

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, February 1, 2010
7:30 pm**

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

1.Call to Order. **7:42 p.m.** ▶

2.Invocation. **McCaslin** ▶

3.Pledge of Allegiance. **McCaslin** ▶

4.Roll Call. ▶

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: None

5.Consideration of Minutes of Previous Session. ▶

a.Minutes from the Regular City Council Meeting of January 19, 2010.

Motion: To approve the minutes of January 19, 2010.

Moved by:WilsonSeconded by: Gillit

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

6.Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.) ▶

a.Donna Hilton, Food Bank of the Rockies/Aid to Other Agencies recipient will be present to accept the Citys financial contributions for 2010. ▶

b.City Council will recognize the young people who were nominated for this years Metropolitan Mayors and Commissioners Youth Award. ▶

- Emily Borden, a 12th Grader at Colorados Finest Alternative High School
- Meghan Branstetter, a 12th Grader at Colorados Finest Alternative High School
- Seth Butz-Rokowski, a 12th Grader at Colorados Finest Alternative High School (absent)
- Danielle Dufourd, a 12th Grader at Colorados Finest Alternative High School (absent)
- Angelina Follette, a 12th Grader at Colorados Finest Alternative High School (absent)
- Sam Fontenot, an 8th Grader at Englewood Middle School (absent)
- Angela Hernandez, a 12th Grader at Colorado Finest Alternative High School
- Jewell Higgs, a 10th Grader at Englewood High School
- Ashley Leavell, a 12th Grader at Colorado Finest Alternative High School
- Geobana Leyva-Ramos, a 12th Grader at Colorado Finest Alternative High School
- Jasmine McCormick, a 12th Grader at Colorado Finest Alternative High School
- Elyse Michaels, a 10th Grader at Englewood High School
- Alec Reiman, an 8th Grader at Englewood Middle School
- Nicole Tcheschke, an 8th Grader at Englewood Middle School
- Victoria Vallejo, an 8th Grader at Englewood Middle School
- Amy Villanueva, a 12th Grader at Colorado Finest Alternative High School (absent)

c. Joe Kubik from Jimanos Pizzeria (2950 South Broadway) will be present to introduce his new restaurant. 

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The Mayor moved to Agenda Item 8 and then returned to Agenda Item 6 (d).

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d. Jackie Edwards was not able to be present to address City Council regarding medical cannabis due to illness.

e. Mark Swanson was not present to address City Council regarding code enforcement.

7. Recognition of Unscheduled Public Comment. (Please limit your presentation to five minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.) 

a. Kim Love Englewood Unleashed – Chili Cook-off, signage at off-leash Parks, waive banners fees 

- b. Beverly Cummins – 4-way stop or stop light at Acoma and Dartmouth 
- c. Kim Love - Canine Corral and safety issues regarding lack of lighting 

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The Mayor moved to Agenda Item 11 (c).

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8. Communications, Proclamations, and Appointments. 

Motion: To approve Agenda Items 8 (a) through 8 (w)

Moved by: Wilson Seconded by: Olson

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

Reso# 5 a. A resolution reappointing David Anderson to the Transportation Advisory Committee.

Reso# 6 b. A resolution reappointing Susan Bayless to the Keep Englewood Beautiful Commission.

Reso# 7 c. A resolution reappointing Andy Berger to the Transportation Advisory Committee.

Reso# 8 d. A resolution reappointing John Brick to the Planning and Zoning Commission.

Reso# 9 e. A resolution reappointing Ken Bronson to the Election Commission.

Reso# 10 f. A resolution appointing Michael Buchanan to the Public Library Board.

Reso# 11 g. A resolution reappointing Tom Burns to the Water and Sewer Board.

Reso# 12 h. A resolution appointing Vic Calonder to the Alliance for Commerce in Englewood Committee.

Reso# 13 i. A resolution appointing John Champion to the Alliance for Commerce in Englewood Committee.

Reso# 14 j. A resolution reappointing Brett East to the Keep Englewood Beautiful Commission.

Reso# 15 k. A resolution reappointing James Garnett to the Keep Englewood Beautiful Commission.

Reso# 16 l. A resolution reappointing Douglas Garrett to the Parks and Recreation Commission.

Reso# 17 m. A resolution reappointing Austin Gomes to the Parks and Recreation Commission.

Reso# 18 n. A resolution appointing John Moore to the Non Emergency Employees Retirement Board.

Reso# 19 o. A resolution appointing Marty Mosman to the Malley Center Trust Fund.

Reso# 20 p. A resolution reappointing Sue Purdy to the Board of Adjustment and Appeals.

Reso# 21 q. A resolution reappointing Laura Rogers to the Urban Renewal Authority.

Reso# 22 r. A resolution reappointing Theresa Sabrsula to the Keep Englewood Beautiful Commission.

Reso# 23 s. A resolution appointing Catherine Townley to the Keep Englewood Beautiful Commission.

Reso# 24 t. A resolution appointing Catherine Townley as an Alternate Member to the Urban Renewal Authority.

Reso# 25 u. A resolution reappointing Mitch Waldman to the Parks and Recreation Commission.

Reso# 26 v. A resolution reappointing James Weeks to the Transportation Advisory Committee.

Reso# 27 w. A resolution reappointing Carl Welker to the Planning and Zoning Commission.

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The Mayor returned to Agenda Item 6 (d) upon the completion of Agenda Item 8.

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9.Consent Agenda Items.

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

None

10.Public Hearing Items (No Public Hearing Scheduled).

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 Community Development Department to approve a resolution

Reso# 28establishing a temporary suspension or moratorium for a six-month period on the discretionary approval process included under Title 16-6-13(3)(b) and 16-6-13(4) of the Englewood Municipal Code. **STAFF SOURCE: Alan White, Community Development Director.** 

Motion: To approve Agenda Item 11 c (i).

Moved by: WilsonSeconded by: Jefferson

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

12.General Discussion.

a.Mayors Choice. 

b.Council Members Choice.

Council Member Penn 

Council Member McCaslin 

Council Member Wilson 

Motion: To approve by motion to waive the customary fees for two banners advertising Englewood Unleashed Chili Cook-Off, if there is no conflict with their dates.

Moved by: Wilson Seconded by: McCaslin

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

Council Member Gillit 

Council Member Olson 

Council Member Jefferson 

Mayor Woodward spoke regarding the Englewood Post Office on Broadway 

13.City Manager's Report 

14.City Attorney's Report 

15.Adjournment8:47 p.m. 

