

**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. 7:41 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 May 5, 2014.

Motion: To approve the minutes of May 5, 2014.

Moved by: Wilson Seconded by: Gillit

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. 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 addressed 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.)

a. Steven Scott, pastor of Living Branch Community Fellowship, invited Council to attend the 5th Annual Unite Englewood Worship Service May 25th at 10:30 a.m. at Englewood High School baseball diamond.

b. Greg Staut, Scout Master of Troop 194, explained that part of Troop 194 was in attendance as part of the criteria for their Citizenship and Community Merit Badge.

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.

Motion: To approve the proclamation declaring the month of May as Asian American and Pacific Islander Heritage Month.

Moved by: Olson Seconded by: Wilson
Vote: Motion approved (summary: Yes = 7 No = 0)

9. Consent Agenda Items

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

Moved by: Olson Seconded by: Gillit
Vote: Motion approved (summary: Yes = 7 No = 0)

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 Gryglewicz, 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 Gryglewicz, 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.

- ORD # 24** 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.
- ORD # 25** 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.

- RESO # 44** i. Recommendation from the Finance and Administrative Services Department to approve a resolution setting fees for sex offender registration. **Staff Source: Frank Gryglewicz, 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.

