

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, May 3, 2010  
7:30 pm**

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

- 1.Call to Order. 7:37 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 19, 2010.

**Motion:** To approve the minutes of April 19, 2010, as amended.

**Moved by:** GillitSecoded by: Olson

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.) 

a.Presentation to Englewood Police Citizens Academy Graduates. 

- 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. Bill Malone -- Special Olympics ▶
- b. Mark Stuart -- taste of water and Special Olympics ▶
- c. Jerry Furman -- memorial for the fallen soldier and Special Olympics ▶
- d. Jo Ann Fetters -- in favor of CB 11 ▶
- e. Doug Cohn -- thank you (sign code, KEB-bees) and beekeeper class ▶
- f. Elaine Hults -- inclusiveness ▶

#### 8. Communications, Proclamations, and Appointments. ▶

- a. Proclamation honoring Craig F. Walker, Pulitzer Prize-winning photojournalist and Englewood resident.

**Motion:** To approve the proclamation honoring Craig F. Walker, Pulitzer Prize-winning photojournalist and Englewood resident.

**Moved by:** McCaslin **Seconded by:** Wilson

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

- b. Proclamation declaring the week of May 16-22, 2010 as National Public Works Week. ▶

**Motion:** To declare the week of May 16-22, 2010 as National Public Works Week.

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

**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

Mayor Woodward removed 9 (c) (ii) from the consent agenda.

c. Resolutions and Motions.

i. Recommendation from the Library Department to approve a resolution  
**RESO # 36** authorizing the Library's "2010 Summer Food for Fines" program from Monday May 24 through Sunday, June 6, 2010. **STAFF SOURCE: Hank Long, Director of Library Services.**

**Motion:** To approve Consent Agenda Item 9 (c) (i) .

**Moved by: Penn** Seconded by: Wilson

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

ii. Recommendation from the Finance and Administrative Services Department to  
**RESO # 37** approve a resolution authorizing a Supplemental Appropriation from the unreserved/undesignated fund balance to the contingency fund in the amount of \$20,000 for the demolition of the property at 4757 South Bannock Street.  
**STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**

**Motion:** To approve Consent Agenda Item 9 (c) (ii).

**Moved by: Gillit** Seconded by: Jefferson

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

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

None

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 10 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the sale of five single-family residences located at 2198 West Adriatic Place, 2335 West Baltic Place, 2010 West Baltic Place, 4819 South Delaware Street, and 4681 South Decatur Street #226. **STAFF SOURCE: Harold J. Stitt, Senior Planner.** 

**Motion:** To approve Agenda Item 11 (a) (i).

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

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

- ii. Council Bill No. 11 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code to permit buy-back, second-hand, thrift and consignment uses as uses-by-right in the MU-B-1 zone district. Staff further requests that City Council set a Public Hearing for Monday, May 17, 2010 to gather public input on this issue. **STAFF SOURCE: Tricia Langon, Senior Planner.** 

**Motion:** To approve Agenda Item 11 (a) (ii), with the Public Hearing set for May 17, 2010.

**Moved by:** Gillit **Seconded by:** McCaslin

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

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 9, extending an existing temporary suspension or moratorium on **ORD # 14** the establishment of new medical marijuana dispensing and growing uses for a period of six months. 

**Motion:** To approve Agenda Item 11 (b) (i).

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

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

c. Resolutions and Motions.

None

12. General Discussion.

a. Mayors Choice. 

b. Council Members Choice.

Council Member Penn 

Council Member McCaslin 

Council Member Wilson 

Council Member Gillit 

Council Member Olson 

Council Member Jefferson 

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment 8:54 p.m.