

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Tuesday, July 6, 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. **Jefferson** 

3.Pledge of Allegiance. **Jefferson** 

4.Roll Call. 

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

**Absent:** McCaslin

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of June 21, 2010.

**Motion:** To approve the minutes of June 21, 2010.

**Moved by:** GillitSecoded by: Penn

Vote: **Motion Approved**(summary: Yes = 6 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.Jackie Edwards will provide an update on Medical Cannabis.

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. Eric Bertoluzzi - - Summer Drama/Englewood Arts – check presentation 
- b. Alan Trenary - - Medical Marijuana 

8. Communications, Proclamations, and Appointments. 

**Motion:** To approve Agenda items 8 (a) through 8 (z)

**Moved by:** Jefferson **Seconded by:** Wilson

**Vote:** **Motion Approved** (summary: Yes = 6 No=0)

a. A resolution reappointing Susan Bayless to the Code Enforcement **RESO # 41** Advisory Committee FOR THE CITY OF ENGLEWOOD.

b. A resolution reappointing Marjorie Becker to the Code **RESO # 42** Enforcement Advisory Committee FOR THE CITY OF ENGLEWOOD.

c. A resolution appointing Mary Berger as a Regular Member of the **RESO # 43** Code Enforcement Advisory Committee FOR THE CITY OF ENGLEWOOD.

d. A resolution appointing Cyndi Bowie to the Keep Englewood **RESO # 44** Beautiful Commission FOR THE CITY OF ENGLEWOOD.

e. A resolution recommending the reappointment of Beverly **RESO # 45** Bradshaw to the Englewood Housing Authority FOR THE CITY OF ENGLEWOOD.

f. A resolution appointing Chris Brennan to the Keep Englewood **RESO # 46** Beautiful Commission FOR THE CITY OF ENGLEWOOD.

g. A resolution reappointing Michael Buchanan to the Liquor **RESO # 47** Licensing Authority FOR THE CITY OF ENGLEWOOD.

h. A resolution reappointing Brianna Carey as a Youth Liaison to the **RESO # 48** Englewood Public Library Board FOR THE CITY OF ENGLEWOOD.

i. A resolution reappointing John Champion to the Alliance for **RESO # 49** Commerce in Englewood FOR THE CITY OF ENGLEWOOD.

j. A resolution appointing Stephanie Cogeos to the Englewood Public **RESO # 50** Library Board FOR THE CITY OF ENGLEWOOD.

k. A resolution appointing Bernard Costello as an Alternate Member **RESO # 51** of the Urban Renewal Authority FOR THE CITY OF ENGLEWOOD.

l. A resolution appointing Emily Crennen as a Youth Liaison to the **RESO # 52** Parks and Recreation Commission FOR THE CITY OF ENGLEWOOD.

m. A resolution appointing Candie Dalton to the Keep Englewood **RESO # 53** Beautiful Commission FOR THE CITY OF ENGLEWOOD.

n. A resolution reappointing Jennifer Enger to the Cultural Arts **RESO # 54** Commission FOR THE CITY OF ENGLEWOOD.

o. A resolution reappointing Linda Hart to the Code Enforcement **RESO # 55** Advisory Committee FOR THE CITY OF ENGLEWOOD.

p. A resolution reappointing Karen Kenney to the Cultural Arts **RESO # 56** Commission FOR THE CITY OF ENGLEWOOD.

q. A resolution reappointing Randy Kloewer as a Youth Liaison to the **RESO # 57** Parks and Recreation Commission FOR THE CITY OF ENGLEWOOD.

r. A resolution appointing Chad Knoth as an Alternate Member of the **RESO # 58** Alliance for Commerce in Englewood FOR THE CITY OF ENGLEWOOD.

s. A resolution reappointing Julie Lonborg to the Alliance for **RESO # 59** Commerce in Englewood FOR THE CITY OF ENGLEWOOD.

t. A resolution appointing Jordan May as a Regular Member of the **RESO # 60** Board of Adjustment and Appeals FOR THE CITY OF ENGLEWOOD.

u. A resolution appointing Stephanie McNutt to the Englewood Public **RESO # 61** Library Board FOR THE CITY OF ENGLEWOOD.

v. A resolution appointing Kaylene Proctor to the Keep Englewood **RESO # 62** Beautiful Commission FOR THE CITY OF ENGLEWOOD.

w. A resolution appointing William Skinner as an Alternate Member of

**RESO # 63** the Code Enforcement Advisory Committee FOR THE CITY OF ENGLEWOOD.

x. A resolution appointing Catherine Townley as a Regular Member of **RESO # 64** the Urban Renewal Authority FOR THE CITY OF ENGLEWOOD.

y. A resolution reappointing Robyn VanDerLeest to the Liquor **RESO #65** Licensing Authority FOR THE CITY OF ENGLEWOOD.

z. A resolution reappointing Ted Vasilas to the Alliance for **RESO # 66** Commerce in Englewood FOR THE CITY OF ENGLEWOOD.

9.Consent Agenda Items. 

a.Approval of Ordinances on First Reading.

None

**Motion:** To approve Consent Agenda Items 9 (b) (i), (ii), and (iii).

**Moved by:** WilsonSecoded by: Olson

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 17, extending the Limited Waiver of the Waste Transfer **ORD # 22** Surcharge until December 31, 2013.

ii.Council Bill No. 18, authorizing an Intergovernmental Agreement (Memorandum **ORD # 23** of Understanding) with the Denver Police Department for the sharing of mug shot data.

iii.Council Bill No. 19, authorizing an Intergovernmental Subgrantee Agreement **ORD # 24** with Arapahoe County for the 2010 Arapahoe County Community Development Block Grant Program.

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.

i.Council Bill No. 20 — Recommendation by the Fire Department to adopt a bill for an ordinance approving an Intergovernmental Agreement with Denver Health and Hospital Authority for Mutual Aid for Emergency Medical Services.

**STAFF SOURCE: Michael Pattarozzi, Fire Chief.** 

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

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

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

ii.Council Bill No. 22 — Recommendation by the Fire Department to adopt a bill for an ordinance accepting a Pandemic Preparedness Grant up to \$7,500 from the Tri-County Health Department. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.** 

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

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

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

iii.Council Bill No. 23 — Recommendation by the Community Development Department to adopt an emergency bill for an ordinance amending the budget of the Neighborhood Stabilization Program grant in the amount of \$500,000 and authorizing the purchase of three additional unidentified bank-owned foreclosed single family residences. **STAFF SOURCE: Janet Grimmatt, Housing Finance Specialist.** 

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

**Moved by: Jefferson** Seconded by: Olson

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

iv. Council Bill No. 24 — Recommendation by the Finance and Administrative Services Department to approve an emergency bill for an ordinance authorizing and approving lease-purchase financing for the fund of energy conservation measures. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** ▶

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

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

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation by the Englewood Office of Emergency Management to adopt **RESO # 67a** resolution approving a Memorandum of Understanding with the Arapahoe County Amateur Radio Emergency Services District 22. **STAFF SOURCE: Steve Green, Emergency Management Coordinator.** ▶

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

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

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

12. General Discussion. ▶

a. Mayors Choice. ▶

b. Council Members Choice.

Council Member Gillit ▶

Council Member Olson ▶

Council Member Jefferson 

Council Member Wilson 

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment  8:36 p.m.