

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 19, 2014
7:30 pm**

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

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of May 5, 2014.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
 - a. Englewood High School students Sofia Montoya and Kennedy Watson will be present to address City Council regarding the National Future Business Leaders of America competition in Tennessee.
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. 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.)

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.
 - a. Proclamation declaring the month of May as Asian American and Pacific Islander Heritage Month.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 28 -- Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance authorizing the deletion and addition of language to Title 5, Chapter 3D-3 (Definitions) of the Englewood Municipal Code regarding good cause for denying or refusing the renewal, reinstatement, or initial Medical Marijuana licenses. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Council Bill No. 29 -- Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance authorizing the deletion and addition of language to Title 5, Chapter 3D-5 (Public Hearing Notice - Posting and Publication) of the Englewood Municipal Code. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - iii. Council Bill No. 32 -- Recommendation from the Community Development Department to adopt a bill for an ordinance approving an intergovernmental agreement with the Regional Transportation District (RTD) for the purpose of conducting the Englewood Light Rail Corridor Next Step Study. **Staff Source: John Voboril, Long Range Planner II.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No.26, authorizing an amendment to Title 7, Chapter 6B, Subsection (A)(2) of the Englewood Municipal Code pertaining to the prohibition of loitering in or about a school building or grounds.
 - ii. Council Bill No. 27, authorizing the addition of Section 6 to Title 7, Chapter 5 of the Englewood Municipal Code adding language regarding the method used (resolution) for setting fees and charges related to the registration of sex offenders.
 - c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution setting fees for sex offender registration. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**

10. Public Hearing Items.
 - a. A public hearing to gather input on Council Bill No. 24, amending sections of Title 16 of the Englewood Municipal Code pertaining to site improvement plans.

11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 31 – Recommendation from the Community Development Department to adopt a bill for an ordinance approving Shadow Creek Homes request to rezone 3265-3299 South Logan Street (former Shrine Club property) to a Planned Unit Development. Staff further recommends that Council set a Public Hearing for Monday, June 2, 2014 to gather public input on the proposed amendments. **Staff Source: Brook Bell, Planner II.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.

12. General Discussion.
 - a. Mayor’s Choice.
 - b. Council Members’ Choice.

13. City Manager’s Report.

14. City Attorney’s Report.

15. Adjournment.