

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 19, 2010
7:30 pm**

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

1.Call to Order. 7:31 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 April 5, 2010.

Motion: To approve the minutes of April 5, 2010.

Moved by: Gillit **Seconded by:** Wilson

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. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.) 

None

7.Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. 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 Hoelter - - Inclusive communities ►

b. Ida Mae Nicholl - - Inclusive communities ►

c. Doug Cohn - - Inclusive communities ►

d. Matthew Crabtree - - cities of service/Inclusive cities ►

e. Phil Gilliam - - cities of service/Inclusive cities ►

f. Bev Cummins - - Council not listening to citizens ►

8. Communications, Proclamations, and Appointments. ►

a. Proclamation naming Dr. Roscoe Davidson as Englewoods Citizen of the Year for 2010. ►

Motion: To approve the Proclamation declaring Dr. Roscoe Davidson as the 2009 Englewood Citizen of the Year.

Moved by: Penn Seconded by: Gillit

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

b. Proclamation declaring the week of April 18 through April 24, 2010 as Wastewater Worker Recognition Week. ►

Motion: To declare the week of April 18 through 24, 2010 as Wastewater Worker Recognition Week.

Moved by: Gillit Seconded by: McCaslin

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.

i. Council Bill No. 7, approving a Cooperative Agreement with Denver Urban **ORD # 12** Gardens for development of a Community Garden at the Englewood Depot site.

ii. Council Bill No. 8, approving a License – City Ditch Crossing Agreement with **ORD # 13** Cherry Hills Village for a 10” sanitary sewer main crossing the City Ditch.

Motion: To approve Consent Agenda Item 9 (b) (i) and 9 (b) (ii).

Moved by: Wilson
Seconded by: McCaslin

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

c. Resolutions and Motions.

None

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

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 Finance and Administrative Services Department to
RESO # 33approve a resolution for a supplemental appropriation to the 2009 Budget. **STAFF
SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** 

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

Moved by: McCaslin
Seconded by: Gillit

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

ii.Recommendation from the Finance and Administrative Services Department to
RESO # 34 approve a resolution for a supplemental appropriation to make modifications to the Golf
Course storage facility to accommodate a fleet of electric carts. **STAFF SOURCE: Frank
Gryglewicz, Director of Finance and Administrative
Services.** 

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

Moved by: Penn
Seconded by: Wilson

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

iii.Recommendation from the Finance and Administrative Services Department to **RESO # 35**approve a resolution for a supplemental appropriation of Long Term Asset Reserve Funds to fund improvements related to the Neighborhood Stabilization Program. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** ►

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

Moved by: McCaslinSeconded by: Olson

Mayor Woodward amended the resolution to add a Section 3, to read, “The Supplemental Appropriation will be reimbursed from the NSP funds to the LTAR funds upon the rehabilitation and sale of the foreclosed properties.”

Motion: To approve the amendment.

Moved by: WoodwardSeconded by: Penn

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

Motion: To approve RESO #35 as amended.

Vote: **Motion Approved**(summary: Yes = 5 No = 2 (Wilson, Gillit))

iv.Recommendation from the Utilities Department to approve, by motion, a contract for engineering and construction management services. Staff recommends awarding the contract to Camp, Dresser & McKee in the amount of \$453,264. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.** ►

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

Moved by: WilsonSeconded by: Gillit

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

12.General Discussion. ►

a.Mayors Choice. ►

b.Council Members Choice.

Council Member Penn ►

Council Member Wilson ►

(ii) Council Bill No. 9, extending an existing temporary suspension or moratorium on the establishment of new medical marijuana dispensing and growing uses for a period of six

months. ▶

Motion: To approve Council Bill No. 9.

Moved by: Wilson **Seconded by:** Olson

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

Council Member Gillit ▶

Council Member Olson ▶

▶ (i)A resolution supporting efforts to increase service opportunities in Englewood.

Motion: To approve a resolution supporting efforts to increase service opportunities in Englewood

Moved by: Olson **Seconded by:** Penn

MOTION WITHDRAWN BY OLSON.

Council Member Jefferson ▶

13.City Managers Report. ▶

14.City Attorneys Report. ▶

15.Adjournment ▶ 9:20 p.m.