

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



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

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of July 6, 2010.
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. Bill Hayes will be present to discuss the Glass/Steagall Act.
 - b. Tracie Romero, Susie Fetters, and Josie Fetters will be present to discuss the Yellow Rose consignment store at 3431 South Broadway, which will open in August 2010.
 - c. Jackie Edwards will be present to discuss 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.)

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

8. Communications, Proclamations, and Appointments.
 - a. E-mail from Sunshine Cross advising Council of her resignation from Keep Englewood Beautiful.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 20, approving an Intergovernmental Agreement with Denver Health and Hospital Authority for Mutual Aid for Emergency Medical Services.
 - ii. Council Bill No. 22, accepting a Pandemic Preparedness Grant up to \$7,500 from the Tri-County Health Department.
 - iii. Council Bill No. 23, 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.
 - iv. Council Bill No. 24, an emergency bill for an ordinance authorizing and approving lease-purchase financing for the funding of energy conservation measures.
 - c. Resolutions and Motions.

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

11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 21 — Recommendation by the Englewood Office of Emergency Management to adopt a bill for an ordinance accepting a 2010 Emergency Management Performance Grant in the amount of \$32,000 from the State of Colorado. **STAFF SOURCE: Steve Green, Emergency Management Coordinator.**
 - b. Approval of Ordinances on Second Reading.

- c. Resolutions and Motions.
 - i. Recommendation from the City Manager's Office to approve a resolution establishing and describing the City of Englewood's Green Community Program to ensure compliance with Internal Revenue Service requirements pertaining to the issuance of Qualified Energy Conservation Bonds (see Agenda Item 9 b iv - Council Bill No. 24). **STAFF SOURCE: Michael Flaherty, Deputy City Manager.**

- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Council Bill No. 25, a bill for an ordinance extending the existing moratorium on the establishment of new medical marijuana dispensing and growing uses until July 1, 2011.
 - ii. A resolution extending the existing moratorium on the enforcement of select provisions of the City of Englewood's Sign Code pertaining to banners, portable signs, and wall murals until February 1, 2011.
 - iii. A motion to approve and sign the Cities of Service Declaration of Service.

- 13. City Manager's Report.

- 14. City Attorney's Report.

- 15. Adjournment