

ENGLEWOOD CITY COUNCIL

January 14, 2020

7:30 PM

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Tom Franz, Mayor
Brad Daugherty, Vice Mayor
Adrienne Draper
Andrew Gough
Steve P. Henne
Michael Kline
Cathy McGrail

Eric A. Smith, City Manager
Michael McNamee, Law Director
Kerry Norman, Clerk of Council

4. Approval of Minutes - Regular Session – December 10, 2019
5. Visitors & Communications
 - a. Visitor's Comments - subject matter not already on the agenda
6. Ordinances and Resolutions
 - a. **Bill 20-01** - APPROVING ZONING FOR AN S-PUD MAJOR MODIFICATION AT 950 UNION BLVD - First Reading
 - b. **Resolution 01-20** - ESTABLISHING A GEOGRAPHIC AREA FOR, AND ENDORSEMENT OF, THE 2020 SIDEWALK, CURB, AND DRIVE APPROACH REPLACEMENT PROGRAM
 - c. **Resolution 02-20** - DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS, GUTTERS AND DRIVEWAY APPROACHES
 - d. **Resolution 03-20** - AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION FOR CURB AND SIDEWALK REPAIRS
 - e. **Resolution 04-20** - IDENTIFYING AN AREA IN THE CITY FOR A SPECIAL NEIGHBORHOOD CLEAN-UP AND "GARAGE SALE" AND SUSPENDING THE REQUIREMENT FOR A CASUAL SALES PERMIT WITHIN THIS DEFINED AREA FOR THE TWO-DAY PERIOD OF MAY 29TH AND 30TH, 2020

- f. **Resolution 05-20** - AUTHORIZING THE CITY MANAGER TO CONTINUE PROFESSIONAL SERVICE AGREEMENTS ON A FEE FOR SERVICE PLAN DURING FISCAL YEAR 2020
 - g. **Resolution 06-20** - APPROVING THE SETTLEMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ENGLEWOOD (CITY) AND THE ENGLEWOOD PROFESSIONAL FIREFIGHTERS (IAFF)
 - h. **Resolution 07-20** - AUTHORIZING THE CITY MANAGER TO PURCHASE SELF CONTAINED BREATHING APPARATUS AND MASKS
- 7. **City Manager's Report**
 - 8. **Mayor's Report**
 - 9. **Boards & Commissions**
 - a. **Property Maintenance Board Report**
 - 10. **Old Business**
 - 11. **New Business**
 - 12. **Executive Session**
 - 13. **Adjournment**