying outside counsel hourly for this project, we request	Tamara Niles	City Attorney's Office
	Direction		have these presentations on the		review of Charter Provisions	this item be placed first on the agenda at 6 p.m.		and many some
			4th Monday of each month PPT: Yes			Kathryn Sellers, outside legal consultant from Hoffmann, Parker, will be		
		23 Jan 2023	Presentation: 30 minutes Discussion:			present to review a section of City Charter to determine if Council wishes to propose revisions for voter consideration.		
			Not Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	First Reading for PUD - Sam's Automotive Redevelopment	First reading on a PUD at 1314 West Oxford Avenue - Sam's Automotive Redevelopment	Erik Sampson	Community Development
		06 Feb 2023	Presentation: 10 minutes					
			Discussion: Not Flexible	Bill for an Ordinance – 1st Reading	First Reading for a major subdivision for 1314 West Oxford Avenue -	First Reading for a major subdivision for 1314 West Oxford Avenue - Sam's	Bryan Isham, Erik Sampson	Community Development
1			PPT: No Yes		Sam's Automotive Redevelopment	Automotive Redevelopment		
1			This item should be scheduled immediately following the first					
		06 Feb 2023	reading on the PUD.					
	Information and Direction		Flexible	Study Session Memo	Englewood McLellan Reservoir Foundation Properties	Englewood McLellan Reservoir Foundation Properties	Brad Power, Jackie Loh, Pieter Van Ry,	Utilities
1			PPT: No Yes Presentation: 10 minutes				Sarah Stone, Shawn Lewis, Tim Dodd	
		27 Feb 2023	Discussion:					
	Information and Direction		Flexible - Yes, but we would like to have these presentations on the	Study Session Memo	Presentation 6, Phase II of City Charter review project: Beginning-to-end review of Charter Provisions	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m.	Tamara Niles	City Attorney's Office
			4th Monday of each month PPT: Yes			Kathryn Sellers, outside legal consultant from Hoffmann, Parker, will be		
			Presentation: 30 minutes			present to review a section of City Charter to determine if Council wishes		
	Information	27 Feb 2023	Discussion: Flexible-Prefer not to delay this	Study Session Memo	Administrative Study Results for Charges to the Enterprise Funds and	to propose revisions for voter consideration. Administrative Study Result for Charges to Enterprise Funds and	Jackie Loh, Kevin Engles	Finance
1			request. The earlier we notify the		Component Units	Component Units		
1			council of the charges, the earlier we can finalize the 2023 operating					
1			budgets. PPT: Yes					
1		22 5-1- 2	Presentation: 10 minutes					
	Information	27 Feb 2023	Discussion: 5 minutes Not Flexible	Study Session Memo	January 2023 Monthly Financial Report	January 2023 Monthly Financial Report	Jackie Loh	Finance
			PPT: Yes Presentation: 10 minutes					
		27 Feb 2023	Discussion:					
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