

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 17, 2010
7:30 pm**

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

- 1.Call to Order.  7:41 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 May 3, 2010.

Motion: To approve the minutes of May 3, 2010.
Moved by: Gillit
Seconded by: Penn
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. Jerry Furman - thank you for volunteering for the Special Olympics event and a question regarding the selection of the Citizen of the Year ▶
- b. Diane Reinhold - -Landfill used to generate alternative fuel sources ▶

8. Communications, Proclamations, and Appointments. ▶

- a. Memorandum from Amy Jiron submitting her resignation from the Englewood Urban Renewal Authority. ▶

Motion: To accept the resignation from Amy Jiron from the Englewood Urban Renewal Authority.

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

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

Moved by: Wilson Seconded by: Olson

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

- b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 10, authorizing the sale of five single-family residences located at **ORD # 152198** West Adriatic Place, 2335 West Baltic Place, 2010 West Baltic Place, 4819 South Delaware Street, and 4681 South Decatur Street #226, as part of the Neighborhood Stabilization Program.

- c. Resolutions and Motions.

None

10. Public Hearing Items (Please limit your presentation to five minutes). 

a. Public Hearing to gather input on Council Bill No. 11, 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.

Motion: To open the Public Hearing.

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

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

Staff Source: Tricia Langon 

Public Comment:

- a. Jerry Furman 
- b. Steve Ribbens 
- c. Michelle Drent 
- d. Melissa Schaap 
- e. Doug Cohn 
- f. Jo Ann Dransfeldt Fetters 
- g. Aubrey Allmond 
- h. Tracie Romero 
- i. John Fetters III 
- j. Gwen Boonstra 
- k. Julius Tabert 
- l. Colleen Mello 
- m. Eileen Baranosky 
- n. Gregory Ham 
- o. Debbie Kelley 
- p. Steve Yates 
- q. Elaine Hulst 
- r. Steve Scott 
- s. Steve Kudron 
- t. Mikaila Grafft 

Motion: To close the Public Hearing. 

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

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

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading. 

- i. Council Bill No. 12 — Recommendation from the Police Department to adopt a Bill for an Ordinance authorizing an Intergovernmental Agreement regarding the application for and acceptance of a 2010 Edward Byrne Justice Assistance Grant (JAG) Program Award (Grant No. 2010-H4990-CO-DJ). **STAFF SOURCE: John Collins, Deputy Chief of Police.** 

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

Moved by: McCaslin **Seconded by:** Penn

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

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

None

12. General Discussion.

a. Mayors Choice. 

Motion: To approve expenses for Mayor Woodward, Council Member McCaslin and Council Member Jefferson to attend CML Conference in Breckenridge.

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

Council Member Jefferson amended his submitted amount by removing the costs for meals and mileage.

Vote: **Motion Approved** (summary: Yes = 7 No = 1 (Gillit))

b. Council Members Choice.

Council Member Gillit 

Council Member Olson 

Council Member Jefferson 

Council Member Penn 

Council Member McCaslin 

Council Member Wilson 

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment  9:52 p.m.