

Council Newsletter

CITY MANAGER'S NOTES November 17, 2022

Upcoming Council Meetings

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.

November 28, 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.

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. 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.	Study Session, Community Room/Virtual
Wed. Nov. 30	8:30 a.m.	Mayor Manager Meeting, Virtual
		DECEMBER
Mon. Dec. 5	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Wed. Dec. 7	8:30 a.m.	Mayor Manager Meeting, Virtual
	11:00 a.m.	Liquor and Marijuana Licensing Authority Meeting -Cancelled
	5:45 p.m.	Cultural Arts Commission, Red Rocks Conf Room/Virtual
Thurs. Dec. 8	5:30 p.m.	Parks and Recreation Commission, Virtual
	6:00 p.m.	Transportation Advisory Committee, Virtual
Mon. Dec. 12	5:30 p.m.	City Council Holiday Dinner
	7:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. Dec. 13	5:00 p.m.	Water and Sewer Board, Virtual
	6:30 p.m.	Sustainability Commission, Virtual
	7:00 p.m.	Public Library Board, Virtual
Wed. Dec.14	7:00 p.m.	Board of Adjustment and Appeals, Virtual
Tues. Dec. 20	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conference Room

2023 CALENDAR OF EVENTS

		JANUARY	
Wed. Jan. 4	8:30 a.m.	Mayor Manager Meeting, Virtual	
	5:45 p.m.	Cultural Arts Commission	
		11/17/22	

	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
		February
Mon. Feb. 6	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Sat. Feb. 11	9:00 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
Tues. Feb. 28	6:00 p.m.	City Council Study Session, Community Room /Virtual
		Marah
		March
Mon. March 6	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Mon. March 13	6:00 p.m.	City Council Study Session, Community Room/Virtual
Mon. March 20	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Mon. March 27	6:00 p.m.	City Council Study Session, Community Room/Virtual

Consent	Study Session Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
	Information and Direction		Not Flexible PPT: Yes Presentation: 20 minutes	Study Session Memo	CodeNext: Sustainability Provisions	CodeNext update regarding sustainability	Bryan Isham	Community Development
No			Discussion: 30 minutes 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 Atencio 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 21 Nov 2022	Flexible PPT: No	Resolution	Resolution increasing City Manager, City Attorney salaries, 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, City Council must specifically authorize the salary increase. City Council further desires to increase the City Attorney's salary to reflect current market conditions.	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		21 Nov 2022	Not Flexible PPT: Yes Presentation: 5 minutes	Motion	Award of Two Professional Services Agreements for Water Rights Legal Support and Water Resources Engineering for Utilities	Utilities staff is seeking City Council approval of two Professional Services Agreements (PSAs), one with Berg Hall Greenleaf Ruscitt, LIP (BHGR) for water rights legal support, up to the amount of \$450,000, and another with Martin and Wood Water Consultants, Inc (MWWC) for water resources engineering, up to the amount of \$400,000.	Pieter Van Ry	Utilities
Yes		21 Nov 2022	Flexible PPT: No	Motion	Approval of 401(a)/457 Committee	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		21 Nov 2022	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 (PSA) with Johnson, Mirmiran and Thompson, Inc (JMT) 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 amount of \$25,888, for a total project authorization of \$284,768.	Pieter Van Ry	Utilities
No		21 Nov 2022	Not Flexible PPT: Yes Presentation: Discussion:	Motion	On-Call Engineering Professional Service Agreements	Award of Professional Service Agreements (PSAs) with Carolio Engineers, inc (Larollo), Hazen and Sawyer (Hazen), HDR, Inc (HDR), and Jacobs Engineering Group, Inc (Jacobs) to provide on-call engineering support services for the Utilities department up to an amount of \$200,000 each, for a total authorization of \$800,000.	Pieter Van Ry	Utilities
Yes		21 Nov. 2022	Flexible PPT: No	Bill for an Ordinance – 2nd	CB 67 - Approve an ordinance to increase the Waste Transfer Surcharge from \$.50 per cubic yard to \$.63 per cubic yard effective	CB 67 - Approve an ordinance to increase the Waste Transfer Surcharge from \$.50 per cubic yard to \$.63 per	Jackie Loh	Finance
Yes		21 Nov 2022 21 Nov 2022	Flexible PPT: No Presentation:	Reading Bill for an Ordinance – 2nd Reading	January 1, 2023 CB 68 - Approve an ordinance repealing the Shoplifting and Price Switching Ordinances from Offenses Code	cubic yard effective January 1, 2023 CB 68 - Approve an ordinance repealing the Shoplifting and Price Switching Ordinances from Offenses Code	Tamara Niles	City Attorney's Office
Yes		21 NOV 2022	Flexible PPT: Yes Presentation: 10 minutes *Vicky will be presenting and she will be covering this meeting	Bill for an Ordinance – 2nd Reading	CB 69 - Approve an ordinance creating Englewood Municipal Code establishing standard provisions for City contracts	CB 69 - The City Attorney's Office independently negotiates each contract, often advocating for the same provisions each time. The proposed ordinance establishes these provisions as part of Municipal Code, that can be incorporated by reference in contracts rather than requiring an independent negotiation	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Outside Presenters: McDermott Flexible: No	Bill for an	CB 71 - Approve an ordinance authorizing a 3-year	CB 71 - Approval of 3-year IGA with the Aurora-South	Darren Hollingsworth	
No		21 Nov 2022	PPT: No Presentation: 5 minutes Discussion: Flexible	Ordinance – 2nd Reading Bill for an	Intergovernmental Agreement (IGA) with the Aurora-South Metro Small Business Development Center CB 39 - Approve a bill for an Ordinance Amending Title 7, Chapter 1A,	Metro Small Business Development Center CB 39 - City staff requested an ordinance amending	Tamara Niles	Development City Attorney's Office
		21 Nov 2022	PPT: No Presentation: Discussion:	Ordinance – 1st Reading	Sections 7-1A-5, 7-1A-9 and 7-1A-16 Of Englewood Municipal Code Regarding Animal Impoundment.	Sections 7-1A-5, 7-1A-9 and 7-1A-16 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.		
No			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.	CB 70 - This council bill proposes amendments to municipal code's open firearm prohibition on City facilities, to reflect current city facilities and for clarity regarding firearms definition and exceptions.	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022 21 Nov 2022	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	authorizing City to recover costs of collection for unpaid debts	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Not Flexible PPT: No Yes Presentation: 5 minutes Discussion:	Bill for an Ordinance – 1st Reading	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 Reviewing and Evaluating Sewer Connector District Agreements	CB 63 - Approve a bill for an ordinance authorizing an Intergovernmental Agreement (IGA) between the City of Littleton (Littleton) and the City of Englewood (Englewood) for a cost share to review and evaluate the sewer connector district agreements.	Pieter Van Ry	Utilities
Yes		21 Nov 2022	Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	CB 72 - Approve a bill for an ordinance amending various sections of the public offense code to mirror changes in state law and ensure compliance	CB 72 - 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 11-15. And 11-18-0 F finglewood Municipal Code Regarding Traffic Procedures, Definitions.	G 37 - Englewood Municipal Code 5§ 11.18-1 and 11.18-2 contain provisions that are largely duplicative of state use 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 City best practices.	Tamara Niles	City Attorney's Office
	Information		Flexible	Study Session	October 2022 Monthly Financial Report	Finance Director Jackie Loh to review with City Council the	Jackie Loh	Finance
	Information and Direction	28 Nov 2022	Presentation: 10 minutes Discussion: 5 minutes Flexible - Yes, but we would like to have these	Memo Study Session	Presentation 4, Phase II of City Charter review project: Beginning-to-	October 2022 Financial Report Kathryn Sellers, outside legal consultant from Hoffmann,	Tamara Niles	City Attorney's Office
	10000	28 Nov 2022	presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes Discussion: 20 minutes	Memo	recentations, make to City claim terrew project, beginning to end review of Charter Provisions	Natury Inserts, Outside regardings in the minimum, Parker, will be present to review a section of City Charter to determine if Council wishes to propose revisions for voter consideration.		,,
	Information and Direction		Not Flexible PPT: Yes Presentation: 20 minutes Discussion: 120 minutes This should go after Housing Assessment item on	Study Session Memo	CodeNext: Housing and Neighborhoods	CodeNext Update on Housing and Neighborhoods	Bryan Isham	Community Development
	Information and Direction	28 Nov 2022 28 Nov 2022	the agenda Not Flexible PPT: Yes Presentation: 20 minutes Discussion: 40 minutes This should go before Code Next item on agenda	Study Session Memo	Housing Assessment Study Update	Update on the final housing assessment study	John Voboril	Community Development
	Information and Direction	05 Dec 2022	Not Flexible PPT: Yes Presentation: 20 minutes Discussion:	Study Session Memo	HB22-1151 Turf Replacement Program Research: Programs and Policies	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 HB22-1151 around a turf replacement program.	Melissa Englund	City Manager's Office

	Information and Direction		Flexible PPT: No	Study Session Memo	Overview of proposed short-term rental ordinance revisions	Staff is proposing revisions to the short-term rental ordinance as it pertains to Title 5.	Bryan Isham, Erik Sampson	Community Development
		05 Dec 2022	Presentation: 10 minutes					
Consent?		US DCC LOLL	Flexible but must be done on this date or 12-12- 2022	Resolution	Purchase of two (2) Utility Bed Trucks from Brandon Dodge	Purchase of two (2) Utility Bed Trucks from Brandon Dodge on Broadway	Chris Edelstein, Richard Scharnell.	Public Works
		05 Dec 2022	PPT: Yes			·	Steve Ortega	
No			Not Flexible PPT: No	Resolution	Civic Center Storage Area Network (SAN) end of life replacement	Purchase hardware to replace an end of life network storage device and installation professional services for the	Brad Creager, Jeromy King	Information Technology
			Presentation: 10 minutes Discussion:			primary production environment from Peak Resources in the amount of \$157,611.09		
		05 Dec 2022	Flexible	Recognition	Student Art Calendar Artist Recognition	City Council will honor the top 13 students whose artwork	Chris Harguth	Communications
		05 Dec 2022	PPT: Yes Presentation: 10 minutes			will be featured in the 2023 student art calendar.		
Consent?		US DCC LOLL	Not Flexible PPT: No	Motion	Renewal contract with MV Transportation	Motion to approve Renewal Agreement #2 to Transit Shuttle Services Operation Contract with MV	Nancy Fenton	Community
			Presentation: 5 minutes			Transportation in the amount of \$462,794.40 for 2023		Development
		05 Dec 2022	Discussion Annual contract. Consent?			operations of the Englewood Trolley.		
Consent?			Not Flexible PPT: No	Motion	Renewal of AEC-West Contract for 2023	Renewal of the annual AEC-West contract for supplemental building review and inspections.	Karen Montanez	Community Development
			Presentation: 5 minutes Discussion:					
Consent?		05 Dec 2022	Annual contract. Consent? Not Flexible	Motion	EEF - Contract Renewal for Landscaping / Ground Maintenance	Approval to renew the Contract with Terracare Associates.	Chris Edelstein	Public Works
Consent:			PPT: Yes	Wiotion	Services	Inc. to provide continued Landscaping / Ground	Melinda Goblirsch	rubiic works
			Presentation: 10 minutes Discussion:			Maintenance Services for the EEF (Englewood Environmental Foundation) properties in the not-to-		
Consent?		05 Dec 2022	Not Flexible	Motion	EEF - Contract Renewal for Snow & Ice Removal Services	exceed amount of \$250,000. Approval to renew the Contract with Keesen Landscape	Chris Edelstein,	Public Works
			PPT: Yes Presentation: 10 minutes			Management, Inc. to provide continued Snow and Ice Removal Services for the EEF (Englewood Environmental	Melinda Goblirsch	
		05 Dec 2022	Discussion:			Foundation) properties in the not-to-exceed amount of \$550,000		
Consent?			Flexible PPT: Yes	Motion	North Englewood Storm Sewer Inventory and Asset Management Contract Award	To award contract to Surveying and Mapping, LLC (SAM) in the amount of \$116,989.00 for professional services.	Rachel Grafman, Tim Hoos	Public Works
					Contact Award	Services include surveying, inventory, condition	11003	
						assessment and delivery of data that is compatible with City's existing asset management system.		
Consent?		05 Dec 2022		Motion	Motion to Approve Economic Partnership Agreement with the	Economic Partnership Agreement with the Englewood	Darren Hollingsworth	
		05 Dec 2022	PPT: No		Greater Englewood Chamber of Commerce	Chamber in the amount of \$20,000		Development
Yes			Flexible PPT: No	Bill for an Ordinance – 1st	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	Tamara Niles	City Attorney's Office
			I have forwarded a draft to City department heads.	Reading		ordinance amends those provisions, and revises code sections further to omit unnecessary and duplicative		
			Based on their responses to my comments, this			provisions, and utility clarity and succinct language.		
			may require more than one ordinance if we make substantive revisions, such as implementing new					
Consent?		05 Dec 2022	City fees. Flexible	Bill for an	CB 41 - Approve a bill for an ordinance to repeal Englewood	CB 41 - Englewood Municipal Code Title 12 Chapter 6,	Tamara Niles	City Attorney's Office
			PPT: No Presentation:	Ordinance – 1st Reading	Municipal Code Title 12 Chapter 6 Cable TV Customer Standards (and instead, provide for them by franchise agreement)	adopted in 2004, provides policies, definitions, customer service requirements, and complaint procedures for cable		
			Discussion:		,	TV services within the City. Instead of contained within Municipal Code, these should be contained within the		
						franchise agreements to respond to evolving city and customer needs.		
		05 Dec 2022						
Consent?			Flexible PPT: Yes	Bill for an Ordinance – 1st	Ordinance Approving Comcast Cable TV Franchise agreement	The City entered into a 2002 agreement with Comcast for a cable tv franchise, and in 2019, approved an extension of	Tamara Niles	City Attorney's Office
1			Presentation: 5 minutes Discussion:	Reading		that agreement on a month-to-month basis. This ordinance approves a new, permanent franchise		
No		05 Dec 2022	Discussion:		CR 64 - Approve a hill for an ordinance authorizing execution of a	ordinance approves a new, permanent franchise agreement.	Brad Creager Jeromy	Information Technology
No		05 Dec 2022		Bill for an Ordinance – 1st	CB 64 - Approve a bill for an ordinance authorizing execution of a Comcast Dark Fiber Agreement	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comcast Dark Fiber. The full	Brad Creager, Jeromy King	Information Technology
No		05 Dec 2022 05 Dec 2022	Discussion: Flexible	Bill for an		ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10		Information Technology
No			Discussion: Flexible	Bill for an Ordinance – 1st		ordinance approves a new, permanent franchise agreement. GB 4- 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 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at		Information Technology City Council
No		05 Dec 2022	Discussion: Flexible	Bill for an Ordinance – 1st Reading	Comcast Dark Fiber Agreement	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comcast Dark riber. The full amount of the agreement is \$660,000 or \$5,500 a month.		
			Discussion: Flexible PPT: NO	Bill for an Ordinance – 1st Reading Update Update	Comcast Dark Fiber Agreement City Council Annual Holiday Dinner Council Social	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Data Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting.	King Sara Harkness	City Council
No Consent?		05 Dec 2022 12 Dec 2022 12 Dec 2022	Discussion: Flexible PPT: No Not Flexible	Bill for an Ordinance – 1st Reading Update	Comcast Dark Fiber Agreement City Council Annual Holiday Dinner	ordinance approves a new, permanent franchise agreement. Ga 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Connecta Boet Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from \$30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting	King Sara Harkness	City Council
		05 Dec 2022 12 Dec 2022 12 Dec 2022 12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes	Bill for an Ordinance – 1st Reading Update Update	Comcast Dark Fiber Agreement City Council Annual Holiday Dinner Council Social	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Data Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting.	Sara Harkness Devin Keener, Tim	City Council
Consent?		05 Dec 2022 12 Dec 2022 12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes PFT: Yes PFT: No Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Update Motion	Connect Dark Fiber Agreement City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services	ordinance approves a new, permanent franchise agreement. Ga 64-Approve a bill for an ordinance to enter into a 10 year agreement for use of Concesta Dark Fiber. The full amount of the agreement for use of Concesta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from \$30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting Focul 41 on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with ST, Inc. Staff will provide an update and suggested modifications to	Sara Harkness Devin Keener, Tim Hoos Tim Hoos	City Council City Council Public Works
Consent?		12 Dec 2022 12 Dec 2022 12 Dec 2022 12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes PFT: Yes Pft: Not Flexible PPT: No Flexible PPT: You Flexible PP	Bill for an Ordinance – 1st Reading Update Update Motion Motion	Council Social On Call Contracts for Storm Water Maintenance and Repair Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc.	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k inclinations of the contractors	Sara Harkness Devin Keener, Tim Hoos Tim Hoos	City Council City Council Public Works Public Works
Consent?		12 Dec 2022 12 Dec 2022 12 Dec 2022 12 Dec 2022 12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes PFT: Yes Pft: Not Flexible PPT: No Flexible PPT: You Flexible PP	Bill for an Ordinance – 1st Reading Update Update Motion Motion Motion	Council Social On Call Contracts for Storm Water Maintenance and Repair Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc.	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Data Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with EST, Inch. Staff will provide an update and suggested modifications to the City of Englewood Strategic Plan For Council	Sara Harkness Devin Keener, Tim Hoos Tim Hood Tim Dodd	City Council City Council Public Works Public Works
Consent?		12 Dec 2022 12 Dec 2022 12 Dec 2022 12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes PPT: Yes PFT: No Flexible PPT: No Flexible Not Flexible Not Flexible Not Flexible Not Flexible Not Flexible Not Flexible	Bill for an Ordinance – 1st Reading Update Update Motion Motion Motion Executive Session Bill for an	Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with 15.7 inc. 2022 Quarter 3 Strategic Plan Update	ordinance approves a new, permanent franchise agreement. GB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Concost Date Filter. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from \$3.00 to 6.30 p.m. This meeting will begin at 7.00 p.m. Social after the meeting Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with \$51, inc. Sart will provide an update and suggested modifications to the City of Englewood Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard	Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim	City Council City Council Public Works Public Works City Manager's Office
Consent? Consent? No Consent?		12 Dec 2022 12 Dec 2022 12 Dec 2022 12 Dec 2022 12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes	Bill for an Ordinance – 1st Reading Update Update Motion Motion Motion Bill for an Ordinance – 1st Reading - 1st Reading Motion Motion Motion Bill for an Ordinance – 1st Reading Meading Meading Motion Bill for an Ordinance – 1st Reading Meading Motion Motion Bill for an Ordinance – 1st Reading Meading Motion	Concast Dark Fiber Agreement City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA	ordinance approves a new, permanent franchise agreement. Gl 64-Approve a bill for an ordinance to enter into a 10 year agreement for use of Concast Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from \$3.01 to 630 p.m. This meeting will begin at 7:00 p.m. Social after the meeting Four (4) on-call storm water contractors selected for \$200k individual contracts Contract Amendment Agreement for On-Call Engineering Services with 551, inc. Staff will provide an update and suggested modifications to the City of Engiewood Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard Guich per MHFD suggestions	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works
Consent? Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes PPT: Yes PFT: No Flexible PPT: No Flexible Not Flexible Not Flexible Not Flexible Not Flexible Not Flexible Not Flexible	Bill for an Ordinance –1st Reading Update Update Update Motion Motion Executive Session Bill for an Ordinance –1st	Councast Dark Fiber Agreement City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with 15.7 Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility	ordinance approves a new, permanent franchise agreement. GB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Concost Date Filter. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from \$3.00 to 6.30 p.m. This meeting will begin at 7.00 p.m. Social after the meeting Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with \$51, inc. Sart will provide an update and suggested modifications to the City of Englewood Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard	Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim	City Council City Council Public Works Public Works City Manager's Office Utilities
Consent? Consent? No Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: No Not Flexible	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Bill for an Bi	Council Dark Fiber Agreement City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-Orly May Acquisition, and Construction of Drainage	ordinance approves a new, permanent franchise agreement. G8-64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions. This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Prainage and Flood Central Facilities in the South	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works
Consent? Consent? No Consent? Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Bill for an Executive Session Bill for an Ordinance – 1st Reading Ordinance – 1st Reading Reading Description of the Reading Motion Mo	Council Social City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-Orly May Acquisition, and Construction of Drianage and Flood Control Facilities in the South Englewood Basin	ordinance approves a new, permanent franchise agreement. G8-64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions. This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Prainage and Flood Control Facilities in the South Englewood Basin.	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works Public Works
Consent? Consent? No Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: No Not Flexible	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Ordinance – 1st Reading Bill for an Ord	Council Dark Fiber Agreement City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-Orly May Acquisition, and Construction of Drainage	ordinance approves a new, permanent franchise agreement. G8-64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions. This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Prainage and Flood Central Facilities in the South	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works
Consent? Consent? Consent? Consent? Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Flexible PPT: No Flexible Not Flexible PPT: No Flexible PFT: No Flexible PFT: No Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Reading Reading Bill for an Ordinance – 1st Reading Motion Bill for an Ordinance – 1st Reading Reading Motion Bill for an Ordinance – 1st Reading M	Concast Dark Fiber Agreement City Council Annual Holiday Dinner Cauncil Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Interpovernmental Agreement with the Mille High Flood District for the Design, Right-Velwy Acquestion, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations	ordinance approves a new, permanent franchise agreement. G8-64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHF9 suggestions. This is an amendment to the original IGA with MHFD for the Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance violations.	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Peter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos Tim Hoos Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office
Consent? Consent? No Consent? Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Ordinance – 1st Reading Bill for an Ord	Concast Dark Fiber Agreement City Council Annual Holiday Dinner Council Social Con Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Baund Flood Control Flood Floo	ordinance approves a new, permanent franchise agreement. G8-64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions. This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance Valorities of Wall Purchases; Sodium Hypochlorite, Sodium H	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works Public Works
Consent? Consent? Consent? Consent? Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Reading Reading Bill for an Ordinance – 1st Reading Motion Bill for an Ordinance – 1st Reading Reading Motion Bill for an Ordinance – 1st Reading M	Concast Dark Fiber Agreement City Council Annual Holiday Dinner Cauncil Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Interpovernmental Agreement with the Mille High Flood District for the Design, Right-Velwy Acquestion, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations	ordinance approves a new, permanent franchise agreement. GB 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 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with EST, inc. Satisf will provide unglate and suggested modifications to the City of Englewood Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard Guich per MHPD suggestions. This is an amendment to the original IGA with MHPD for the Design, flight-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Bain. Amendment to Ordinance 1-4-7, restitution to victims of ordinance violations.	Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office
Consent? Consent? Consent? Consent? Consent?		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Reading Reading Bill for an Ordinance – 1st Reading Motion Bill for an Ordinance – 1st Reading Reading Motion Bill for an Ordinance – 1st Reading M	Concast Dark Fiber Agreement City Council Annual Holiday Dinner Cauncil Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Interpovernmental Agreement with the Mille High Flood District for the Design, Right-Velwy Acquestion, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHF0 suggestions. This is an amendment to the original IGA with MHF0 for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance Volations. 2023 Bulk Chemical Purchases; Sodium Hypochlorite, Sodium Hydroxide and Aluminum Sulfate for the Allen Water Treatment Plant	Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 03 Jan 2023	Discussion: Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Yes Presentation:	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Sill for an Ordinance – 1st Reading Sill for an Ordinance – 1st Reading Reading Resolution Resolution Motion Moti	Council Contract Dark Fiber Agreement City Council Annual Holiday Dinner Cauncil Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the Interpovenmental Agreement with the Mile High Flood District for the Design, Right-Valva Aquestion, and Construction of Drahage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1:4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases	ordinance approves a new, permanent franchise agreement. G8-64 - 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 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Barin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. 2023 Bulk Chemical Purchases; Sodium Hypochlorite, Sodium Hydroxide and Alumhum Sulfate for the Allen Water Treatment Plant	Sara Harkness Devin Kener, Tim Hoos Tim Dodd Peter Van Ry, Sarah Stone Tamara Niles Pieter Van Ry, Sarah Stone	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office Utilities Utilities
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Discussion: Not Flexible PPT: No Yes Presentation: Discussion: Discussion: Discussion:	Bill for an Ordinance – 1st Reading Update Working Motion Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Resolution Resolution Resolution Resolution Resolution	Concast Dark Fiber Agreement City Council Annual Holiday Dinner Council Social Con Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Band Flood F	ordinance approves a new, permanent franchise agreement. GB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comcast Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-still storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with 5:57, inc. Satisf will provide a unglate and suggested modifications to the City of Englewood Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard Guich per MHPD suggestions. This is an amendment to the original IGA with MHPD for the beign, flight-of-Way Acquisition, and Construction of Dininga and Plood Control Facilities in the South Englewood Bain. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Designation of the Official Posting Place for Legal Notices	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office Utilities City Attorney's Office
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 03 Jan 2023	Discussion: Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: No Precible PPT: No Not Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Not Flexible PPT: No Not Flexible PPT: No Not Flexible	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Sill for an Ordinance – 1st Reading Sill for an Ordinance – 1st Reading Reading Resolution Resolution Motion Moti	Council Contract Dark Fiber Agreement City Council Annual Holiday Dinner Cauncil Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the Interpovenmental Agreement with the Mile High Flood District for the Design, Right-Valva Aquestion, and Construction of Drahage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1:4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases	ordinance approves a new, permanent franchise agreement. G8-64 - 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 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Barin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. 2023 Bulk Chemical Purchases; Sodium Hypochlorite, Sodium Hydroxide and Alumhum Sulfate for the Allen Water Treatment Plant	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office Utilities Utilities
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 03 Jan 2023	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Not Flexible PPT: No Presentation: Discussion: Not Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Resolution Resolution Resolution Study Session Study Session Study Session Study Session Study Session Study Session Page 18 Page	Council Corial City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the interpovernmental Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the United Services and Control of Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council Interview New Board and Commission Applicants with City Council	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions. This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Brain Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance Victoria and Auminum Sulfate for the Allen Water Treatment Plant Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Interview New Board and Commission Applicants with City Control Pacificants with Cit	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office Utilities City Attorney's Office
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Not Flexible PPT: No Presentation: Discussion: Not Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Bill for an Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Resolution Resolution Resolution Study Session Study Session Study Session Study Session Study Session Study Session Page 18 Page	Council Corial City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the interpovernmental Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the Design, Right-Affew Agreed Agreement with the Mile High Flood District for the United Services and Control of Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council Interview New Board and Commission Applicants with City Council	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHFD suggestions. This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Brain Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance Victoria and Auminum Sulfate for the Allen Water Treatment Plant Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Interview New Board and Commission Applicants with City Control Pacificants with Cit	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office Utilities City Attorney's Office
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Not Flexible PPT: No Not Flexible Not Flexible PPT: No	Bill for an Ordinance - 1st Reading Update Motion Motion Motion Motion Motion Motion Sill for an Ordinance - 1st Reading Bill for an Ordinance - 1st Reading Resolution Resolution Study Session Memo	City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the intergonemental Agreement with the Mile High Flood District for the Design, Right - Gwya Acquisition, and Construction of Orlange and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 3:4-7, Restitution to Victims of Ordinance Violations Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. Staff will provide an update and suggested modifications to the City of Engineemod Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guich per MHF0 suggestions. This is an amendment to the original IGA with MHF0 for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Brain (2004) and Construction of Orniange and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance Volcations. Amendment Purchases, Sodium Hypochlorite, Sodium Hydroxide and Aluminum Sulfate for the Allen Water Treatment Plant Designation of the Official Posting Place for Legal Notices interview New Board and Commission Applicants with City Council and Discussion	King Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos Stone Tamara Niles Pieter Van Ry, Sarah Stone Stone Stone Dievin Keener, Tim Hoos Jackie McKinnon	City Council City Council Public Works Public Works City Manager's Office Utilities City Attorney's Office Utilities City Attorney's Office City Clerk's Office
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Not Flexible PPT: No	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Motion Personal Reading Personal Reading Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Resolution Motion Study Session Memo	Concast Dark Fiber Agreement City Council Annual Holiday Dinner Council Social Con Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Band Flood Control Flood Fl	ordinance approves a new, permanent franchise agreement. G8-64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comcast bark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) or call storm water contractors selected for \$200k molecular and the selected for \$200k molecular and the selected for \$200k molecular and the \$15 Time. Sacrial will provide an update and suggested modifications to the City of Inglewood Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard Guich per MHPS suggestions. This is an ammediant to the original IGA with MHPD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Barn. Amendment to Ordinance 1-4-7, restitution to victims of ordinance woldstions. Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and light if needed - Interview New Board and	King Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos Stone Tamara Niles Pieter Van Ry, Sarah Stone Stone Stone Dievin Keener, Tim Hoos Jackie McKinnon	City Council City Council Public Works Public Works City Manager's Office Utilities City Attorney's Office Utilities City Attorney's Office City Clerk's Office
Consent? Consent? Consent? Consent? Consent? Yes		05 Dec 2022 12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Not Flexible PPT: No Presentation: Discussion: Not Flexible PPT: No PPT: No PPT: No Not Flexible	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Motion Personal Reading Personal Reading Ordinance – 1st Reading Bill for an Ordinance – 1st Reading Resolution Motion Study Session Memo	City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the intergonemental Agreement with the Mile High Flood District for the Design, Right - Gwya Aquadistion, and Construction of Orlange and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 3:4-7, Restitution to Victims of Ordinance Violations Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314 West Oxford	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with EST, 15.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, 15.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, 15.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, 15.c. Paccator Session - Legal Guidance on the Water Utility Consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard Guich per MHF0 suggestions This is an amendment to the original IGA with MHF0 for the Design, Right-of-Way Acquistion, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volutations. 2023 Bulk Chemical Purchases, Sodium Hypochlorite, Sodium Hydroxide and Aluminum Sulfate for the Allen Water Treatment Plant Designation of the Official Posting Place for Legal Notices interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314	King Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Peter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos Stephanie Carlile Stephanie Carlile Jackie McKinnon Jackie McKinnon	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Clerk's Office
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Not Presentation: Discussion:	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Motion Percent Motion Motion Motion Working Motion President Motion Motion Motion Motion Motion Motion Motion Motion Percent Motion Motion Motion Percent Motion Motion Percent Motion Motion Percent Perc	Council Annual Holiday Dinner Council Social Council Social Con Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Bain or Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Discussion	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comcast Date Riber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contract. Social after the meeting error of the contractors selected for \$200k individual contract. Social after the meeting error of the contractors selected for \$200k individual contract. Social after the meeting error of the contractors selected for \$200k individual contract. Social after the meeting four four contractors selected for \$200k individual contract. Staff will provide an update and suggested modifications to the City of Englewood Strategic Pan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard Guitch per MHFD suggestions This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Busin. Amendment to Ordinance 14-7, restitution to victims of ordinance violations. 2023 Bulk Chemical Purchases; Sodium Hypochlorite, Sodium Hypochlorite, Sodium Hypochlorite and Aluminum Sulfate for the Allen Water Treatment Plant Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2021 Bulk Chemical Purchases Sodium Hypochlorite, Sodium Hypochl	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos Stephanie Carlile Jackie McKinnon	City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office Utilities City Attorney's Office City Clerk's Office City Clerk's Office
Consent? Consent? Consent? Consent? Consent? Yes		05 Dec 2022 12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Not Presentation: Discussion:	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Motion Percent Motion Motion Motion Working Motion President Motion Motion Motion Motion Motion Motion Motion Motion Percent Motion Motion Motion Percent Motion Motion Percent Motion Motion Percent Perc	City Council Annual Holiday Dinner Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the intergonemental Agreement with the Mile High Flood District for the Design, Right - Gwya Aquadistion, and Construction of Orlange and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 3:4-7, Restitution to Victims of Ordinance Violations Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314 West Oxford	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contracts. Contract Amendment Agreement for On-Call Engineering Services with EST, 15.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, 15.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, 15.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, 15.c. Paccator Session - Legal Guidance on the Water Utility Consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of Improvements to Harvard Guich per MHF0 suggestions This is an amendment to the original IGA with MHF0 for the Design, Right-of-Way Acquistion, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volutations. 2023 Bulk Chemical Purchases, Sodium Hypochlorite, Sodium Hydroxide and Aluminum Sulfate for the Allen Water Treatment Plant Designation of the Official Posting Place for Legal Notices interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314	King Sara Harkness Devin Keener, Tim Hoos Tim Hoos Tim Dodd Peter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Hoos Tim Hoos Stephanie Carlile Stephanie Carlile Jackie McKinnon Jackie McKinnon	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Clerk's Office
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Personal Programme of the	Council Social Council Social Council Social Contact Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Applicants with City Council and Discussion	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comcast Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contract. Social after the meeting error of the contractors selected for \$200k individual contract. Social after the meeting error of the contractors selected for \$200k individual contract. Social after the meeting error of the contractors selected for \$200k individual contract. Staff will provide an update and suggested modifications to the City of Enginewood Strategic Plan for Council consideration. Executive Session - Legal Guidance on the Water Utility Design and Construction of improvements to Harvard Guitch per MHFID suggestions This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Centrol Facilities in the South Engievool Basin. 2023 Bulk Chemical Purchasers, Sodium Hypochlorite. Sodium Hypochlorite of Vidiance 14-17, restitution to victims of ordinance violations. 2023 Bulk Chemical Purchasers, Sodium Hypochlorite. Sodium Hypochlorita Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314 West Oxford Avenue (Sam's Automotive Property)	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Ho	City Council City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Clerk's Office City Clerk's Office City Clerk's Office City Clerk's Office Community Development
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Not Flexible PPT: Yes Presentation: Discussion: Not Flexible PPT: Yes	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Personal Programme of the	Council Social Council Social Council Social Contact Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Applicants with City Council and Discussion	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contract. Contract Amendment Agreement for On-Call Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. This is an amendment to great Great Services and Construction of Improvements to Harvard Guich per MHF0 suggestions This is an amendment to the original IGA with MHF0 for the Deign, Right-O-FWay Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314 West Oxford Avenue (Sam's Automotive Property) Public hearing for a major subdivision for the Sam's	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Ho	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Clerk's Office Community Community Community Community
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Flexible PPT: No Not Flexible PPT: No No Presentation: Discussion: Not flexible PPT: No No Presentation: Discussion: Not flexible PPT: Yes PPT: Yes Presentation: D minutes Discussion: Not Flexible PPT: Yes Presentation: S minutes	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Personal Programme of the	Council Social Council Social Council Social Contact Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Applicants with City Council and Discussion	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contract. Contract Amendment Agreement for On-Call Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. This is an amendment to great Great Services and Construction of Improvements to Harvard Guich per MHF0 suggestions This is an amendment to the original IGA with MHF0 for the Deign, Right-O-FWay Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314 West Oxford Avenue (Sam's Automotive Property) Public hearing for a major subdivision for the Sam's	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Ho	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Clerk's Office Community Community Community Community
Consent? Consent? Consent? Consent? Consent? Yes		12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes Flexible PPT: No Flexible PPT: No Not Flexible PPT: Yes Presentation: Discussion: Not Flexible PPT: Yes Presentation: Similar should be scheduled first, and this item should be immediately following the PPT: Yes Presentation: Similar should be immediately following the	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Personal Programme of the	Council Social Council Social Council Social Contact Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Applicants with City Council and Discussion	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contract. Contract Amendment Agreement for On-Call Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. This is an amendment to great Great Services and Construction of Improvements to Harvard Guich per MHF0 suggestions This is an amendment to the original IGA with MHF0 for the Deign, Right-O-FWay Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314 West Oxford Avenue (Sam's Automotive Property) Public hearing for a major subdivision for the Sam's	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Ho	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Clerk's Office Community Community Community Community
Consent? Consent? Consent? Consent? Consent? Yes	Information and Direction	12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022 10 Jan 2023	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes Flexible PPT: No Flexible PPT: No Not Flexible PPT: Yes Presentation: Discussion: Not Flexible PPT: Yes Presentation: Similar should be scheduled first, and this item should be immediately following the PPT: Yes Presentation: Similar should be immediately following the	Bill for an Ordinance – 1st Reading Update Motion Motion Motion Motion Motion Motion Motion Motion Personal Programme of the	Council Social Council Social Council Social Contact Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Gulch IGA Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Aquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations 2023 Bulk Chemical Purchases Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion 2nd night if needed- Interview New Board and Commission Applicants with City Council and Applicants with City Council and Discussion	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comosta Dark Fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k individual contract. Contract Amendment Agreement for On-Call Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. Staff will provide an update and suggested modifications to the City of Engineering Services with EST, Isl.c. This is an amendment to great Great Services and Construction of Improvements to Harvard Guich per MHF0 suggestions This is an amendment to the original IGA with MHF0 for the Deign, Right-O-FWay Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Amendment to Ordinance 1-4-7, restitution to victims of ordinance volations. Designation of the Official Posting Place for Legal Notices Interview New Board and Commission Applicants with City Council and Discussion Public hearing for a planned unit development at 1314 West Oxford Avenue (Sam's Automotive Property) Public hearing for a major subdivision for the Sam's	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Ho	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Clerk's Office Community Community Community Community
Consent? Consent? Consent? Consent? Consent? Yes	Information and Direction	12 Dec 2022 13 Dec 2022 14 Dec 2022 15 Dec 2022 16 Dec 2022 17 Dec 2022 17 Dec 2022 18 Dec 2022 19 Dec 2022 19 Dec 2022 10 Jan 2023	Discussion: Flexible PPT: No Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: No Flexible PPT: No Not Flexible PPT:	Bill for an Ordinance - 1st Reading Update Motion Motion Motion Motion Motion Motion Bill for an Ordinance - 1st Reading Bill for an Ordinance - 1st Reading Resolution Resolution Study Session Memo Study Session Memo	Council Social Council Social On Call Contracts for Storm Water Maintenance and Repair Contract Amendment Agreement for On-Call Engineering Services with EST, Inc. 2022 Quarter 3 Strategic Plan Update Executive Session - Legal Guidance on the Water Utility Dry Guich IGA Approval of an ordinance authorizing an amendment to the Interpovenmental Agreement with the Mile High Flood District for the Design, Right-of Way Acquisition, and Construction of Drainage and Flood Control Tealities in the South Englewood Band	ordinance approves a new, permanent franchise agreement. CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement to use of Comosta bare fiber. The full amount of the agreement is 5660,000 or \$5,500 a month. City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m. Social after the meeting. Four (4) on-call storm water contractors selected for \$200k included and incl	Sara Harkness Devin Keener, Tim Hoos Tim Dodd Pieter Van Ry, Sarah Stone Devin Keener, Tim Hoos Tim Ho	City Council City Council Public Works Public Works City Manager's Office Utilities Public Works City Attorney's Office City Attorney's Office City Clerk's Office Community Co

Information and Direct	tion	Flexible - Yes, but we would like to have these	Study Session	Presentation 5, Phase II of City Charter review project: Beginning-to-	Because we are paying outside counsel hourly for this	Tamara Niles	City Attorney's Office
		presentations on the 4th Monday of each month	Memo	end review of Charter Provisions	project, we request this item be placed first on the agenda		
		PPT: Yes			at 6 p.m.		
		Presentation: 30 minutes					
		Discussion:			Kathryn Sellers, outside legal consultant from Hoffmann,		
		Discussion.			Parker, will be present to review a section of City Charter		
					to determine if Council wishes to propose revisions for		
					voter consideration.		
	23 Jan 2023				voter consideration.		
	23 JdH 202:						
Information		Flexible	Study Session	November Monthly Financial Report	Finance Director Jackie Loh to review with City Council the	Jackie Loh	Finance
Internation		PPT: Yes	Memo	The state of the s	November Monthly Financial Report	Juckie Loii	i munice
		Presentation:	IVICINO		Thorember Monthly Financial Report		
	00 F=k 2023	Discussion:					
	06 Feb 202:		0 1.1	2000 0 1 10 1 11	2000 0 1 10 1 111 1 2000 0 1		e:
		Flexible	Resolution	2023 Budget Supplemental	2023 Budget Supplemental due to passage of 2022 Sales	Jackie Loh	Finance
		PPT: Yes			and Use Tax Ballot Measures and allocation of ARPA Funds		
	06 Feb 2023				to Capital Projects.		
		Not Flexible	Bill for an	First Reading for PUD - Sam's Automotive Redevelopment	First reading on a PUD at 1314 West Oxford Avenue - Sam's	Erik Sampson	Community
		PPT: Yes	Ordinance - 1st		Automotive Redevelopment		Development
		Presentation: 10 minutes	Reading				
	06 Feb 2023	Discussion:	_				
		Not Flexible	Bill for an	First Reading for a major subdivision for 1314 West Oxford Avenue -	First Reading for a major subdivision for 1314 West Oxford	Bryan Isham, Erik	Community
		PPT: No Yes	Ordinance – 1st	Sam's Automotive Redevelopment	Avenue - Sam's Automotive Redevelopment	Sampson	Development
			Reading	Julia J Automotive nedevelopinent	Avenue Sum S Automotive Redevelopment	Jump3011	Development
			Reading				
		This item should be scheduled immediately					
	06 Feb 2023	following the first reading on the PUD.					
1.5 181		A et . 11		C. C. 150040 1W 11			
Information and Direct	tion	Not Flexible	Update	City Council EDDA Board Workshop to discuss City Center	A workshop with city council and the EDDA board will be		Downtown
		PPT: No Yes		Redevelopment	held on Saturday, February 11, 9 am – 4 pm in the		Development Authori
		Presentation:			community room to discuss the CityCenter		
		Discussion:			redevelopment.		
					The workshop will be a hybrid to allow members to attend		
	11 Feb 2023				virtually if necessary.		
Information and Direct	tion	Flexible	Study Session	Englewood McLellan Reservoir Foundation Properties	Englewood McLellan Reservoir Foundation Properties	Brad Power, Jackie	Utilities
		PPT: No Yes	Memo			Loh, Pieter Van Rv.	
		Presentation: 10 minutes	IVICIIIO			Sarah Stone, Shawn	
						Lewis, Tim Dodd	
	27 Feb 2023	Discussion:					
Information		Flexible-Prefer not to delay this request. The earlier	Study Session	Administrative Study Results for Charges to the Enterprise Funds and		Jackie Loh, Kevin	Finance
		we notify the council of the charges, the earlier we	Memo	Component Units	Funds and Component Units	Engles	
		can finalize the 2023 operating budgets.					
		PPT: Yes					
		Presentation: 10 minutes					
		Discussion: 5 minutes					
	27 Feb 2023		1				
Information		Not Flexible	Study Session	January 2023 Monthly Financial Report	January 2023 Monthly Financial Report	Jackie Loh	Finance
		DDT- Voc					
		PPT: Yes	Memo				
	27.5-6-2021	Presentation: 10 minutes	Memo				
	27 Feb 2023		Memo				
	27 Feb 2023	Presentation: 10 minutes Discussion:		Cabara MAN Markh Grand Bara	Cabarra 2003 Marshir Flancial Const	laskis tak	ria
Information	27 Feb 2023	Presentation: 10 minutes Discussion: Not Flexible	Study Session	February 2023 Monthly Financial Report	February 2023 Monthly Financial Report	Jackie Loh	Finance
	27 Feb 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes		February 2023 Monthly Financial Report	February 2023 Monthly Financial Report	Jackie Loh	Finance
		Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes	Study Session	February 2023 Monthly Financial Report	February 2023 Monthly Financial Report	Jackie Loh	Finance
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo				
	27 Mar 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible - Yes, but we would like to have these	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this	Jackie Loh Tamara Niles	Finance City Attorney's Office
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo				
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible - Yes, but we would like to have these	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this		
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not flexible 9PT: Yes Presentation: 10 minutes Discussion: Hexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda		
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m.		
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not flexible 9PT: Yes Presentation: 10 minutes Discussion: Hexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m. Kathyn Sellers, outside legal consultant from Hoffmann,		
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m. Kathryn Sellers, outside legal consultant from Hoffmann, Parker, will be present to review a section of City Charter		
Information	27 Mar 202:	Presentation: 10 minutes Discussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m. Kathyn Sellers, outside legal consultant from Hoffmann, Parker, will be present to review a section of City Chater to determine If Council wishes to propose revisions for		
Information	27 Mar 202:	Presentation: 10 minutes Obscussion: Not Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes Discussion:	Study Session Memo Study Session	6th and Final Presentation, Phase II of City Charter review project:	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m. Kathryn Sellers, outside legal consultant from Hoffmann, Parker, will be present to review a section of City Charter		