

- 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. Dr. Patricia Ross, an Englewood resident, expressed her opposition to the issuance of the medical marijuana license at 5005 S. Federal Blvd. She stated she felt it would likely be detrimental to the neighborhood.
 - b. Terry & Anna Plute, Englewood residents, opposed the granting of the medical marijuana license at 5005 S. Federal Blvd, and stated they did not want it in their neighborhood.

Council Response to Public Comment.

- 8. Communications, Proclamations, and Appointments.
 - a. An email from Marty Mosman announcing her resignation from the Malley Center Trust Fund.

Motion: To accept the resignation of Marty Mosman from the Malley Center Trust Fund.

Moved by: McCaslin Seconded by: Gillit
Vote: Motion Approved (summary: Yes = 7 No = 0)

- 9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (b) (i) (ii) (iii) (iv)

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

- a. Approval of Ordinances on First Reading.
 - None
 - b. Approval of Ordinances on Second Reading.
 - i. **ORD # 64** Council Bill No. 65, authorizing Supplement #38 for inclusion of land within the South Arapahoe Sanitation District.
 - ii. **ORD # 65** Council Bill No. 66, authorizing Sanitary Sewer Supplement #5 for inclusion of land within the Cherry Hills Village Sanitation District.
 - iii. **ORD # 66** Council Bill No. 67, authorizing approval of the City of Cherry Hills Village Sanitation District Wastewater Connector’s Agreement.
 - iv. **ORD # 67** Council Bill No. 68, authorizing the execution and delivery of a First Supplement to Financing Agreement for the Boy Scouts of America.
 - c. Resolutions and Motions.
 - None
- 10. Public Hearing Items.
 - None

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

- i. Recommendation from the Police Department to approve, by motion, the license agreement and a maintenance agreement for the Coplogic DeskOfficer Online Reporting System. **Staff Source: Jeff Sanchez, Deputy Police Chief.**

Motion: To approve Agenda item 11 (c) (i), for the license agreement and a maintenance agreement for the Coplogic DeskOfficer Online Reporting System.

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

- ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant to approve, by motion, the purchase of an Inductively Coupled Plasma Metals Analysis System for the Littleton/Englewood Wastewater Laboratory. Staff recommends awarding the contract to the lowest acceptable bidder, Thermo Scientific, in the amount of \$135,936.07. **Staff Source: Stewart H. Fonda, Utilities Director and Philip A. Russell, Environmental Services Manager.**

Motion: To approve Agenda item 11 (c) (ii), for the purchase of an Inductively Coupled Plasma Metals Analysis System, awarding the contract to Thermo Scientific, in the amount of \$135,936.07.

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

12. General Discussion. 

a. Mayor's Choice.

b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment. 8:36 p.m. 