

# **Council Newsletter**

## CITY MANAGER'S NOTES August 3, 2023

#### **Upcoming Council Meetings**

#### **August 7, 2023**

The City Council Regular Meeting will begin at 6:00pm in Council Chambers. This meeting will be held as a hybrid meeting.

#### **August 9, 2023**

The City Council Workshop to interview Council Vacancy Applicants will begin at 6:00pm in the Community Room.

### August 14, 2023

The City Council Study Session will begin at 6:00pm 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 2023 CALENDAR OF EVENTS



		August
	0.00	N
Mon, August 7	2:00 p.m.	Malley Center Trust Fund, Malley Recreation Center
	5:00 p.m.	Election Commission. Pikes Peak Conf-Room
	6:00 p.m.	City Council Regular Meeting, Council Chambers/Hybrid
Tues, August 8	3:30 p.m.	NonEmergency Retirement Board, Mesa Verde Conf-Room
	5:00 p.m.	Water & Sewer Board, Virtual
	6:30 p.m.	Sustainability Commission, Charles Allen Water Treatment Plant
		Planning & Zoning Commission, Council Chambers
	7:00 p.m.	Library Board, Anderson Room
Wed. August 9	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:00 p.m.	City Council Workshop, Community Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. August 10	5:30 p.m.	Parks and Recreation Commission, River Run Pavilion
Mon, August 14	6:00 p.m.	City Council Study Session, Community Room/Hybrid
Wed. August 16	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:30 p.m.	Historic Preservation Commission/Virtual
Mon, August 21	6:00 p.m.	City Council Regular Meeting, Council Chambers/Hybrid
Tues. August 22	5:15 p.m.	Budget Advisory Committee
	6:30 p.m.	Planning and Zoning Commission, Council Chambers/Hybrid
Wed. August 23	8:30 a.m.	Mayor Manager Meeting, Virtual
Mon, August 28	6:00 p.m.	City Council Study Session, Community Room/Hybrid
Wed. August 30	8:30 a.m.	Mayor Manager Meeting, Virtual
		September
Mon, September 4	6:00 p.m.	City Council Regular Meeting, Council Chambers/Hybrid
Wed. September 6	8:30 a.m.	Mayor Manager Meeting, Virtual

	11:00 a.m.	Liquor and Marijuana Licensing Authority
	6:30 p.m.	Planning and Zoning Commission, Council Chambers
Mon, September 11	6:00 p.m.	City Council Study Session, Community Room/Hybrid
Tues, September 12	5:00 p.m.	Water & Sewer Board, Virtual
	6:30 p.m.	Sustainability Commission, Pikes Peak Conf-Room
	7:00 p.m.	Library Board, TBD
Wed. September 13	8:30 a.m.	Mayor Manager Meeting, Virtual
	7:00 p.m.	Board of Adjustment and Appeals, Counci Chambers
Thurs. September 14	5:30 p.m.	Parks and Recreation Commission, Centennial Park
	6:00 p.m.	Transportation Advisory Committee
Mon, September 18	6:00 p.m.	City Council Regular Meeting, Council Chambers/Hybrid
Tues. September 19	6:30 p.m.	Planning and Zoning Commission, Council Chambers
Wed. September 20	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:30 p.m.	Historic Preservation Commission/Virtual
Mon, September 25	6:00 p.m.	City Council Study Session, Community Room/Hybrid
Tues. September 26	5:15 p.m.	Budget Advisory Committee
Tues. September 26 Wed. September 27	5:15 p.m. 8:30 a.m.	Budget Advisory Committee  Mayor Manager Meeting, Virtual
·	·	Mayor Manager Meeting, Virtual
Wed. September 27	8:30 a.m.	Mayor Manager Meeting, Virtual  October
Wed. September 27  Mon, October 2	8:30 a.m. 6:00 p.m.	Mayor Manager Meeting, Virtual  October  City Council Regular Meeting, Council Chambers/Hybrid
Mon, October 2 Tues. October 3	8:30 a.m. 6:00 p.m. 6:30 p.m.	Mayor Manager Meeting, Virtual  October  City Council Regular Meeting, Council Chambers/Hybrid  Planning and Zoning Commission, Council Chambers
Wed. September 27  Mon, October 2	8:30 a.m. 6:00 p.m. 6:30 p.m. 8:30 a.m.	Mayor Manager Meeting, Virtual  October  City Council Regular Meeting, Council Chambers/Hybrid  Planning and Zoning Commission, Council Chambers  Mayor Manager Meeting, Virtual
Mon, October 2 Tues. October 3 Wed. October 4	8:30 a.m. 6:00 p.m. 6:30 p.m. 8:30 a.m. 11:00 a.m.	Mayor Manager Meeting, Virtual  October  City Council Regular Meeting, Council Chambers/Hybrid  Planning and Zoning Commission, Council Chambers  Mayor Manager Meeting, Virtual  Liquor and Marijuana Licensing Authority
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Mon, October 2 Tues. October 3 Wed. October 4 Mon, October 9	8:30 a.m. 6:00 p.m. 6:30 p.m. 8:30 a.m. 11:00 a.m. 6:00 p.m. 5:00 p.m.	Mayor Manager Meeting, Virtual  October  City Council Regular Meeting, Council Chambers/Hybrid  Planning and Zoning Commission, Council Chambers  Mayor Manager Meeting, Virtual  Liquor and Marijuana Licensing Authority  City Council Study Session, Community Room/Hybrid  Water & Sewer Board, Virtual  Sustainability Commission, Pikes Peak Conf-Room
Mon, October 2 Tues. October 3 Wed. October 4 Mon, October 9 Tues, October 10	8:30 a.m. 6:00 p.m. 6:30 p.m. 8:30 a.m. 11:00 a.m. 6:00 p.m. 5:00 p.m. 6:30 p.m.	Mayor Manager Meeting, Virtual  October  City Council Regular Meeting, Council Chambers/Hybrid  Planning and Zoning Commission, Council Chambers  Mayor Manager Meeting, Virtual  Liquor and Marijuana Licensing Authority  City Council Study Session, Community Room/Hybrid  Water & Sewer Board, Virtual  Sustainability Commission, Pikes Peak Conf-Room  Library Board, TBD
Mon, October 2 Tues. October 3 Wed. October 4 Mon, October 9 Tues, October 10	8:30 a.m. 6:00 p.m. 6:30 p.m. 8:30 a.m. 11:00 a.m. 6:00 p.m. 5:00 p.m. 7:00 p.m. 8:30 a.m.	Mayor Manager Meeting, Virtual  October  City Council Regular Meeting, Council Chambers/Hybrid  Planning and Zoning Commission, Council Chambers  Mayor Manager Meeting, Virtual  Liquor and Marijuana Licensing Authority  City Council Study Session, Community Room/Hybrid  Water & Sewer Board, Virtual  Sustainability Commission, Pikes Peak Conf-Room  Library Board, TBD  Mayor Manager Meeting, Virtual

	Cl. I Carata C. Mara	Marilla Bala	Netes	December 1997	Process Title	Description	Staff Barray State	D 1 / C
	Study Session Guidance Information and Direction	Meeting Date	Notes Flexible	Item Type Study Session Memo	Report Title  Discussion of proposed Council	<b>Description</b> Staff annually reviews the Council	Staff Responsible Tamara Niles	Department/Group City Attorney's Office
	morniadon ana Birection		PPT: Yes	Study Session Wellio	policies, public comment	policies manual and identifies	Turnara Pines	only recorney 5 office
			Presentation: 10 minutes		amendments	potential revisions for Council		
			Discussion: 10 minutes			discussion and consideration. This agenda item provides that annual		
						review for Council consideration.		
-	Information	07 Aug 2023	Not Flexible	Study Session Memo	June 2023 Monthly Financial	June 2023 Monthly Financial	Jackie Loh	Finance
			PPT: Yes		Report	Report		
		07 Aug 2023	Presentation: 5 minutes Discussion: 5 minutes					
No		077108 2020	Flexible	Motion	Approval of a contract with	Approval of a contract with	Shawn Lewis, Tim Dodd	City Manager's Office
			PPT: Yes Presentation: 10 minutes		Englewood Arts for use of a	Englewood Arts for use of a portion of the Englewood Civic		
		07 Aug 2023	Discussion:		portion of the Englewood Civic Center	Center Center		
No			Not Flexible	Motion	Award of Contract to West Fork	Award of Contract to West Fork	Devin Keener, Tim Hoos	Public Works
			PPT: Yes Presentation:		Construction for the 2023 Alley Grading & Stabilization Project in	Construction for the 2023 Alley Grading & Stabilization Project in		
		07 Aug 2023	Discussion:		the amount of \$491,612.50	the amount of \$491,612.50		
res es			Not Flexible PPT:Yes	Motion	Construction Contract for Englewood Recreation Center	Construction Contract for Englewood Recreation Center	Melinda Goblirsch	Public Works
			Presentation:		(ERC) Front Desk, Offices and	(ERC) Front Desk, Offices and		
		07 Aug 2023	Discussion:		Restroom Renovation	Restroom Renovation	5 · · · · · · · · · · · · · · · · · · ·	8 1 11 111 1
No			Not Flexible PPT: Yes	Motion	Approval of Change order to CFC #23-083, 2023 Mill and Overlay	Approval of Change order to CFC #23-083, 2023 Mill and Overlay	Devin Keener, Tim Hoos	Public Works
			Presentation: 5 min					
		07 Aug 2023	Discussion: Not Flexible	Executive Session	Executive Session for Attorney-	Executive Session	Tamara Niles	City Attorney's Office
			THE TEXTOLE	Executive Session	Client Privilege discussion of	LACGULIVE SESSION	Turnara Tines	
/05		07 Aug 2023	Somewhat Flexible	Bill for an Ordinance – 2nd	pending litigation	Litilities staff is so aking City	Distant Van Dy Carab Stans	Litilities
'es			PPT: Yes	Reading	CB 35 - EPA WaterSense Program Partnership	Utilities staff is seeking City Council approval of the City of	Pieter Van Ry, Sarah Stone	Utilities
			Presentation:		·	Englewood (City) Utilities		
			Discussion:			Department's partnership in the Environmental Protection		
						Agency's (EPA) WaterSense		
/ps		07 Aug 2023		Rill for an Ordinanas Carl	CR-26 IGA with Aranches Co.	Program.	Stephania Carlila	City Clark's Office
'es				Bill for an Ordinance – 2nd Reading		CB 36 - IGA with Arapahoe County for Coordinated Election Services	Stephanie Carille	City Clerk's Office
		07 Aug 2023						
No			Not Flexible PPT: No	Bill for an Ordinance – 2nd Reading	Second Reading of Ordinance to Assign Englewood's 2023 Private	The Colorado Housing and Finance Authority (CHFA) has	Darren Hollingsworth	Community Development
			Presentation:	- Treading	Activity Bond Allocation to	requested the city to assign its		
			Discussion:		Colorado Housing and Finance	2023 Private Activity Bond (PAB)		
					Authority	allocation to their organization. In previous years, the city has		
						allowed its PAB to revert back to		
NO.		07 Aug 2023	Not flexible	Bill for an Ordinance – 2nd	Second reading of Ordinance	the statewide pool.  After 6 presentations reviewing	Tamara Niles	City Attorney's Office
No			PPT: Yes	Reading	establishing ballot questions to	City Charter from beginning to	Tamara Niles	City Attorney's Office
			Presentation:		revise City Charter, pursuant to	end, this ordinance creates ballot		
			Discussion:		Phase II of the Charter Review Project	questions for voters to consider in making substantive changes to		
		07 Aug 2023			rioject	the City Charter		
'es		07.4 . 2022	Not Flexible	Bill for an Ordinance – 2nd	CB-33 Recall Special Election	Recall Special Election	Stephanie Carlile	City Clerk's Office
No		07 Aug 2023	PPT: No Not Flexible.	Reading  Bill for an Ordinance – 1st	CB-37 City Municipal Code	Consideration of a Council Bill to	Pieter Van Ry, Sarah Stone	Utilities
			PPT: Yes	Reading	Changes – Lead Reduction	amend Englewood Municipal	ricter van ny, sarah stone	Cumics
			Presentation: 10 minutes		Program	Code to give the City the right to		
			Discussion:			access customer properties for the purpose of verifying water		
						service line material for the City's		
		07 Aug 2023	Net Clevible	Dill for an Ordinanae 1st	CD 20 District 2 Decall Consist	Lead Reduction Program.	Chambania Carlila	City Clauble Office
No		07 Aug 2023	Not Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB-38 District 3 Recall Special Election Certification	Recall Special Election	Stephanie Carlile	City Clerk's Office
'es			Not Flexible	Bill for an Ordinance – 1st	MOU between the City of	This is a bill for an ordinance for	Vance Fender	Police
			PPT: No	Reading	Englewood, and the Bureau of Alcohol, Tobacco, Firearms and	an MOU between the COE and		
			Presentation: Discussion:		Explosives.	the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives		
						approving the Englewood Police		
						Department assigning an investigator to the Regional Anti-		
						Violence Enforcement Network		
		07.4 . 2022				(RAVEN) Task Force.		
		07 Aug 2023				(RAVEN) Task Force.		
	Information and Direction	07 Aug 2023	Not Flexible	Study Session Memo	City Council Vacancy Application	(RAVEN) Task Force.  Placeholder for City Council	Sara Harkness	City Clerk's Office
	Information and Direction	07 Aug 2023	PPT: No	Study Session Memo	City Council Vacancy Application Interviews		Sara Harkness	City Clerk's Office
	Information and Direction	07 Aug 2023 09 Aug 2023		Study Session Memo		Placeholder for City Council	Sara Harkness	City Clerk's Office
			PPT: No Presentation: Discussion:		Interviews	Placeholder for City Council Vacancy Interviews		
	Information and Direction  Information		PPT: No Presentation: Discussion: Flexible	Study Session Memo Study Session Memo	Development and Infrastructure	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood	Sara Harkness Pieter Van Ry, Victor Rachael	Community Development, Public
		09 Aug 2023	PPT: No Presentation: Discussion:		Interviews	Placeholder for City Council Vacancy Interviews		
1	Information		PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion:	Study Session Memo	Development and Infrastructure Placeholder	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule	Pieter Van Ry, Victor Rachael	Community Development, Public Works, Utilities
1		09 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation:		Development and Infrastructure	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood		Community Development, Public
1	Information	09 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Presentation: 15 minutes	Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek	Pieter Van Ry, Victor Rachael	Community Development, Public Works, Utilities
1	Information	09 Aug 2023 14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Presentation: 15 minutes Discussion:	Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek	Pieter Van Ry, Victor Rachael	Community Development, Public Works, Utilities
	Information	09 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend Not Flexible	Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report  Draft Proposed 2024 Operating &	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics  Draft Proposed 2024 Operating &	Pieter Van Ry, Victor Rachael  Jennifer Nolan	Community Development, Public Works, Utilities
	Information	09 Aug 2023 14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend Not Flexible PPT: Yes	Study Session Memo Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics	Pieter Van Ry, Victor Rachael  Jennifer Nolan	Community Development, Public Works, Utilities  Finance
	Information	09 Aug 2023 14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend Not Flexible	Study Session Memo Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report  Draft Proposed 2024 Operating &	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics  Draft Proposed 2024 Operating &	Pieter Van Ry, Victor Rachael  Jennifer Nolan	Community Development, Public Works, Utilities  Finance
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	Information  Information  Information and Direction	09 Aug 2023 14 Aug 2023 14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend Not Flexible PPT: Yes Presentation:1.5 hours Discussion: Not Flexible PPT: Yes	Study Session Memo  Study Session Memo  Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report  Draft Proposed 2024 Operating & Capital Budget	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics  Draft Proposed 2024 Operating & Capital Budget  A review of the 2022-2023 snow season and the City's existing	Pieter Van Ry, Victor Rachael  Jennifer Nolan  Jackie Loh	Community Development, Public Works, Utilities  Finance  Finance
	Information  Information  Information and Direction	09 Aug 2023 14 Aug 2023 14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion: Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend Not Flexible PPT: Yes Presentation:1.5 hours Discussion: Not Flexible	Study Session Memo  Study Session Memo  Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report  Draft Proposed 2024 Operating & Capital Budget  2022-2023 Snow Season Recap	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics  Draft Proposed 2024 Operating & Capital Budget  A review of the 2022-2023 snow	Pieter Van Ry, Victor Rachael  Jennifer Nolan  Jackie Loh  Phil Neal, Tim Hoos, Victor	Community Development, Public Works, Utilities  Finance  Finance
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	Information  Information  Information and Direction	09 Aug 2023 14 Aug 2023 14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion:  Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend  Not Flexible PPT: Yes Presentation: 1.5 hours Discussion: Not Flexible PPT: Yes Presentation: 15 minutes  Flexible PPT: Yes Presentation: 15 minutes  Flexible PPT: Yes Presentation: 15 minutes	Study Session Memo  Study Session Memo  Study Session Memo  Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report  Draft Proposed 2024 Operating & Capital Budget  2022-2023 Snow Season Recap and Snow Plan Overview	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics  Draft Proposed 2024 Operating & Capital Budget  A review of the 2022-2023 snow season and the City's existing snow plan  Consider an ordinance to require massage businesses to have a license through the City of	Pieter Van Ry, Victor Rachael  Jennifer Nolan  Jackie Loh  Phil Neal, Tim Hoos, Victor Rachael	Community Development, Public Works, Utilities  Finance  Public Works
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	Information  Information  Information and Direction  Information and Direction	09 Aug 2023 14 Aug 2023 14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion:  Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend Not Flexible PPT: Yes Presentation:1.5 hours Discussion: Not Flexible PPT: Yes Presentation: 15 minutes Discussion: 15 minutes Discussion: 10 minutes Discussion: 10 minutes	Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report  Draft Proposed 2024 Operating & Capital Budget  2022-2023 Snow Season Recap and Snow Plan Overview  Presentation on proposed Ordinance for Massage Business License	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics  Draft Proposed 2024 Operating & Capital Budget  A review of the 2022-2023 snow season and the City's existing snow plan  Consider an ordinance to require massage businesses to have a license through the City of Englewood. The City previously licensed massage therapists, but now this license is issued by the state.	Pieter Van Ry, Victor Rachael  Jennifer Nolan  Jackie Loh  Phil Neal, Tim Hoos, Victor Rachael  Tamara Niles	Community Development, Public Works, Utilities  Finance  Public Works  City Attorney's Office
	Information  Information  Information and Direction	09 Aug 2023  14 Aug 2023  14 Aug 2023  14 Aug 2023	PPT: No Presentation: Discussion:  Flexible PPT: No Yes Presentation: Discussion:  Not Flexible PPT: No Presentation: 15 minutes Discussion: BAC Members will attend  Not Flexible PPT: Yes Presentation: 1.5 hours Discussion: Not Flexible PPT: Yes Presentation: 15 minutes Discussion: 15 minutes  Flexible PPT: Yes Presentation: 15 minutes Discussion: 10 minutes Discussion: 10 minutes Discussion: 10 minutes	Study Session Memo  Study Session Memo  Study Session Memo  Study Session Memo	Development and Infrastructure Placeholder  Review Budget Advisory Committee Annual Report  Draft Proposed 2024 Operating & Capital Budget  2022-2023 Snow Season Recap and Snow Plan Overview  Presentation on proposed Ordinance for Massage Business	Placeholder for City Council Vacancy Interviews  for the 2024 City of Englewood Fee and Rate Schedule  Provide information and seek direction for Annual Report topics  Draft Proposed 2024 Operating & Capital Budget  A review of the 2022-2023 snow season and the City's existing snow plan  Consider an ordinance to require massage businesses to have a license through the City of Englewood. The City previously licensed massage therapists, but now this license is issued by the	Pieter Van Ry, Victor Rachael  Jennifer Nolan  Jackie Loh  Phil Neal, Tim Hoos, Victor Rachael	Community Development, Public Works, Utilities  Finance  Public Works
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'es			Flexible-Yes, but the equipment must be purchased and installed by end of year.	Motion	The Police Department is requesting permission to purchase emergency radio	The Police Department is requesting permission to purchase emergency 911 radio	Vance Fender	Police
			PPT: No Presentation: 5 minutes Discussion:		equipment.	equipment. These are two purchases from Motorola Solutions totaling \$275,986. The entirety of this purchase will be		
		21 Aug 2023				reimbursed by the Arapahoe County E911 Authority.		
0			Flexible PPT: Yes Presentation:	Motion	2023 Quarter Two Strategic Plan Update	Overview of the 2023 Quarter Two Strategic Plan Updates	Tim Dodd	City Manager's Office
onsent?		21 Aug 2023	Discussion:  Not Flexible  PPT: Yes	Motion	Electrical, Instrumentation and Control Contract Renewals	Utilities staff is seeking City Council approval of a series of	Pieter Van Ry, Sarah Stone	Utilities
			Presentation: Discussion:		Control Contract Kenewais	contracts with contractors in three distinct fields for		
			J. 100 100 100 100 100 100 100 100 100 10			Programming, Electrical, and Instrumentation, and Control		
						improvements at the City of Englewood's (City) Water System		
						Facilities, including the Allen Water Treatment Plant (WTP) and		
onsent?		21 Aug 2023	Not Flexible	Motion	Amendment to Professional	remote sites.  Amendment to Professional	Pieter Van Ry, Sarah Stone	Utilities
		21 Aug 2023	PPT: Yes Presentation: Discussion:		Services Agreement with Eidos Architects	Services Agreement with Eidos Architects		
onsent?		217105 2020	Not Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	IGA with Arapahoe County accepting the grant from ACOS	The Parks Department applied for a grant from Arapahoe County		Parks, Recreation & Library
			Presentation: Discussion:		for Bates Logan Phase 2	Open Space (ACOS) for replacement of the playground		
						and site improvements at Bates Logan Park. Parks was awarded		
						the full amount of \$600,000 on July 25, 2023. Council ordinance		
						to accept an Intergovernmental Agreement (IGA) with Arapahoe		
onsent?		21 Aug 2023	Not Flexible PPT: No	Bill for an Ordinance – 1st Reading	First Reading - Ordinance to Adopt 2023 National Electric	County for the grant.  First reading on an Ordinance to adopt the 2023 National Electric	Karen Montanez	Community Development
		21 Aug 2023	Presentation: Discussion:		Code	Code		
			Flexible PPT: No	Bill for an Ordinance – 1st Reading	MOU between the Englewood Police department and Arapahoe		Vance Fender	Police
			Presentation: Discussion:		County Human Services, Child Protection Services	Englewood Police department and Arapahoe County Human		
						Services, Child Protection Services. This M.O.U. is an		
						agreement regarding the cooperative investigation of child		
lo		21 Aug 2023	Not Flexible	Bill for an Ordinance – 1st	Intergovernmental Agreement	abuse and neglect investigations.  Approval of an IGA with the Cities	Tim Dodd	City Manager's Office
			PPT: No Presentation:	Reading	(IGA) for a Tri-Cities Homelessness Navigation Center	of Littleton and Sheridan for the development of a Tri-Cities Homelessness Plan of Action		
		21 Aug 2023	Discussion:			nomelessiless Plan of Action		
	Information and Direction		Not Flexible PPT: Yes	Study Session Memo	Presentation on potential Emergency Ordinance to operate	The City has a recall election for three sitting Council Members.	Tamara Niles	City Attorney's Office
			Presentation: 10 minutes Discussion:		without a City Council quorum	Should all three be recalled, City Council will lack a quorum and		
		28 Aug 2023				City staff requires authority to operate the City.		
	Information and Direction	28 Aug 2022	Not Flexible PPT: No Yes	Study Session Memo	Affordable Housing Task Force Interviews	Affordable Housing Task Force interviews/ 16 applicants	Shawn Lewis	City Manager's Office
	Information and Direction	28 Aug 2023 28 Aug 2023	Discussion: 3 hours  Not Flexible  PPT: No	Study Session Memo	Youth Advisory Board Interviews	A discussion regarding Youth Advisory Board selection	Sara Harkness, Tim Dodd	City Manager's Office
	Information	207/05/2023	Flexible-Prefer not to delay this request. The earlier we notify the	Study Session Memo	Administrative Study Results for Charges to the Enterprise Funds	Administrative Study Result for Charges to Enterprise Funds and	Jackie Loh, Kevin Engles	Finance
			council of the charges, the earlier we can finalize the 2023		and Component Units	Component Units		
			operating budgets. PPT: Yes					
		28 Aug 2023	Presentation: 10 minutes Discussion: 5 minutes					
	Information		Not Flexible PPT: Yes Presentation: 10 minutes	Study Session Memo	July 2023 Monthly Financial Report	Director of Finance Jackie Loh will be present to review the Monthly Financial Report	Jackie Lon	Finance
		28 Aug 2023	Discussion: 5 minutes			T municial Report		
			Not Flexible PPT: No	Proclamation	Workforce Development Month Proclamation	Workforce Development Month Proclamation	Tim Dodd	City Manager's Office
		05 Sep 2023	Presentation: Discussion:	Droslov-t's r	National III and III a	Notional History 1911	Tim Dodd	City NA-was 1 CCC
			Not Flexible PPT: No Presentation:	Proclamation	National Hispanic Heritage Month Proclamation	National Hispanic Heritage Month Proclamation	I I Im Dodd	City Manager's Office
		05 Sep 2023	Presentation: Discussion: Not Flexible	Proclamation	Constitution Week Proclamation	Constitution Week Proclamation	Tim Dodd	City Manager's Office
			PPT: No Presentation:		Teek i folialitation			, manager of office
onsent?		05 Sep 2023	Discussion: Flexible	Bill for an Ordinance – 1st	CB 04 - Approve a bill for an	CB 04 - Englewood Municipal	Tamara Niles	City Attorney's Office
			PPT: No Presentation:	Reading	ordinance to repeal Englewood Municipal Code Title 12 Chapter 6			
			Discussion:		Cable TV Customer Standards (and instead, provide for them by			
					franchise agreement)	procedures for cable TV services within the City. Instead of		
						contained within Municipal Code, these should be contained within the franchise agreements to		
		05 Sep 2023				respond to evolving city and customer needs.		
lo			Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	Ordinance Approving Comcast Cable TV Franchise agreement	The City entered into a 2002 agreement with Comcast for a	Tamara Niles	City Attorney's Office
			Presentation: 5 minutes Discussion:		g samana	cable tv franchise, and in 2019, approved an extension of that		
						agreement on a month-to-month basis. This ordinance approves a		
ones 12		05 Sep 2023	Clavible but asset by 6 of	Bill for on Ondinger	Eight Donding Title 40 (0.1.1)	new, permanent franchise agreement.	Prod Dower Days 1	Community David
Consent?			Flexible but must be after the Public Hearing PPT: No Yes	Bill for an Ordinance – 1st Reading	First Reading - Title 16 / CodeNext	First reading on the Ordinance repealing and replacing Title 16.	Brad Power, Bryan Isham	Community Development
		05 Sep 2023	Presentation: Discussion:					
Consent?			Flexible PPT: No	Bill for an Ordinance – 1st Reading	First Reading - Intergovernmental Agreement between the City of	IGA between the City and Arapahoe County for the	John Voboril	Community Development
			Presentation: Discussion:	, and the second	Englewood and Arapahoe County Board of Commissioners			
		05 Sep 2023						
No			Not Flexible PPT: Yes	Public Hearing	2024 Budget Public Hearing	Proposed 2024 Budget Public Hearing	Jackie Loh	Finance
			Presentation: 30 minutes					

			Not Flexible	Motion		Construction Manager / General	Pieter Van Ry, Sarah Stone	Utilities
			PPT: Yes		_	Contractor Agreement for Utilities	5	
			Presentation:		Office Improvements	Office Improvements		
		18 Sep 2023	Discussion:					
Consent?			Not Flexible	Bill for an Ordinance – 1st	Denver Water Interconnect	Denver Water Interconnect	Pieter Van Ry	Utilities
			PPT: Yes	Reading	Intergovernmental Agreement	Intergovernmental Agreement		
			Presentation:					
		18 Sep 2023	Discussion:					
			2.000.0010.11					
	Information and Direction		Not Flexible	Study Session Memo	EDDA Proposed 2024 Budget	EDDA Proposed 2024 Budget	Hilarie Portell	Downtown Development
	Information and Direction		PPT: Yes	Study Session Weine	EBB/(110posed 2024 Budget	presentation	Timarie i orten	Authority
			Presentation: 10 minutes			presentation		Authority
		25 Sep 2023						
	Information and Dispetion	23 Sep 2023	Discussion:	Study Cossis a Mores	Dudget Weylish on to finalize 2024	Dudget Weyligh on to finaling 2024	la dia Lab	Finance
	Information and Direction		Not Flexible	Study Session Memo		Budget Workshop to finalize 2024	Jackie Lon	Finance
			PPT: Yes		Budget (Placeholder)	Budget (Placeholder)		
			Presentation: 45 minutes to 1					
			hour					
		25 Sep 2023	Discussion:					
	Information		Not Flexible	Study Session Memo	August 2023 Monthly Financial	Director of Finance Jackie Loh will	Jackie Loh	Finance
			PPT: Yes		Report	be present to review the Monthly		
			Presentation: 10 minutes			Financial Report		
		25 Sep 2023	Discussion:					
			Not Flexible	Proclamation	Code Enforcement Month	Code Enforcement Month	Tim Dodd	City Manager's Office
			PPT: No		Joseph Line (Violiti)			5.0,
			Presentation:					
		02 Oct 2023						
		02 001 2023	Discussion:	Proclamation	Indiana and Danies Danies	Indiana Panda Par	Time Dodd	City Managarda Office
			Not Flexible	Proclamation	Indigenous Peoples Day	Indigenous Peoples Day	Tim Dodd	City Manager's Office
			PPT: No		Proclamation	Proclamation		
			Presentation:					
		02 Oct 2023	Discussion:					
			Not Flexible	Proclamation	Breast Cancer Awareness Month	Breast Cancer Awareness Month	Tim Dodd	City Manager's Office
			PPT: No		Proclamation	Proclamation		
			Presentation:					
		02 Oct 2023	Discussion:					
No			Not Flexible	Motion	EDDA Proposed 2024 Budget	EDDA Proposed 2024 Budget	Hilarie Portell	Downtown Development
			PPT: No Yes		Approval	Approval by Motion		Authority
			Presentation:		''			,
		02 Oct 2023	Discussion:					
			Not Flexible	Bill for an Ordinance – 1st	2024 Budget Ordinances First	2024 Budget Ordinances First	Jackie Loh	Finance
		02 Oct 2023	PPT: Yes	Reading	Reading	Reading		
		02 000 2020	171.163	The County	nedding			
			Not Flexible	Resolution	Budget Supplemental #4	Q3 2023 Budget Supplemental	Jackie Loh	Finance
			PPT: Yes	Resolution	Budget Supplemental #4		Jackie Loii	Illiance
						Request Resolution		
		16.0 + 2022	Presentation: 10 minutes					
		16 Oct 2023	Discussion:		2 1 11 6 11 6 11 1			
Consent?			Flexible	Resolution	Resolution for the 2024 City of	To review changes to the 2024	Jackie Loh	Finance
			PPT:Yes		Englewood Fee and Rate	City of Englewood Fee and Rate		
			Presentation:		Schedule	Schedule		
		16 Oct 2023	Discussion:					
			Not Flexible	Bill for an Ordinance – 2nd	2024 Budget Ordinances Second	2024 Budget Ordinances Second	Jackie Loh	Finance
			PPT: Yes	Reading	Reading	Reading		
			Presentation:					
		16 Oct 2023	Discussion:					
	Information		Not Flexible	Study Session Memo	September 2023 Monthly	Director of Finance Jackie Loh will	lackie Loh	Finance
	- Individual		PPT: Yes	Jeday Session Weillo	Financial Report	be present to review the Monthly		indirec
			Presentation: 10 minutes		Tillalicial Nepolit			
		22 Oct 2022				Financial Report		
		23 Oct 2023	Discussion:					