

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 17, 2014
7:30 pm**

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

1.Call to Order.  7:38 p.m.

2.Invocation.  **McCaslin**

3.Pledge of Allegiance.  **McCaslin**

4.Roll Call. 

Present:Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Yates
Absent:None

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of March 3, 2014.

Motion: To approve the minutes of March 3, 2014.

Moved by: Gillit **Seconded by:** Yates

Vote: **Motion approved** (summary: Yes = 7 No = 0)

6.Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes. 

a.City Council recognized the Englewood nominees for the 2014 Arapahoe County Mayors and Commissioners Youth Awards. Also present were: Englewood School Superintendent Brian Ewert, and school board members Tena Prange, Duane Tucker, and Kevin Ebert, Englewood High School Principal Jon Fore, Englewood High School Assistant Principal Brooke Davis, Englewood Middle School Principal Mandy Braun, Colorados Finest Alternative High School Principal Bobbie Skaggs and numerous teachers and counselors.

- i. Andrew Abalos, an 8th Grader at Englewood Middle School
- ii. Damon Abeyta, a 12th Grader at Colorados Finest Alternative High School
- iii. Jihad Al-Yasiry, an 8th Grader at Englewood Middle School
- iv. Taylor Blackburn, an 8th Grader at Englewood Middle School
- v. Auzurai Hubbard, an 8th Grader at Englewood Middle School
- vi. Maria Johnsen, a 12th Grader at Colorados Finest Alternative High School
- vii. Javier Lopez, a 12th Grader at Colorados Finest Alternative High School
- viii. Kaitlynn McCormack, a 12th Grader at Colorados Finest Alternative High School
- ix. Tim McCrory, a 12th Grader at Colorados Finest Alternative High School
- x. Shawn Michaelis, a 12th Grader at Colorados Finest Alternative High School
- xi. Isabel Montanez, an 8th Grader at Englewood Leadership Academy
- xii. Katie OBrien, a 12th Grader at Colorados Finest Alternative High School
- xiii. Erin Peterson, an 8th Grader at Englewood Middle School
- xiv. Ivy Ryan, a 12th Grader at Englewood High School

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.) 

- a. Ida May Nicholl, an Englewood resident, thanked Council for the amendments to the R-1-A zone district ordinance. These changes took away some of the frustration felt by the citizens toward Council. It will help our City in the long run. She commended Council for the adoption of the amendments and not pushing through the ordinance as originally written.
- b. Steve Ward, an Englewood resident and a current member of the Liquor and Medical Marijuana Licensing Authority as well as the Budget Advisory Committee, encouraged Council to expand the good cause reasons for denying medical marijuana licenses to include citizen input.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

There were no communications, proclamations or appointments.

9. Consent Agenda Items 

Motion: To approve Consent Agenda Items 9 (a) (i), (ii), (iii), (iv), 9 (b) (i), (ii), (iii), and 9 (c) (i) and (ii).

Moved by: Olson Seconded by: Gllit

Vote: **Motion approved** (summary: Yes = 7 No = 0)

a. Approval of Ordinances on First Reading.

i. Council Bill No. 15 -- Recommendation from the Police Department to adopt a bill for an ordinance approving a memorandum of understanding with the Colorado Electronic Crimes Task Force. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

ii. Council Bill No. 16 -- Recommendation from the Police Department to adopt a bill for an ordinance approving a memorandum of understanding with Homeland Security Investigations and Immigration and Customs Enforcement regarding our participation in joint operations and task forces. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

iii. Council Bill No. 17 -- Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for, and acceptance of, a grant through the Urban Areas Security Initiative/North Central Region programs. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

iv. Council Bill No. 18 -- Recommendation from the Police Department to adopt a bill for an ordinance authorizing acceptance of a Colorado Internet Crimes Against Children Task Force grant in the amount of \$6,200.00. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

b. Approval of Ordinances on Second Reading.

ORD # 10 i. Council Bill No. 11, authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the "Art" shuttle for 2014.

ORD # 11 ii. Council Bill No. 12, approving a memorandum of understanding with the Colorado Internet Crimes Against Children Task Force.

ORD # 12 iii. Council Bill No. 13, approving an Intergovernmental Agreement with Denver Regional Council of Governments regarding the licensing of the 2014 Denver Regional Aerial Photography Project.

c. Resolutions and Motions.

i. Recommendation from the Community Development to approve, by motion, an agreement between the City of Englewood and MV Public Transportation, Inc. for 2014 management, operation, and maintenance of the art shuttle. The contract amount is \$268,729.20. **Staff Source: Harold J. Stitt, Senior Planner.**

- ii.Recommendation from the Public Works Department to approve, by motion, an extension of the 2012 Concrete Utility construction contract with NORAA Concrete Construction for Concrete Utility 2014, in the amount of \$420,240.45. **Staff Source: Dave Henderson, Deputy Public Works Director and Larry Nimmo, Field Operations Administrator.**

10.Public Hearing Items. (None Scheduled.)

There was no Public hearing scheduled.

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

There were no additional ordinances submitted for approval on first reading. (See Consent Agenda Item 9 (a).)

b.Approval of Ordinances on Second Reading.

- i.Council Bill No. 60, as amended, authorizing amendments to Title 16: Unified

ORD # 13 Development Code regarding Home Occupations.

Motion: To allow Council Member Olson to abstain from voting on Agenda Item 11 (b) (i), Ordinance No. 13.

Moved by: Wilson **Seconded by:** McCaslin

Vote: **Motion defeated because it had to be a unanimous vote** (summary: Yes = 5 No = 2 (Yates, Gillit))

Motion: To approve Agenda Item 11 (b) (i), Ordinance No. 13.

Moved by: Gillit **Seconded by:** Wilson

Vote: **Motion approved** (summary: Yes = 6 No = 1 (Olson))

- ii. Emergency Council Bill No. 14, an emergency ordinance creating a moratorium on the establishment of any new medical marijuana business which manufactures or cultivates medical marijuana

Motion: To approve Agenda Item 11 (b) (ii), Emergency Council Bill No. 14.

Moved by: Gillit **Seconded by:** McCaslin

Motion: To amend Agenda Item 11 (b) (ii), to include Medical Marijuana Centers in the moratorium.

Moved by: Gillit **Seconded by:** McCaslin

Vote: **Motion approved** (summary: Yes = 5 No = 2 (Yates, Jefferson))

Vote: **Motion approved as amended**(summary: Yes = 6 No = 1 (Jefferson))

c.Resolutions and Motions.

There were no additional resolutions or motions submitted for approval. (See Consent Agenda Item 9 (c).)

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  8:27 p.m.