

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, May 4, 2015  
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 April 20, 2015.
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. Sofia Montoya, an Englewood High School student, will be present to address City Council regarding the National Future Business Leaders of America competition.
  - b. Police Department Community Relations Specialist Toni Arnoldy and Fire Lieutenant Steve Green, members of the Jeremy Bitner Fallen Officer Memorial Fund Board of Directors, will be present to request fee waivers for the 2015 Jeremy Bitner Fallen Officer Fund 5k/10k run and 5k walk.
  - c. Emmett Reistroffer, the Founder and President of Jefferson Adams Consulting, will be present to discuss the medical marijuana ordinance.

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

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. A proclamation declaring May 16, 2015 as National Kids to Parks Day.
  - b. Email from Jackie Edwards announcing her resignation from the Liquor and Medical Marijuana Licensing Authority.
  
9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 12 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an intergovernmental cooperation agreement with Arapahoe County related to the conduct of the Community Development Block Grant and HOME Investment Partnership for the grant year 2016 through 2018. **Staff Source: Harold Stitt, Senior Planner.**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 11, modifying the Englewood Municipal Code to standardize payment and reporting dates for Basic Local Exchange Services, Purchasers of Valuable Articles Licenses and Pawnbrokers and Secondhand Dealers.
    - ii. Council Bill No. 14, authorizing the application for and acceptance of 2015 grant funding from the North Central All-Hazard Region/Urban Area Security Initiative Grant in the amount of \$13,680.
    - iii. Council Bill No. 15, accepting 2015 grant funding from the Colorado Office of Economic Development and International Trade for the Arapahoe County Enterprise Zone in the amount of \$16,500.
    - iv. Council Bill No. 16, authorizing an agreement with the Colorado Department of Education to establish Englewood as the sponsor of a Summer Meals program as part of the CHAMPS grant program.
  - c. Resolutions and Motions.
    - i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation transfer for the 2015 Budget for the Council Chambers sound improvements. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

- ii. Recommendation from the Finance and Administrative Services Department to approve a resolution setting the fee for in-office processing or paper returns and license applications. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services**

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i. Council Bill No. 17 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code amending the regulations concerning Administrative Adjustments. Staff further requests that Council set May 18, 2015 as the Public Hearing date to gather public input on the proposed amendments. **Staff Source: Chris Neubecker, Senior Planner.**
- ii. Council Bill No. 18 – Recommendation from the City Manager’s Office to adopt a bill for an ordinance authorizing an intergovernmental agreement with the City and County of Denver to provide Fire Protection and EMS Services. **Staff Source: Eric Keck, City Manager.**
- iii. Council Bill No. 19 – Recommendation from the City Attorney’s office to adopt a bill for an ordinance authorizing revisions to the Englewood Municipal Code to coordinate with the intergovernmental agreement with the City and County of Denver for Fire and EMS Services. **Staff Source: Daniel Brotzman, City Attorney.**
- iv. Council Bill No. 20 – Recommendation from the City Attorney’s office to adopt a bill for an ordinance reconciling outstanding intergovernmental agreements, grants and contracts with various organizations to coordinate with the intergovernmental agreement with the City and County of Denver for Fire and EMS Services. **Staff Source: Daniel Brotzman, City Attorney.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 13, modifying the Englewood Municipal Code limiting the number of marijuana-related establishments to those licensed on or before April 20, 2015.

c. Resolutions and Motions.

- i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a supplemental appropriation for the 2015 Budget for a contract with Mountain States Employers Council. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

- ii. Recommendation from the Finance and Administrative Services Department to approve, by motion, a professional services agreement with Mountain States Employers Council.  
**Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**

12. General Discussion.

a. Mayor's Choice.

i. Service Line Warranties of America

b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.