

and noted how many people take these rights for granted. We need to do all that we can to celebrate, honor and educate others about them. Let's celebrate and honor the veterans who defend them.

- b. Consuela Rodriguez, an Englewood resident, commented about the Medical Marijuana Public Hearing. There were plenty of people present who opposed the issuance of the license. When is the City going to do what is in the citizen's best interest regarding this?
- c. Peggy Lapp, an Englewood resident, commented on the Medical Marijuana Authority and the decision the Authority made last Wednesday. She believed that Chair Ostmeier did not fully disclose the notice issues. Many residents attended the meeting and most were opposed. She feels that they are looking only at the application. This is not something that she wants in her backyard. She is asking Council to review the decision. The impact of the marijuana is unknown. She does not want this in her neighborhood.
- d. Patricia Ross, an Englewood resident, spoke about the Medical Marijuana Center and her dissenting vote. She did not see the posting and said her neighbors did not either. They disagree with the Authority in that the posting was completed. She disagreed with the outcome and the issuance of the license. She asked if there were some procedural issues with this vote. She wants her voice to be heard. She wants Council to do something.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

- a. Proclamation recognizing December 15, 2014 as Bill of Rights Day, recognizing the 223rd anniversary of the ratification of the Bill of Rights to the U.S. Constitution.

Motion: To approve the proclamation recognizing December 15, 2014 as Bill of Rights Day, recognizing the 223rd anniversary of the ratification of the Bill of Rights to the U.S. Constitution as amended.

Moved by: Gillit

Seconded by: Yates

Vote: Motion Approved

(summary: Yes = 7 No = 0)

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.

None

- b. Approval of Ordinances on Second Reading.

None

- c. Resolutions and Motions.

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

Moved by: Olson

Seconded by: Gillit

Vote: Motion Approved

(summary: Yes = 7 No = 0)

RESO # 84 i. Recommendation from the Police Department to adopt a resolution renewing the agreement with the Humane Society of South Platte Valley for animal sheltering services. **Staff Source: Michael Flaherty, Deputy City Manager and Mark McKay, Code Enforcement Supervisor.**

RESO # 85 ii. Recommendation from the City Manager's Office to adopt a resolution accepting the Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS) grant. **Staff**

Source: Michael Flaherty, Deputy City Manager and Audra Kirk, Planner I.

- iii. Recommendation from the Fire Department to authorize, by motion, a Medical Director Agreement with Emergency Physicians at Porter Hospitals, P.C. **Staff Source: Andrew Marsh, Fire Chief and Josh Frederick, Acting EMS Bureau Chief.**
- iv. Recommendation from the Public Works Department to approve, by motion, a contract for the replacement of carpeting in the common areas of the third floor of the Civic Center. Staff recommends awarding the contract to the lowest acceptable bidder, Colorado Carpet Centers, Inc. in the amount of \$66,825.00. **Staff Source: Michael Hogan, Facilities and Operations Manager.**

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 69 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Official Zoning Map Amendments (Rezoning) and Planned Unit Developments. Staff further recommends setting a Public Hearing for January 5, 2015 to consider public testimony on this matter. **Staff Source: Chris Neubecker, Senior Planner.**

Motion: To approve Agenda item 11 (a) (i), Council Bill No. 69, and setting a Public Hearing for January 5, 2015.

Moved by: Gillit

Seconded by: Yates

Vote: Motion Approved

(summary: Yes = 7 No = 0)

- ii. Council Bill No. 70 – Recommendation from the Community Development Department to approve a bill for ordinance reducing the number of members of the Keep Englewood Beautiful Commission to nine. **Staff Source: Audra Kirk, Planner I and Harold J. Stitt, Senior Planner.**

Motion: To approve Agenda item 11 (a) (ii), Council Bill No. 70, and amending the number of meetings by changing the meetings from monthly to a minimum of four (4) quarterly meetings.

Moved by: McCaslin

Seconded by: Olson

Vote: Motion Approved

(summary: Yes = 7 No = 0)

- iii. Council Bill No. 71 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding Minimum Lot Width for Multi-Unit Dwellings in the MU-R-3-B and MU-R-3-C Zone Districts. Staff further recommends setting a Public Hearing for January 5, 2015 to consider public testimony on this matter. **Staff Source: Brook Bell, Planner II.**

Motion: To approve Agenda item 11 (a) (iii), Council Bill No. 71 and setting a Public Hearing for January 5, 2015.

Moved by: Jefferson

Seconded by: Olson

Vote: Motion Approved

(summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

- i. Recommendation from the Community Development Department to approve a resolution waiving the building permit fees, the plan review fees, the single family drainage inspection fees, the minor subdivision fees and the fee in lieu of park land dedication associated with the

RESO # 86

Habitat for Humanity development of 2323 West Harvard Avenue into paired single family homes. **Staff Source: Harold J. Stitt, Senior Planner.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No.86 Series 2014.

Moved by: Wilson Seconded by: Olson

Vote: Motion Approved (summary: Yes = 6 No = 1 (Gillit))

12. General Discussion.

 a. Mayor's Choice.

 b. Council Members' Choice.

[Clerk's Note: Agenda Item No. 12 (b) (i) was moved to after Agenda Item No. 14.]

 i. Resolution approving the City of Englewood's "Aid to Other Agencies" contributions for 2015.

13. City Manager's Report.

14. City Attorney's Report.

12. General Discussion

 b. Council Members' Choice.

 i. Resolution approving the City of Englewood's "Aid to Other Agencies" contributions for 2015.

RESO # 87

Motion: To approve Agenda Item 12 (b) (i), Resolution No.87, Series 2014.

Moved by: Olson Seconded by: Wilson

Vote: Motion Approved (summary: Yes = 7 No = 0)

15. Adjournment. 9:12 p.m.